

**NOTICE OF REGULAR MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners Court** will be held on the 10TH day of December, 2024, at 9:00 A.M., at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

24-4634 PUBNOTICE Total Pages: 6



Dated this the 5th day of December, 2024

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge

Liberty, Texas

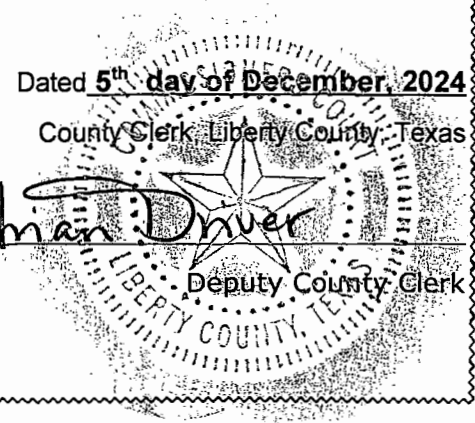
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 5th day of December, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 5th day of December, 2024

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
December 10, 2024
9:00 a.m.
1923 Sam Houston St., Room 203 - Liberty, Texas 77575

1. CALL TO ORDER :
2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :
3. INVOCATION :
4. NOTICES AND PROCLAMATIONS :
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 11/26/2024 REGULAR MEETING

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B PCT 1: LINE ITEM TRANSFER
CONSTABLE PCT 3: LINE ITEM TRNSFR - TASER

4. MONTHLY REPORTS

- a) COUNTY CLERK NOVEMBER RPT 2024
- b) JP PCT 6 NOVEMBER RPT 2024
- c) CONSTABLE PCT 1 NOVEMBER RPT 2024
- d) PERMITS & INSPECTIONS NOVEMBER RPT 2024
- e) TREASURERS OCTOBER RPT 2024
- f) JP PCT 3 NOVEMBER RPT 2024
- g) AUDITOR NOVEMBER RPT 2024
- h) CONSTABLE PCT 5 NOVEMBER RPT 2024
- i) JP PCT 3 NOVEMBER 2024 RPT

5. OATHS & DEPUTATIONS

COUNTY CLERK: APPROVE OATH OF OFFICE FOR ANNA TURNEY AS DEPUTY COUNTY CLERK
COUNTY CLERK: APPROVE OATH OF OFFICE FOR JENA ALVERSON AS DEPUTY COUNTY CLERK

6. PAYROLL ITEMS

R&B PCT 2: APPROVE VAC & COMP PAY FOR CLAYTON STARK / TOTAL: \$1,383.24
LCSO: APPROVE VAC & COMP PAY FOR DARRELL WERNER / TOTAL \$5,988.68

7. COUNTY AUDITOR DWAYNE GOTT

APPROVE CASH AUDITS FOR THE 4th QUARTER OF FISCAL YEAR OF 2023-2024 FOR CONSTABLES PRECINCT 1, 2, 4, 5, 6; COUNTY ATTORNEY; COUNTY CLERK - CLEVELAND AND LIBERTY OFFICES; COUNTY PERMITS & INSPECTIONS; DISTRICT CLERK; JAIL COMMISSARY; JUSTICE OF THE PEACE PRECINCTS 1 - 6; PRETRIAL SERVICES; ROAD & BRIDGE, PRECINCT 1; ROAD & BRIDGE, PRECINCT 2; SHERIFF'S OFFICE; TAX ASSESSOR COLLECTOR - CLEVELAND, DAYTON & LIBERTY OFFICES; TREASURER

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE LIBERTY COUNTY HISTORICAL COMMISSION 2025– 2026 APPOINTMENTS FOR A TWO- YEAR TERM, BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2026. APPOINTEES AS FOLLOWS: LINDA M. JAMISON, CODI ABSHIER, WINNIE ABSHIER, MIKE ALLISON, SUSAN ALLISON, KEM KIRKHAM ARNOLD, PAT BLAKE, DANIEL BODE, KLINT BUSH, MARY ELLEN CONNER, BEVERLY DAVIS, MARGARET GARDZINA, MARTHA A GOODWIN, CATHY HARBOUR, PAUL HENRY, LAMAR IVERSON, AMANDA FISHER MEANOR, DARLENE MOTT, SERYL PANNELL, SANDRA J PICKETT, BETTY REEVES, BRENT REEVES, SUSAN RICE, CHARLES A SMESNY, LISA C SMESNY, LINDA POOLE SPACEK, GLORIA STRATTON, NEAL THORNTON, ROBERTA THORNTON, EFFIE WRIGHT, JOHN O WRIGHT

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE LIBERTY COUNTY EXTENSION AGENT, TAMARA BLACKMON, FOR THE FAMILY AND COMMUNITY HEALTH POSITION IN THE AGRI- LIFE EXTENSION DEPARTMENT.

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE EXECUTION OF GENERAL AND NO LITIGATION CERTIFICATE FOR SOUTHEAST TEXAS HOUSING FINANCE CORPORATION IN TRIPLICATE

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ORDER AUTHORIZING FIREWORK SELLS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS BEGINNING DECEMBER 20, 2024 THROUGH MIDNIGHT JANUARY 1, 2025 (UNDER OCCUPATIONS CODE SECTION 2154.202(h) - ORDER DESIGNATES RESTRICTIONS ON "SKYROCKETS WITH STICKS & MISSILES WITH FINS IN ANY PORTION OF LIBERTY COUNTY"

5. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE THE APPOINTMENT OF RICHARD EWING AND RANDYLE WALTERS TO THE BOARD OF COMMISSIONERS FOR LIBERTY COUNTY ESD #7. THE APPOINTMENTS ARE FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025

6. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE APPOINTMENT OF JOSH ALLEY, NICOLE BOUDREAUX, AND STEVE MITCHUM TO ESD #1 BOARD OF COMMISSIONERS FOR A 2 YEAR TERM BEGINNING JANUARY 1, 2025

7. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE APPOINTMENT OF CLAYTON NUGENT, HEC ETHERIDGE AND FRED FREEMAN TO ESD #2 BOARD OF COMMISSIONERS FOR A TWO-YEAR TERM, BEGINNING JANUARY 1, 2025

8. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE APPOINTMENT OF JAMES VEST AND DENNY LOONAM AND AMY TOLLESON TO THE ESD #3 BOARD OF COMMISSIONERS. MR VEST AND MR. LOONMAN WILL SERVE FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2025; AND AMY TOLLESON WILL SERVE FOR A ONE-YEAR TERM, ALSO BEGINNING JANUARY 1, 2025

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE AWARD AND THE CONDITIONAL EXECUTION OF CONTRACT FOR LIBERTY COUNTY'S ARPA PROJECT FOR THE CITY OF AMES IN THE AMOUNT OF \$1,464,241.11. THE PACKET HAS THE LETTER FROM SCHAUMBERG & POLK, INC TO MAYOR BARBARA DOMAIN AND THE BID DOCUMENTS FOR THE COURTS REVIEW. (272 PAGES)

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE AWARD OF LIBERTY COUNTY'S ARPA PROJECT ON BEHALF OF HULL FRESH WATER SUPPLY DISTRICT #1, IN THE AMOUNT OF \$988,000.00. DUE TO THE TOTAL LOW BID EXCEEDING THE AMOUNT OF FUNDING AVAILABLE PHASE 1 - TEST WELL, WILL NOT BE AWARDED. LJA ENGINEERING HAS RECOMMENDED THE AWARD OF PHASE 2 - PRODUCTION WELL, TO J & S WATER WELLS FOR THE TOTAL AMOUNT OF \$988,000.00. LJA ENGINEERING LETTER AND CONTRACT IS ATTACHED IN THE PACKED

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #4 FOR LIBERTY GENERAL LAND OFFICE GRANT #24-065-014-E171 - MIT-MOD, IN THE AMOUNT OF \$351,670.00

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT REQUEST TO LJA ENGINEERING FOR INVOICE #202441859 IN THE AMOUNT OF \$351,670.00 FOR LIBERTY COUNTY GENERAL LAND OFFICE GRANT #24-065-014- E171- MIT- MOD. STATUS MEMO IS ATTACHED IN THE PACKET FOR REVIEW. THIS PAYMENT WILL BE ISSUED WHEN LIBERTY COUNTY RECEIVES THE FUNDS.

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ENCINO ESTATES SECTION EIGHT CONSTRUCTION PLANS, FINAL DRAINAGE PLANS AND FINAL PLAT. LJA ENGINEERING LETTER RECOMMENDING APPROVAL IS ATTACHED IN PACKET

14. PURCHASING AGENT HAROLD SEAY

APPROVE AND EXECUTE CONTRACT WITH BENISTAR ADMIN SERVICES, INC., SELECTED BY COMMISSIONERS' COURT SPECIAL MEETING ON OCTOBER 25, 2024, AS THE AWARDED VENDOR FOR #25-0/OVER 65 RETIREE INSURANCE

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #4 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$542,788.62 FOR THE NORTHWEST ANNEX PROJECT

16. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TRANSFER OF ASSET #1604, A 2011 TAHOE FROM THE DISTRICT ATTORNEY TO COUNTY COURT AT LAW #1

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RESCINDING AWARD OF ITEM 1.2 - ASPPM GRADE 4 PERFORMANCE COLD MIX DELIVERED - AREA 1 FROM VULCAN CONSTRUCTION MATERIALS AND AWARDED THE ITEM TO WALLER COUNTY ASPHALT, THE NEXT LOW BIDDER. AND ACKNOWLEDGE AND ACCEPT VULCAN CONSTRUCTION MATERIALS THE AWARDED VENDOR OF ITEM 1.3 – UPHM COLD MIX DELIVERED – ALL AREAS, IS UNABLE TO SUPPLY THESE ITEMS DELIVERED, NO OTHER BIDS RECEIVED.

18. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING REQUEST FOR PROPOSALS #25-04 FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES

9. **EXECUTIVE SESSION :**

THE COMMISSIONERS COURT FOR THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071(CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATION ABOUT REAL PROPERTY); 551.0725 (DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); 551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

10. **INTERNET ACCESS INFORMATION :**

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVq
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Regular Meeting of Commissioners Court

11. ADJOURNMENT:


THE STATE OF TEXAS

COUNTY OF LIBERTY

I hereby certify that this instrument was FILED on the
date and the time stamped hereon by me and was duly
RECORDED in the Records of Liberty County, Texas.

24-4634 PUBNOTICE

12/05/2024 02:39:00 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX