

**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 17TH 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.

Dated this the 12th 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 12th day of December, 2024 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 12th day of December, 2024

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
December 17, 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: 12/10/2024 - REGULAR MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

ENGINEERING: LINE ITEM TRANSFERS FROM OFFICE EXPENSE TO CAP OUTLAY

4. MONTHLY REPORTS

- a) JP PCT 4 - NOVEMBER 2024
- b) JP PCT 5 - NOVEMBER 2024
- c) CONSTABLE PCT 6 - NOVEMBER 2024
- d) AGRI-LIFE - NOVEMBER 2024
- e) TREASURER'S REPORT - NOVEMBER 2024
- f) INDIGENT HEALTH NOVEMBER 2024
- g) JP PCT 2 - NOVEMBER 2024

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION FOR LACI PIERCE AS RESERVE DEPUTY SHERIFF

CONSTABLE PCT 4: APPROVE DEPUTATION FOR RODNEY THORDSEN AS RESERVE DEPUTY
CONSTABLE PCT 4

6. PAYROLL ITEMS

LCSO: APPROVE UNUSED VAC (-REIMBURSEMENT OBLIGATION) FOR CHRISTOPHER FELDER
TOTAL \$1,083.94

7. COUNTY AUDITOR DWAYNE GOTT

AUDITOR: FY 2024 CHAPTER 59 AUDIT REPORT & FY 2024 CHAPTER 59 ASSET FORFEITURE
REPORT

8. COUNTY JUDGE JAY KNIGHT

APPROVE 2025 ELECTED OFFICIAL BONDS: JENNIFER BERGMAN \$177.50; WESLEY HINCH
\$1242.50, MATTHEW POSTON \$50.00, ROBERT RADER \$532.50, RICHARD BROWN \$500,
RICHARD BROWN \$500, BRUCE KARBOWSKI, \$177.50, DAVID WHITMIRE \$177.50, TAMARA
BISHOP \$177.50, JOHN TUCKER \$177.50, MARK DAVISON \$177.50, ROBERT THORNTON \$177.50
STEVE HUNTER \$177.50, ZACK HARKNESS \$177.50

9. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

**INFORMATION ITEM: ACKNOWLEDGE RICHARD L BROWN TAX ASSESSOR COLLECTOR
MANDATORY CONTINUING EDUCATION HOURS COMPLETED**

8. REGULAR AGENDA :

1. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE ADOPTION OF PRIVATE ROAD 442 INTO THE COUNTY
MAINTENANCE PROGRAM. THIS ROAD IS CURRENTLY BEING USED AS ACCESS THE PRECINCT
1 COUNTY BARN

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY (PCT 3)

CONSIDER AND APPROVE GENERAL INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY
ROAD & BRIDGE PCT 3 AND CITY OF PLUM GROVE ALLOWING BOTH ENTITIES TO CONTRACT
IN FUTURE FOR MUTUALLY BENEFICIAL PUBLIC PURPOSES.

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY (PCT 3)

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 3
AND CITY OF PLUM GROVE FOR THE REPAIR AND GRADING OF STREETS

4. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING BIDS ON DELINQUENT TAX PROPERTIES:
1) C ELLISON / PID: 50577 / \$4,000.00
2) W. COOK / PID: 95671 / \$7,000.00

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE LETTER FROM COUNTY JUDGE TO ENTERGY TEXAS, INC
CONFIRMING NO ZONING OR BUILDING ORDINANCES REQUIRING APPROVAL FOR PROJECT

LONE STAR

6. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM:

DISCUSS THE "CERTIFICATES OF OCCUPANCY" NOTIFICATION PROCESS AND CLASSIFY WHICH DEPARTMENT HAS THE AUTHORITY TO ISSUE THESE AS CONSIDERED IN LOCAL GOVERNMENT CODE, ETC

7. PURCHASING AGENT HAROLD SEAY

APPROVE AND EXECUTE CONTRACT WITH CROWDER GULF, LLC, SELECTED BY COMMISSIONERS' COURT ON NOVEMBER 12, 2024, AS THE SECONDARY AWARDED VENDOR FOR #25-01/DISASTER DEBRIS REMOVAL SERVICES

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A NEW TRUCK IN THE AMOUNT OF \$35,830.00 FROM CALDWELL COUNTRY CHEVROLET THROUGH BUYBOARD CONTRACT #734-23 FOR ENGINEERING AND PERMITS DEPARTMENT

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING INVITATION TO BID #24-06 FOR BODY ARMOR

10. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LIBERTY COUNTY AND THE LIBERTY COUNTY PURCHASING DEPARTMENT FOR THE PURCHASE OF VEHICLES DESIGNATED FOR PUBLIC SAFETY USE UTILIZING ARPA FUNDS

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING INVITATION TO BID #25-07 FOR NEW VEHICLES FOR LAW ENFORCEMENT TO BE PURCHASED WITH ARPA FUNDS

12. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LIBERTY COUNTY AND THE LIBERTY COUNTY PURCHASING DEPARTMENT TO OBLIGATE \$255.21 IN ARPA FUNDS TOWARD THE "COUNTY-WIDE RADIOS" PROJECT

13. PURCHASING AGENT HAROLD SEAY

CONSIDER, APPROVE AND EXECUTE THE AGREEMENT WITH CADENCE BANK FOR A FORTY-EIGHT (48) MONTH TRADITIONAL LOAN IN THE AMOUNT OF \$100,981.85, FOR PAYOFF OF REMAINING BALANCE OF EQUIPMENT LEASE-PURCHASE AGREEMENT DATED JULY 10, 2018, A 2023 MACK PINNACLE 65R TRACTOR/TRUCK WITH DUMP BODY FOR PRECINCT #4

14. PURCHASING AGENT HAROLD SEAY

Consider and approve the award of Invitation to Bid #25-03/Sale of Surplus Laptop

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FROM RIVER RANCH FOR THE PHASE 5 DEVELOPMENT TO KEEP THE ORIGINAL STREET NAMES

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FROM ELLISON DEVELOPMENT OF GEMINI SECTION 1 TO KEEP THEIR ORIGINAL STREET NAMES

17. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE ROAD BOND FOR GEMINI SUBDIVISION

18. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE NEW COPIER FROM PLATINUM COPIERS FOR THE CLEVELAND TAX OFFICE AT A COST OF \$111.82 /mo

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

Consider and approve NO THROUGH TRUCK TRAFFIC ON A 1.8-MILE PORTION OF COUNTY ROAD 109 N located in Pct. 1, Liberty County, Texas, pursuant to transportation Code 251.152

20. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY AND STERLING TRADITIONS, LLC.

21. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE TRANSFERRING ARPA FUNDS FROM THE COUNTY-WIDE RADIOS PROJECT TO THE LAW ENFORCEMENT VEHICLES PROJECT IN THE AMOUNT OF \$250,000.00 OBLIGATED FUNDS FOR THE LAW ENFORCEMENT VEHICLE PROJECT WILL INCREASE TO \$818,694.22.

22. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE TRANSFERRING UNOBLIGATED ARPA FUNDS FROM THE CITY OF AMES REHABILITATION PROJECT TO THE LAW ENFORCEMENT VEHICLES PROJECT IN THE AMOUNT OF \$165,758.89. TOTAL OBLIGATED FUNDS FOR THE LAW ENFORCEMENT VEHICLE PROJECT WILL INCREASE TO \$984,453.11.

23. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE OFFER FROM FIRST LIBERTY BANK TO CONVEY TO LIBERTY COUNTY THE PROPERTY OWNED BY FIRST LIBERTY BANK LOCATED AT 311 TRAVIS ST., LIBERTY, TEXAS 77575 IN EXCHANGE FOR THE COUNTY CONVEYING TO FIRST LIBERTY BANK THE PROPERTY OWNED BY LIBERTY COUNTY AND LOCATED AT 1801 TRINITY, LIBERTY, TEXAS 77575 WITH THE DIFFERENCE IN CONSIDERATION TO BE AGREED UPON IN THE REAL ESTATE SALES CONTRACT TO BE NEGOTIATED BETWEEN THE SELLER AND BUYER.

24. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RECOMMENDATIONS AND POTENTIAL APPOINTMENT FROM THE INTERVIEW AND PERFORMANCE REVIEW BOARD FOR THE POSITION OF LIBERTY COUNTY FIRE MARSHAL

25. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RECOMMENDATIONS AND POTENTIAL APPOINTMENT FROM THE INTERVIEW AND PERFORMANCE REVIEW BOARD FOR THE POSITION OF LIBERTY COUNTY EMERGENCY MANAGEMENT COORDINATOR

26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RECOMMENDATIONS AND POTENTIAL APPOINTMENT TO BE MADE BY THE COUNTY JUDGE FOR THE POSITION OF PCT. 4 COMMISSIONER OF LIBERTY COUNTY.

27. COUNTY JUDGE JAY KNIGHT

DISCUSS ECONOMIC DEVELOPMENT INCENTIVES FOR LIBERTY COUNTY, TEXAS WITH PROJECT JUNIPER DEVELOPMENT TEAM

28. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE AWARD AND THE CONDITIONAL EXECUTION OF CONTRACT FOR LIBERTY COUNTY'S ARPA PROJECT FOR HULL FRESH WATER DISTRICT #1 IN THE AMOUNT OF \$988,000.00

29. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE JAY KNIGHT AS H-GAC'S TRANSPORTATION POLICY COUNCIL PRIMARY VOTING MEMBER AND BRUCE KARBOWSKI AS AN ALTERNATE VOTING MEMBER

30. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE JAY KNIGHT AS H-GAC'S TRANSPORTATION ADVISORY COMMITTEE PRIMARY VOTING MEMBER AND GREG ARTHUR AS AN ALTERNATE VOTING MEMBER

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).

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

An executive/ closed session meeting will occur regarding the following matters: pursuant to Section 551.071 (consultation with attorney) and Section 551.072 (deliberation about real property) of the Texas Government Code, for the Commissioners Court to consult with and seek advice from its attorney regarding the following:

Offer from First Liberty Bank to convey to Liberty County the property owned by First Liberty Bank located at 311 Travis St., Liberty, Texas 77575 in exchange for the county conveying to First Liberty Bank the property owned by Liberty County and located at 1801 Trinity, Liberty, Texas 77575 with the difference in consideration to be agreed upon in the Real Estate Sales contract to be negotiated between the Seller and Buyer.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.074 (PERSONNEL MATTERS) FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING THE FOLLOWING:

CONSIDER AND APPROVE RECOMMENDATIONS AND POTENTIAL APPOINTMENT FROM THE INTERVIEW AND PERFORMANCE REVIEW BOARD FOR THE POSITION OF LIBERTY COUNTY FIRE MARSHAL.

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.074 (PERSONNEL MATTERS) FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING THE FOLLOWING:

CONSIDER AND APPROVE RECOMMENDATIONS AND POTENTIAL APPOINTMENT FROM THE INTERVIEW AND PERFORMANCE REVIEW BOARD FOR THE POSITION OF LIBERTY COUNTY EMERGENCY MANAGEMENT COORDINATOR.

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.074 (PERSONNEL MATTERS) FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING THE FOLLOWING:

CONSIDER AND APPROVE RECOMMENDATIONS AND POTENTIAL APPOINTMENT TO BE MADE BY THE COUNTY JUDGE FOR THE POSITION OF PCT. 4 COMMISSIONER OF LIBERTY COUNTY.

5. COUNTY JUDGE JAY KNIGHT

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) AND SECTION 551.087 (ECONOMIC DEVELOPMENT) FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING THE FOLLOWING:

DISCUSS ECONOMIC DEVELOPMENT INCENTIVES FOR LIBERTY COUNTY, TEXAS WITH PROJECT JUNIPER DEVELOPMENT TEAM

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/UCb8xervncxOru6g_-aLwxVg
- 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

24-4655 PUBNOTICE

12/12/2024 03:48:39 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX