

**AMENDED NOTICE OF SPECIAL CALLED MEETING OF  
LIBERTY COUNTY TEXAS**

Notice is hereby given that a **SPECIAL CALLED MEETING** of the above named **Liberty County Commissioners Court** will be held on the **30<sup>th</sup> day of September, 2024**, at **11:00 A.M.**, at the Jack Hartel Building, located at 318 San Jacinto Street, , Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the **27<sup>th</sup> day of September, 2024**

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge

Liberty, Texas

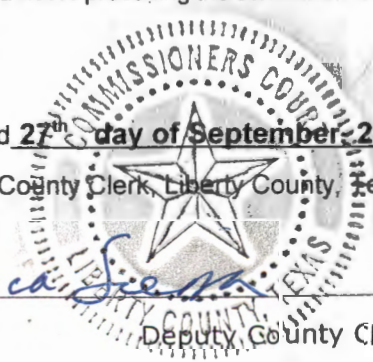
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **27<sup>th</sup> day of September, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **27<sup>th</sup> day of September, 2024**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT  
Commissioners Court Special Meeting  
September 30, 2024  
11:00 AM

1 CALL TO ORDER .

2 SPECIAL AGENDA :

1 COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Consider and approve interlocal agreement between Liberty County and Kerr County for the housing of Liberty County inmates

2 COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Consider and approve interlocal agreement between Liberty County and Chambers County for the housing of Liberty County inmates, pending approval of changes by Chambers County

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Consider and approve a contract between Liberty County and Recana Staffing Solutions for the outsourcing of jail staff for the Liberty County Jail

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Consider and approve an Appointment Review Board Policy establishing requirements and qualifications for any appointments made by the Liberty County Commissioners Court including department heads and board appointments

5 COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

Consider and approve annual performance reviews of all appointed officials by and under the direction of the Liberty County Commissioners Court, including but not limited to the following departments: Fire Marshal; Office of Emergency Management, Permits and Engineering, AgriLife, IT, Indigent Healthcare; Economic Development; Maintenance, and Veteran's Services.

3. 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 of the Texas Government Code (consultation with attorney), for the Commissioners Court to consult with and seek advice from its attorney regarding the following: 1) the adoption and execution of a policy establishing requirements and qualifications of all appointments made by the Liberty County Commissioners Court; and 2) Conducting an annual review of all departments for which the Liberty County Commissioners appoint and direct the department head, including but not limited to the following departments: Fire Marshal; Office of Emergency Management; Permits and Engineering; AgriLife; IT; Indigent Healthcare; Economic Development; Maintenance; and Veteran's Services.

4. INTERNET ACCESS NOTICE :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: [https://www.youtube.com/channel/UCb8xervncxOru6q\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg)
- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Special Meeting of Commissioners Court

5. 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.

24-3810 PUBNOTICE

09/27/2024 10:55:55 AM Total Fees: \$0.00



*Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX