

**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 22nd day of July, 2025, 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 17th day of July, 2025

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge

Liberty, Texas

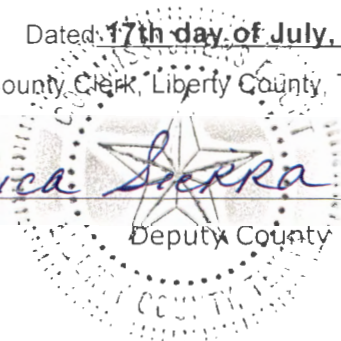
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 17th day of July, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated: 17th day of July, 2025

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
July 22, 2025
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 :

LIBERTY COUNTY HISTORICAL COMMISSION HAS EARNED THE DISTINGUISHED SERVICE AWARD FOR THEIR OUTSTANDING WORK IN 2024. THE TEXAS HISTORICAL COMMISSION EXTENDS THEIR CONGRATULATIONS ON THIS WELL-DESERVED ACCOMPLISHMENT AND SENDS A THANK YOU FOR YOUR ONGOING SUPPORT OF YOUR APPOINTEES AND THEIR DEDICATION TO PRESERVING TEXAS' HISTORICAL CULTURAL HERITAGE.

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

07/08/2025 - MINUTES REGULAR MEETING

07/08/2025 - MINUTES WORKSHOP

07/10/2025 - MINUTES SPECIAL MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B PCT 2: RECORD CAPITAL LEASE INCEPTION

CONSTABLE PCT 5: LINE ITEM TRANSFER

COMMISSIONERS COURT: LIBERTY SOLAR ATTY FEE REIMBURSEMENT

COUNTY JUDGE: LINE ITEM TRANSFER

DISTRICT CLERK: CREATE 2 DEPUTY POSITIONS @ \$19.17/HR

LCSO: LINE ITEM TRANSFER - TO BUY EQUIPMENT

4. MONTHLY REPORTS

- a) PERMITS & INSPECTIONS- JUNE 2025 REPORT
- b) JP PCT 3 - JUNE 2025 REPORT
- c) CONSTABLE PCT 1 - JUNE 2025 REPORT
- d) JP PCT 2 - JUNE 2025 REPORT
- e) CONSTABLE PCT 5 - JUNE 2025 REPORT
- f) COUNTY TREASURER - JUNE 2025 REPORT
- g) INDIGENT HEALTH - JUNE 2025 REPORT

5. OATHS & DEPUTATIONS

OATHS & DEPUTATIONS

6. PAYROLL CHANGES

PAYROLL CHANGES

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM:

REPORT FROM LIBERTY COUNTY SHERIFF ON THE REPAIRS AT THE LIBERTY COUNTY JAIL

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH THE REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION FOR THE REPRESENTATION OF INDIGENT DEFENDANTS IN CAPITAL MURDER (DEATH-ELIGIBLE) CASES TO BEGIN OCTOBER 1, 2025, AND EXPIRE ON SEPTEMBER 30, 2026, WITH AN AUTOMATIC RENEWAL OF ONE YEAR

3. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE THE QUOTES FOR THE NEW PERMIT DEPARTMENT BUILDING INFRASTRUCTURE AND PHONE LINE TRANSFER, AND THE 60% DOWN PAYMENT OF \$13,668.42, LEAVING A BALANCE DUE OF \$9,112.28 TO A-1 TEL-COM

4. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE THE QUOTE FROM A1-TELCOM FOR THE AUDITORS' OFFICE TO GET MOVED TO 400 MAIN STREET. THIS QUOTE COVERS THE EQUIPMENT, LABOR, AND SETUP TO MAKE THE BUILDING MOVE-IN READY FOR THEIR DEPARTMENT.

5. COUNTY CLERK - LEE CHAMBERS

CONSIDER AND APPROVE THE RENEWAL OF THE LIBERTY COUNTY CLERK RECORDS ARCHIVE AND RETENTION PLAN FOR FY2026, INCLUDING THE CONTINUED COLLECTION OF THE \$10.00 FEE TO FUND THE PLAN AS AUTHORIZED BY TEXAS LOCAL GOVERNMENT CODE SECTION 118.025

6. COMMISSIONER PCT 4 - GERALD KOLARIK

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PRECINCT 4 AND THE CITY OF DAYTON TO PROVIDE SAFE AND WELL MAINTAINED PUBLIC ROADWAYS, INCLUDING CITY STREETS FOR THE BENEFIT OF ITS CITIZENS, AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF MAN POWER, EQUIPMENT, AND OTHER RESOURCES.

7. COMMISSIONER PCT 4 - GERALD KOLARIK

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF LIBERTY AND OLD RIVER DRAINAGE DISTRICT# 1 TO PROVIDE SAFE AND WELL MAINTAINED PUBLIC ROADWAYS, INCLUDING CITY STREETS, AT A REDUCED EXPENSE BY AVOIDING COSTLY DUPLICATION OF MAN POWER, EQUIPMENT AND OTHER RESOURCES

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #5 FROM C&A CONSTRUCTION, LLC, IN THE AMOUNT OF \$202,660.40 FOR ARPA SEWER SYSTEM IMPROVEMENTS FOR THE CITY OF AMES USING ARPA FUNDS. ALL BACK UP, WITH SIGNATURES, IS ATTACHED IN THE PACKET.

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LJA ENGINEERING INVOICE #202513645 FOR CITY OF HARDIN WASTEWATER ENGINEERING SERVICES IN THE AMOUNT OF \$3,678.51 USING ARPA FUNDS. INVOICES ATTACHED WITH SIGNATURES. - THIS IS A CORRECTION FROM JUNE 24TH COURT -

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE VARIANCE REQUEST FROM SPEARPOINT ENGINEERING, LLC REGARDING GEMINI SEC 2 AND SEC 3. THE REQUEST FOR VARIANCE IS TO POSTPONE THE RECORDING AND BONDING OF SEC 2 AND SEC 3 UNTIL EACH SECTION IS READY FOR PAVING ACTIVITIES IN 2026 AND 2027 RESPECTIVELY

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE VARIANCE REQUEST FROM TARKINGTON DOWNS, RELATING TO WET BOTTOM PONDS. ATTACHED PLEASE FIND THEIR LETTER AND A LETTER OF NO OBJECTION FROM LJA ENGINEERING.

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE TARKINGTON DOWNS PRELIMINARY PLAT FOR PHASE 1. THIS DEVELOPMENT IS IN PRECINCT 2 AND HAS 322 SINGLE FAMILY LOTS. ATTACHED PLEASE FIND LJA ENGINEERING'S LETTER OF APPROVAL

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ESTIMATE PAYMENT REQUEST #4 TO KING SOLUTION SERVICES, LLC, IN THE AMOUNT OF \$194,962.44 FOR THE ARPA FUNDED CITY OF HARDIN SANITARY SEWER REHABILITATION. ALL BACK UP, WITH SIGNATURES, AS REQUESTED IS ATTACHED IN THE PACKET

14. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE REIMBURSEMENT OF TIRZ 1 (GRAND OAKS). EXPLANATION OF 2024 REIMBURSEMENT IS ATTACHED IN THE PACKET

15. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE TRANSFER OF ASSETS:

A. ASSET #4136 – A 2025 MOBILE COMMAND POST FROM THE FIRE MARSHAL TO THE OFFICE OF EMERGENCY MANAGEMENT

B. ASSET #4095 – A CASCADE SYSTEM FROM THE OFFICE OF EMERGENCY MANAGEMENT TO THE FIRE MARSHAL

C. ASSET #4133 – A HAZ- MAT COMPRESSOR FROM THE OFFICE OF EMERGENCY MANAGEMENT TO THE FIRE MARSHAL

16. PURCHASING AGENT - HAROLD SEAY

PURSUANT TO TEXAS LOCAL GOVERNMENT CODE CHAPTERS 2254 & 2269, CONSIDER AND APPROVE ISSUING A REQUEST FOR QUALIFICATIONS (RFQ) #25-12 FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEVELOPMENT OF A NEW COUNTY JAIL FACILITY. AND IF APPLICABLE, DISCUSS AND TAKE ACTION ON THE FOLLOWING PROPOSED ITEMS:

A. MINIMUM QUALIFICATIONS

B. SCOPE OF SERVICES

C. SELECTION CRITERIA

D. EVALUATION COMMITTEE

17. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE 1ST QUARTER PREMIUM ADJUSTMENT IN THE AMOUNT OF \$11,585.30 TO MCGRUFF INSURANCE SERVICES FOR ADDITIONAL ITEMS THAT HAVE BEEN ADDED TO THE COUNTY INSURANCE POLICY.

18. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE TRANSITIONING TO TEXAS COMPTROLLER STATEWIDE PROCUREMENT CARD CONTRACT 946-M4 BY WAY OF THE ATTACHED ADDENDUM AND IF APPLICABLE, AUTHORIZE HEATHER DILL TO SERVE AS PROGRAM ADMINISTRATOR AND TO COMPLETE AND SIGN ALL NECESSARY APPLICATIONS AND DOCUMENTATION REQUIRED FOR ENROLLMENT

19. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE ADDING A COPIER FOR JP PCT 5 TO THE PLATINUM MASTER CONTRACT FOR A MONTHLY COST OF \$125.83/mo

20. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE PAYMENT TO TARVER ABSTRACT UP TO THE AMOUNT OF \$775,000.00 TO INCLUDE PURCHASE PRICE AND UNDETERMINED CLOSING COSTS FOR THE PURCHASE OF 400 MAIN ST., LIBERTY, TEXAS 77575, TO BE PAID PRIOR TO CLOSING ON AUGUST 1, 2025.

21. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN HARDIN ISD AND LIBERTY COUNTY CONSTABLE, PCT. 3 FOR ONE SCHOOL RESOURCE OFFICER FOR THE 2025-2026 SCHOOL YEAR.

22. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE MASTER SERVICES AGREEMENT BETWEEN LIBERTY COUNTY AND SIGHOUND, INC. FOR DESKTOP LICENSE FOR AI REDACTING SOFTWARE TO BE USED BY THE LIBERTY COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$2500.00 PER LICENSE, TO RENEW AUTOMATICALLY EVERY YEAR.

23. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE THE ACCEPTANCE OF ROAD 3774 INTO THE COUNTY MAINTENANCE SYSTEM FOR ALL PURPOSES, SAID ROAD BEING LOCATED IN PRECINCT 3 OF LIBERTY COUNTY, TEXAS AND CONNECTING TO COUNTY ROAD 377, AND AS FURTHER DESCRIBED IN THAT DOCUMENT FILED AT VOL. 758, PAGE 653 OF THE OFFICIAL PUBLIC RECORDS OF LIBERTY COUNTY TEXAS.

24. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION REGARDING NEGOTIATIONS OF TERMS OF DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY AND CONNOR INVESTMENT REAL ESTATE LLC FOR A 1073.9-ACRE MASTER PLANNED RESIDENTIAL COMMERCIAL COMMUNITY LOCATED IN PCT. 4 OF LIBERTY COUNTY.

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 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY) AND SECTION 551.0725 (CONTRACTS BEING NEGOTIATED), FOR THE COMMISSIONERS COURT TO CONSULT WITH A SEEK ADVICE FROM ITS ATTORNEY REGARDING NEGOTIATIONS FOR A DEVELOPMENT AGREEMENT WITH CONNOR INVESTMENT REAL ESTATE LLC FOR A 1073.9- ACRE MASTER PLANNED RESIDENTIAL COMMERCIAL COMMUNITY LOCATED IN PCT. 4 OF LIBERTY COUNTY.

2. 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 POTENTIAL COST OF A NEW JAIL IN LIBERTY COUNTY, TEXAS.

10. PUBLIC ATTENDANCE INFORMATION :

- 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.
- Members of the public may speak before the Liberty County Commissioners Court. The person speaking must complete the form required and limit comments to three minutes or less.

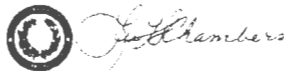
11. ADJOURNMENT :

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.

25-2805 PUBNOTICE
07/17/2025 02:25:53 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX