

**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 **12th day of August, 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 **7th day of August, 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 **7th day of August, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **7th day of August, 2025**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
August 12, 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 :

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 07/22/2025 / PUBLIC HEARING

MINUTES - 07/22/2025 / REGULAR MEETING

MINUTES - 07/29/2025 / SPECIAL MEETING

MINUTES - 07/29/2025 / WORKSHOP

MINUTES - 08/05/2025 / SPECIAL MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

TAX ASSESSOR: LINE ITEM TRANSFER : INCREASE SUPPLIES BUDGET

CONST PCT 6: LINE ITEM TRANSFER

EMERGENCY MGMT: RECORD FEMA R'CVBL

EMERGENCY BDGT AMENDMENT: JAIL REPAIRS

PERMITS & INSPECTIONS: LINE ITEM TRANSFER: ADD'L AUTO EXPENSE

MAINTENANCE: LINE ITEM TRANSFER

R&B PCT 1: LINE ITEM TRANSFER: EQUIPMENT TO EDUC / CAP OUT TO REPAIRS

LIBCO JAIL: LINE ITEM TRANSFER: TO ACCOMMODATE REPAIRS & OTHER NEEDS

LCISO: TRANSFER & PURCHASE EQUIPMENT

R&B PCT 3: LINE ITEM TRANSFER: FUEL TO SUPPLIES; REPAIRS & RD MAT / CULVERTS TO RD
MAT& REP & MAINTENANCE / CON LBR TO RD MAT / CAP OUT TO REP & MAINT.

R&B PCT 1&4: BDGT TRANSFER: EQUIPMENT TRANSFER

R&B PCT 4: LINE ITEM TRANSFER: PAY DOWN LEASE PAYMENTS

4. MONTHLY REPORTS

- a) COUNTY CLERK JULY 2025 REPORT
- b) JP PCT 6 - JULY 2025 REPORT
- c) CONSTABLE PCT 1 - JULY 2025 REPORT
- d) CONSTABLE PCT 2 - JULY 2025 REPORT
- e) JP PCT3 - JULY 2025 REPORT
- f) AGRI-LIFE EXTENSION - JULY 2025 REPORT
- g) CONSTABLE PCT 6 - JUNE / JULY 2025 REPORT

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION FOR BRANDON ROGERS AS DEPUTY SHERIFF

COUNTY CLERK: APPROVE OATH & DEPUTATION FOR CATHERINE MOORMAN AS DEPUTY
COUNTY CLERK

6. PAYROLL CHANGES

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR BRANDON ROGERS: \$125/mo

LCSO: APPROVE INTERMEDIATE TELE- COMMUNICATOR CERTIFICATE PAY FOR AMANDA
BLUME: \$25/mo

LCSO: APPROVE ADVANCE CERTIFICATE PAY FOR DYKEBA BRYANT: \$250/mo

DISTRICT ATTORNEY: SAVANNAH McCLUSKEY TRANSFERRED DEPARTMENTS FROM DISTRICT
CLRK TO DIST ATTY

DISTRICT ATTORNEY: LINDSAY BROWNLEE - CHANGE POSITIONS

LibCo JAIL: APPROVE UNUSED VACATION & COMP PAY FOR BRITTANY LEATHERWOOD:
\$6321.04

CONSTABLE PCT 6: APPROVE MASTER CERTIFICATE PAY FOR JOHN SHANNON: \$450/mo

7. COUNTY AUDITOR - DWAYNE GOTT

INFORMATION ITEM:

PRESENTATION OF FISCAL YEAR SEPTEMBER 30, 2024 AUDITED FINANCIAL STATEMENTS AND
SINGLE AUDIT REPORT BY PATILLO, BROWN AND HILL LLP CPA'S

8. **REGULAR AGENDA :**

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM:

REPORT FROM LIBERTY COUNTY SHERIFF ON THE REPAIRS OF THE LIBERTY COUNTY JAIL:

2. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE DESIGNATING SHERIFF BOBBY RADER AS THE LOCAL RABIES
CONTROL AUTHORITY FOR LIBERTY COUNTY, TEXAS FOR THE PURPOSE OF THE RABIES
CONTROL ACT OF 1981. THIS IS A REQUIREMENT OF CHAPTER 826 OF THE TEXAS HEALTH
AND SAFETY CODE.

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE REQUEST FROM THE LIBERTY COUNTY HOUSING AUTHORITY FOR THE APPOINTMENT OF A NEW COMMISSIONER TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD.

THE NUMBER ON THE BOARD FIVE IN ACCORDANCE WITH THE LAW
SHOULD BE

4. COUNTY JUDGE JAY KNIGHT / SOUTHEAST TEXAS HOUSING FINANCE CORPORATION

CONSIDER AND APPROVE RESOLUTION ASSIGNMENT OF PRIVATE ACTIVITY BOND AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

5. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE ERRONEOUS REFUND TO IVAN AND GLADYS HUERTA PERTAINING TO ACCOUNT 69484 FOR CUSTOMER DAVID PAUL GURTH

6. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2026 FOR TEXAS DMV

7. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE THE FOLLOWING RESALE BIDS:

1) G RINCON / PID: 56485 / BID AMOUNT: \$3,500.00

2) A. ALAM / PID: 37299 / BID AMOUNT: \$33,834.00

8. OFFICE OF EMERGENCY MANAGEMENT - AJ JOHNSON

CONSIDER AND APPROVE A RESOLUTION OF LIBERTY COUNTY ADOPTING THE LIBERTY COUNTY HAZARD MITIGATION PLAN 2025 UPDATE. THE PLAN CAN BE FOUND ON THE FOLLOWING H-GAC LINK (IT IS 357 PAGES)

<https://www.h-gac.com/getmedia/e8b4dbd6-cca4-4941-8127-7c1d806cc6c7/2025-Liberty-County-HMP>

9. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE BID FROM TRINITY VALLEY HVAC SERVICES, LLC. FOR COMMERCIAL GRADE MINI SPLIT; CONDENSERS; THERMOSTATS; CONTROL WIRING; 4 CONDENSATION PUMPS; 4 THERMOSTAT MODULES; REMOVAL OF OLD UNITS, FOR THE I.T. ROOMS AT THE SHERIFF'S OFFICE FOR TEMPERATURE CONTROL ISSUES IN THE AMOUNT OF \$40,700.00

10. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE JUDGE KNIGHT'S SIGNATURE ON THE TRIBAL LETTERS FOR THE DRAINAGE IMPROVEMENT PROJECT IN LIBERTY COUNTY, TAKING PLACE APPROXIMATELY 3300 FEET DOWNSTREAM OF MARTIN LUTHER KING ROAD AND APPROXIMATELY 600 FT UPSTREAM OF FM 160

11. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE USING THE COMMISSARY FUND FOR THE ELECTRONIC MONITORING OF INMATES. THIS WILL GREATLY BENEFIT THE INMATES BY IMPROVING SAFETY AND SECURITY; ENHANCING THE MONITORING OF VULNERABLE INMATES; AND HAS POTENTIAL FOR INCREASING THE EFFICIENCY OF STAFF. THE TOTAL COST IS \$39,760.00

12. COUNTY JUDGE JAY KNIGHT

DISCUSS THE PROGRESS OF THE CONSTRUCTION OF THE NORTHWEST ANNEX PROJECT INCLUDING SPACE ALLOCATIONS FOR COUNTY DEPARTMENTS

13. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE TEXAS EMISSIONS REDUCTION PLAN REBATE GRANTS PROGRAM CONTRACT BETWEEN LIBERTY COUNTY ROAD AND BRIDGE, PRECINCT 1 AND TCEQ FOR THE PURPOSE OF PROVIDING FINANCIAL ASSISTANCE FOR EMISSIONS REDUCTION PROJECTS AS AUTHORIZED BY THE TEXAS HEALTH AND SAFETY CODE CHAPTER 386.

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE TREC UNIMPROVED PROPERTY CONTRACT BETWEEN LIBERTY COUNTY AND CHARLES L. MCGUIRE FOR THE PURCHASE OF LOT NO. 3, INNER BLOCK 23, TAX TRACT LOTS 4, 7 & 8 IN LIBERTY, TEXAS FOR \$72,000.00.

15. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND POTENTIAL ACTION ON MATTERS RELATED TO THE STATUS OF CAUSE NO. 2020-61765-MDL, TO IN RE ARKEMA INC. LITIGATION, CURRENTLY PENDING IN THE 333RD DISTRICT COURT OF HARRIS COUNTY, TEXAS, INCLUDING ANY MOTIONS, PLEADINGS, AND/OR DEPOSITIONS.

16. COMMISSIONER PCT 4 - GERALD KOLARIK

CONSIDER AND APPROVE OF NATURAL GAS PIPELINE COMPANY OF AMERICA, LLC, ROAD USE AGREEMENT WITH PCT. 3 & PCT. 4 AND ACCOMPANYING ROAD USE BOND. ATTACHED IS THE ROAD USE AGREEMENT & PERMIT BOND HAUL ROUTE AGREEMENT WITH SIGNATURES.

17. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #12 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$448,692.20 FOR THE NORTHWEST ANNEX PROJECT

18. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE LEASE-PURCHASE OF A MINI-HYDRAULIC EXCAVATOR FROM MUSTANG CAT THROUGH SOURCEWELL CONTRACT NO. 011723-CAT FOR \$168,139.49 AND FINANCE PROPOSAL FROM CATERPILLAR FINANCIAL SERVICES CORPORATION (CFSC) FOR PRECINCT #1

19. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE TRANSFER OF ASSET #4012, A CHIP SPREADER, FROM PRECINCT #1 TO PRECINCT #4

20. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF TWO (2) NEW TAHOES IN THE AMOUNT OF \$105,510.00 FROM PARKWAY CHEVROLET THROUGH TIPS CONTRACT #7240901 FOR THE SHERIFF'S OFFICE

21. LIBERTY COUNTY SHERIFF BOBBY RADER / CHIEF BILLY KNOX

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN HARDIN ISD AND LIBERTY COUNTY SHERIFF'S DEPARTMENT FOR ONE SCHOOL RESOURCE OFFICER FOR THE 2025-2026 SCHOOL YEAR

22. LIBERTY COUNTY SHERIFF BOBBY RADER / CHIEF BILLY KNOX

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN DEVERS ISD AND LIBERTY COUNTY SHERIFF'S DEPARTMENT FOR ONE SCHOOL RESOURCE OFFICER FOR THE 2025-2026 SCHOOL YEAR

23. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER WITH POSSIBLE APPROVAL OF STERLING PARKWAY STREET DEDICATION & RESERVES, PHASE 2 OF THE PRELIMINARY PLAT. ATTACHED IN THE PACKET IS LJA ENGINEERING'S LETTER OF APPROVAL

24. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER WITH POSSIBLE APPROVAL OF STERLING PARKWAY STREET DEDICATION & RESERVE, PHASE 3 PRELIMINARY PLAT. ATTACHED IN THE PACKET IS THE LETTER OF APPROVAL FROM LJA ENGINEERING

25. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE FRONTIER WASTE SOLUTIONS CONSTRUCTION PLANS & DRAINAGE PLANS. ATTACHED IN THE PACKET IS THE LETTER OF APPROVAL FROM LJA ENGINEERING. TxDOT HAS ALSO ISSUED A LETTER STATING THAT THE DRAINAGE REVIEW SATISFIES TxDOT REQUIREMENTS

26. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE CHANGE ORDER #2 IN THE AMOUNT OF \$84,553.14, MAKING THE REVISED TOTAL CONTRACT \$1,283,414.59 FOR THE AMES SANITARY SEWER IMPROVEMENT PROJECT SERVICE FROM SCHAUMBURG & POLK, INC USING ARPA FUNDS. ATTACHED IN THE PACKET IS THE CHANGE ORDER WITH MAYOR DOMAIN'S SIGNATURE

27. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LEMA MATERIALS SAND AND GRAVEL QUARRY NO- RISE CERTIFICATE. THE FINAL REVIEW HAS BEEN COMPLETED. ATTACHED IN THE PACKET IS LJA ENGINEERING'S LETTER OF OF NO OBJECTION

28. OFFICE OF EMERGENCY MANAGEMENT - AJ JOHNSON

CONSIDER AND APPROVE A \$1500.00 DONATION FROM ST. STEPHEN'S EPISCOPAL CHURCH TO THE EMERGENCY MANAGEMENT OFFICE TO BE EARMARKED FOR FOOD AND SUPPLIES TO AID FIRST RESPONDERS FOR LOCAL EVENTS

29. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE FIRE RESTORATION QUOTE FOR DAMAGES AT THE LIBERTY COUNTY JAIL BY COTTON GLOBAL DISASTER SOLUTIONS TO BE PAID BY INSURANCE

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), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING CAUSE NO. 2020-61765-MDL, TO IN RE ARKEMA INC. LITIGATION, CURRENTLY PENDING IN THE 333RD DISTRICT COURT OF HARRIS 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.

25-2880 PUBNOTICE

08/07/2025 03:02:09 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX