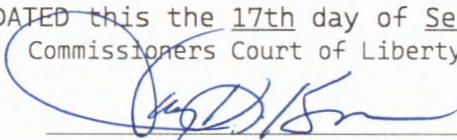


NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Commissioners Court of Liberty County, Texas, will be held on the 23rd day of September, 2025, at 9:00 a.m., at the 2nd Floor County Courtroom, 1923 Sam Houston, Liberty, Liberty County, Texas, at which time the following matters will be considered:

RE: See attached.

DATED this the 17th day of September, 2025
Commissioners Court of Liberty County, Texas


Jay Knight, County Judge
Liberty, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Liberty County 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 September, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 17th day of September, 2025
County Clerk, Liberty County, Texas

by:  Deputy



LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
September 23, 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 :
 - 1 PRESENTATION TO THE COURT
INFORMATION ITEM - UNIVERSAL AGAPE LOVE
INFORMATION ITEM - UPDATE ON BAYOU BELLE DEVELOPMENT FROM LOGAN MARCHMAN
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
MINUTES / 09/09/2025 - PUBLIC MEETING (BUDGET)
MINUTES / 09/09/2025 - PUBLIC MEETING (TAX RATE)
MINUTES / 09/09/2025 - REGULAR MEETING
 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
JAIL: JAIL REPAIRS
DISTRICT ATTORNEY: LINE ITEM TRANSFER
R&B PCT 1: RECORD CAPITAL LEASE PROCEEDS
 4. MONTHLY REPORTS
 - a) JP PCT 3: AUGUST 2025 REPORT
 - b) COUNTY TREASURER: AUGUST 2025 REPORT
 - c) JP PCT 1: AUGUST 2025 REPORT
 - d) JP PCT 5: AUGUST 2025 REPORT

- e) CONSTABLE PCT 5: AUGUST 2025 REPORT
- f) CONSTABLE PCT 6: JULY 2025
- g) INDIGENT HEALTH CARE: AUGUST 2025 REPORTS
- h) JP PCT 2: AUGUST 2025 REPORT
- i) COUNTY AUDITOR: AUGUST 2025 REPORT

5. OATHS & DEPUTATIONS

DISTRICT CLERK: APPROVE OATH & DEPUTATION OF SHANNON SPARKMAN AS DEPUTY DISTRICT CLERK

6. PAYROLL CHANGES

LCSO: APPROVE UNUSED COMP TIME FOR MYKAYLA BRAGG: TOTAL \$2,308.99 (TRANSFERRED TO FIRE MARSHAL'S OFFICE)

LCSO: APPROVE OVERTIME FOR THOMAS COLDWELL: TOTAL: \$1331.46 (PRISONER TRANSPORT)

CONSTABLE PCT 3: APPROVE LACI PIERCE ADVANCED CERTIFICATE PAY \$250/ mo (TRANSFERRED FROM FIRE MARSHAL TO CONSTABLE PCT 3)

7. LIBERTY COUNTY SHERIFF BOBBY RADER

INFORMATION ITEM: THE LIBERTY COUNTY JAIL WILL BE ISSUING A CHECK FOR \$5,659.72 FROM THE INMATE RELEASE FUND TO THE STATE COMPTROLLER PER STATE LAW REGARDING UNCLAIMED PROPERTY (MONIES) THAT ARE TOTALED OVER \$100

8. REGULAR AGENDA:

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM: REPORT FROM LIBERTY COUNTY SHERIFF ON THE REPAIRS THE LIBERTY COUNTY JAIL

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE SALARIES OF THE ELECTED OFFICIALS FOR FYE 2026

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ADOPTION OF THE LIBERTY COUNTY BUDGET FOR FY OCTOBER 1, 2025 - SEPTEMBER 30, 2026

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING THE 2025 TAX RATE OF .4800

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE FY2026 POSITION BUDGET AND FY2026 EMPLOYEE SALARIES

6. COUNTY JUDGE JAY KNIGHT / EVAN ROBERSON

CONSIDER AND APPROVE PUBLIC SERVICE AGREEMENT BETWEEN LIBERTY COUNTY AND TRI-COUNTY BEHAVIORAL HEALTHCARE FOR THE PURPOSE OF PROVIDING MENTAL HEALTH SERVICES TO THE CITIZENS OF LIBERTY COUNTY, TEXAS

7. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE TEXAS ASSOCIATION OF COUNTIES 2026 RENEWAL NOTICE AND BENEFIT CONFIRMATION AND ALL RELATED DOCUMENTS IN THE RENEWAL PACKET

8. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE 2026 HEALTH INSURANCE PREMIUM RATES FOR EMPLOYEES AND EMPLOYER, AS REQUIRED BY THE TAC RENEWAL NOTICE, IF THE COURT HAS ELECTED TO RENEW WITH TAC

9. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE CAPITAL CREDITS PAYMENT OF \$2,324.71 FROM THE TEXAS COMPTROLLER OFFICE. THIS AMOUNT WILL BE DIVIDED EQUALLY BETWEEN CASA AND BRIDGEHAVEN CHILDRENS ADVOCACY

10. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE MARK SJOLANDER AND JIMMY ROLLINS AS CANDIDATES FOR THE LIBERTY COUNTY APPRAISAL DISTRICT

11. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE EFFECTIVE DATE OF OCTOBER 1, 2025, THE TERMINATION OF THE COVID PAY POLICY PREVIOUSLY APPROVED BY THE COMMISSIONERS COURT ON AUGUST 26, 2025

12. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE THE HOURS AND COSTS ASSOCIATED WITH THE VOTER REGISTRAR'S DEPARTMENT THAT EXCEEDS THEIR NORMAL SALARIES DURING THE HOURS THE POLLS ARE REQUIRED TO BE OPEN, PER ELECTION CODE 12.004 - THE MAXIMUM AMOUNT IS \$3,076.76 (BASED ON THE PROPOSED 5% RAISE)

13. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVED SECURITY CONTRACT WITH GREYSTAR PROTECTION, EFFECTIVE 10/01/2025

14. INDIGENT HEALTH - PENNY MCMILLEN

CONSIDER AND APPROVE PUBLIC NOTICE FOR OPTIONAL HEALTH CARE SERVICES AND JUDGE KNIGHT'S SIGNATURE

15. COUNTY AUDITOR - DWAYNE GOTT

CONSIDER AND TAKE ACTION ON INCREASING THE EMERGENCY BUDGET AMENDMENT TO \$2,000,000.00 TO COVER ADDITIONAL COSTS TO HOUSING INMATES OUT OF COUNTY - 010-56500-40000

16. CONSTABLE PCT 6 - ZACK HARKNESS

DISCUSS AND TAKE ACTION TO APPROVE LIBERTY COUNTY PRECINCT 6 CONSTABLE'S OFFICE TO APPLY FOR TEXAS HOUSE BILL 4264 GRANT FOR FULL-TIME EMPLOYEES WITH MASTER PROFICIENCY CERTIFICATE ON OR AFTER SEPTEMBER 1, 2025

17. CONSTABLE PCT 5 - DAVID HUNTER

DISCUSS AND TAKE ACTION TO APPROVE LIBERTY COUNTY PRECINCT 5 CONSTABLE'S OFFICE TO APPLY FOR TEXAS HOUSE BILL 4264 GRANT FOR FULL-TIME EMPLOYEES WITH MASTER PROFICIENCY CERTIFICATE ON OR AFTER SEPTEMBER 1, 2025

18. CONSTABLE PCT 3 - MARK DAVISON

DISCUSS AND TAKE ACTION TO APPROVE LIBERTY COUNTY PRECINCT 3 CONSTABLE'S OFFICE TO APPLY FOR TEXAS HOUSE BILL 4264 GRANT FOR FULL-TIME EMPLOYEES WITH MASTER PROFICIENCY CERTIFICATE ON OR AFTER SEPTEMBER 1, 2025

19. DISTRICT ATTORNEY - JENNIFER BERGMAN

DISCUSS AND TAKE ACTION TO APPROVE LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY FOR TEXAS HOUSE BILL 4264 GRANT FOR FULL-TIME EMPLOYEES WITH MASTER PROFICIENCY CERTIFICATE ON OR AFTER SEPTEMBER 1, 2025

20. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE ADDING A COPIER TO THE COUNTY'S MASTER CONTRACT FOR THE DISTRICT CLERK'S OFFICE AT A COST OF \$83.39/mo

21. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE THE QUOTE FROM A-1 TELCOM FOR THE DISTRICT ATTORNEY'S OFFICE NETWORK PROJECT AT 1801 TRINITY STREET LIBERTY TEXAS.

PROJECT TOTAL: \$13,622.65

60% TO START: \$8,173.59

40% UPON COMPLETION: \$5,449.06

REQUESTING DOWN PAYMENT TO BEGIN THE WORK ON THE BUILDING

22. JUDGE JAY KNIGHT

CONSIDER AND APPROVE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) GRANT. THIS IS AN ANNUAL RENEWAL THROUGH THE OAG

23. JP PCT 6 - JUDGE RALPH FULLER

CONSIDER AND APPROVE THE PURCHASE OF 11 BOXES OF ENVELOPES FOR JUDGE FULLERS OFFICE FOR A TOTAL COST OF \$2,591.34 TO BE PAID FROM THE **JUSTICE SUPPORT COURT FUND**

24. 75TH DISTRICT COURT

CONSIDER AND APPROVE THE RENEWAL OF WEST PROFLEX FOR THE 75th DISTRICT COURT FOR \$1674.37/mo

25. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE EXTENSION REQUEST FOR LIBERTY COUNTY BUYOUT CONTRACT #20-066-013-C095 WITH THE GLO. THIS IS A REQUEST FOR AN EXTENSION OF TIME TO FILE THE REMAINING PAPERWORK TO BRING THIS GRANT TO A CLOSE. THERE WILL BE NO DE-OBLIGATION OF ANY FUNDS

26. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #7 IN THE AMOUNT OF \$362,951.70 FOR THE GLO COMMUNITY DEVELOPMENT AND REVITALIZATION GRANT #20-066-013-C095, THE HOUSING BUY-OUT

27. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT REQUEST TO JAMES W TURNER CONSTRUCTION, LTD., FOR THE FINAL 4 HOMES IN THE HOUSING BUY- OUT PROPERTY DEMOLITIONS IN THE AMOUNT OF \$106,674.00 USING GLO GRANT FUNDS. THE CONTRACTS WERE APPROVED DURING THE APRIL 22, 225 COMMISSIONERS COURT MEETING

1) 1809 CR 2166 LIBCO-038/GLOI 7-13445-P - \$46,520.00

2) 150 CR 2868 LIBCO-095/GLOI 7-13415-P - \$17,400.00

3) 2036 CR 2166 LIBCO-070/GLOI 7-13399-P - \$29,204.00

4) 99 CR 2571 LIBCO-128/GLOI 7-13639-P \$ - 13,550.00

Total:\$106,674.00

28. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT TO SCHAUMBERG & POLK CHANGE FOR INVOICE #12901.00-23 FOR \$12,870.00, #12901.00-24 FOR \$16830.00 AND #12901.00-25 FOR \$19,800.00 FOR THE AMES SANITARY SEWER IMPROVEMENTS PROJECT USING ARPA FUND IN THE TOTAL AMOUNT OF \$49,500.00. THE INVOICES ARE ATTACHED WITH MAYOR DOMAIN'S SIGNATURE OF APPROVAL

29. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LIBERTY COUNTY MUD 18 REQUEST FOR THE USE OF A HOLDING TANK FOR THEIR TEMPORARY BUILDING. THE LOCATION WILL BE AT 4132 CR 602, THE PROPERTY BELONGS TO DAYTON LAND INVESTMENT LLC. ATTACHED IN THE PACKET FOR YOUR REVIEW IS A COPY OF THEIR CONTRACT WITH GAINSBOROUGH WASTE FOR CLEANOUT OF THE HOLDING TANKS 3 TIMES WEEKLY

30. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LIBERTY COUNTY MUD 8 REQUEST FOR THE USE OF A HOLDING TANK FOR THEIR TEMPORARY BUILDING. THE LOCATION WILL BE 595 CR 612; THE PROPERTY BELONGS TO FREEDOM TRAIL AND MARK STOESSER. ATTACHED IN THE PACKET FOR YOUR REVIEW IS A COPY OF THEIR CONTRACT WITH GAINSBOROUGH WASTE FOR CLEANOUT OF THE HOLDING TANKS 3 TIMES WEEKLY

31. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE ADDITION OF HOPDOX TO THE LIST OF E-RECORDERS USED IN THE COUNTY CLERK'S OFFICE. HOPDOX WILL SUBMIT \$3,000.00 TO PUT INTO ESCROW FOR THEIR ACCOUNT. HOPDOX WILL SUBMIT PAYMENTS VIA DIRECT DEPOSIT THE NEXT BUSINESS DAY

32. FIRE MARSHAL - NATHAN GREEN

CONSIDER AND APPROVE AGREEMENTS BETWEEN LIBERTY COUNTY AND THE FOLLOWING FIRE DEPARTMENTS FOR FIRE PROTECTION SERVICES: DEVERS VOLUNTEER FIRE DEPARTMENT; WOODPECKER VOLUNTEER FIRE DEPARTMENT; NORTH LIBERTY COUNTY VOLUNTEER FIRE DEPARTMENT; TARKINGTON VOLUNTEER FIRE DEPARTMENT; PLUM GROVE VOLUNTEER FIRE DEPARTMENT; MOSS BLUFF VOLUNTEER FIRE DEPARTMENT; & THE CITY OF HARDIN

33. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND TRIDENT INTRASTATE PIPELINE FOR THE USE OF DESIGNATED COUNTY ROADS LOCATED IN PCT 2 IN EXCHANGE FOR A \$300,000.00 ROAD BOND

34. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE ABANDONMENT OF A 20 FT. WIDE ROAD EASEMENT DEEDED TO LIBERTY COUNTY (VOLUME 602, PAGE 326 & VOLUME 1436, PAGE 107 OFFICIAL PUBLIC RECORDS) PURSUANT TO TEXAS TRANSPORTATION CODE 251.057

35. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AGREEMENT REGARDING SUBDIVISION RULES AND REGULATIONS FOR DEVELOPMENT BETWEEN LIBERTY COUNTY AND CALARA LAND, LLC FOR A RESIDENTIAL DEVELOPMENT OF A 122.04-ACRE TRACT OF LAND TO BE LOCATED IN PRECINCT 4, LIBERTY COUNTY, TEXAS.

36. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ISSUING REQUESTS FOR QUALIFICATIONS FOR CONSTRUCTION OF A LIBERTY COUNTY ANIMAL SHELTER PURSUANT TO CHAPTER 262 OF THE TEXAS LOCAL GOVERNMENT CODE.

37 FIRE MARSHAL - NATHAN GREEN

DISCUSS AND TAKE POTENTIAL ACTION REGARDING THE FAILURE OF ESD #3 TO TIMELY COMPLY WITH ANNUAL AUDITS AS REQUIRED BY CHAPTER 775 OF THE TEXAS HEALTH & SAFETY CODE, INCLUDING AUTOMATIC REMOVAL OF ESD PRESIDENTS AND TREASURERS.

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 SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTIONS 551.0725 (CONTRACTS BEING NEGOTIATED) AND 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE (DELIBERATIONS ABOUT CONTRACTS BEING NEGOTIATED) DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY AND CALARA LAND FOR A 112.04-ACRE RESIDENTIAL DEVELOPMENT LOCATED IN LIBERTY COUNTY, TEXAS.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE REGARDING RFQ'S FOR THE CONSTRUCTION OF A NEW ANIMAL SHELTER PURSUANT TO PROCUREMENT STATUTES.

3. FIRE MARSHAL - NATHAN GREEN

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE REGARDING THE AUTOMATIC REMOVAL OF ESD PRESIDENTS AND TREASURERS AS REQUIRED BY CHAPTER 775 OF THE TEXAS HEALTH & SAFETY CODE FOR FAILURE PROVIDE FINANCIAL AUDITS BY JUNE 1, 2025.

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.

25-3932 PUBNOTICE
09/17/2025 02:00:16 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX