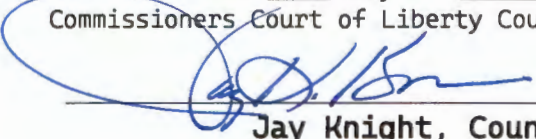


NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Commissioners Court of Liberty County, Texas, will be held on the 18th day of November, 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.

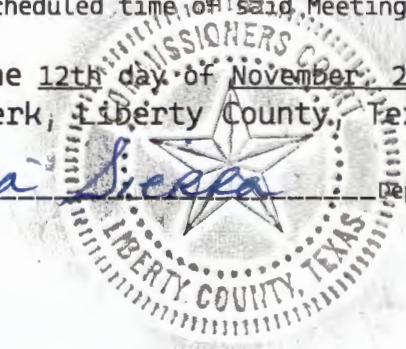
DATED this the 12th day of November, 2025
Commissioners Court of Liberty County, Texas


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

Dated this the 12th day of November, 2025
County Clerk, Liberty County, Texas

by:  Deputy





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
November 18, 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 - 10/28/2025 REGULAR MEETING
MINUTES - 11/05/2025 SPECIAL CALLED MEETING
MINUTES - 11/07/2025 SPECIAL CALLED MEETING
 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
AUDITOR: FY 2025 - YEAR END BUDGET AMENDMENTS
R&B PCT 1 / R&B PCT 3: EQUIPMENT TRANSFER
JUVENILE PROBATION: SALARY CORRECTION
R&B PCT 3: LINE ITEM TRANSFER
CONSTABLE PCT 6: UNANTICIPATED REVENUE/TX STATE UNIVERSITY-INTERLOCAL AGREEMENT
 4. MONTHLY REPORTS
 - a) CONSTABLE PCT 1: OCTOBER 2025 REPORTS
 - b) JP PCT 6 - OCTOBER 2025 REPORTS
 - c) COUNTY CLERK - OCTOBER 2025 REPORTS
 - d) AGRI-LIFE - OCTOBER 2025 REPORTS
 - e) JP PCT 3 - OCTOBER 2025 REPORTS

- f) JP PCT 5 - OCTOBER 2025 REPORTS
- g) CONSTABLE PCT 5 - OCTOBER REPORTS
- h) JP PCT 1 - OCTOBER 2025 REPORTS
- i.) INDIGENT HEALTH - SEPTEMBER / OCTOBER 2025 REPORTS
- j) CONSTABLE PCT 2 - AUGUST / SEPTEMBER / OCTOBER 2025 REPORTS

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF JEFFREY ASHWORTH AS RESERVE DEPUTY SHERIFF

6. PAYROLL CHANGES

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR JANET COLEMAN: \$250/mo

LCSO: APPROVE 120 HRS UNUSED VAC / UNUSED 62.25 COMP TIME / G/F HOLIDAY FOR JEFF ASHWORTH: TOTAL \$7,096.66

LCSO: APPROVE OVERTIME FOR OUT-OF-STATE PRISONER TRANSPORT FOR:

DUSTIN PIASSOLI: \$1913.64

TANA HOOD: \$1814.48

7. AUDITS

INFORMATION ITEM: ESD NO. 3 - FINANCIAL STATEMENTS FOR FYE SEPTEMBER 30, 2024

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM: REPORT FROM COUNTY SHERIFF, BOBBY RADER, ON THE CONTINUING REPAIRS AT THE LIBERTY COUNTY JAIL

2. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE EXECUTION OF GENERAL AND NO LITIGATION CERTIFICATE FOR SOUTHEAST TEXAS HOUSING FINANCE CORPORATION IN TRIPLICATE

3. I.T. DEPARTMENT - NICK DENNIS

PLATINUM COPIERS MASTER CONTRACT ADDITIONS – COPIERS FOR NW ANNEX:

SHERIFF'S OFFICE COPIER: - SHARP BP-70C45 - \$199.19 MONTH

PERMITS & ENGINEERING COPIER - SHARP BP-70C45 – \$199.19 MONTH

4. I.T. DEPARTMENT - NICK DENNIS

VIDEO MAGISTRATE SOFTWARE FOR JAIL MAGISTRATION:

SEE ATTACHMENT (VIDEO MAGISTRATE SOFTWARE.PDF)

6 USERS - \$155.00/ MONTH PER JUDGE – (SERVICE TERM 12 MONTHS SO \$930.00 PER MONTH OR \$11,160.00 PER YEAR)

1 USER – COMPLEMENTARY JAIL ACCOUNT PER ORGANIZATION.

5. COMMISSIONER PCT 2 - GREG ARTHUR

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HARDIN INDEPENDENT SCHOOL DISTRICT TO PROVIDE MUTUAL SERVICES TO THE PUBLIC AT A REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT, MANPOWER AND OTHER RESOURCES

6. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE LONGEVITY PAY TO BE PAID ON WEDNESDAY, NOVEMBER 26, 2025 FOR YEARS OF SERVICE AS OF DECEMBER 31, 2024

7. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE RESALE BIDS REQUESTED BY CLEVELAND ISD AS FOLLOWS:

1) M. ROGERS / PID: 49269 / BID AMOUNT \$9,800.00

8. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE LIBERTY COUNTY VOTES FOR THE POSITION OF THE DIRECTOR OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD FOR A (4) FOUR YEAR TERM, FROM 2026-2029

9. JP PCT 6 - JUDGE RALPH FULLER

CONSIDER AND APPROVE THE PURCHASE AND INSTALLATION OF FLOORING FOR THE JUSTICE OF THE PEACE CLERK'S OFFICE AND MAIL ROOM, FOR A TOTAL COST OF \$2,668.50 (QUOTE IS INCLUDED IN THE PACKET)

10. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE AWARDING CERTIFICATE PAY FOR CORRECTIONAL OFFICERS AS FOLLOWS:

INTERMEDIATE - \$50/mo

ADVANCED - \$75/mo

MASTER - \$100/mo

A LINE ITEM FOR CERTIFICATE PAY WAS APPROVED IN FY2026 BUDGET FOR THE JAIL IN THE AMOUNT OF \$1800.00. IF APPROVED, BASED ON CURRENT CERTIFICATION LEVELS, A BUDGET AMENDMENT WILL BE PROCESSED TO TRANSFER \$900.00 FROM ANOTHER LINE-ITEM TO PAY THE THREE CORRECTIONAL OFFICERS THAT ARE ELIGIBLE TO THE PAY

11. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE APPOINTMENT OF REGINA JENKINS AS INTERIM VETERAN'S SERVICES DIRECTOR FOR LIBERTY COUNTY, TEXAS, UNTIL A PERMANENT REPLACEMENT CAN BE MADE BY THE COMMISSIONERS COURT.

12. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE COUNTY ATTORNEY'S OFFICE TO SEND A NOTICE OF TERMINATION OF CONTRACT TO PERRY VENDING FOR BREACH OF CONTRACT BY FAILING TO PROVIDE THE CONTRACTED SERVICES.

13. FIRE MARSHAL - NATHAN GREEN

REVIEW AND CONSIDER ANNUAL CONTRACT WITH THE CITY OF CLEVELAND FOR MUTUAL AID CONTRACT FOR FIRE SERVICES IN LIBERTY COUNTY.

14. FIRE MARSHAL - NATHAN GREEN

REVIEW AND CONSIDER ANNUAL CONTRACT WITH CYPRESS LAKE FIRE DEPARTMENT THROUGH SEPTEMBER 2026

15. COMMISSIONER PCT 2 - GREG ARTHUR

CONSIDER AND APPROVE THE APPOINTMENT OF BRETT AUDILET, MARK NEAL, AND BILL WINGFIELD TO LIBERTY COUNTY ESD #7 BOARD OF COMMISSIONERS, BEGINNING JANUARY 1, 2026 FOR 2 YEAR APPOINTMENTS

16. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE EXECUTION OF A LETTER OF APPROVAL FOR DEVELOPMENT OF DATA CENTER WITHIN LIBERTY COUNTY. THE REQUESTOR IS BLEU MAGIC LLC ON BEHALF OF THEIR CLIENT ESC OF UTAH. EXECUTION OF THIS LETTER DOES NOT GRANT A VARIANCE OR IN ANY WAY ALLOW THE REQUESTOR TO FORGO THE PERMITTING PROCESS.

17. INDIGENT HEALTH - PENNY MCMILLEN

CONSIDER AND APPROVE THE REVISED COMMISSARY JAIL MEDICAL CHARGE SHEET. CHANGES WILL TAKE EFFECT ON JANUARY 1, 2026. THESE UPDATED CHARGES ARE COMPARABLE TO SURROUNDING COUNTIES.

Charges updated:

Nurse sick call: 25.00 to 30.00

Protocol Meds: 7.00 to 8.00

Sick Call/Provider Refusal Fee: 10.00 to 15.00

Mental Health Visit (New Charge) 15.00

Dentist Visit: 25.00 to 30.00

Monthly Meds: 7.00 to 10.00

X-Ray/Ultrasound: 75.00 to 100.00

Basic Labs: 30.00 to 40.00

18. CONSTABLE PCT 2 - JOHN TUCKER

CONSIDER AND APPROVE THE PURCHASE OF T-SHIRTS, HOODIES, AND HATS FOR CONSTABLE PCT 2 OFFICE IN THE AMOUNT OF \$1027.50 TO BE TAKEN FROM THEIR SEIZURE FUNDS

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE HOLDING A PUBLIC AUCTION TO SALE 18,800 ACRES OF THE NORTHERLY 150 FEET OF A 300- FOOT WIDE STRIP OF LAND AS CONVEYED TO LIBERTY COUNTY BY INSTRUMENT RECORDED AT LIBERTY COUNTY CLERK'S FILE NUMBER 2025018749, OUT OF LIBERTY COUNTY SOLAR PROJECT, LLC, TRACT B PURSUANT TO SECTION 263.01 OF THE TEXAS LOCAL GOVERNMENT CODE.

20. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE PUBLISHING NOTICE OF PUBLIC AUCTION 20 DAYS PRIOR TO THE AUCTION IN A NEWSPAPER IN LIBERTY COUNTY IN WHICH REAL PROPERTY IS LOCATED, ONCE A WEEK FOR THREE CONSECUTIVE WEEKS, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 263.001(B).

21. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE AMENDED AGREEMENT REGARDING SUBDIVISION RULES AND REGULATIONS FOR DEVELOPMENT BETWEEN LIBERTY COUNTY AND CALARA LAND, LLC FOR A RESIDENTIAL DEVELOPMENT (LIBERTY MEADOWS) OF A 122.04-ACRE TRACT OF LAND TO LOCATED IN LIBERTY COUNTY, TEXAS.

22. COUNTY ATTORNEY MATTHEW POSTON

DISCUSS AND TAKE ACTION REGARDING REQUEST FOR VARIANCE FOR TARKINGTON TRAILS SUBDIVISION LOCATED AT CR3011 AND CR3011A.

23. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATIONS #14 - 17 FROM WHITE CONSTRUCTION TOTALING IN THE AMOUNT OF \$289,162.50 FOR THE NORTHWEST ANNEX PROJECT

24. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FOR A HOLDING TANK FOR THE TEMPORARY OFFICES FROM SIX C FABRICATION FOR KINDER MORGAN PIPELINE. THE HOLDING TANK WILL BE SERVICED ONCE A WEEK. THE CONTRACT IS ATTACHED IN THE PACKET FOR REVIEW

25. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE RIVER RANCH PHASE 7 CLOMR REVIEW. ATTACHED FOR YOUR REVIEW IS LJA ENGINEERING'S 3RD SUBMITTAL NO OBJECTION TO THE CLOMR FOR THE SITE AS CURRENTLY DOCUMENTED, PROVIDED THAT THE PROJECT IS NOT SUBSTANTIALLY

MODIFIED FROM THE CURRENT PRESENTED DESIGN. ANY PREVIOUS COMMENTS HAVE BEEN ADDRESSED.

26. JP PCT 5 - WADE BROWN

CONSIDER AND APPROVE THE REQUEST FROM JP PCT 5 TO SCHEDULE TEXAS SECURITY SHREDDING SERVICES FOR THE SECURE DISPOSAL OF AOL AND OUTDATED BOXES OF DOCUMENTS. THESE RECORDS HAVE BEEN REVIEWED AND IDENTIFIED FOR DESTRUCTION IN ACCORDANCE WITH THE ESTABLISHED RECORDS RETENTION SCHEDULE.

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 REQUESTS FOR COMMISSION REVIEW AND CONTESTED CASE HEARING RELATED TO THE TEXAS COMMISSION ON JAIL STANDARDS SECOND AMENDED REMEDIAL ORDER FOR IMMEDIATE SUSPENSION OF OPERATIONS AND CLOSURE OF THE LIBERTY COUNTY JAIL.

2. 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, COMMISSIONERS COURT WILL CONSULT AND RECEIVE ADVICE FROM COUNSEL REGARDING A DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY AND CALARA LAND (LIBERTY MEADOWS) FOR A 112.04- ACRE RESIDENTIAL DEVELOPMENT LOCATED IN LIBERTY COUNTY, TEXAS.

3. COUNTY ATTORNEY MATTHEW POSTON

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE REGARDING REQUEST FOR VARIANCE FOR TARKINGTON TRAILS SUBDIVISION LOCATED AT CR3011 AND CR3011A.

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 required form 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.

25-4636 PUBNOTICE

11/12/2025 03:07:28 PM Total Fees: \$0.00

A circular official seal of the County Clerk of Liberty County, Texas, is positioned to the left of a handwritten signature in cursive script that reads "Lee Haidusek Chambers".

Lee Haidusek Chambers, County Clerk
Liberty County, TX