

AMENDED 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 25th 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.

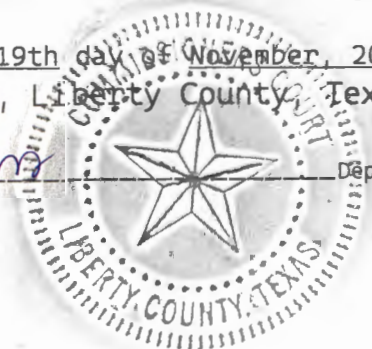
DATED this the 19th day of November, 2025
Commissioners Court of Liberty County, Texas

Jay Knight by permission Taylor
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 19th 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 19th day of November, 2025
County Clerk, Liberty County, Texas

by: *Lupe Ann* Deputy





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

November 25, 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 - 11/13/2025 WORKSHOP
MINUTES - 11/18/2025 REGULAR MEETING

Attachments
1. item 7.1 Minutes.2025.1113 Workshop.pdf
2. item 7.1 Minutes.2025.1118 Regular Mtg.pdf
 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE

Attachments
1. item 7.2 a. wp.pdf
2. item 7.2 b. wp.pdf
 3. BUDGET AMENDMENTS
R&B PCT 3: LINE ITEM TRANSFER

Attachments
1. item 7.3 bdgt amdnts.pdf
 4. MONTHLY REPORTS
 - a) PERMITS / INSPECTIONS - OCTOBER 2025
 - b) COUNTY TREASURER - OCTOBER 2025
 - c) JP PCT 2 - OCTOBER 2025
 - d) CONSTABLE PCT 6 - OCTOBER 2025

Attachments

1. item 7.4 a. permits insp rpt.pdf
2. item 7.4 b. Treasurer Report.pdf
3. item 7.4 c. jp pct 2 rpt.pdf
4. item 7.4 d. const pct 6 rpt.pdf

5. OATHS & DEPUTATIONS

LCSO: APPROVE DEPUTATION & OATH OF HUGH BISHOP AS DEPUTY SHERIFF

Attachments

1. item 7.5 oaths.pdf

6. PAYROLL CHANGES

DISTRICT ATTORNEY: APPROVE PAYROLL CHANGE FOR STEVEN DENMAN

Attachments

1. item 7.6 payroll chngs.pdf

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

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

2. LIBERTY COUNTY SHERIFF BOBBY RADER / CHIEF BILLY KNOX

CONSIDER AND APPROVE THE PURCHASE OF 50 LIFEPAK CR2 AEDs, UTILIZING TEXAS OPIOID ABATEMENT FUNDS FOR A COST OF \$104,750.00 FOR UTILIZATION AT LIBERTY COUNTY SHERIFF'S OFFICE LOCATIONS AND FRONTLINE VEHICLES

Attachments

1. item 8.2 lcso.lifepack aeds.pdf

3. 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.

FOR A ONE-TIME PURGE: • Our minimum service would be \$175.00 for the first 2-96 gallon bins and \$50.00 per bin thereafter (a bin is a 96-gallon bin that holds approximately 300 lbs of paper or 8-10 standard-size boxes)

Attachments

1. item 8.3 texas shredding quote.jp5.pdf

4. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE PURCHASE OF CUSTOMIZED REPLACEMENT BINDERS FROM SCOTT-MERRIMAN FOR THE FOLLOWING RECORD COLLECTIONS:

1. DEATH RECORDS BINDERS IN THE AMOUNT OF \$1,632.00;
2. COUNTY COURT MINUTES RECORDS BINDERS IN THE AMOUNT OF \$8,976.00;
3. MECHANICS LIENS RECORDS BINDERS IN THE AMOUNT OF \$13,464.00; AND
4. MILITARY DISCHARGE RECORDS BINDERS IN THE AMOUNT OF \$1,122.00;

FOR A TOTAL AMOUNT OF \$26,394.00, INCLUDING SHIPPING AND HANDLING, TO BE PAID OUT OF THE COUNTY CLERK'S RECORDS MANAGEMENT FUNDS.

Attachments

1. item 8.4 cty clrk.pdf

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE FOLLOWING LJA ENGINEERING INVOICES LISTED FOR THE CITY OF HARDIN WASTEWATER ENGINEERING SERVICES IN THE AMOUNT OF \$66,758.09, USING ARPA FUNDS.

COPIES OF ALL INVOICES AND CITY COUNCIL MINUTES ARE ATTACHED IN THE PACKET FOR YOUR REVIEW

#202430741 09/11/2024 18,000.00 (34.84 exp. Not allowed)

#202439891 11/11/2024 8,916.25 (829.43 exp not allowed)

#202503843 02/14/2025 996.25

#202517597 05/09/2025 3,047.39

#202522935 06/13/2025 8,767.97

#202528422 07/11/2025 4,804.25

#202532265 08/01/2025 5,245.18

#202538606 09/24/2025 16,980.80

\$66,758.09

Attachments

1. item 8.5 lja inv.hardinwweng.pdf

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE COLONY RIDGE REQUEST FOR SANTA FE VILLAGE SUBDIVISION SECTION 2 ROADS TO BE PLACED INTO THE COUNTY 2- YEAR MAINTENANCE. LJA ENGINEERING CONDUCTED AN INSPECTION ON NOVEMBER 11, 2025, WITH PRECINCT 3 STAFF. ATTACHED IN THE PACKET IS THEIR LETTER OF RECOMMENDATION

Attachments

1. item 8.6 santa fe sec 2.pdf

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #11 IN THE AMOUNT OF \$1,510,470.70 FOR THE GLO CDBG MIT- MOD CONTRACT #24-065-014- E171. ATTACHED IN THE PACKET IS THE REQUEST AND COPIES OF THE LJA INVOICES FOR YOUR REVIEW

LJA INVOICE #202538621 - 9/14/2025 - \$736,650.00

LJA INVOICE #202544675 - 10/21/2025 - \$773,820.70

TOTAL AMOUNT \$1,510,470.70

Attachments

1. item 8.7 Mit Mod Draw 11.pdf

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT TO LJA ENGINEERING IN THE AMOUNT OF \$1,510,470.70 FOR ENGINEERING SERVICES OF THE COUNTY WIDE DRAINAGE STUDY AND MASTER PLAN GLO CDBG MIT-MOD GRANT #24-065-014-E171

Attachments

1. item 8.8 lja pymnt.pdf

9. LIBERTY COUNTY SHERIFF BOBBY RADER / CHIEF BILLY KNOX

CONSIDER AND APPROVE THE SUBMISSION OF THE FY 2026 BULLET- RESISTANT COMPONENTS FOR LAW ENFORCEMENT VEHICLE GRANT TO THE OFFICE OF THE GOVERNOR, PSO. THE PROJECT WILL BE IMPLEMENTED AT NO COST TO LIBERTY COUNTY, WITH ALL FUNDS PROVIDED THROUGH THE GRANT PROGRAM.

Attachments

1. item 8.9 lcso.glass.pdf

10. TAX ASSESSOR COLLECTOR RICHARD BROWN

INFORMATION ITEM: UPDATE ON EXCESS PROCEEDS BY TAC

Attachments

1. item 8.10 info item.tac.pdf

11. TAX ASSESSOR COLLECTOR RICHARD BROWN

DISCUSS AND TAKE ACTION REGARDING THE MAILING OF CORRECTED TAX STATEMENTS FOR TAXPAYERS WITHIN LIBERTY COUNTY DRAINAGE DISTRICT 4 DUE TO AN ERROR IN THE TAX RATE; THE COSTS FOR MAILING INCLUDE APPROXIMATELY \$2406.30 IN POSTAGE AND A PRICE PER PRINTED PAGE OF \$.78 FOR 3085 STATEMENTS.

Attachments

1. item 8.11 dd4 tax error.pdf

12. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD ITB #26-02/ FUEL AND IF APPLICABLE, EXECUTE CONTRACT(S)

13. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE 60 MONTH LEASE AGREEMENT WITH PITNEY BOWES FOR THE MAIL MACHINE AT THE CLEVELAND ANNEX AT A COST OF \$413.59/mo

Attachments

1. item 8.13 pitneybowes.cleveland.pdf

14. COUNTY AUDITOR - DWAYNE GOTT

CONSIDER AND APPROVE AMENDED DRAW REQUEST #7 IN THE AMOUNT OF \$362,488.76 FOR THE GLO COMMUNITY DEVELOPMENT AND REVITALIZATION GRANT #20-066-013-C095, THE HOUSING BUY-OUT.

15. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE DESIGNATION OF REPRESENTATIVES AND ALTERNATES TO THE HOUSTON- GALVESTON AREA COUNCIL BOARD OF DIRECTORS FOR THE YEAR 2026: REPRESENTATIVE & DELEGATE, BOARD OF DIRECTORS: JAY KNIGHT; ALTERNATE: GREG ARTHUR, ALTERNATE, GENERAL ASSEMBLY: GERALD KOLARIK, ALTERNATE, GENERAL ASSEMBLY: DAVID WHITMIRE

Attachments

1. item 8.15 hgac rep board.pdf

16. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE DISPOSITION OF THE BODY OF DECEASED PAUPER, LUIS COSTAFREDA, WHO DIED IN LIBERTY COUNTY, TEXAS, PURSUANT TO SECTION 694.002 OF THE TEXAS HEALTH AND SAFETY CODE.

17. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE CONTRACT BETWEEN LIBERTY COUNTY AND ACADIAN AMBULANCE SERVICE FOR AMBULANCE SERVICES IN LIBERTY COUNTY, TEXAS.

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, COMMISSIONERS COURT WILL CONSULT AND RECEIVE ADVICE FROM COUNSEL REGARDING A AGREEMENT BETWEEN LIBERTY COUNTY AND ACADIAN AMBULANCE SERVICES FOR THE PURPOSE OF PROVIDE AMBULANCE AND EMERGENCY SERVICES 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.

25-4658 PUBNOTICE

11/19/2025 04:01:28 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX