

**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 **9th day of December, 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 **3rd day of December, 2025**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

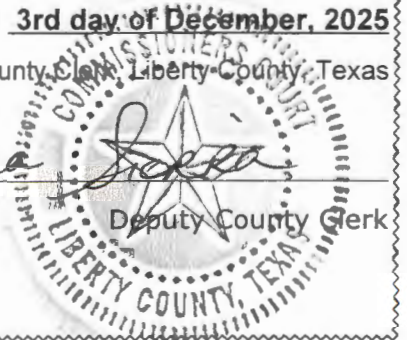
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **3rd day of December, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **3rd day of December, 2025**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
December 09, 2025
9.00 a.m.
1923 Sam Houston St., Room 203 - Liberty, Texas 77575

1. CALL TO ORDER :

Judge Knight

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 - 11/21/2025 SPECIAL MEETING

MINUTES - 11/25/2025 REGULAR MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

-NONE-

4. MONTHLY REPORTS

a) JP PCT 4 - OCTOBER 2025

b) CONSTABLE PCT 1 - NOVEMBER 2025

c) JP PCT 6 - NOVEMBER 2025

d) COUNTY AUDITOR - OCTOBER 2025

e) COUNTY CLERK - NOVEMBER 2025

f) JP PCT 3 - NOVEMBER 2025

g) JP PCT 5 - NOVEMBER 2025

5. OATHS & DEPUTATIONS

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

DISTRICT CLERK: APPROVE OATH & DEPUTATION OF ADRIEN FARISH AS DEPUTY DISTRICT CLERK

DISTRICT CLERK: APPROVE OATH & DEPUTATION OF MELISSA FRAZIER AS DEPUTY DISTRICT CLERK

6. PAYROLL CHANGES

CONSTABLE PCT 3: APPROVE MASTER CERTIFICATE PAY FOR LACI PIERCE \$450/mo

LCSO: APPROVE MASTER TELECOMMUNICATOR PAY FOR SHEREE PEAK \$75/mo

LCSO: APPROVE FINAL PAY FOR KESHUN WELLS \$842.88

JAIL: APPROVE FINAL PAY FOR DEMARCUS CARTER - UNUSED VAC 43.42 HRS: \$1073.78

LCSO: APPROVE OVERTIME FOR OUT-OF-STATE TRANSPORT FOR DUSTIN PIASSOLI \$1422.30 AND TANA HOOD \$1348.60

7. COUNTY AUDITOR - DWAYNE GOTT

CASH COUNT AUDITS: APPROVE 4TH QUARTER CASH COUNT AUDITS FOR THE FOLLOWING DEPARTMENTS:

CONSTABLES PRECINCTS 1, 2, 3, 5, & 6; COUNTY ATTORNEY-HOT CHECK/PRE-TRIAL DIVERSION/ RESTITUTION; COUNTY CLERK - CLEVELAND & LIBERTY; COMMISSIONER PCT 1, R&B 1; COMMISSIONER PCT 2, R&B 2 HARDIN & TARKINGTON; COMMISSIONER PCT 2 - LANDFILLS; DISTRICT CLERK; JUSTICE OF THE PEACE PRECINCTS 1 - 6; PERMITS & INSPECTIONS; PRE-TRIAL SERVICES; SHERIFF'S OFFICE - CIVIL, FINE & BOND, FORFEITURE, JAIL & COMMISSARY, TREASURER

8. LIBERTY COUNTY JAIL COMMISSARY

JAIL: APPROVE LIBERTY COUNTY JAIL TO PAY BILLS FROM COMMISSARY INMATE TRUST FUNDS

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. COUNTY MAINTENANCE DEPARTMENT - COMMISSIONER KARBOWSKI

CONSIDER AND APPROVE THE PURCHASING AND INSTALLATION OF FLOORING FOR CLERK'S OFFICE AND MAIL ROOM FOR A TOTAL OF \$2668.50

3. FIRE MARSHAL - NATHAN GREEN
REVIEW AND CONSIDER ANNUAL CONTRACT WITH KENEFICK VOLUNTEER FIRE DEPARTMENT FOR FIRE FIGHTING SERVICES THROUGH SEPTEMBER 2026
4. FIRE MARSHAL - NATHAN GREEN
CONSIDER AND APPROVE AUTHORIZING FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS BEGINNING DECEMBER 20, 2025, THROUGH MIDNIGHT JANUARY 1, 2026
5. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE THE ADOPTION OF LIBERTY COUNTY INDIGENT BURIAL POLICY.
6. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE ANNUAL APPOINTMENTS TO THE TRANSPORTATION POLICY COUNCIL AS FOLLOWS
PRIMARY VOTING MEMBER: JAY KNIGHT AND ALTERNATE VOTING MEMBER: GREG ARTHUR
7. COUNTY JUDGE JAY KNIGHT
CONSIDER AND APPROVE THE ANNUAL APPOINTMENTS TO THE TECHNICAL ADVISORY COMMITTEE AS FOLLOWS:
PRIMARY VOTING MEMBER: JAY KNIGHT AND ALTERNATE VOTING MEMBER: GERALD KOLARIK
8. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE GEMINI TCEQ PERMITS FOR A WWTP IN SECT 2 AND PERMIT TO DISCHARGE WAS FOR SECTION 1 UNTIL THE WASTEWATER TREATMENT PLANT IS COMPLETE. ATTACHED IN YOUR PACKET ARE ALL THE DOCUMENTS PERTAINING TO TCEQ PERMITS
9. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE THE REQUEST FROM ALLIE FARMS SUBDIVISION TO WAIVE THE 2-YEAR MAINTENANCE FOR THE ROADS. THE FINAL PLAT FOR THIS SUBDIVISION WAS APPROVED ON OCTOBER 25, 2022
10. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE ESTIMATE PAYMENT REQUEST #7 TO KING SOLUTION SERVICES, LLC., IN THE AMOUNT OF \$354,455.10 FOR THE ARPA FUNDED CITY OF HARDIN SANITARY SEWER REHABILITATION. ALL BACK UP IS ATTACHED IN THE PACKET AND SIGNED AS REQUIRED.

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ESTIMATE PAYMENT REQUEST #8 TO KING SOLUTION SERVICES, LLC., IN THE AMOUNT OF \$30,984.30 FOR THE ARPA FUNDED CITY OF HARDIN SANITARY SEWER REHABILITATION. ALL BACK UP IS ATTACHED IN THE PACKET AND SIGNED AS REQUIRED.

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE TARKINGTON PRAIRIE ESTATES MINOR PLAT. THIS DIVISION OF PROPERTY IS 14 VACANT LOTS IN PRECINCT 2, OFF OF CR 2276 AND CR 2274. ATTACHED IN THE PACKET IS LJA ENGINEERING'S LETTER OF RECOMMENDATION FOR APPROVAL

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE RIVER RANCH PHASE 7 CONDITIONAL LETTER OF MAP REVIEW (CLOMR). LJA ENGINEERING'S LETTER OF NO OBJECTION IS ATTACHED FOR YOUR REVIEW

14. FIRE MARSHAL - NATHAN GREEN

CONSIDER AND APPROVE REQUEST FOR A DEPARTMENTAL PURCHASE OF UNIFORM SHIRTS FOR STAFF TO BE READILY IDENTIFIABLE BY THE PUBLIC. THE VENDOR IS TOTAL GRAPHICS IN DAYTON, TEXAS AND THE AMOUNT IS NOT TO EXCEED \$800.00

15. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE PAYMENT IN THE AMOUNT OF \$100.00 TO SANTA FE UTILITIES FOR A SERVICE DEPOSIT TO PROVIDE WATER & SEWER TO THE NORTHWEST ANNEX

16. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A USED MINI-EXCAVATOR IN THE AMOUNT OF \$87,500.00 FROM LONESTAR OUTDOOR POWER EQUIPMENT FOR PCT 3

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, FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING INTERLOCAL AGREEMENTS BETWEEN LIBERTY COUNTY AND VOLUNTEER FIRE DEPARTMENTS, INCLUDING HARDIN, WESTLAKE, HULL-

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.

25-4675 PUBNOTICE

12/03/2025 01:15:56 PM Total Fees: \$0 00



Lee Haidusek Chambers, County Clerk
Liberty County, TX