

**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 **16th 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.

25-4696

PUBNOTICE

Total Pages: 7



Dated this the **10th day of December, 2025**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

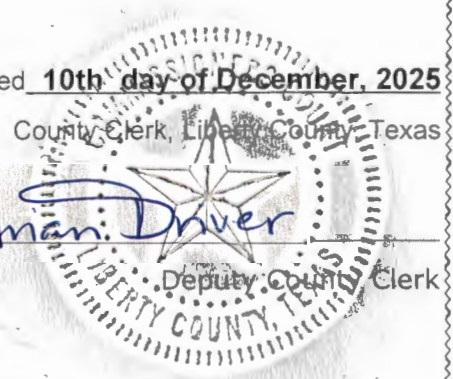
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **10th day of December, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **10th day of December, 2025**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
December 16, 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 FORUM :
AGRI-LIFE - ANNUAL 4H UPDATE
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
MINUTES - 12/09/2025 REGULAR MEETING
 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
BUDGET AMENDMENTS
 4. MONTHLY REPORTS
 - a) PERMITS & INSPECTIONS - NOVEMBER 2025
 - b) JP PCT 4 - NOVEMBER 2025
 - c) CONSTABLE PCT 5 - NOVEMBER 2025
 - d) JP PCT 1 - NOVEMBER 2025
 - e) COUNTY AUDITOR - NOVEMBER 2025
 - f) JP PCT 2 - NOVEMBER 2025
 - g) COUNTY TREASURER - NOVEMBER 2025

5. OATHS & DEPUTATIONS

-NONE-

6. PAYROLL CHANGES

DISTRICT ATTORNEY: APPROVE LONGEVITY PAY FOR MICHELLE BUSH TOTAL \$2,280.00

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. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE RE-APPOINTMENTS OF PAUL MARSH AND THE APPOINTMENT OF MIK WARD (REPLACING DENNY LOONAM) TO THE BOARD OF COMMISSIONERS OF ESD #3 FOR A 2-YEAR TERM BEGINNING JANUARY 1, 2026

3. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE RE- APPOINTMENTS OF THE FOLLOWING: CHARLES KAEMMERLING, CLAYTON NUGENT, AND FREDERICK LEMOND, JR TO THE BOARD OF COMMISSIONERS OF ESD #2 FOR A 2-YEAR TERM BEGINNING JANUARY 1, 2026

4. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE ADDING A COPIER (BP-70C45) FROM PLATINUM COPIERS TO THE DISTRICT ATTORNEY'S OFFICE AT 181 TRINITY STREET LOCATION TO THE COUNTY'S MASTER CONTRACT AT A COST OF \$209 68/mo

5. COMMISSIONER PCT 4 - GERALD KOLARIK

EVALUATE A PROPOSAL TO PURCHASE A 28' EASEMENT, 804' IN LENGTH, FROM SCOTT KRZYZANOWSKI ON CR-614

6. COUNTY CLERK - LEE CHAMBERS

CONSIDER AND APPROVE CONSULTATION AND PROGRAMMING SERVICES FROM ICW NOT TO EXCEED \$10,500 TO COMPLETE THE SETUP FOR THE GIS SYSTEM TO BE PAID BY THE TAX ASSESSOR-COLLECTOR FROM THE VOTER REGISTRAR CHAPTER 19 FUNDS

7. COUNTY CLERK - LEE CHAMBERS

CONSIDER AND APPROVE INTEGRATION OF TYLER TECHNOLOGY COURT MANAGEMENT SYSTEM WITH THE E- COURT PROGRAM FROM THE TEXAS OFFICE OF COURT ADMINISTRATION IN THE AMOUNT OF \$1500.00

8. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE AN INCREASE IN POLL-WORKER HOURLY PAY TO \$15.00 FOR THE ELECTIONS SCHEDULED FOR 2026, INCLUDING THE JOINT PRIMARY ELECTION

9. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE CONTRACTING WITH THE LIBERTY COUNTY REPUBLICAN PARTY AND THE LIBERTY COUNTY DEMOCRATIC PARTY TO CONDUCT A JOINT PRIMARY ELECTION ON MAY 3, 2025, AND AUTHORIZING THE SIGNING OF THESE CONTRACTS BY LEE HAIDUSEK CHAMBERS, LIBERTY COUNTY CLERK, AS THE LIBERTY COUNTY ELECTION OFFICIAL.

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #6 FROM C&A CONSTRUCTION, LLC., IN THE AMOUNT OF \$260,323.51 FOR THE ARPA SEWER SYSTEM IMPROVEMENTS FOR CITY OF AMES USING ARPA FUNDS. ALL BACK UP IS ATTACHED AND SIGNED AS REQUIRED

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #7 FROM C&A CONSTRUCTION LLC, IN THE AMOUNT OF \$388,192.00 FOR ARPA SEWER SYSTEM IMPROVEMENTS FOR THE CITY OF AMES USING ARPA FUNDS. ALL BACK UP IS ATTACHED IN THE PACKET AND SIGNED AS REQUIRED

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE GEMINI SECTION 1 RE-INSPECTION OF ROADS FOR THE 2-YEAR MAINTENANCE PROGRAM. ATTACHED IN THE PACKET IS LJA ENGINEERING'S LETTER OF RECOMMENDATION FOR THE 2-YEAR MAINTENANCE PROGRAM

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LJA ENGINEERING'S INVOICE TO THE LIBERTY COUNTY HULL FWS WATER WELL PROJECT SERVICES IN THE AMOUNT OF \$5,703.85 USING ARPA FUNDS

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ESTIMATE PAYMENT REQUEST #9 TO KING SOLUTION SERVICES LLC, IN THE AMOUNT OF \$25,750.80 FOR THE ARPA FUNDED CITY OF HARDIN SANITARY SEWER REHABILITATION. ALL BACK UP IS SIGNED AND IN THE PACKET FOR YOUR REVIEW AS REQUIRED

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE LJA ENGINEERING INVOICES FOR THE CITY OF HARDIN WASTEWATER ENGINEERING SERVICES IN THE AMOUNT OF \$26,449.43 USING ARPA FUNDS. COPIES OF THE INVOICES ARE ATTACHED IN THE PACKET FOR REVIEW

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT TO SCHAUMBERG & POLK INC FOR INVOICE #12901.00-26 FOR \$4091.00, #12901.00-27 FOR \$3,960.00 FOR THE AMES SANITARY SEWER IMPROVEMENT PROJECT USING ARPA FUNDS FOR THE TOTAL AMOUNT OF \$8,910.00. THE INVOICES ARE ATTACHED IN THE PACKET FOR REVIEW, WITH MAYOR DOMAINS SIGNATURE OF APPROVAL

17. PURCHASING DEPARTMENT - HAROLD SEAY

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

18. PURCHASING DEPARTMENT - HAROLD SEAY

ACKNOWLEDGE THIS LIST OF ITEMS SOLD IN THE ON-LINE AUCTION AND ACCEPT THE CHECK FROM RENE BATES AUCTIONEERS, INC IN THE AMOUNT OF \$27,362.20.

19. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND DECLARE AS SALVAGE THE LIST OF ITEMS NOT SOLD ON ONLINE AUCTION

20. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF (3) NEW TAHOES WITH UPFITTING IN THE AMOUNT OF \$225,341.10 FROM PARKWAY CHEVROLET THROUGH GOODBUY CONTRACT #25 8F000 AND BUYBOARD CONTRACT #698-23 FOR THE SHERIFF'S OFFICE

21. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE PROPOSALS FOR THE COUNTY JAIL SECURITY SYSTEM UPGRADE IN THE AMOUNT OF \$1,039,457.27 FROM GORDIAN WITH F.H. PASCHEN THROUGH SOURCEWELL QZIQC CONTRACT #TX-R2-GC-052124-FHP FOR THE CURRENT LIBERTY COUNTY JAIL

22. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ANNUAL CONTRACT WITH KENEFICK VOLUNTEER FIRE DEPARTMENT FOR FIRE FIGHTING SERVICES THROUGH SEPTEMBER 2026.

23. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ANNUAL CONTRACT WITH HARDIN VOLUNTEER FIRE DEPARTMENT FOR FIRE FIGHTING SERVICES THROUGH SEPTEMBER 2026.

24. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ANNUAL CONTRACT WITH WESTLAKE VOLUNTEER FIRE DEPARTMENT FOR FIRE FIGHTING SERVICES THROUGH SEPTEMBER 2026.

25. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ANNUAL CONTRACT WITH HULL- DAISSETTA VOLUNTEER FIRE DEPARTMENT FOR FIRE FIGHTING SERVICES THROUGH SEPTEMBER 2026.

26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RESOLUTION EXCEPTING THE PURCHASE OF SECURITY KEY CARDS FROM SYDAPTIC, INC. AT THE AMOUNT OF \$140,864.04 FOR THE LIBERTY COUNTY JAIL FROM THE BIDDING REQUIREMENTS, PURSUANT TO SECTION 252.022(A) (2), A PROCUREMENT NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OF SAFETY OF LIBERTY COUNTY RESIDENTS

27. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE PURCHASE OF SECURITY KEY CARDS FROM SYDAPTIC, INC. IN THE AMOUNT OF \$140,864.04 FOR THE LIBERTY COUNTY JAIL.

28. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

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

29. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN LIBERTY COUNTY AND DRG ARCHITECTS FOR CONSTRUCTION OF THE NEW LIBERTY COUNTY JAIL.

30. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE UNITED UTILITIES REQUEST TO USE HOLDING TANKS FOR THE TEMPORARY OFFICE TRAILER AT 13504 HWY 321 IN PRECINCT 4, UNITED UTILITIES ARE A CONTRACTOR FOR ENTERGY.

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.

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 PROFESSIONAL SERVICES AGREEMENT BETWEEN LIBERTY COUNTY AND DRG ARCHITECTS FOR CONSTRUCTION OF THE NEW LIBERTY COUNTY JAIL.

3. COUNTY ATTORNEY MATTHEW POSTON

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING CONSULTATION WITH ATTORNEY (SEC. 551.071) AND DELIBERATIONS ABOUT REAL PROPERTY (SEC. 551.072): TO DISCUSS A PROPOSAL TO DISCUSS PURCHASE A 28' EASEMENT, 804' IN LENGTH FROM SCOTT KRYSANOWSKI ON CR 614

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.

25-4696 PUBNOTICE

12/10/2025 02:53:21 PM Total Fees: \$0 00



Lee Haidusek Chambers, County Clerk
Liberty County, TX