

**Amended 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 27th day of January, 2026, 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 21st day of January, 2026

Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission
Dee Saylor
Jay H. Knight, County Judge

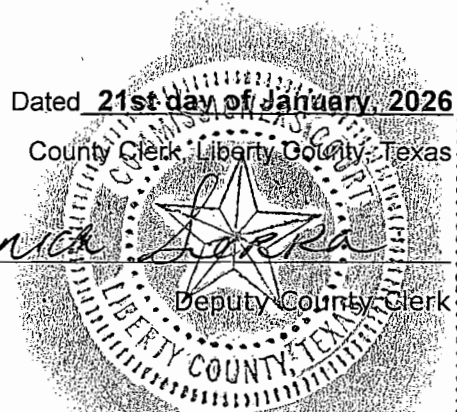
Liberty, Texas

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 21st day of January, 2026 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 21st day of January, 2026

County Clerk, Liberty County, Texas

By: Leronica Herrera
Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

January 27, 2026

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 - 01/13/2026 REGULAR MEETING

MINUTES - 01/15/2026 WORKSHOP

Attachments

1. item 7.1 Minutes 2026.0113 RegMtg.pdf
2. item 7.1 Minutes 2026.0115 Workshop.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 1: LINE ITEM TRANSFER: FROM FUEL TO UNIFORMS

Attachments

1. item 7.3 bdgt amdnts.pdf

4. MONTHLY REPORTS

- a) JP PCT 3 - DECEMBER 25 RPT
- b) PERMITS & INSPECTIONS — DECEMBER 25 RPT
- c) JP PCT 1 - DECEMBER 25 RPT

- d) JP PCT 2 - DECEMBER 25 RPT
- e) JP PCT 4 - DECEMBER 25 RPT
- f) JP PCT 5 - DECEMBER 25 RPT
- g) CONSTABLE PCT 4 - RACIAL PROFILE REPORT
- h) LCSO - RACIAL PROFILE REPORT
- i) CONSTABLE PCT 5 - DECEMBER 25 RPT
- j) CONSTABLE PCT 2 - RACIAL PROFILE REPORT
- k) INDIGENT HEALTHCARE – NOV / DEC 25 RPT
- L) COUNTY TREASURER – DECEMBER 25 RPT

Attachments

- 1. item 7.4 a. Jp 3 Dec 25 Rep.pdf
- 2. item 7.4 b. permits.inspections rpt.pdf
- 3. item 7.4 c. jp 1 dec 25 rpt.pdf
- 4. item 7.4 d. jp 2 dec 25 rpt.pdf
- 5. item 7.4 e. jp 4 dec 25 rpt.pdf
- 6. item 7.4 f. jp 5 dec 25 rpt.pdf
- 7. item 7.4 g. constable pct 4 racial profile rpt.pdf
- 8. item 7.4 h. lcsO racial profile rpt.pdf
- 9. item 7.4 i. constable pct 5 dec 25 rpt.pdf
- 10. item 7.4 j. constable pct 2 racial profile rpt.pdf
- 11. item 7.4 k. ind hlthcare nov.dec 25 rpt.pdf
- 12. item 7.4 l. Dec 2025 Treasurer RPT.pdf

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF SHELBY SMITH AS RESERVE DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION OF GARY MARTIN AS DEPUTY SHERIFF

Attachments

- 1. item 7.5 Oaths.Deputations.pdf

6. PAYROLL CHANGES

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR DEAN HARRELL @ \$250.00/mo

LCSO: APPROVE UNUSED VACATION / UNUSED COMP & LONGEVITY PAY FOR MATTHEW GROWNEY: \$2616.92

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR JOHN E. MENDOZA @ \$250.00/mo

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR JARED SKIPWORTH @ \$250.00/mo

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR GARRETT JOHNSTON @ \$250.00/mo

LCSO: APPROVE MASTER CERTIFICATE PAY FOR GARY MARTIN @ \$450.00/mo

FIRE MARSHAL: APPROVE MASTER CERTIFICATE PAY FOR CHRISTOPHER GAINES @ \$450.00/mo

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR DARIEN FRANCIS @ \$250.00/mo

LCSO: APPROVE INTERMEDIATE TELECOMMUNICATION CERTIFICATE PAY FOR CODY OSTERTAG \$25.00/mo

Attachments

- 1. item 7.6 payroll changes.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. DISTRICT ATTORNEY - JENNIFER BERGMAN

CONSIDER AND APPROVE THE RESOLUTION AUTHORIZING THE LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY FOR THE CONTINUATION OF THE GRANT FOR "VICTIM ASSISTANCE COORDINATOR" THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE YEARS OF 2026-2027, GRANT #2876610

Attachments

1. item 8.2 Dist Atty.Resolution Grant 2876610.pdf

3. DISTRICT ATTORNEY - JENNIFER BERGMAN

CONSIDER AND APPROVE THE RESOLUTION AUTHORIZING THE LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A CONTINUATION OF THE GRANT FOR "VIOLENCE AGAINST WOMEN TRAINING" THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE YEARS OF 2026-2027, GRANT #4839804

Attachments

1. Item 8.3 District Atty. Resolution.Grant 4839804.pdf

4. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE ANNUAL CYBERSECURITY TRAINING FOR LIBERTY COUNTY EMPLOYEES

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

Attachments

1. item 8.5 Resolution. NOI.pdf

6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE RESOLUTION TO REIMBURSE THE GENERAL FUND FOR ALL ARCHITECTURAL EXPENSES, PRELIMINARY SITE, STUDIES, AND ENGINEERING FEES FOR THE NEW LIBERTY COUNTY JAIL WITH FUNDS RECEIVED FROM THE ISSUANCE OF CERTIFICATES OF OBLIGATIONS 2026.

7. COUNTY AUDITOR - DWAYNE GOTT

CONSIDER AND APPROVE RECOMMENDATION FROM THE COUNTY AUDITOR TO INCLUDE TRASH SERVICES (COUNTY OFFICE LOCATIONS ONLY) AS A PREAUTHORIZED UTILITY PAYMENT. GRANTING APPROVAL FOR THE AUDITOR'S OFFICE TO ISSUE PAYMENT PRIOR TO COMMISSIONERS COURT APPROVAL.

8. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN AND THE CITY OF DEVERS FOR ROUTINE MOWING DITCHES AND MOSQUITO SPRAYING WITHIN THE JURISDICTIONAL LIMITS OF THE CITY OF DEVERS TO PROTECT THE PUBLIC HEALTH AND SAFETY OF THEIR CITIZENS

Attachments

1. item 8.8 Interlocal.LibCoPct1.City of Devers.pdf

9. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE THE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PCT 3 AND THE CITY OF PLUM GROVE, TEXAS TO PROVIDE MUTUAL SERVICES TO LIBERTY COUNTY PCT 3 AND THE CITY OF PLUM GROVE, TEXAS AT A REDUCED EXPENSE BY AVOIDING DUPLICATION OF EQUIPMENT, MAN POWER AND OTHER RESOURCES

Attachments

1. item 8.9 Interlocal. LibCo Pct 3.PlumGrove.pdf

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ALLIE FARMS REQUEST TO RELEASE THEIR CONSTRUCTION BOND. MR. COULLIETTE HAS WITHDRAWN HIS REQUEST FOR COUNTY ADOPTION OF HIS ROADS AND DECIDED TO KEEP THEM AS PRIVATE ROADS

Attachments

1. item 8.10 Allie Farms Bond Release.pdf

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE EXTENSION REQUEST FOR CDBG- MIT MASTER DRAINAGE PLANNING PROJECT TO THE GENERAL LAND OFFICE. ATTACHED IN THE PACKET FOR YOUR REVIEW IS THE LETTER OF REQUEST FROM WILLIAM CONLAN OF LJA ENGINEERING WHO IS WORKING ON THIS PROJECT

Attachments

1. item 8.11 MIT MOD Extension Request.pdf

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY / COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE SERENITY PINES SECTION 1, FINAL PLATS, ROADWAY DESIGN REPORT, MASS GRADING & DETENTION FACILITIES FOR PHASE 1, IN PRECINCT 3. ATTACHED IN THE PACKET IS THE RECOMMENDATION FOR APPROVAL LETTER FROM LJA ENGINEERING

Attachments

1. item 8.12 Serenity Pines Final Sec 1.pdf

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY / COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE SERENITY PINES SECTION 2, FINAL PLATS, ROADWAY DESIGN REPORT, MASS GRADING & DETENTION FACILITIES FOR PHASE 1, IN PRECINCT 3. ATTACHED IN THE PACKET IS THE RECOMMENDATION FOR APPROVAL LETTER FROM LJA ENGINEERING

Attachments

1. item 8.13 Serenity Pines Final Sec 2.pdf

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY / COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE SERENITY PINES SECTION 3, FINAL PLATS, ROADWAY DESIGN REPORT, MASS GRADING & DETENTION FACILITIES FOR PHASE 1, IN PRECINCT 3. ATTACHED IN THE PACKET IS THE RECOMMENDATION FOR APPROVAL LETTER FROM LJA ENGINEERING

Attachments

1. item 8.14 Serenity Pines Final Sec 3.pdf

15. COUNTY CLERK - LEE CHAMBERS

CONSIDER AND APPROVE THE EXTENDED WARRANTY ON THE LIBERTY COUNTY ELECTION EQUIPMENT FROM HART INTERCIVIC IN THE AMOUNT OF \$8,400.00

Attachments

1. item 8.15 coclrk. hartcivic.pdf

16. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE RENEWAL OF THE ROAD USE BOND NO. 104011033 FOR JOY RESOURCES IN PRECINCT 1. THE CONTINUATION CERTIFICATE IS ATTACHED IN THE PACKET FOR REVIEW.

Attachments

1. item 8.16 Pct 1.Joy Resources.pdf

17. COMMISSIONER PCT 4 - GERALD KOLARIK

CONSIDER AND APPROVE ENGAGING LJA ENGINEERING TO DEVELOP A SCOPE OF WORK, DESIGN SPECIFICATIONS, AND DRAWINGS FOR THE CR-602 PROJECT IN PCT 4. THE ESTIMATED COST FOR THE ENGINEERING WORK IS APPROXIMATELY \$45K.

18. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE WAIVING PENALTIES AND INTEREST DUE TO CLERICAL ERROR ON ACCOUNT #278791 IN THE AMOUNT OF \$231.34

Attachments

1. item 8.18 waive penalties.interest.pdf

19. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE EXTENSION OF CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES / RFP #25-04 THROUGH FEBRUARY 7, 2027, WITH FRONTIER K2, LLC, (EXERCISING THE FIRST OF THREE RENEWAL OPTIONS), AND IF APPLICABLE, EXECUTE ADDENDUM

Attachments

1. item 8.19 Frontier.Extension ADDENDUM.pdf

20. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PROPOSAL OF AN ARCHAEOLOGICAL BACKGROUND STUDY IN THE AMOUNT OF \$5,800.00 FROM RABA KISTNER FOR THE NEW JAIL.

Attachments

1. item 8.20 New Jail Archaeological Background Study Proposal.pdf

21. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE REASSIGNMENT OF THE AWARD OF ITB#26-01/ROAD MATERIALS ITEM 1.4) HOT MIX TYPE D (DELIVERED) TO TEXAS MATERIALS GROUP, INC AS VULCAN MATERIALS COMPANY (PREVIOUSLY AWARDED VENDOR) CAN NO LONGER SUPPLY THE ITEM, AND IF APPLICABLE, EXECUTE ADDENDUM

Attachments

1. item 8.21 ReAssignment of Award . Item 1.4 Road Materials.pdf

22. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PROPOSAL FOR THE EAST-WING HVAC SYSTEM UPGRADE IN THE AMOUNT OF \$185,209.49 FROM GORDIAN WITH F.H. PASCHEN THROUGH SOURCEWELL EZIQC CONTRACT #TX-R2-GC-052124-FHP FOR THE CURRENT LIBERTY COUNTY JAIL

Attachments

1. item 8.22 Co Jail East Wing HVAC WrkOrd.pdf

23. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE SELECTION OF LIABILITY INSURANCES AT THE RENEWAL DATE OF FEBRUARY 5, 2026, INCLUDING GENERAL LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR EQUIPMENT, PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, EMPLOYMENT BENEFIT PLAN ADMINISTRATION LIABILITY, CYBER CRIME LIABILITY AND UMBRELLA COVERAGE

24. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO MCGRUFF IN THE AMOUNT OF \$19,318.11 AS 3RD QUARTER ADJUSTMENT FOR ADDITIONAL ASSETS (EQUIPMENT/ PROPERTY) THAT HAVE BEEN ADDED

Attachments

1. item 8.24 3rd Quarter Adjustment for McGriff.pdf

25. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND ESD 1 FOR FIRE PROTECTION SERVICES.

Attachments

1. item 8.25 Interlocal.esd 1.Liberty County.pdf

26. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE NOTICE OF INTENT TO ORDER REMOVAL OF GATE ACROSS CR 2300 FOR VIOLATION OF TEXAS TRANSPORTATION CODE SEC. 251.010(E).

27. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PLACEMENT OF SIGNS NEAR THE SPILLWAY UNDER THE BRIDGE ON

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 SECTION 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE, FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING THE TRANSPORT OF HAZARDOUS MATERIALS BY PRIVATE ENTITIES ON COUNTY ROADS IN LIBERTY COUNTY, TEXAS.

2. 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, FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING NOTICE OF INTENT TO ORDER REMOVAL OF GATE ACROSS CR 2300 FOR VIOLATION OF TEXAS TRANSPORTATION CODE SEC. 251.010(E).

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, FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING PLACEMENT OF SIGNS NEAR THE SPILLWAY UNDER THE BRIDGE ON CR 6494 WARNING THE PUBLIC TO STAY OFF THE SPILLWAY.

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.

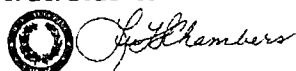
11. **ADJOURNMENT :**

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.

26-0291 PUBNOTICE
01/21/2026 02:13:19 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX