

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

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners Court** will be held on the 9th day of June, 2026, at 9:00 am, 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.

26-1658 PUBNOTICE Total Pages: 7



Dated this the 3rd day of June, 2026

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

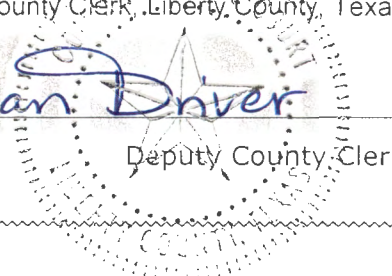
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 3rd day of June, 2026 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 3rd day of June, 2026

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
County Commissioners Court Regular Meeting

June 09, 2026 / 09:00 AM

Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas

1. CALL TO ORDER :

2. PLEDGE TO THE U.S. FLAG AND TEXAS FLAG :

3. INVOCATION :

4. NOTICES AND PROCLAMATIONS :

1. COUNTY JUDGE JAY KNIGHT

RECOGNIZE LIBERTY COUNTY HISTORICAL COMMISSION EARNING A DISTINGUISHED SERVICE AWARD FOR THEIR WORK IN 2025. THIS AWARD IS GIVEN TO RECOGNIZE EXCEPTIONAL PERFORMANCE, DETERMINED BY A STATEWIDE ASSESSMENT OF ANNUAL REPORTS, HIGHLIGHTING THE ABOVE AVERAGE CONTRIBUTIONS OF LIBERTY COUNTY HISTORICAL COMMISSION.

2. COUNTY JUDGE JAY KNIGHT

PROCLAMATION RECOGNIZING JUNE 2026 AS ELDER ABUSE AWARENESS MONTH

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES – 05/26/2026 PUBLIC HEARING
MINUTES – 05/26/2026 REGULAR MEETING
MINUTES – 06/02/2026 SPECIAL MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

COUNTY JUDGE: LINE ITEM TRANSFER FROM TECHNOLOGY TO EDUCATION & TRAINING
PURCHASING: LINE ITEM TRANSFER FROM EDUCATION & TRNG TO OFFICE EXP

4. MONTHLY REPORTS

- a) COUNTY TREASURER: APRIL 2026 RPT
- b) JP PCT 6: MAY 2026 RPT
- c) CONSTABLE PCT 1: MAY 2026 RPT
- d) CONSTABLE PCT 3: MAY 2026 RPT
- e) COUNTY CLERK: MAY 2026 RPT
- f) AGRI-LIFE EXTENSION: MAY 2026

5. OATHS & DEPUTATIONS

- LCSO: APPROVE OATH & DEPUTATION OF ELIAS GONZALEZ AS DEPUTY SHERIFF
- LCSO: APPROVE OATH & DEPUTATION OF MICHELLE CROUCH AS DEPUTY SHERIFF
- LCSO: APPROVE OATH & DEPUTATION OF RAYMOND A'HEARN

6. PAYROLL CHANGES

- R&B PCT 4: APPROVE LONGEVITY & VACATION (6.67 HRS) PAY FOR TEDDY OSBURN: TOTAL AMT OF \$558.76 JAIL: APPROVE UNUSED VAC PAY (40.59 HRS) FOR WILLIAM BOYD: TOTAL AMT OF \$1,003.79
- JAIL: APPROVE UNUSED VAC PAY (120 HRS) COMP TIME(151 HRS) LONGEVITY FOR ABBY MAE MITCHELL PAY \$450 TOTAL AMT OF: \$7,887.68 JAIL: APPROVE UNUSED VAC PAY (80.10 HRS) FOR MATTHEW TRUBY: TOTAL AMT OF: \$1,980.87
- COUNTY CLERK: APPROVE PAY FOR VALERIA TISCARENO: 45.93 (HRS) AT \$20.13 FOR A TOTAL OF \$916.51

7. LIBERTY COUNTY SHERIFF BOBBY RADER

- JAIL COMMISSARY INMATE TRUST: COMCAST \$699.03 / QCTV-DIRECT TV \$178.37

8. REGULAR AGENDA :

- 1. COUNTY JUDGE JAY KNIGHT
 - INFORMATION ITEM: REPORT FROM LIBERTY COUNTY SHERIFF, BOBBY RADER, ON THE CONTINUING REPAIRS ON THE LIBERTY COUNTY JAIL
- 2. LIBERTY COUNTY SHERIFF BOBBY RADER
 - INFORMATION ITEM: LIBERTY COUNTY SHERIFF'S OFFICE / LIBERTY COUNTY JAIL AND LONE STAR COMMISSARY SERVICE AGREEMENT CHANGING FROM AN ESCROW ACCOUNT TO LONE STAR COMMISSARY TO MANAGE COMMISSARY DURING THE TERM OF THIS AGREEMENT
- 3. OFFICE OF EMERGENCY MANAGEMENT - AJ JOHNSON
 - CONSIDER AND APPROVE THE PURCHASE OF 50 LIFEPAK CR2 AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs) IN APPROXIMATELY 28 COUNTY BUILDINGS ACROSS LIBERTY COUNTY IN THE AMOUNT OF \$104,750.00 TO BE PAID FROM OPIOD SETTLEMENT FUNDS
- 4. PERMITS & INSPECTIONS - MELINDA SOLIDAY
 - DISCUSS AND CONSIDER THE TARKINGTON TRAILS SUBMITTED PLAT FOR POTENTIAL APPROVAL. ATTACHED IN THE PACKET FOR YOUR REVIEW IS THE LJA ENGINEERING LETTER OF THEIR PROJECT REVIEW AND APPROVAL WITH COMMENTS FOR THE FINAL PLAT CONSIDERATION.

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE 3023 ACRE LIBERTY GRAND DRAINAGE IMPACT STUDY. ATTACHED IN THE PACKET FOR YOUR REVIEW IS THE LJA ENGINEERING LETTER OF NO OBJECTION TO THE DRAINAGE IMPACT STUDY (DIA) AS SUBMITTED. THIS IS FOR FUTURE DEVELOPMENTS, LOCATED IN PCT 4, OFF OF HWY 99. THERE IS A MAP OF THE LOCATION ATTACHED IN THE PACKET

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PAYMENT REQUEST FOR LJA INVOICE NO. 202616046 FOR THE CITY OF HARDIN USING ARPA FUNDING IN THE AMOUNT OF \$132.23, DATED 4/10/2026. LJA INVOICES WITH SIGNATURES ARE ATTACHED IN THE PACKET

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE TARKINGTON PINES VARIANCE REQUEST FOR PROPOSED WET BOTTOM DETENTION. ATTACHED IN THE PACKET FOR YOUR REVIEW IS THE LETTER OF REQUEST FROM SPEARPOINT ENGINEERING LLC

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE RIVER RANCH DEVELOPMENTS' REQUEST TO INSTALL ALL-WAY STOP SIGNAGE AT THE INTERSECTION OF RIVER RANCH BOULEVARD AND MEADOWS TRAIL. ATTACHED IN THE PACKET FOR YOUR REVIEW IS THE MULTI-WAY STOP CONTROL WARRANT ANALYSIS

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ESTIMATE PAYMENT #11 FINAL FOR KING SOLUTIONS SERVICES, LLC, IN THE AMOUNT OF \$175,221.40 FOR THE ARPA FUNDED CITY OF HARDIN SANITARY SEWER REHABILITATION.

ENCLOSED WITH THIS IS CHANGE ORDER #2 WITH A \$0.00, CERTIFICATE OF CONTRACTOR AND A WARRANTY LETTER FROM KING SOLUTIONS

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PROPOSED CHANGES TO THE FEE and/or USE SCHEDULE FOR THE LIBERTY COUNTY PERMIT / INSPECTIONS DEPARTMENT

11. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE THE UPFRONT PAYMENT FOR CDL CLASS TRAINING THROUGH CDL FUTURE TRUCKING ACADEMY LLC IN CROSBY TEXAS FOR LUIS SILVERIO. THE TOTAL AMOUNT IS \$3500.00 AND MUST BE PAID UPFRONT

12. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, TEXAS AND JACK COUNTY, TEXAS FOR THE HOUSING AND CARE OF LIBERTY COUNTY INMATES

13. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE TENDER OF OFFER OF ECONOMIC DEVELOPMENT INCENTIVES TO TENSION STEEL, A STEEL PIPE PRODUCTS COMPANY TO BE LOCATED WITH THE GULF INLAND TIRZ

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE SETTLEMENT IN THE AMOUNT OF \$522.54 FOR DAMAGES TO A FRONTIER CABLE LOCATED AT CR1901 IN PRECINCT 1, LIBERTY COUNTY TEXAS

15. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE DR JESSIE ADAME AS LIBERTY COUNTY LOCAL STATE HEALTH AUTHORITY. DR. CALLENS STEPPED DOWN FROM THIS POSITION AND RECOMMENDED DR. JESSIE ADAME. DR. ADAME HAS AGREED TO ACCEPT THIS POSITION.

16. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE TURNING OVER MAINTENANCE OF THE LIBERTY COUNTY JAIL AND SHERIFF'S OFFICE TO THE LIBERTY COUNTY SHERIFF

17. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE THE CREATION OF AN ELECTIONS ADMINISTRATOR POSITION IN THE NEW FISCAL YEAR

18. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF WEAPON ACCESSORIES AND DUTY GEAR IN THE AMOUNT OF \$17,549.42 FROM GALL'S, LLC THROUGH TEXAS SMARTBUY CONTRACT #22-68001 FOR LAW ENFORCEMENT

19. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF WEAPON ACCESSORIES AND DUTY GEAR IN THE AMOUNT OF \$17,549.42 FROM GALL'S, LLC THROUGH TEXAS SMARTBUY CONTRACT #22-68001 FOR LAW ENFORCEMENT

20. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE TO REJECT AND RE-ADVERTISE REQUEST FOR PROPOSALS #26-07 FOR ASPHALT OVERLAY

21. PURCHASING DEPARTMENT - HAROLD SEAY

DISCUSS, CONSIDER AND APPROVE REVISED ASPHALT OVERLAY SPECIFICATIONS FOR LIBERTY COUNTY, AS WERE ADOPTED ON MARCH 14, 2023

22. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND ACCEPT MELINDA SOLIDAY'S NOTICE OF RESIGNATION, EFFECTIVE JUNE 30, 2026.

23. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPOINT AN INTERIM ADMINISTRATOR OVER THE PERMITS AND INSPECTIONS DEPARTMENT.

24. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND REQUEST INTERVIEW COMMITTEE TO SEEK OUT, SELECT AND RECOMMEND TO COMMISSIONERS COURT A QUALIFIED CANDIDATE FOR APPOINTMENT AS THE ADMINISTRATOR OVER THE PERMITS AND INSPECTIONS DEPARTMENT. THE CANDIDATE SHOULD BE A LICENSED PROFESSIONAL ENGINEER WITH EXPERIENCE AND TRAINING NECESSARY FOR THE POSITION.

25. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE LIBERTY COUNTY COMMISSIONERS COURT RULES FOR DECORUM AND PROCEDURE.

26. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE ADDING A **Sharp BP-71C45** COPIER TO THE PLATINUM MASTER CONTRACT FOR THE FIRE MARSHAL'S NEW OFFICE AT 2400 BEAUMONT AVENUE LIBERTY TEXAS AT A COST OF \$193.91/mo

9. **EXECUTIVE SESSION :**

1. COUNTY ATTORNEY MATTHEW POSTON

AN EXECUTIVE SESSION/CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; 551.071 (CONSULTATION WITH ATTORNEYS) REGARDING TENDER OF OFFER OF ECONOMIC DEVELOPMENT INCENTIVES TO TENSION STEEL, A STEEL PIPE PRODUCTS COMPANY TO BE LOCATED WITH THE GULF INLAND TIRZ

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), REGARDING A POTENTIAL SETTLEMENT IN THE AMOUNT OF \$522.54 FOR DAMAGES TO A FRONTIER CABLE LOCATED AT CR 1901 IN PCT. 1, LIBERTY COUNTY, TEXAS.

3. COUNTY ATTORNEY MATTHEW POSTON

PERSONNEL MATTERS, SEC. 551.074: DELIBERATIONS REGARDING THE APPOINTMENT OF AN INTERIM ADMINISTRATOR OVER THE PERMITS AND INSPECTIONS DEPARTMENT.

4. COUNTY ATTORNEY MATTHEW POSTON

PERSONNEL MATTERS, SEC. 551.074: RECEIVE AND DISCUSS PERSONNEL COMPLAINTS CONCERNING SECURITY SERVICES PROVIDED AT TAX ASSESSOR-COLLECTOR'S OFFICE

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.

26-1658 PUBNOTICE
06/03/2026 01:09:42 PM Total Fees: \$0.00

 *Lee Haidusek Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX