

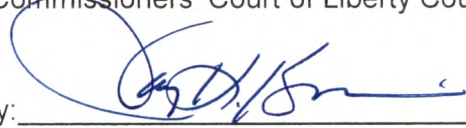
**NOTICE OF REGULAR MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners Court** will be held on the 28th day of January, 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 23rd day of January, 2025

Commissioners' Court of Liberty County, Texas

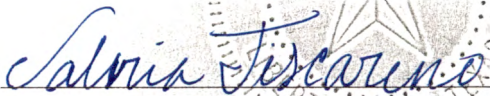
By: 

Jay H. Knight, County Judge
Liberty, Texas

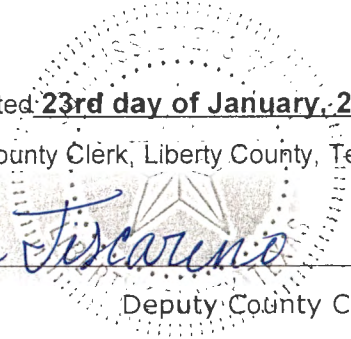
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 23rd day of January, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 23rd day of January, 2025

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
January 28, 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

APPROVE MINUTES

2. WARRANTS PAYABLE

APPROVE PAYABLES

3. BUDGET AMENDMENTS

LCSSO - DEVERS RESOURCE OFFICER
R&B PCT 2 - LINE ITEM TRANSFER FROM RD MATERIAL TO CAP OUTLAY

4. MONTHLY REPORTS

- a) LIBERTY COUNTY SHERIFF'S OFFICE - RACIAL PROFILE REPORT
- b) LIBERTY COUNTY CONSTABLE PRECINCT 4 - RACIAL PROFILE REPORT
- c) COUNTY TREASURER - DEC 2024 REPORT
- d) JP PCT 2 - DECEMBER 2024 REPORT
- e) JP PCT 4 - DECEMBER 2024 REPORT
- f) CONSTABLE PCT 5 - DECEMBER REPORT
- g) INDIGENT HEALTHCARE - DECEMBER 2024 REPORT

5. OATHS & DEPUTATIONS

CONSTABLE PCT 5: APPROVE OATHS & BONDS FOR NEW TERM BEGINNING JANUARY 2025:
DEPUTY JOHN ZEPEDA; LIZ POLASEK; HAL HANSBRO; RICKY BURT; JOE WILLIAMS; JODY
ARANDA; RESERVE DEPUTY SPENCER SHAW
COUNTY JUDGE: APPROVE OATH & BOND OF COMMISSIONER PCT 4: GERALD KOLARIK

6. PAYROLL ITEMS

HR: APPROVE MASTER CERTIFICATE PAY FOR NATHAN GREEN: \$450/mo
LCSO: APPROVE UNUSED VAC AND COMP PAY FOR WILLOW STANEK: TOTAL \$2,416.16
LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR KEVIN O'CONNOR: \$125/mo
DISTRICT ATTY: APPROVE MASTER CERTIFICATE PAY FOR MARTIN TRAHAN: \$450/mo
DISTRICT ATTY: APPROVE COMP/VAC/LONGEVITY PAY FOR WILLARD UNGLES: TOTAL \$7,138.64
R&B PCT 1: APPROVE VAC & COMP PAY FOR THOMAS HARWELL: TOTAL \$409.59

8. REGULAR AGENDA :

1. COUNTY AUDITOR DWAYNE GOTT

PRESENTATION OF AUDIT REPORT OF FISCAL YEAR 09/30/2023 FINANCIAL STATEMENTS AND SINGLE AUDIT REPORT BY ALBERT GARCIA CPA OF MAYS AND ASSOCIATES

2. CONSTABLE PRECINCT 3 - MARK DAVISON

CONSIDER AND APPROVE DONATION TO CONSTABLE PCT 3 IN THE AMOUNT OF \$3000.00 FROM THE CITIZEN'S OF PRECINCT 3

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 THE VICTIM'S ASSISTANCE COORDINATOR THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE YEARS OF 2025-2026, GRANT #2876609

4. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND IN THE AMOUNT OF \$2742.92 FOR ACCOUNT 283068 FOR CUSTOMER PHEDRA STANSELL

5. LIBERTY COUNTY SHERIFF - BOBBY RADER (BILLY KNOX)

DISCUSS AND TAKE ACTION TO APPROVE THE LIBERTY COUNTY SHERIFF'S OFFICE TO APPLY FOR THE FOLLOWING GRANTS THROUGH THE STATE OF TEXAS PUBLIC SAFETY, AN OFFICE OF THE GOVERNOR, VIA eGRANTS WHICH ARE FUNDED 100% WITH NO MATCHING FUNDS:

- 1) BULLET-RESISTANT SHIELD GRANT PROGRAM, FY2026
- 2) OPERATION LONE STAR GRANT PROGRAM (OLS), FY2026
- 3) RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM, FY2026
- 4) PROJECT SAFE NEIGHBORHOODS, GRANT PROGRAM, FY2026

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PRELIMINARY PLAT FOR THE RICE SETTLEMENT 1 SUBDIVISION. THIS SUBDIVISION IS 18.32 ACRES OFF COUNTY ROAD 3011 AND WILL HAVE 5 LOTS OF 3 ACRES EACH. LJA ENGINEERING LETTER RECOMMENDING APPROVAL IS ATTACHED IN PACKET

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE REQUEST FROM LARRETT ENERGY SERVICES TO USE TEMPORARY HOLDING TANKS FOR FOR 8 TO 10 MONTHS FOR A LAY DOWN YARD AT 1283 AT HWY 59 CLEVELAND FOR 8 TO 10 MONTHS. THEY WILL BE USING QP ENERGY FOR CLEAN-OUT SERVICES TWICE WEEKLY. LARRETT ENERGY WILL OBTAIN ALL OTHER PERMITS REQUIRED.

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE SELECTION OF LIABILITY INSURANCES AT THE RENEWAL DATE OF FEBRUARY 5, 2025, 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

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD RFP #25-04/ SOLID WASTE COLLECTION AND DISPOSAL SERVICE

10. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE UPDATED LEASE AGREEMENT BETWEEN LIBERTY COUNTY AND D.L. FOSTER HOLDINGS, LLC FOR TAX OFFICE BUILDING LOCATED AT 3210 HWY 90, LIBERTY, TEXAS, 77575.

11. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADDING ANTHONY KEY TO THE LIBERTY COUNTY HOUSING AUTHORITY BOARD AS A RESIDENTIAL (TENANT) MEMBER

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING REQUEST FOR PROPOSALS #25-08 FOR AUTOPSY TRANSPORTS AND PAUPER CREMATIONS

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).

10. INTERNET ACCESS INFORMATION :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg
- 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

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.

25-0336 PUBNOTICE

01/23/2025 03:19:20 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX