

**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 14th 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:

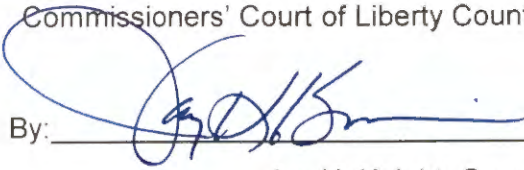
SEE ATTACHED.

25-0021 PUBNOTICE Total Pages: 6



Dated this the 9th day of January, 2025

Commissioners' Court of Liberty County, Texas

By: 

Jay H. Knight, County Judge
Liberty, Texas

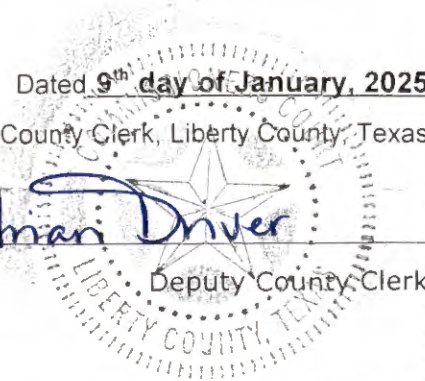
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 9th day of January, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 9th day of January, 2025

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
January 14, 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

MINUTES - 12/16/2024 - WORKSHOP
MINUTES - 12/17/2024 - PUBLIC MTG
MINUTES - 12/17/2024 - REGULAR MTG

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B PCT 3: LINE ITEM TRANSFER FROM RD MAT TO MAINTENANCE & SERVICES
LCSO: TRANSFER FOR PURCHASE OF EQUIPMENT FOR 2024 CHEV SILVERADO

4. MONTHLY REPORTS

- a) COUNTY CLERK - DEC 2024 RPT
- b) PERMITS & INSPECTIONS: DEC 2024 RPT
- c) JP PCT 1: DEC 2024 RPT
- d) JP PCT 3: DEC 2024 RPT
- e) JP PCT 6: DEC 2024 RPT
- f) CONSTABLE PCT 1: DEC 2024 RPT
- g) CONSTABLE PCT 3: RACIAL PROFILE RPT 2024
- h) JP PCT 5: DEC 2024 RPT
- i) CONSTABLE PCT 2: RACIAL PROFILE RPT 2024
- j) AGRI-LIFE EXT: DEC 2024 RPT

5. OATHS & DEPUTATIONS

LCSSO: APPROVE 2025 DEPUTATIONS FOR THE LIBERTY SHERIFF'S DEPUTIES, AS FOLLOWS: ROLANDO AGUILAR, NATHANIAL ARAGON, RUBEN ARELLANO, JEFF ASHWORTH, DANIELLE BARRY, GORDON BEAN, KELBY BEAN, JOHN BENNETT, MICHAEL BENTLEY, BRIAN BORTZ, GARY BOWERS, VICTORIA BROOKS, DYKEBA BRYANT, LUCERO CASTRO, BRIAN CAVANAUGH, RYAN CAVANAUGH, NOE CHAVEZ, THOMAS COLDWELL, JANET COLEMAN, DAMON COLLIER, CHARLES DAGLE, JOEL DAVILA, DIANEY DEANDA, MICHELLE DESHOTEL, MARK DUBOSE, SOMMER DUBOSE, ROBERT DUNN, STEPHEN EARHART, MARK ELLINGTON, DARIEN FRANCIS, BENJAMIN GARCIA, IVAN GONZALEZ, MATTHEW GROWNEY, RICHARD HANKS, DEAN HARRELL, JONALEK HARRISON JOHN HEADRICK, CHRISTOPHER HERNANDEZ, TANA HOOD, ZACHERY HORTON, JOSHUA INGRAM RANDOLPH JOHNSON, GARRETT JOHNSTON, KAMRI KELLUM, HAYLEA KELSO, REID KENAGY, WILLIAM KNOX, TOMMY KOEN, BRYANT KUTRA, CHANCE MADDOX, OSCAR MARTINEZ, DANIEL MCMULLAN, JAMES MCQUEEN(JR), JAMES MCQUEEN, MENDOZA JOHN, MENDOZA JOHN E, DAVID MEYERS, SEAN MITCHELL, DERRICK MOBLEY, BALDEMAR MOYA (JR), PATRICK NEAL, KEVIN O'CONNOR, FLOYD PEARSON, JOSEPH PELLEGRINO, SETH PETTER, DUSTIN PIASSOLI, CLINTON TRAVIS PIERCE, STEVEN RASPBERRY, SHANDALYNN RHAME, JOE ROSAS, BRYAN SCOTT, BRUCE SIMS, JARED SKIPWORTH, WILBURN TAYLOR, KENNETH TAYLOR, KEVIN THEISS, STEVIE TORRES, AUSTIN WHISMAN, ROBERT WHITESEL, RAYMOND WINKLER, MEGAN WOLSEY, RYAN WOLSEY, LINDA WORLEY, PAUL YOUNG, TED SMITH, *CHAD ELMORE, JOHN COLEMAN, KENNY DAGLE, KIMBERLY RODDEN*; ** RESERVE DEPUTIES: GREG ARTHUR, STEVE CLAPPART, KEN DEFOOR, SHADY ELSABIE, LEIGHTON GUARNERE, GROVER HUFF, LACI PIERCE, JESSE SLAUGHTER, MICHAEL TANNER, MARK TEAGUE, JOHN WOLSEY,

6. PAYROLL ITEMS

DISTRICT ATTORNEY: APPROVE MASTER PEACE OFFICER CERTIFICATE PAY FOR KING MERRITT: \$450/mo
CONSTABLE PCT 2: APPROVE COMP & VACATION PAY FOR JOHN TUCKER: \$8080.85
R&B PCT 1: APPROVE VAC, COMP & LONGEVITY PAY TO JOHN WILSON: \$7,830.85
75th DIST COURT: APPROVE LONGEVITY PAY TO JUDGE MARK MOREFIELD: \$ 1430.00
CONSTABLE PCT 2: APPROVE LONGEVITY PAY TO LESLIE HULSEY: \$2080.00
CONSTABLE PCT 1: APPROVE BRETT AUDILET AS RESERVE DEPUTY CONSTABLE FOR PCT 1

8. REGULAR AGENDA :

1. COUNTY AUDITOR DWAYNE GOTT

PRESENTATION OF FYE 9/30/2023 FINANCIAL STATEMENTS AND SINGLE AUDIT REPORT

2. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE MEETING DATE FOR DISCUSSION ON ANIMAL SHELTER IN LIBERTY COUNTY, TEXAS

3. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE THE INCREASE IN ANNUAL MONITORING / MAINTENANCE AGREEMENT FOR THE SECURITY CAMERAS UPGRADE AT THE GUN RANGE. (ADDING ANOTHER 4 SECURITY CAMERAS) ANNUAL FEE: \$1031.40

4. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE DAYTON ELECTRIC CO., LLC TO INSTALL CONDUIT IN NEW TOWER BUILDING FOR COMMUNICATION SERVERS; INSTALL THE UPS SYSTEM AND A PANEL FOR THE UPS SYSTEM BRANCH CIRCUITS FOR A TOTAL OF \$3,096.02

5. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE TRADING IN 6 REVOLVER DUTY WEAPONS PURCHASE IN 2020 FOR THE LIBERTY COUNTY JAIL STAFF, TO HELP OFFSET THE COST OF PURCHASE 5 NEW SIG SAUER P 320, 9mm WEAPONS INCLUDING 4 HOLSTERS AND 12 BOXES OF (20 COUNT) AMMO FOR A TOTAL COST OF \$705.68

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE REQUEST FROM RIVER RANCH TO KEEP STREET NAMES INSTEAD OF COUNTY ROAD NUMBERS. CAD HAS CONFIRMED THERE ARE NO DUPLICATES OF THE SUGGESTED NAMES.

7. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE PURCHASE OF ADDITIONAL SHELVING FOR THE COUNTY CLERK'S OFFICE FOR THE HISTORIC BOOKS FROM SOUTHWEST FILING AND STORAGE IN THE AMOUNT OF \$2,139.89 TO BE PAID OUT OF THE COUNTY CLERK RECORDS MANAGEMENT FUND

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #5 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$302,548.23 FOR THE NORTHWEST ANNEX PROJECT.

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT OF INVOICE #H019766 FROM RABA KISTNER IN THE AMOUNT OF \$3,474.02 FOR CONSTRUCTION MATERIALS TESTING SERVICES FOR THE NORTHWEST ANNEX.

10. PURCHASING AGENT HAROLD SEAY

ACKNOWLEDGE AND ACCEPT ADDENDUM TO CONTRACT WITH DRC EMERGENCY SERVICES, LLC FOR DISASTER DEBRIS REMOVAL SERVICES

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF NEW VEHICLES FOR VARIOUS DEPARTMENTS.

12. OFFICE OF EMERGENCY MANAGEMENT

CONSIDER AND APPROVE ADDING A SHARP BP-50C31 WITH 3 TRAYS, FAX AND CENTER EXIT THE PLATINUM COPIER SOLUTIONS MASTER CONTRACT / \$125.18/mo cost

13. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE A RESOLUTION OF SUPPORT FOR THE 75th STATE DISTRICT JUDGE FOR LIBERTY COUNTY

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE ABANDONMENT OF CR 161 LOCATED IN PCT. 1, LIBERTY COUNTY, TEXAS IN ACCORDANCE WITH THE SECTION 251.057 OF THE TEXAS TRANSPORTATION CODE.

15. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE APPRAISAL OF 1801 TRINITY STREET BY SCOTT STEPHENS & ASSOCIATES IN THE AMOUNT OF \$2500.00.

16. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION REGARDING SETTLEMENT NEGOTIATIONS OF PENDING LITIGATION, GIL SAUCEDO CASTRO V. THOMAS COLDWELL, USDC EDTX NO. 1:24-CV-00409-MAC.

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/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING PENDING LITIGATION, GIL SAUCEDO CASTRO V. THOMAS COLDWELL, USDC EDTX NO. 1:24-CV-00409-MAC.

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.

25-0021 PUBNOTICE
01/09/2025 01:09:18 PM Total Fees: \$0.00

 *L. H. Chambers*

Lee Haidusek Chambers, County Clerk
Liberty County, TX