



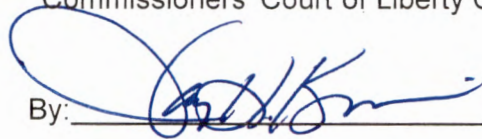
**NOTICE OF REGULAR MEETING OF
LIBERTY COUNTY TEXAS**

Notice is hereby given that a REGULAR MEETING of the above named **Liberty County Commissioners Court** will be held on the 11th day of March, 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 6th day of March, 2025

Commissioners' Court of Liberty County, Texas

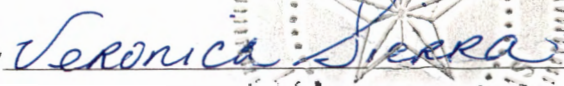
By: 

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 6th day of March, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 6th day of March, 2025

County Clerk, Liberty County, Texas

By 
Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
March 11, 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 :

1. TRI-COUNTY BEHAVIORAL PROCLAMATION

Yolanda Gude: Director of IDD Authority & over the IDD Awareness Event, along with Tri-County Employees attending: Kathy Foster, Kathy LaPlant Israel; Linda Lucio; Travis Leblanc; Yevonne Farrar; Yvonne Warren; Mia Ferguson, Nancy Sluss; Melody Dobbs; Shirley Campbell; Katlyne Pollard, and;

Clients attending: Jared Warford, Chad Music, Jeb Rich, Marcia Trahan, Josh Asklund, Dianna Dugat, Michelle Garza, William Halpain, John Krull, Angel Choate, Sandra Lancaster, Leslie Miles, Mildred Waller, Lance Campbell

2. AMERICAN RED CROSS PROCLAMATION

Recognizing the Month of March as RED CROSS MONTH

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 2/25/2025 REGULAR MEETING

MINUTES - 2/25/2025 WORKSHOP

MINUTES - 3/05/2025 SPECIAL MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B PCT 2: LINE ITEM TRANSFER FROM REPAIRS TO MAINTENANCE

JAIL: TRANSFER ARPA INTEREST TO GEN FUND \$8000 ANNUAL - RAISE FOR JAIL C.O'S
(effective April 11, 2025)

R&B PCT 3: LINE ITEM TRANSFER RD MATERIAL TO MAINTENANCE & SERVICE

4. MONTHLY REPORTS

JP PCT 6: FEBRUARY 2025 REPORT

COUNTY CLERK: FEBRUARY 2025 REPORT

CONSTABLE PCT 6: FEBRUARY 2025 REPORT

CONSTABLE PCT 1: FEBRUARY 2025 REPORT

CONSTABLE PCT 5: FEBRUARY 2025 REPORT

JP PCT 3: FEBRUARY 2025 REPORT

5. OATHS & DEPUTATIONS

CONSTABLE PCT 4: APPROVE OATH & DEPUTATION FOR DARRELL BRIAN NICHOLS AS DEPUTY
CONSTABLE PCT 4

CONSTABLE PCT 4: APPROVE OATH FOR CYNTHIA BRAWLEY AS DEPUTY CONSTABLE PCT 4

LCSO: APPROVE OATH & DEPUTATION FOR LACI PIERCE AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION FOR NATHAN GREEN AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION FOR DAVID WOLFE AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION FOR ISRAEL CRISANTO AS DEPUTY SHERIFF

CONSTABLE PCT 2: APPROVE OATH & DEPUTATION FOR JOSEPH RODRIGUES AS DEPUTY
CONSTABLE PCT 2

CONSTABLE PCT 2: APPROVE OATH & DEPUTATION FOR ANTHONY WALKER AS DEPUTY
CONSTABLE PCT 2

6. PAYROLL ITEMS

FIRE MARSHAL: APPROVE ADVANCED CERTIFICATE PAY FOR LACI PIERCE \$250/mo

CONSTABLE PCT 4: APPROVE MASTER CERTIFICATE PAY FOR DARRELL B NICHOLS \$450/mo

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR MATTHEW GROWNEY \$125/mo

7. COUNTY CLERK LEE CHAMBERS

CONTRACTS BETWEEN LIBERTY COUNTY CLERK AND THE FOLLOWING LOCAL POLITICAL
SUBDIVISIONS TO CONDUCT THEIR ELECTIONS ON MAY 3, 2025, AS APPROVED BY THE
ELECTIONS BOARD:

- a) CITY OF AMES GENERAL ELECTION
- b) CITY OF CLEVELAND GENERAL ELECTION
- c) CITY OF DAISSETTA GENERAL ELECTION
- d) CITY OF DAYTON GENERAL ELECTION
- e) CITY OF LIBERTY GENERAL ELECTION
- f) CLEVELAND ISD GENERAL ELECTION
- g) DEVERS ISD GENERAL ELECTION

h) TARKINGTON ISD GENERAL ELECTION

i) LIBERTY COUNT MUNICIPAL UTILITY DISTRICT (MUD No. 15 SPECIAL ELECTION

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

INFORMATION / PRESENTATION: PINEYWOODS CCS PROJECT ECONOMIC IMPACT STUDY WITH UPDATES ON PROJECT SINCE LAST VISIT TO COURT IN JANUARY 2024

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE GRANT PAYMENT PER AGREEMENT WITH LIBERTY CAPSTONE PROPERTIES, LLC AND LIBERTY COUNTY, TEXAS IN THE AMOUNT OF \$9,706.67

3. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUNDS TO THE FOLLOWING ACCOUNTS: CORELOGIC TAX SERVICE: ACCOUNT# 128754 IN THE AMOUNT OF \$3,515.66; EDITH YASMIN ORTIZ ACCOUNT #219897 IN THE AMOUNT OF \$3593.12; AND DOROTHY HAJOVSKY ESTATE ACCOUNT #31665 IN THE AMOUNT OF \$4642.54

4. IT - NICK DENNIS

CONSIDER AND APPROVE COPIER FOR I.T. DEPARTMENT BEING ADDED TO THE COUNTY MASTER CONTRACT WITH PLATINUM COPIERS @ \$118.87

5. COUNTY CLERK LEE CHAMBERS

DISCUSS AND APPROVE THE COUNTY CLERK COMPUTER REPLACEMENT PLAN TO UPDATE ALL RECORDS MANAGEMENT WORKSTATIONS IN THE COUNTY CLERK OFFICE IN 2025 FOR A TOTAL OF \$38327.93 TO BE OUT OF THE COUNTY CLERK RECORDS MANAGEMENT FUND

6. COUNTY CLERK LEE CHAMBERS

DISCUSS AND APPROVE THE POLLING LOCATIONS FOR THE MAY 3, 2025, CITY AND SCHOOL ELECTION WITH SUBMITTED PRECINCT CONSOLIDATIONS AND THE NOTICE OF ELECTION

7. COUNTY CLERK LEE CHAMBERS

DISCUSS AND APPROVE A RESOLUTION OPPOSING THE ELIMINATION OF THE COUNTYWIDE POLLING PLACE PROGRAM, ELECTRONIC POLL BOOKS, AND ELECTRONIC MARKING DEVICES AS PROPOSED BY THE TEXAS LEGISLATURE

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE EXTENSION OF CONTRACT FOR ADDITIONAL ROAD MATERIALS(SS-1 & CSR-2)/ RFP #24-05 THROUGH MARCH 25, 2026, WITH CLEVELAND ASPHALT PRODUCTS, INC (EXERCISING THE FIRST OF THREE RENEWAL OPTIONS), AND IF APPLICABLE, EXECUTE ADDENDUM

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT OF INVOICE #H019967 FROM RABA KISTNER IN THE AMOUNT OF \$1,184.50, FOR CONSTRUCTION MATERIALS TESTING SERVICES/RFP #24-14 FOR THE NORTHWEST ANNEX PROJECT

10. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #7 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$529,621.72, FOR CONSTRUCTION MANAGER-AT-RISK SERVICES/RFP #23-20 FOR THE NORTHWEST ANNEX PROJECT

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE EXTENSION OF CONTRACTS FOR AUTOPSY TRANSPORTS AND PAUPER CREMATIONS/ RFP #23-07 THROUGH APRIL 30, 2025, WITH VARIOUS FUNERAL HOMES AND, IF APPLICABLE, EXECUTE ADDENDUM

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE AMENDMENT NO. 6 TO GLO CONTRACT NO. 20-066-013-C095 FOR EXTENSION OF TIME TO COMPLETE BUYOUTS. THIS EXTENSION DOES NOT HAVE ANY EXTRA MONEY ATTACHED. IT IS FOR AN EXTENSION OF TIME TO COMPLETE THE BUYOUT PROGRAM ONLY

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE RE-PLAT OF RESERVE P, SANTA FE SEC 1 - AUTO ZONE #5777. LJA ENGINEERING'S LETTER OF RECOMMENDATION FOR APPROVAL IS ATTACHED IN THE PACKET

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVAL PAYMENTS TO SCHAUMBURG & POLK, INC. IN THE AMOUNT OF \$179,640.00 USING ARPA FUNDS FOR AMES SANITARY SEWER IMPROVEMENT FOR THE FOLLOWING INVOICES:

Inv #12901.00-13 dated 09/11/2024 in the amount of \$35,850.00

Inv #12901.00-14 dated 10/09/2024 in the amount of \$65,500.00

Inv #12901.00-15 dated 11/04/2024 in the amount of \$59,900.00

Inv #12901.00-16 dated 12/09/2024 in the amount of \$ 7,500.00

Inv # 12901.00-17 dated 01/06/2025 in the amount of \$ 4,950.00

Inv #12901.00-18 dated 02/03/2025 in the amount of\$ 5,940.00

Total being \$179,640.00

A copy of each invoice with Mayor Domains signature of approval is attached for your review.

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENTS TO LJA ENGINEERING IN THE AMOUNT OF \$17,996.93 USING ARPA FUNDS FOR THE FOLLOWING INVOICES:

INVOICE #202436059 DATED 10/10/2024 IN THE AMOUNT OF \$4,000.00

INVOICE #202439891 DATED 11/11/2024 IN THE AMOUNT OF \$9,745.68

INVOICE #202446190 DATED 12/12/2024 IN THE AMOUNT OF \$4,251.25

TOTAL: \$17,996.93

A COPY OF THE CITY OF HARDIN COUNCIL MEMBERS IS ATTACHED IN THE PACKET SHOWING THE CITY COUNCIL APPROVAL OF PAYMENTS

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE COLONY RIDGE DEVELOPMENT, LLC REQUESTS TO APPROVE SANTA FE SECTION 17 INTO THE 2- YEAR MAINTENANCE PROGRAM. LJA ENGINEERING MAINTENANCE INSPECTION REPORT IS ATTACHED IN THE PACKET. LJA RECOMMENDS THE ROADS BE ACCEPTED INTO THE 2-YEAR MAINTENANCE PROGRAM

17. COUNTY TREASURER KIM HARRIS

CONSIDER BANK DEPOSITORY BID PROPOSALS AND SELECT A DEPOSITORY FOR EITHER 2 YEARS OR 4 YEARS BEGINNING ON JUNE 1, 2025

18. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RENEWAL OF MASTER AGREEMENT WITH PERRY VENDING TO PROVIDE VENDING MACHINES FOR ALL COUNTY LOCATIONS

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. 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

25-0755 PUBNOTICE

03/06/2025 02:01:54 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX