



**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 **8th day of April, 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 **3rd day of April, 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 **3rd day of April, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

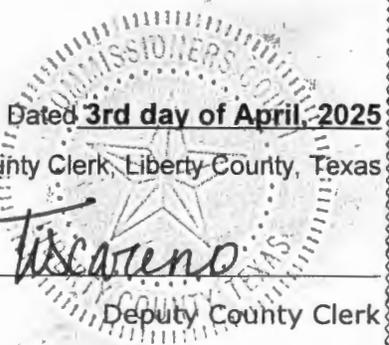
Dated **3rd day of April, 2025**

County Clerk, Liberty County, Texas

By _____

Valeria Tiscareno

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
April 08, 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 - 03/25/2025 REGULAR MEETING

 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE

 3. BUDGET AMENDMENTS
OEM: RECORD FYE9/30/2024 FEMA REVENUE - HURRICANE BERYL
OEM: RECORD FYE 9/30/2024 FEMA REVENUE - HURRICANE BERYL

 4. MONTHLY REPORTS
 - a) JP PCT 6 - MARCH 2025 RPT
 - b) CONSTABLE PCT 1 - MARCH 2025 RPT
 - c) COUNTY TREASURER - MARCH 2025 RPT
 - d) COUNTY AUDITOR - MARCH 2025 RPT
 - e) JP PCT 3 - MARCH 2025 RPT
 - f) COUNTY CLERK - MARCH 2025 RPT
 - g) JP PCT 5 - MARCH 2025 RPT

5. OATHS & DEPUTATIONS

OATHS & DEPUTATIONS

6. PAYROLL ITEMS

LCSO - APPROVE UNUSED VAC/ COMP/ LONGEVITY PAY TO RYAN CAVANAUGH: TOTAL:
\$10,685.87

CONSTABLE PCT 6 - APPROVE UNUSED VACATION PAY FOR BRYAN WEST: TOTAL: \$2209.73

R&B PCT 2: APPROVE COMP PAY FOR RICKY CAROUTHERS TOTAL: \$2604.60

JAIL: APPROVE UNUSED COMP PAY FOR SAMANTHA CARPENTER TOTAL: \$5,622.53

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RELEASE OF THE BURN BAN - EFFECTIVE APRIL 8, 2025

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUNDS FOR THE FOLLOWING ACCOUNTS:

ACCOUNT 262933 - CORELOGIC TAX SERVICES IN THE AMOUNT OF \$4037.29

ACCOUNT 233822 - CORELOGIC TAX SERVICES IN THE AMOUNT OF \$2792.83

ACCOUNT 231032 - CENTURY COMMUNITIES IN THE AMOUNT OF \$3347.63

ACCOUNT 271093 - CENTURY COMMUNITIES IN THE AMOUNT OF \$15688.86

ACCOUNT 135260 - DAVID AND KAY COLLINSWORTH IN THE AMOUNT OF \$2946.31

3. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE ANNUAL CONTRACT FOR DOCUSIGN SOFTWARE IN THE
AMOUNT OF \$3,133.72 FOR THE EMPLOYEE ONBOARDING PROCESS IN THE COUNTY
TREASURER'S OFFICE

4. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE VARIANCE TO ROAD WIDTH FOR CEDAR SPRINGS SUBDIVISION
SECTION 5

5. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE HALLET MATERIALS COMMERCIAL DEVELOPMENT SITE PLAN AND
NO RISE CERTIFICATE AT 1340 COUNTY ROAD 2117

6. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE HERRINGTON AGGREGATES COMMERCIAL DEVELOPMENT SITE
PLAN AND NO RISE CERTIFICATE AT 22753 HIGHWAY 146 NORTH

7. COUNTY CLERK LEE CHAMBERS
CONSIDER AND APPROVE THE CONTINUATION OF THE COUNTY CLERK INTERN PROGRAM WITH TWO (2) TEMPORARY INTERNS FOR THE SUMMER OF 2025, EACH TO BE PAID \$15.00 PER HOUR FROM THE COUNTY CLERK RECORDS MANAGEMENT PROGRAM.

8. DISTRICT ATTORNEY JENNIFER BERGMAN
CONSIDER AND APPROVE CONTRACT LABOR FOR THIS FISCAL YEAR TO COVER DARE CLASSES AT THE CURRENT HOURLY RATE UP TO \$5000.00. THIS AMOUNT WILL BE PAID OUT OF THE SPECIAL INVESTIGATIVE FUND

9. LIBERTY COUNTY SHERIFF - BOBBY RADER / BILLY KNOX
CONSIDER AND APPROVE DONATING SIX (6) MOTOROLA RADIOS TO DAISSETTA POLICE DEPARTMENT

10. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE PAYMENT APPLICATION #8 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$392,682.64 FOR THE NORTHWEST ANNEX PROJECT

11. PURCHASING AGENT HAROLD SEAY
CONSIDER AND APPROVE THE PURCHASE OF AN ALARM UPGRADE FROM A-1 TEL-COM IN THE AMOUNT OF \$1,206.00 WITH PAYMENT TERMS OF 60% DUE UPON ISSUANCE OF PURCHASE ORDER AND THE REMAINING 40% DUE UPON COMPLETION FOR THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT

12. PURCHASING AGENT HAROLD SEAY / COMMISSIONER PCT 3 DAVID WHITMIRE
CONSIDER AND APPROVE THE LEASE-PURCHASE OF TWO (2) 2025 MACK MD7 DUMP TRUCKS FROM VOLVO & MACK TRUCKS OF WACO THROUGH TIPS CONTRACT NO.230802 FOR \$259,000.00 AND 36 MONTH BUY-BACK AGREEMENTS FOR PCT 3

13. PURCHASING AGENT HAROLD SEAY / COMMISSIONER PCT 3 DAVID WHITMIRE
CONSIDER AND APPROVE LEASE AGREEMENT #11446 70908-014 WITH CADENCE BANK FOR TWO (2) 2025 MACK MD7 DUMP TRUCKS FOR PCT 3

14. CONSTABLE PCT 4 - ROBBIE THORNTON
CONSIDER AND APPROVE REQUEST FOR TRANSFER OF DPS EQUIPMENT TO LIBERTY COUNTY CONSTABLE PCT 4

15. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY / CHUCK KIMBROUGH

DISCUSSION AND POTENTIAL ACTION – PURSUANT TO CHAPTER 381 OF THE TEXAS LOCAL GOVERNMENT CODE, AND OTHER AUTHORITY, AND THAT CERTAIN APPROVED AND ACTIVE ECONOMIC DEVELOPMENT PROGRAM AGREEMENT (“AGREEMENT”), ORIGINALLY DATED MAY 4, 2023 AND AMENDED AUGUST 21, 2024, BY AND BETWEEN LIBERTY COUNTY, TEXAS (“COUNTY”) AND LIBERTY COUNTY SOLAR PROJECT, LLC (“COMPANY”), DISCUSSION AND POTENTIAL ACTION MAY OCCUR REGARDING THE FOLLOWING MATTERS: (A) CONSIDERATION AND APPROVAL OF THE COUNTY’S TIMELY AND PROPER EXERCISE OF THAT CERTAIN REAL ESTATE OPTION GRANTED BY THE COMPANY TO THE COUNTY AS A PART OF THE AGREEMENT, SAID OPTION TO INVOLVE, UPON ITS EXERCISE BY THE COUNTY, THE COMPANY’S DONATION BY DEED (WITHOUT MONETARY CONSIDERATION REQUIRED AS A PURCHASE PRICE) TO THE COUNTY FOR AUTHORIZED PUBLIC PURPOSES OF ALL THAT CERTAIN TRACT OR PARCEL OF LAND LOCATED IN LIBERTY COUNTY, TEXAS, A PART OF THE J.A. WILLIAMS LEAGUE OR SURVEY (ABSTRACT NO. 119) THEREIN, CONTAINING APPROXIMATELY 37.7834 ACRES, MORE OR LESS, AND IDENTIFIED AS THE DONATED LAND IN THE AGREEMENT; (B) CONSIDERATION AND APPROVAL OF THE COUNTY TO PROCEED WITH AND COMPLETE THE CLOSING OF THE AFORESAID DONATED LAND TRANSACTION WITH THE COMPANY PURSUANT TO THE AGREEMENT, WHEREBY THE COUNTY ACQUIRES THE DONATED LAND FROM THE COMPANY THROUGH THE STATED DONATION CONVEYANCE PROCEDURE; AND (C) ALL RELATED MATTERS.

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.

25-1125 PUBNOTICE
04/03/2025 12:40:38 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX