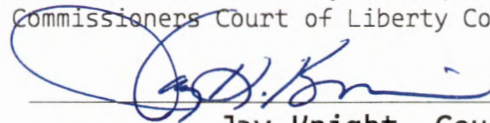


NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

Notice is hereby given that a Public Hearing for the Commissioners Court of Liberty County, Texas, will be held on the 9th day of September, 2025, at 9:00 a.m., at the 2nd Floor County Courtroom, 1923 Sam Houston, Liberty, Liberty County, Texas, at which time the following matters will be considered:

RE: See attached.

DATED this the 3rd day of September, 2025
Commissioners Court of Liberty County, Texas

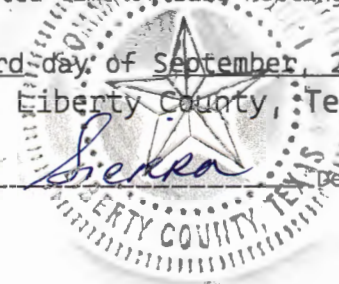


Jay Knight, County Judge
Liberty, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Liberty County 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 September, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 3rd day of September, 2025
County Clerk, Liberty County, Texas

by: Veronica Sierra Deputy





LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

September 09, 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 - 09/09/2025 REGULAR MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

R&B PCT 1: LINE ITEM TRANSFER

R&B PCT 4: LINE ITEM TRANSFER

ENGINEERING: NEW EMPLOYEE FOR NW ANNEX BLDG

LCSO: LINE ITEM TRANSFERS

4. MONTHLY REPORTS

a) COUNTY CLERK - AUGUST 2025 REPORT

b) JP PCT 6 - AUGUST 2025 REPORT

c) CONSTABLE PCT 1 - AUGUST 2025 REPORT

d) AGRI-LIFE - AUGUST 2025 REPORT

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF FERNANDO COLUNGA AS DEPUTY SHERIFF

6. PAYROLL CHANGES

DISTRICT ATTORNEY - APPROVE ADVANCED CERTIFICATE PAY FOR MONIQUE BROOKS: \$250/mo

VETERANS SERVICES - APPROVE LONGEVITY, VAC & COMP FOR ROLONDRIA WEBB \$6,198.58

JAIL - APPROVE UNUSED VAC & COMP PAY FOR ROBIN GUILLORY \$8,384.06

7. BOARD OF JUDGES

INFORMATION ITEM: THE APPOINTMENT OF LIBERTY COUNTY PURCHASING AGENT, HAROLD SEAY FOR A TERM OF TWO (2) YEARS BY THE BOARD OF JUDGES

8. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE FEE SCHEDULE FOR THE COUNTY CLERK FOR 2026 INCLUDING SHERIFF FEES

8. REGULAR AGENDA:

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM: REPORT FROM LIBERTY COUNTY SHERIFF ON THE REPAIRS AT THE LIBERTY COUNTY JAIL

2. TAX ASSESSOR COLLECTOR RICHARD BROWN

CONSIDER AND APPROVE SECURITY CONTRACT WITH GREYSTAR PROTECTION - EFFECTIVE 10/01/2025 (no contract attached)

3. VETERANS SERVICES ROLONDRIA WEBB (FINAL)

CONSIDER AND APPROVE JUDGE KNIGHT'S SIGNATURE ON THE TEXAS VETERANS COMMISSION / FUNDS FOR VETERAN ASSISTANCE GRANT CLOSEOUT 2024-2025

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE ORDER FOR LIBERTY COUNTY COMMISSIONERS COURT TO CONVENE ON THE 2nd AND 4th TUESDAY, EACH MONTH IN A REGULAR TERM OF FY 2026, BEGINNING AT 9:00 a.m. IN THE COUNTY COURTROOM, 2ND FLOOR, LIBERTY COUNTY COURTHOUSE, 1923 SAM HOUSTON STREET, LIBERTY, TEXAS

5. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE LIBERTY COUNTY 2026 HOLIDAY SCHEDULE AND CONSIDER REPLACEMENT FOR LIBERTY JUBILEE HOLIDAY

6. JUSTICE OF THE PEACE PCT 6 - RALPH FULLER

CONSIDER AND APPROVE THE PURCHASE OF 11 BOXES OF ENVELOPES FOR HIS OFFICE FOR A TOTAL COST OF \$2,591.34

7. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE SOLICITING INVITATIONS TO BID #23-13 FOR ROAD MATERIALS FOR VARIOUS PRECINCTS

8. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE PAYMENT OF INVOICE TO CATERPILLAR FINANCIAL SERVICES CORPORATION IN THE AMOUNT OF \$100,000.00 FOR THE DOWN PAYMENT ON LEASE-PURCHASE #001-70192943 FOR 310-07 HYDRAULIC EXCAVATOR

9. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #13 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$249,645.18 FOR THE NORTHWEST ANNEX PROJECT

10. LIBERTY COUNTY SHERIFF BOBBY RADER

DISCUSS AND TAKE ACTION TO APPROVE LIBERTY COUNTY SHERIFF'S OFFICE TO APPLY FOR TEXAS HOUSE BILL 4264 GRANT FOR FULL-TIME EMPLOYEES WITH MASTER PROFICIENCY CERTIFICATE ON OR AFTER SEPTMEBER 1, 2025

11. JUDGE JAY KNIGHT

INFORMATION ITEM: UPDATE ON BAYOU BELLE PROJECT IN DAYTON TEXAS - PRECINCT 1

12. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

INFORMATION ITEM: PRESENTATION AND DISCUSSION OF PILOT PROPOSAL FROM TRINITY RIVER SOLAR BY TIFFAN WONG & GARRETT PETERS

13. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE THE PAYMENT TO UNIT INNOVATIONS AND COMCAST BUSINESS USING LIBERTY COUNTY COMMISSARY INMATE TRUST FUNDS - TOTAL AMOUNT OF \$40,632.97

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE TRINITY PINE ESTATES MINOR PLAT AND THEIR DONATION OF RIGHT-OF-WAY FOR A PORTION OF CR 2318 IN PRECINCT 4. ATTACHED IN THE PACKET IS LJA ENGINEERING'S LETTER OF APPROVAL OF THE MINOR PLAT AND A COPY OF THE PLAT MAP SHOWING THE LAND GIFTED TO LIBERTY COUNTY, TEXAS

15. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE COTTON COMMERCIAL USA INC TO PROCEED WITH THE FIRE DAMAGE REPAIR AT THE JAIL AT AN UPDATED COST OF \$263,972.60. DUE TO THIS BEING A SAFETY ISSUE FOR THE INMATES AS WELL AS JAIL STAFF, THE COMMISSARY FUND WILL BE USED TO PAY FOR THE INCREASE.

16. JUDGE CHAMBERS / JUDGE HINCH / JUDGE KNIGHT

CONSIDER AND APPROVE THE PAYMENT OF \$4,500.00 TO TEXAS LAWYERS INSURANCE EXCHANGE FOR JUDGES' PROFESSIONAL LIABILITY INSURANCE COVERAGE (\$1500/yr FOR EACH JUDGE).

17. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2024 EXPLORER UPFITTING, AT THE AMOUNT OF \$73,691.25 FROM SEWELL FAMILY OF COMPANIES THROUGH BUYBOARD CONTRACT #724-23 FOR THE SHERIFF'S DEPARTMENT

18. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE SERVICE ACTIVATION FOR VoIP SERVICES FOR THE **NW ANNEX**

19. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE THE TRANSITION FROM PRI CIRCUITS TO SIP TRUNKS FOR THE PERMITS BUILDING VoIP NUMBER MOVE TO NEW BUILDING

20. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE TRANSITION FROM PRI CIRCUITS TO SIP TRUNKS FOR VoIP SERVICES, IN SUPPORT OF PLANNED ISP UPGRADES AND COST SAVINGS AT THIS LOCATION

21. TAX ATTORNEY - LINEBARGER

CONSIDER AND APPROVE RESALE TAX BIDS AS FOLLOWS:

1) D. GILBERT / PID: 10672 / BID AMOUNT: \$35,000.00

22. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD RFP #25-11 FOR EMERGENCY AMBULANCE SERVICES

23. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE SELECTION OF THE SICK POOL COMMITTEE TO BE DRAWN DURING COMMISSIONERS COURT

24. INDIGENT HEALTH - PENNY MCMILLEN

CONSIDER AND APPROVE TURNKEY CONTRACT LETTER OF RENEWAL FOR FY 2025-2026

25. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION ALLOWING FOR THE INTERVIEW PERFORMANCE REVIEW COMMITTEE TO BEGIN THE SEARCH FOR A QUALIFIED CANDIDATE TO RECOMMEND FILLING THE UPCOMING VACANCY OF VETERANS SERVICES OFFICER. RECOMMENDATIONS WILL BE MADE TO THE LIBERTY COUNTY COMMISSIONERS COURT.

26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ORDER AUTHORIZING APPROVAL OF PROPOSED TEXAS STATEWIDE OPIOID SETTLEMENT AGREEMENTS WITH THE FOLLOWING DEFENDANTS:

- PURDUE PHARMA
- ALVOGEN, INC.
- APOTEX CORP.
- AMNEAL PHARMACEUTICALS LLC
- HIKMA PHARMACEUTICALS USA INC.
- INDIVIOR INC.
- VIATRIS INC.
- SUN PHARMACEUTICAL INDUSTRIES, INC.
- ZYDUS PHARMACEUTICALS

27. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION REGARDING ACCEPTANCE OF APPROXIMATELY 2600' FEET OF CR 48619 IN CEDAR SPRINGS SUBDIVISION FROM THE DETENTION POND TO THE CUL-DE-SAC.

28. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION REGARDING THE WAIVER OF THE STANDARD TWO (2) YEAR MAINTENANCE PERIOD OF APPROXIMATELY 2600' FEET OF CR 48619 IN CEDAR SPRINGS SUBDIVISION FROM THE DETENTION POND TO THE CUL-DE-SAC IN EXCHANGE FOR THE DONATION OF \$20,000.00 TO LIBERTY COUNTY AS PREPAYMENT DAMAGES BY THE DEVELOPER, WELDON ALDERS.

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 AN ORDER AUTHORIZING APPROVAL OF PROPOSED TEXAS STATEWIDE OPIOID SETTLEMENT AGREEMENTS WITH THE FOLLOWING DEFENDANTS:

- PURDUE PHARMA
- ALVOGEN, INC.
- APOTEX CORP.
- AMNEAL PHARMACEUTICALS LLC
- HIKMA PHARMACEUTICALS USA INC.
- INDIVIOR INC.
- VIATRIS INC.
- SUN PHARMACEUTICAL INDUSTRIES, INC.
- ZYDUS PHARMACEUTICALS

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.

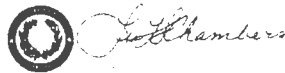
11. ADJOURNMENT :

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.

25-3439 PUBNOTICE
09/03/2025 01:45:27 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX