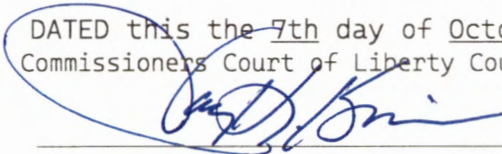


NOTICE OF REGULAR MEETING OF THE
LIBERTY COUNTY COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Commissioners Court of Liberty County, Texas, will be held on the 14th day of October, 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 7th day of October, 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 7th day of October, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of October, 2025
County Clerk, Liberty County, Texas

by:  Deputy



LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

October 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 - WORKSHOP / 09/22/2025

MINUTES - PUBLIC HEARING-BUDGET / 9/23/2025

MINUTES - PUBLIC HEARING-TAX RATE / 9/23/2025

MINUTES - REGULAR MTG / 9/23/2025

MINUTES - SPECIAL CALLED MTG / 9/25/2025

MINUTES - SPECIAL CALLED MTG / 9/29/2025

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

AUDITOR: FYE 9/30/2025 BUDGET ADJUSTMENTS

AUDITOR: FYE 9/30/2025 BUDGET ADJUSTMENTS

BUILDING MAINTENANCE: CORRECT ONE SALARY TO 5% FROM 41,227.55 to 41,571.06

AUDITOR: ADJUST CERTIFICATE PAY (MULTIPLE)

R&B PCT 4: LINE ITEM TRANSFERS

COUNTY CLERK: CREATE P/T IN RCD'S MGMNT @ 20.66/hr

ELECTIONS: CREATE P/T EXP IN ELECTIONS SERV CONTRACT FUND 20.66/hr

R&B PCT 3: LINE ITEM TRANSFERS

4. MONTHLY REPORTS

2025

- a) COUNTY CLERK - SEPTEMBER REPORT
- b) CONSTABLE PCT 5 - SEPTEMBER REPORT
- c) JP PCT 6 - SEPTEMBER REPORT
- d) CONSTABLE PCT 1 - SEPTEMBER REPORT
- e) JP PCT 5 - SEPTEMBER REPORT
- f) AGRI-LIFE EXT - SEPTEMBER 2025

5. OATHS & DEPUTATIONS

OATHS - NONE

6. PAYROLL CHANGES

75th DISTRICT COURT: APPROVE COMP (215.75 hrs) / VACATION (120 hrs) / LONGEVITY PAY FOR PEGGY THRASHER / TOTAL: \$15,340.13

JAIL: APPROVE VACATION (120 hrs) / COMP (260 hrs) FOR DEVIN HITCHCOCK / TOTAL: \$10,700.80

DISTRICT ATTORNEY: APPROVE TRANSFER AND MASTER CERTIFICATE PAY \$450/mo FOR KIMBERLY RODDEN

DISTRICT ATTORNEY: APPROVE LONGEVITY PAY \$540.00 FOR KEVIN BARNES

DISTRICT ATTORNEY: APPROVE ADVANCED CERTIFICATE PAY FOR KOLE HOLDEN @ \$250/mo

LCSO: APPROVE MASTER CERTIFICATE PAY FOR KEVIN THEISS AT \$450/mo

DISTRICT ATTORNEY: APPROVE PROMOTION THROUGH SB22 GRANT FOR KAYLA HEBERT / \$22,000.00

LCSO: APPROVE INTERMEDIATE TELECOMMUNICATOR CERTIFICATE PAY FOR HAYLEY HARDAGE AT \$25/mo

LCSO: APPROVE ADVANCED TELECOMMUNICATOR CERTIFICATE PAY FOR LETICA GALVAN AT \$25/mo

LCSO: APPROVE VAC (84.13/hrs) COMP(11.5/hrs) FOR ALYSSA RIVAS TOTAL: \$1967.12

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

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

2. LIBERTY COUNTY SHERIFF BOBBY RADER

INFORMATION ITEM: IN REFERENCE TO SB-8, SHERIFFS OF TEXAS COUNTIES WITH MORE THAN 100,000 RESIDENTS ARE MANDATED TO REQUEST AND ENTER PARTNERSHIPS WITH I.C.E. , KNOWN AS A 287(g) AGREEMENT.

I.C.E. HAS (3) THREE MODELS TO CHOOSE FROM. THERE WILL BE AN EXPLANATION STATING THE REASONS THAT THE WARRANT SERVICE OFFICER PROGRAM MODEL HAS BEEN CHOSEN

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE LIBERTY COUNTY ATTORNEY'S OFFICE TO APPLY FOR TEXAS HOUSE BILL 4264 FOR FULL-TIME EMPLOYEES WITH A MASTER PROFICIENCY CERTIFICATE AFTER SEPTEMBER 1, 2025

4. CONSTABLE PCT 1

CONSIDER AND APPROVE LIBERTY COUNTY CONSTABLE'S OFFICE, PCT 1 TO APPLY FOR TEXAS HOUSE BILL 4264 FOR FULL- TIME EMPLOYEES WITH A MASTER PROFICIENCY CERTIFICATE AFTER SEPTEMBER 1, 2025

5. CONSTABLE PCT 4 - ROBERT THORNTON

CONSIDER AND APPROVE LIBERTY COUNTY CONSTABLE'S OFFICE, PCT 4 TO APPLY FOR TEXAS HOUSE BILL 4264 FOR FULL- TIME EMPLOYEES WITH A MASTER PROFICIENCY CERTIFICATE AFTER SEPTEMBER 1, 2025

6. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE RESOLUTION DESIGNATING THE COUNTY JUDGE AS THE OFFICIAL AUTHORIZED TO APPLY FOR AND ACCEPT THE 2026 INDIGENT DEFENSE GRANT WITH THE TEXAS INDIGENT DEFENSE COMMISSION ON BEHALF OF LIBERTY COUNTY, SAID RESOLUTION ALSO DESIGNATING THE COUNTY AUDITOR AS THE FINANCIAL OFFICER FOR THE PURPOSES OF THIS GRANT.

7. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE ENDING THE 1095- C FORMS BEING PRINTED BY TAC HEBP. PRINTED FORMS WILL BE AVAILABLE TO EMPLOYEES UPON REQUEST OF THE HR DEPARTMENT. TAC HEBP WILL CONTINUE TO FILE FORMS WITH THE IRS AS LONG AS LIBERTY COUNTY PARTICIPATES IN THE AFFORDABLE CARE ACT REPORTING & TRACKING SERVICE.

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE GEMINI SECTION 1 REPLAT FOR LOTS 1 THROUGH 6. ATTACHED PLEASE FIND LJA ENGINEERING'S RECOMMENDATION FOR APPROVAL

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT TO VERTOSOFT FOR THE THIRD YEAR OF CONTRACT #DIR- TSO-4227 FOR PERMITTING SOFTWARE IN THE AMOUNT OF \$46,071.27. THIS FINAL YEAR RUNS FROM 10/01/2025 THROUGH 09/30/2026. THE CONTRACT WAS ORIGINALLY APPROVED DURING THE 11/28/2023 COMMISSIONERS COURT MEETING

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE GULF INLAND PARK LOMR REVIEW. ATTACHED FOR YOUR REVIEW IS LJA ENGINEERING NO OBJECTION TO THE LOMR FOR THE SITE AS CURRENTLY DOCUMENTED, PROVIDED THAT THE PROJECT IS NOT SUBSTANTIALLY MODIFIED FROM THE CURRENT PRESENTED DESIGN

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE HALLETT MATERIALS SAND AND GRAVEL NO-RISE REVIEW. ATTACHED FOR YOUR REVIEW IS LJA ENGINEERING'S NO OBJECTION TO THE NO-RISE CERTIFICATION FOR THE SITE AS CURRENTLY PROPOSED, PROVIDED THAT THE PROJECT IS NOT SUBSTANTIALLY MODIFIED FROM THE CURRENT PRESENTED DESIGN

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE HORSESHOE LAKE CAMP NO-RISE CERTIFICATION. THIS ITEM WAS BROUGHT BEFORE THE COURT ON MAY 27, 2025 AND WAS TABLED AT THAT TIME PENDING THE TxDOT APPROVAL OF THE STREET TIE-IN AND DRAINAGE. THE REPORT HAS BEEN RECEIVED AND IS IN YOUR PACKET FOR REVIEW. MR. CHASE EVANS FROM FARMER CONSTRUCTION IS HERE TO GO OVER THE PLANS AND PROPOSALS ALSO TO ANSWER ANY QUESTION YOU MAY HAVE ABOUT THIS DEVELOPMENT

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ESTIMATE PAYMENT REQUEST #5 TO KING SOLUTION SERVICES, LLC., IN THE AMOUNT OF \$144,750.00 FOR THE ARPA FUNDED CITY OF HARDIN SANITARY SEWER REHABILITATION. ALL BACKUP IS ATTACHED WITH SIGNATURES AS REQUIRED

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ESTIMATE PAYMENT REQUEST #6 TO KING SOLUTION SERVICES, LLC., IN THE AMOUNT OF \$83,244.60 FOR THE ARPA FUNDED CITY OF HARDIN SANITARY SEWER REHABILITATION. ALL BACKUP IS ATTACHED WITH SIGNATURES AS REQUIRED

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PINE FOREST RV PARK. THIS PARK IS LOCATED OFF CR 3995 IN PRECINCT 3 AND WILL HAVE 6 RV HOOKUPS ON 2.83 ACRES WITH A COMMERCIAL SEPTIC WHICH PASSED INSPECTION IN MAY OF 2023 AND THEY ARE NOW READY TO COMPLETE THE PARK

16. FIRE MARSHAL - NATHAN GREEN

CONSIDER AND APPROVE AGREEMENT BETWEEN LIBERTY COUNTY AND THE DAYTON VOLUNTEER FIRE DEPARTMENT

17. OFFICE OF EMERGENCY MANAGEMENT - AJ JOHNSON

CONSIDER AND APPROVE MAINTENANCE OF ALL COUNTY GENERATORS THROUGH TOTAL ENERGY SOLUTIONS

18. COUNTY JUDGE JAY KNIGHT / BILLY KNOX

CONSIDER AND APPROVE EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION OF THE LIBERTY COUNTY NORTHWEST ANNEX

19. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE APPOINTING KOLYNDA SIGLE ON THE ESD #3 BOARD

20. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE REQUESTING APPROVAL OF THE UPDATED INMATE FUNDS POLICY. THE UPDATE POLICY INCLUDES THE DEBIT CARD PROCEDURE THE JAIL WILL START ON NOVEMBER 1, 2025

21. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE BELOW ASSETS BELONGING TO ROAD & BRIDGE PCT. 4 AS SALVAGE:

- ASSET #1410A – 2016 THERMAL FOGGER
- ASSET #2615 – 2008 THERMAL FOGGER
- ASSET #2186 – 2014 PRESSURE WASHER
- ASSET #3092 – 2018 PRESSURE WASHER

22. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE SOLICITING INVITATIONS TO BID #26-02 FOR FUEL

23. PURCHASING AGENT - HAROLD SEAY

CONSIDER, DISCUSS AND TAKE ACTION REGARDING THE CONTRACTED VENDOR FOR #24-11/ ASPHALT OVERLAY, VULCAN MATERIALS ASPHALT AND CONSTRUCTION LLC BEING PURCHASED BY DURWOOD GREENE CONSTRUCTION COMPANY

24. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A NEW TRUCK IN THE AMOUNT OF \$29,060.50 FROM SEWELL FAMILY OF COMPANIES THROUGH BUYBOARD CONTRACT #724-23 FOR THE FIRE MARSHAL

25. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE SOLICITING THE SALE OF SURPLUS PROPERTY THROUGH AN ONLINE AUCTION

26. PURCHASING AGENT - HAROLD SEAY

CONSIDER AND APPROVE AN ORDER AUTHORIZING THE PURCHASING AGENT TO EXTEND THE DATE SPECIFIED IN A BID NOTICE FOR THE OPENING OF BIDS WHEN IT IS IN THE BEST INTEREST OF LIBERTY COUNTY – LGC SECTION 262.026(A)

27. COMMISSIONER PCT 2 - GREG ARTHUR

CONSIDER AND APPROVE PUTTING THE PERMIT AND INSPECTIONS DEPARTMENT UNDER PRECINCT 4, COMMISSIONER GERALD KOLARIK'S DEPARTMENT

28. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND TRIDENT INTRASTATE PIPELINE FOR THE USE OF DESIGNATED COUNTY ROADS LOCATED IN PCT. 2 IN EXCHANGE FOR A \$300,000.00 ROAD BOND

29. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AMENDMENT TO THE TREC UNIMPROVED PROPERTY CONTRACT BETWEEN LIBERTY COUNTY AND CHARLES L. McGUIRE FOR THE PURCHASE OF LOT NO. 3, INNER BLOCK 23, TAX TRACT LOTS 4,7 AND 8 IN LIBERTY, TEXAS FOR \$72,000.00 FOR THE PURPOSE OF EXTENDING THE CLOSING DATE UNTIL OCTOBER 28, 2025

30. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE PAYMENT UP TO AN AMOUNT OF \$72,000.00 TO INCLUDE CLOSING COSTS FOR THE PURCHASE OF LOT NO. 3, INNER BLOCK 23, TAX TRACT LOTS 4, 7 AND 8 IN LIBERTY, TEXAS

31. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND ENTERGY FOR REPAIRS TO CR 661 (NORCROSS LANE) AND CR 668 LOCATED IN PCT 4 FOR CONTINUED USE BY ENTERGY DURING THE CONSTRUCTION OF NEW WOOD STRUCTURES AND WIRES WITH NEW METAL POLES AND WIRES FOR 8 MILES IN LIBERTY COUNTY, TEXAS

32. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE CONSIDER RELEASE BETWEEN LIBERTY COUNTY AND ENTERPRISE ETHANE PIPELINE, LCC TO PREVIOUSLY APPROVED ROAD USE AGREEMENT FOR USE OF COUNTY ROADWAYS IN PCT. 1 IN LIEU OF PREPAID DAMAGES IN THE AMOUNT OF \$500,000.

33. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE AMENDED AGREEMENT REGARDING SUBDIVISION RULES AND REGULATIONS FOR DEVELOPMENT BETWEEN LIBERTY COUNTY AND CALARA LAND, LLC FOR A RESIDENTIAL DEVELOPMENT (LIBERTY MEADOWS) OF A 122.04-ACRE TRACT OF LAND TO LOCATED IN LIBERTY COUNTY, TEXAS.

34. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ANY LITIGATION DECISIONS RELATED TO THE TEXAS COMMISSION ON JAIL STANDARDS SECOND AMENDED REMEDIAL ORDER FOR IMMEDIATE SUSPENSION OF OPERATIONS AND CLOSURE OF THE LIBERTY COUNTY JAIL AND THE CONTESTED CASE CURRENTLY PENDING IN THE STATE OFFICE OF ADMINISTRATION.

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 SESSION 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 THE SUBSTANTIAL COMPLETION OF THE LIBERTY COUNTY NORTHWEST ANNEX.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTIONS 551.0725 (CONTRACTS BEING NEGOTIATED) AND 551.071 (CONSULTATION WITH ATTORNEY) OF THE TEXAS GOVERNMENT CODE (DELIBERATIONS ABOUT CONTRACTS BEING NEGOTIATED) DEVELOPMENT AGREEMENT BETWEEN LIBERTY COUNTY AND CALARA LAND (LIBERTY MEADOWS) FOR A 112.04-ACRE RESIDENTIAL DEVELOPMENT LOCATED IN LIBERTY COUNTY, TEXAS.

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE SESSION 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 POTENTIAL LITIGATION DECISIONS RELATED TO THE TEXAS COMMISSION ON JAIL STANDARDS SECOND AMENDED REMEDIAL ORDER FOR IMMEDIATE SUSPENSION OF OPERATIONS AND CLOSURE OF THE LIBERTY COUNTY JAIL, AND THE CONTESTED CASE CURRENTLY PENDING IN THE STATE OFFICE OF ADMINISTRATION.

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE SESSION 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 POTENTIALLY HIRING A PROJECT MANAGER TO OVERSEE ONGOING REPAIRS AT THE LIBERTY COUNTY JAIL

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 :

10. PUBLIC ATTENDANCE INFORMATION :

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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

25-3977 PUBNOTICE

10/07/2025 03:19:13 PM Total Fees: \$0.00



Lee Haidusek Chambers
Lee Haidusek Chambers, County Clerk
Liberty County, TX