

**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 **22nd 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 **17th 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 **17th day of April, 2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **17th day of April, 2025**

County Clerk, Liberty County, Texas

By _____

Valeria Piscores
Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

April 22, 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 :

Proclamation for Bridgehaven Children's Advocacy Center

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

04/07/2025 - MINUTES WORKSHOP

04/08/2025 - MINUTES REGULAR MEETING

04/14/2025 - MINUTES SPECIAL MEETING

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

CONSTABLE PCT 6: UNANTICIPATED REV FROM TX STATE UNIVERSITY (PER INTERLOCAL AGREEMENT)

R&B PCT 1: REIMBURSEMENT PYMT FROM WCID

R&B PCT 3: CAPITAL LEASE INCEPTION (2 DUMP TRUCKS) CADENCE BANK

JAIL: LINE ITEM TRANSFER

R&B PCT 2&4: PAYMENT (TRANSFER) EQUIPMENT

CONSTABLE PCT 4: LINE ITEM TRANSFER FROM FUEL TO OFF. EXP

AUDITOR: RECOGNIZE LIBERTY SOLAR DEPOSIT AS INCOME

4. MONTHLY REPORTS

- a) PERMITS & INSPECTIONS: MARCH 2025
- b) CONSTABLE PCT 5: MARCH 2025
- c) CONSTABLE PCT 6: MARCH 2025
- d) JP PCT 2: MARCH 2025
- e) CONSTABLE PCT 2: MARCH 2025
- f) JP PCT 1: MARCH 2025
- g) AGRI-LIFE MARCH 2025
- h) INDIGENT HEALTH - FEB/MARCH 2025

5. OATHS & DEPUTATIONS

COUNTY CLERK: APPROVE OATH OF TEDDY BOWEN AS DEPUTY COUNTY CLERK

CONSTABLE PCT 4: APPROVE OATH & DEPUTATION OF JOSE CRUZ AS PCT 4 RESERVE DEPUTY CONSTABLE

CONSTABLE PCT 4: APPROVE DEPUTATION OF JARED OLIVER AS PCT 4 RESERVE DEPUTY CONSTABLE

6. PAYROLL ITEMS

R&B PCT 2: APPROVE VAC PAY OFF FOR VORICE BAUCUM TOTAL: \$1612.55

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE CERTIFICATION OF THE LOCAL OFFICIAL OF PUBLIC HOUSING AUTHORITY PLANS CONSISTENCY WITH THE STATE CONSOLIDATED PLAN. THE COUNTY COLLABORATED WITH TEXAS TARGET COMMUNITIES TO PREPARE THE STRATEGIC PLAN AND THIS DOCUMENT IS INCLUDED TO HELP MANAGE THE AFFORDABLE HOUSING IN OUR COMMUNITIES

2. FIRE MARSHAL NATHAN GREEN

CONSIDER AND APPROVE ORDER AUTHORIZING FIREWORK SALES FOR CINCO DE MAYO BEGINNING MAY 1, 2025 ENDING MIDNIGHT MAY5, 2025

3. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE ANNUAL ACKNOWLEDGMENT / APPROVAL OF STRIKE OFFS DUEL TO STATUTE OF LIMITATIONS

4. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE OVERPAY REFUND FOR CUSTOMER: HCH SANTA FE - ACCOUNT #242361: IN THE AMOUNT OF \$7,419.66

5. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE A \$3,000 DONATION FROM THE LIBERTY ELKS LODGE TO DARREN THE LION DARE COSTUME

6. COUNTY JUDGE JAY KNIGHT

CONSIDER APPROVAL AND ADOPTION OF THE 2025 UPDATED LIBERTY COUNTY STRATEGIC PLAN CONDUCTED BY TEXAS A&M UNIVERSITY'S TEXAS TARGET COMMUNITIES PLANNING TEAM, FACULTY AND STUDENTS FROM THE TEXAS A&M UNIVERSITY COLLEGE OF ARCHITECTURE

7. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE TAC HEBP INTERIM COBRA ADMINISTRATION AGREEMENT EFFECTIVE MAY 1, 2025 THROUGH DECEMBER 31, 2025

8. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PENNY McMILLEN AS LIBERTY COUNTY REPRESENTATIVE TO THE H-GAC AGING AND DISABILITY ADVISORY COMMITTEE (ADAC). THIS COMMITTEE EXISTS TO PROVIDE INFORMATION AND RECOMMENDATIONS TO THE H-GAC BOARD OF DIRECTORS ON SERVICES FOR OLDER ADULTS, INDIVIDUALS LIVING WITH A DISABILITY, AND FAMILY CAREGIVERS IN THE 12-COUNTY SERVICE AREA OF THE HOUSTON-GALVESTON AREA AGENCY ON AGING AND HOUSTON-GALVESTON AGING AND DISABILITY RESOURCE CENTER

9. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE NEW CONTRACT TO SYLOGISTGOV, INC. TO PROVIDE VICTIM NOTIFICATION SOFTWARE FOR TEXAS STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS). THIS REPLACES THE PREVIOUS SOFTWARE USED, TEXAS VINE, OPERATED BY APPRISS INSIGHTS

10. JUSTICE OF THE PEACE PCT 5 - WADE BROWN

CONSIDER AND APPROVE A ONE-DAY SHREDDING SERVICE FOR JUSTICE OF THE PEACE PCT 5 WADE BROWN TO DISPOSE OF OLD FILES

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT OF INVOICE #12901.00-19 TO SCHAUMBERG & POLK FOR AMES SANITARY SEWER IMPROVEMENTS USING ARPA FUNDS IN THE AMOUNT OF \$6930.00

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #1 TO SCHAUMBERG & POLK FOR AMES SANITARY SEWER IMPROVEMENTS USING ARPA FUNDS IN THE AMOUNT OF \$21,827.77

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #2 TO SCHAUMBERG & POLK FOR AMES SANITARY SEWER IMPROVEMENTS USING ARPA FUNDS IN THE AMOUNT OF \$96,807.53

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #6 ON THE CDBG-DR GRANT #24-065-014-E171 IN THE AMOUNT OF \$806,955.00 FOR THE FOLLOWING LJA INVOICES: #202504337 \$421,125.00 / #202509248 \$385,830.00 TOTAL \$806,955.00

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT REQUEST IN THE AMOUNT OF \$385,830.00 TO LJA ENGINEERING FOR THE GLO CDBG MIT-MOD CONTRACT #24-014-E171

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT REQUEST IN THE AMOUNT OF \$421,125.00 TO LJA ENGINEERING FOR THE GLO CDBG MIT-MOD CONTRACT #24-014-E171

17. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE A LETTER OF APPROVAL TO USE ADVANCED DRAINAGE SYSTEM POLYPROPYLENE IN LIBERTY COUNTY DRAINAGE AND CONSTRUCTION PROJECTS

18. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE ENVIRONMENTAL REVIEW FOR TX CDBG-DR: 20-066-010-C-063 . THIS FORM IS NECESSARY TO CARRY OUT THE FINAL REVIEW OF THE REPLACEMENT HOME FOR 99 CR 2571 CLEVELAND, TX AND REQUIRES THE JUDGES SIGNATURE

19. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE/ SELECT BIDS FOR THE CDBG HOUSING BUYOUT GRANT #20-066-013-C095 AND CONTRACTS. BID TABULATIONS ARE INCLUDED IN THE PACKET

20. I T - NICK DENNIS

CONSIDER AND APPROVE ADDING NEW COPIER FOR PCT 2 JP OFFICE TO THE COUNTY PLATINUM MASTER CONTRACT / @ \$125.83 mo

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD RFP #25-10/AUTOPSY TRANSPORTS AND PAUPER CREMATIONS AND IF APPLICABLE, EXECUTE CONTRACTS

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE TRANSFER OF THE FOLLOWING ASSETS:

a. FROM PRECINCT 2 TO PRECINCT 4

#3078 - A BOMAG RECLAIMER

#1378 - A VERMEER BRUSH CHIPPER

b. FROM PRECINCT 4 TO PRECINCT 1

#1387 - 1998 WATER TRUCK

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE QUOTE FOR ROOF REPAIR FROM TEXAS SELECT ROOFING & CONSTRUCTION IN THE AMOUNT OF \$22,000.00 WITH PAYMENT TERMS OF 50% DUE UPON ISSUANCE OF PURCHASE ORDER AND THE REMAINING BALANCE DUE UPON COMPLETION FOR PRECINCT #4

24. PURCHASING AGENT HAROLD SEAY

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

25. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE LIST OF SURPLUS ITEMS FOR THE ONLINE AUCTION

26. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A D5 M2-106 TRUCK FROM HOUSTON FREIGHTLINER FOR \$294,380.00 UTILIZING H-GACBUY CONTRACT #HT06-20 FOR R&B #2

27. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE RESOLUTION WITH GOVERNMENT CAPITAL FOR THE FINANCING OF A D5 M2-106 TRUCK FOR R&B #2

28. COMMISSIONER PCT. 2 GREG ARTHUR

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

29. COMMISSIONER PCT. 2 GREG ARTHUR

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

30. PURCHASING AGENT HAROLD SEAY / FIRE MARSHAL

CONSIDER AND APPROVE THE PURCHASE OF A VEHICLE THROUGH A CO- OPERATIVE CONTRACT FOR THE FIRE MARSHAL

31. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE OUTSIDE COUNSEL TO PREPARE AND FILE ASSOCIATED RESPONSIVE DOCUMENTS 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 ANY POTENTIAL LITIGATION.

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: 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 ANY POTENTIAL LITIGATION RELATED TO THE TEXAS COMMISSION ON JAIL STANDARDS SECOND AMENDED REMEDIAL ORDER FOR IMMEDIATE SUSPENSION OF OPERATIONS AND CLOSURE OF 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 :

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

25-1486 PUBNOTICE

04/17/2025 01:57:43 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX