



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

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners Court** will be held on the **23rd day of June, 2026**, at **9:00 am**, 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 June, 2026**

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

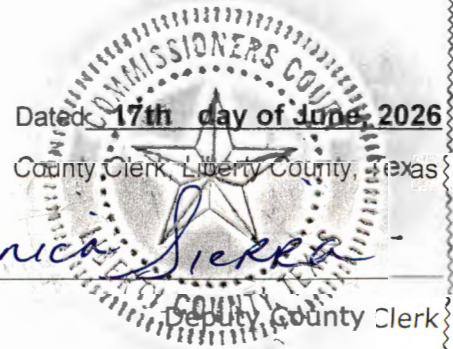
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **17th day of June, 2026** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **17th day of June, 2026**

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
County Commissioners Court Regular Meeting

June 23, 2026 / 09:00 AM

Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas

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 - 06/09/2026 REGULAR MEETING
 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
R&B PCT 2: LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO EQUIPMENT LEASE
LCSO: VEHICLE PURCHASES (3) PARKWAY CHEVROLET
MAINTENANCE: LINE ITEM TRANSFERS (MULTIPLE)
CONSTABLE PCT 4: LINE ITEM TRANSFER/CAPITAL OUTLAY TO UNIFORMS
R&B PCT 3: LINE ITEM TRANSFERS: FROM RD MAT TO MAINTENANCE & SUPPLIES AND TO REPAIRS & MAINTENANCE
 4. MONTHLY REPORTS
 - a) COUNTY TREASURER – MAY 2026 RPT
 - b) PERMITS & INSPECTS – MAY 2026 RPT
 - c) JP PCT 1 – MAY 2026 RPT
 - d) JP PCT 2 – MAY 2026 RPT
 - e) JP PCT 3 – MAY 2026 RPT
 - f) JP PCT 4 – MAY 2026 RPT
 - g) JP PCT 5 – MAY 2026 RPT

- h) CONSTABLE PCT 5 – MAY 2026
- i) CONSTABLE PCT 6 – MAY 2026
- j) FIRE MARSHAL – MAY 2026 RPT
- k) CONSTABLE PCT 4 – APRIL / MAY 2026 REPORT
- l) INDIGENT HEALTHCARE - MAY 2026 REPORT

5. OATHS & DEPUTATIONS

OATHS - NONE

6. PAYROLL CHANGES

PAYROLL CHANGES

7. LIBERTY COUNTY SHERIFF BOBBY RADER

JAIL COMMISSARY INMATE TRUST: MONTHLY EXPENSES

8. **REGULAR AGENDA :**

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM : REPORT FROM LIBERTY COUNTY SHERIFF, BOBBY RADER, ON THE CONTINUING REPAIRS ON THE LIBERTY COUNTY JAIL

2. JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE RESOLUTION OF APPROVING THE ASSIGNMENT OF PRIVATE ACTIVITY BOND AUTHORITY TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. THIS ACT WILL AUTHORIZE THE HOUSING FINANCE CORPORATION TO ISSUE BONDS FOR THE PURPOSE OF OBTAINING FUNDS TO FINANCE HOME MORTGAGE LOANS FOR PERSONS OF LOW AND MODERATE INCOME. HOMES WITHIN THE GEOGRAPHIC LIMITS OF THE TEXAS COUNTIES OF AUSTIN, BRAZORIA, CHAMBERS, GALVESTON, (EXCLUDING THE CITY OF GALVESTON), LIBERTY, MATAGORDA, WALKER, WALLER, AND WHARTON, AND THE TEXAS CITIES OF BAYTOWN, DEER PARK, DICKINSON, LA MARQUE, LA PORTE, PASADENA, SANTA FE, TEXAS CITY AND TOMBALL.

3. FIRE MARSHAL - NATHAN GREEN

REVIEW AND ACKNOWLEDGE FIREWORKS SALES IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS BEGINNING JUNE 24, 2026, ENDING MIDNIGHT, JULY 5, 2026. THIS SPECIAL SALES PERIOD IS EXTENDED FOR THE SEMIQUINCENTENNIAL 4TH OF JULY CELEBRATION.

4. TAX ASSESSOR COLLECTOR RICHARD BROWN

INFORMATION ITEM : ACKNOWLEDGMENT OF EXCESS PROCEEDS IN THE AMOUNT OF \$48,7086.96 COLLECTED.

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #17 FOR LIBERTY GENERAL LAND OFFICE GRANT #24-065-014-E171 MIT-MOD IN THE AMOUNT OF \$24,092.75. ALL BACKUP FOR THE REQUEST IS ATTACHED IN THE PACKET FOR YOUR REVIEW.

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT REQUEST FROM GRANT WORKS FOR LIBERTY COUNTY GLO GRANT #24-065-014-E171 MIT-MOD IN THE AMOUNT OF \$24,092.75

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE DRAW REQUEST #18 FOR THE LIBERTY COUNTY DRAINAGE STUDY USING THE GLO GRANT FUNDS IN THE AMOUNT OF \$410,741.00

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE LJA INVOICE #202621216 FOR THE GLO GRANT #24-065-014E171 MIT-MOD IN THE AMOUNT OF \$410,741.00

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE PAYMENT OF INVOICE #12901.00-29 TO SCHAUMBURG & POLK FOR AMES SANITARY SEWER IMPROVEMENTS USING ARPA FUNDS IN THE AMOUNT OF \$3,960.00. ATTACHED IN THE PACKET FOR YOUR REVIEW IS A COPY OF THE INVOICE SIGNED BY MAYOR DOMAIN

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE PAY ESTIMATE #1 FOR J&S WATER WELL FOR THE HULL FRESH WATER PROJECT IN THE AMOUNT OF \$183,425.57, USING ARPA FUNDS. THE PAY ESTIMATE IS ENCLOSED IN THE PACKET FOR YOUR REVIEW

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE THE PAYMENT REQUEST FOR LJA INVOICE NUMBER 202623457 FOR THE CITY OF HARDIN USING ARPA FUNDING IN THE AMOUNT OF \$2,898.50 DATED 5/17/26. ATTACHED IN THE PACKET IS LJA INVOICE WITH SIGNATURES.

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY
INFORMATION ITEM: WILLIAM CONLAN FROM LJA ENGINEERING WILL PRESENT A BRIEF UPDATE ON THE EXISTING CONDITION MODELING RESULTS AND SHARE SOME MAPS THEY HAVE DEVELOPED ON THE MIT-MOD DRAINAGE PROJECT

13. COUNTY JUDGE JAY KNIGHT / OEM ANTWYNE "AJ" JOHNSON
CONSIDER AND APPROVE THE EXTENSION OF THE DISASTER DECLARATION THAT WAS PUT IN PLACE ON JUNE 16, 2026 DUE TO SEVERE WEATHER AND HEAVY RAIN.

14. COMMISSIONER PCT 4 - GERALD KOLARIK
CONSIDER, SELECT, AND APPROVE THE APPOINTMENT OF AN INTERIM DIRECTOR OF THE PERMITS AND INSPECTIONS DEPT. TO BEGIN JULY 1, 2026, AND UNTIL A PERMANENT DIRECTOR IS APPOINTED.

15. COMMISSIONER PCT 4 - GERALD KOLARIK
CONSIDER AND APPROVE COMPENSATION FOR THE SELECTED INTERIM DIRECTOR OF PERMITS AND INSPECTIONS DEPT.

16. FIRE MARSHAL - NATHAN GREEN
CONSIDER AND APPROVE THE PROPOSED REGULATIONS FOR BOARD AND CARE HOMES WITHIN THE UNINCORPORATED AREAS OF LIBERTY COUNTY.

17. FIRE MARSHAL - NATHAN GREEN
CONSIDER AND APPROVE THE ADDITION OF THE FEES FOR BOARD AND CARE HOMES TO THE COUNTY FIRE MARSHAL FEE SCHEDULE.

18. FIRE MARSHAL - NATHAN GREEN
CONSIDER AND APPROVE THE COMMISSIONING OF FIRE INSPECTOR HANNAH COOPER AS A PEACE OFFICER WITH THE LIBERTY COUNTY FIRE MARSHAL OFFICE. THIS IS FOR THE PURPOSE OF ADMINISTERING LOCAL GOVERNMENT CODE 352 IN REGARD TO ENFORCING BUILDING CODES, HAZARDOUS MATERIALS, RECOMMENDATIONS INVOLVING BUILDING SAFETY AND SUPPORTING FIRE RELATED OPERATIONS AND INVESTIGATIONS. THIS IS AUTHORIZED BY THE TEXAS PENAL CODE ARTICLE 2A 001(30) DEFINING WHO IS A PEACE OFFICER

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
CONSIDER AND APPROVE THE TRANSFER AN EXISTING DEPUTY POSITION PREVIOUSLY ASSIGNED AS THE DEVERS ISD SCHOOL RESOURCE OFFICER FROM THE LIBERTY COUNTY SHERIFF'S OFFICE TO CONSTABLE, PRECINCT 2 FOR THE 2026-2027 SCHOOL YEAR.

20. COMMISSIONER PCT 3 - DAVID WHITMIRE
CONSIDER AND APPROVE THE REQUEST TO CLEAN OUT DRAINAGE ON THE PROPERTY OF ERIC BROUSSARD AT CR 3188 CLEVELAND, TEXAS 77327. THIS IS CROSSOVER DRAINAGE THAT RUNS THROUGH THIS OWNER'S PROPERTY. PICTURES SHOWING THE BACKED-UP DITCHES ARE ATTACHED IN THE PACKET

21. I.T. DEPARTMENT - NICK DENNIS
CONSIDER AND APPROVE CHANGING INTERNET SERVICE PROVIDERS FOR JUSTICE OF PEACE 2 AT 401 MAIN ST; DAISSETTA, TX 77533 FROM FRONTIER ISP TO HIGHLINE ISP. THE NEW SERVICE FEE WILL BE \$149.00 PLUS TAXES AND FEES PER MONTH WITH A \$99.00 ONE-TIME INSTALLATION FEE.

22. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE CHANGING INTERNET SERVICE PROVIDERS FOR CONSTABLE 2 AT 3556 FM 160 N LIBERTY, TX 77575 FROM EPICIO (CELLULAR DEVICE) TO HIGHLINE ISP. THE NEW SERVICE FEE WILL BE \$149.00 PLUS TAXES AND FEES PER MONTH WITH A \$99.00 ONE-TIME INSTALLATION FEE.

23. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AMENDMENT TO THE CURRENT SICK POOL POLICY CHANGING THE MAXIMUM HOURS AN EMPLOYEE CAN RECEIVE TO 480 HOURS FROM 720 HOURS TO MIMIC THE LIBERTY COUNTY'S CURRENT 12- WEEK POLICY, PROVIDING FOR AUTOMATIC TERMINATION OF AN EMPLOYEE WHOSE COMBINATION OF ANY TYPE OF LEAVE, WITH OR WITHOUT PAY, EXCEED 12 WEEKS. THE SICK POOL COMMITTEE VOTED TO MAKE THIS AMENDMENT ON JUNE 8, 2026

24. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE A RESOLUTION ACCEPTING A PETITION FOR THE CREATION OF THE STERLING TRADITIONS PUBLIC IMPROVEMENT DISTRICT ("DISTRICT") AND SETTING A HEARING ON THE ESTABLISHMENT OF THE DISTRICT.

25. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE THE REQUEST FROM THE LIBERTY COUNTY SHERIFF AND THE LIBERTY COUNTY JAIL TO REPLACE THE CURRENT CABLE SERVICE PROVIDER, COMCAST TO QCTV(DISH NETWORK). THERE WILL BE A ONE- TIME STARTUP COST OF \$15,324 AND A RECURRING MONTHLY SERVICE FEE OF \$133 (THE JAIL CURRENTLY PAYS \$742.98 FOR COMCAST) THIS CONTRACT WILL BE PAID USING COMMISSARY FUNDS

26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE APPOINTING A MEMBER OF A COMMISSIONERS COURT TO THE CURRENT JAIL COMMITTEE TO SERVE AS A LIAISON BETWEEN THE COMMITTEE AND THE COURT DURING CONSTRUCTION OF THE NEW LIBERTY COUNTY JAIL.

27. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH CITY OF LIBERTY TRANSFERRING JURISDICTION OF FIRE AND INSPECTION SERVICES OF COUNTY-OWNED AND/OR MAINTAINED BUILDINGS WITHIN THE CITY LIMITS TO THE LIBERTY COUNTY FIRE MARSHAL

28. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE THE SALARIES FOR THE ELECTED OFFICIALS FOR FYE 2026-2027.

29. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF TWO NEW TRUCKS WITH EQUIPMENT AND

UPFITTING IN THE AMOUNT OF \$150,677.24 FROM PARKWAY CHEVROLET THROUGH BUYBOARD CONTRACTS #734-23 AND #798-26 FOR THE SHERIFF'S OFFICE

30. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A NEW TAHOE WITH EQUIPMENT AND UPFITTING IN THE AMOUNT OF \$82,117.00 FROM PARKWAY CHEVROLET THROUGH GOODBUY CONTRACT #26-8F00 AND BUYBOARD CONTRACT #798-26 FOR THE SHERIFF'S OFFICE

31. PURCHASING DEPARTMENT - HAROLD SEAY

DISCUSS, CONSIDER, AND SELECT ONE OF THE FOLLOWING OPTIONS FOR REPAIRS NEEDED AT THE CURRENT JAIL. THE FOLLOWING QUOTES HAVE BEEN PROVIDED FROM GORDIAN WITH F.H. PASCHEN THROUGH SOURCEWELL EZIQC CONTRACT #TX-R2-GC-052124-FHP FOR THE CURRENT LIBERTY COUNTY JAIL

- OPTION (1) CEILING REPAIR..... \$144,762.49
- OPTION (2) CEILING REPLACEMENT..... \$420,762.66

32. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE VARIANCE TO LIBERTY COUNTY'S CURRENT 12- WEEK POLICY PROVIDING FOR AUTOMATIC TERMINATION OF AN EMPLOYEE WHOSE COMBINATION OF ANY TYPE OF LEAVE, WITH AND/ OR WITHOUT PAY, MAY EXCEED 12 WEEKS FOR COUNTY EMPLOYEE MATIAS PEREYRA CURRENTLY ON MILITARY LEAVE. CURRENT POLICY DOES NOT CONSIDER MILITARY ORDERS.

33. COMMISSIONER PCT 3 - DAVID WHITMIRE

CONSIDER AND APPROVE CONTRACT WITH GATORS HAULING AND JUNK REMOVAL FOR TRASH PICKUP ALONG CR 332 AND PLUM GROVE ROAD FOR \$1000 THE FIRST MONTH AND \$800 THEREAFTER

34. COUNTY ATTORNEY MATTHEW POSTON

INFORMATION ITEM:

RECEIVE AUDITS FROM ESD#2 AND ESD#3 AS REQUIRED BY HEALTH AND SAFETY CODE SEC. 775.082.

35. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE OFFER FROM MUSTANG PIPELINE FOR \$7500 FOR THE GRANT OF A PIPELINE EASEMENT ACROSS CERTAIN PROPERTY THE COUNTY OWNS NEAR CR 2312 WITH CAD PROPERTY ID OF 131140.

36. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE FINAL DRAFT OF RULES OF PROCEDURE, CONDUCT AND DECORUM GOVERNING MEETINGS OF THE COMMISSIONERS COURT AS WELL AS A REQUIRED FORM FOR SUBMISSION OF ALL AGENDA ITEM REQUESTS.

9. **EXECUTIVE SESSION :**

1. COMMISSIONER PCT 4 - GERALD KOLARIK

(PURSUANT TO THE PERSONNEL EXCEPTION (551.074) TO OPEN MEETINGS ACT):

DISCUSS THE SELECTION AND APPOINTMENT OF AN INTERIM DIRECTOR OF THE PERMITS AND INSPECTIONS DEPT.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTION 551.074 (PERSONNEL MATTERS) OF THE TEXAS GOVERNMENT CODE REGARDING THE TRANSFER OF AN EXISTING DEPUTY POSITION PREVIOUSLY ASSIGNED AS THE DEVERS ISD SCHOOL RESOURCE OFFICE FROM THE LIBERTY COUNTY SHERIFF'S OFFICE TO CONSTABLE, PRECINCT 2 FOR THE 2026-2027 SCHOOL YEAR.

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY) AND 551.074 (PERSONNEL MATTERS) OF THE TEXAS GOVERNMENT CODE, FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS COUNSEL REGARDING APPROVAL OF A VARIANCE TO LIBERTY COUNTY'S CURRENT 12- WEEK POLICY PROVIDING FOR AUTOMATIC TERMINATION OF AN EMPLOYEE WHOSE COMBINATION OF ANY TYPE OF LEAVE, WITH AND/OR WITHOUT PAY, MAY EXCEED 12 WEEKS, ALLOWING CURRENT COUNTY EMPLOYEE MATIAS PEREYRA TO STAY EMPLOYED WHILE ON ACTIVE MILITARY LEAVE.

4. COUNTY ATTORNEY MATTHEW POSTON

AN EXECUTIVE SESSION WILL OCCUR PURSUANT TO SECTIONS: 551.071 – CONSULTATION WITH ATTORNEY 551.0725 – CONTRACT BEING NEGOTIATED: REGARDING AN OFFER FROM MUSTANG PIPELINE FOR \$7500 FOR THE GRANT OF A PIPELINE EASEMENT ACROSS CERTAIN PROPERTY THE COUNTY OWNS NEAR CR 2312 WITH CAD PROPERTY ID OF 131140.

5. COUNTY ATTORNEY MATTHEW POSTON

DISCUSS AND TAKE ACTION ON A REQUEST BY CO-TENANT, MIKE TEMPLETON, TO PARTITION IN KIND A CERTAIN 5 ACRE TRACT OF REAL PROPERTY LOCATED IN PCT. 4 WITH LIBERTY CAD PROPERTY ID 25382 AND MORE FULLY DESCRIBED IN THAT SPECIAL WARRANTY DEED FOUND AT VOL. 252, PAGE 194.

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 :**