

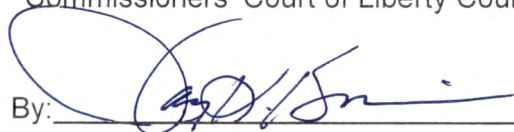
**NOTICE OF REGULAR MEETING OF  
LIBERTY COUNTY, TEXAS COMMISSIONERS COURT**

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners Court** will be held on the **14th day of April, 2026**, at **9:00 am**, at the Liberty County Courthouse, 2<sup>nd</sup> Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**SEE ATTACHED.**

Dated this the **8th day of April, 2026**

Commissioners' Court of Liberty County, Texas

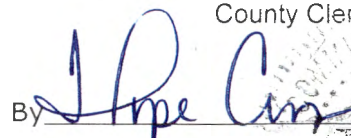
By: 

Jay H. Knight, County Judge  
Liberty, Texas

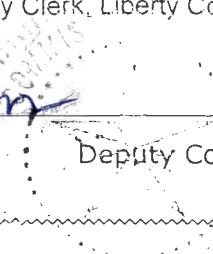
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **8th day of April, 2026** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **8th day of April, 2026**

County Clerk, Liberty County, Texas

By: 

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT  
County Commissioners Court Regular Meeting

April 14, 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 - 03/23/2026 SPECIAL MEETING  
MINUTES - 03/24/2026 REGULAR MEETING  
MINUTES - 04/06/2026 SPECIAL MEETING
  2. WARRANTS PAYABLE  
APPROVE PAYABLES
  3. BUDGET AMENDMENTS  
R&B PCT 2: LINE ITEM TRANSFER FROM TRAINING TO SIGNS / OFFICE EXP TO UNIFORMS  
DISTRICT ATTORNEY: FUND TEMP POSITION FOR 23 DAYS  
AUDITOR: YR END FINAL ADJUSTMENT
  4. MONTHLY REPORTS
    - a) PERMITS AND INSPECTIONS – FEB '26 RPT
    - b) JP PCT 1 – MAR '26 RPT
    - c) JP PCT 3 – MAR '26 RPT
    - d) JP PCT 6 – MAR '26 RPT
    - e) CONSTABLE PCT 1 – MAR '26 RPT
    - f) CONSTABLE PCT 5 – MAR '26 RPT
    - g) CONSTABLE PCT 3 – MAR '26 RPT
    - h) FIRE MARSHAL – MAR '26 RPT

5. OATHS & DEPUTATIONS

- none -

6. PAYROLL CHANGES

JAIL: APPROVE UNUSED VACATION PAY FOR BRYAN DON TOTAL \$1735.09

JAIL: APPROVE UNUSED VACATION AND UNUSED COMP TIME FOR TAYLOR GORDON \$5527.73

DISTRICT ATTY: PROMOTION FOR : KOLE HOLDEN / APPROVE ADV CERTIFICATE PAY \$250/mo & SB22-471.36/ day

DISTRICT ATTY: APPROVE UNUSED VAC / COMP PAY FOR JASON HENDRIX TOTAL: \$689.38

LCSO: APPROVE INCREASE IN CERTIFICATE PAY TO MASTER CERTIFICATE PAY FOR IVAN GONZALES \$450/mo

LCSO: APPROVE OVERTIME DUE TO OUT- OF- STATE PRISONER TRANSPORT FOR THOMAS COLDWELL AND ROBERT WHITESELL

LCSO: APPROVE PROMOTION OF JOHN BENNETT FROM LT. TO CAPT. & PAY UNUSED COMP TIME \$6416.91

7. COUNTY AUDITS

**COUNTY AUDITOR - CASH AUDITS FOR THE FOLLOWING DEPARTMENTS:**

CONSTABLES: PRECINCTS 1,2,3,5 & 6;

COUNTY CLERK : CLEVELAND AND LIBERTY COMMISSIONER PCT 1: ROAD AND BRIDGE 1

COMMISSIONER PCT 2: ROAD AND BRIDGE 2 - HARDIN & TARKINGTON / LANDFILLS

DISTRICT CLERK

JUSTICE OF THE PEACE: PRECINCTS 1 - 6

PERMITS & INSPECTIONS

PRETRIAL SERVICES

SHERIFF'S OFFICE: CIVIL, FINE & BOND, FORFEITURE, JAIL COMMISSARY

TAX ASSESSOR: CLEVELAND, DAYTON & LIBERTY

TREASURER

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. LIBERTY COUNTY JAIL - SHERIFF BOBBY RAIDER

CONSIDER AND APPROVE THE REQUEST TO REPLACE THE CURRENT CABLE SERVICE PROVIDER AT THE LIBERTY COUNTY JAIL FROM COMCAST TO QCTV USING COMMISSARY FUNDS. THE PROPOSED CONTRACT INCLUDES A ONE-TIME STARTUP COST OF \$15,324.00 WITH A RECURRING MONTHLY FEE OF \$133. THIS HAS BEEN REVIEWED AND APPROVED BY THE AUDITOR'S OFFICE

3. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE ADOPTING A COUNTY WIDE POLICY THAT ALL TRAVEL TO CONFERENCES AND TRAINING OUT OF STATE MUST BE PRE-APPROVED BY COMMISSIONERS COURT TO BE ELIGIBLE FOR COUNTY REIMBURSEMENT OR ISSUANCE OF TRAVEL ADVANCE

4. TAX ASSESSOR COLLECTOR RICHARD BROWN

**INFORMATION ITEM:** ACKNOWLEDGMENT OF 2026 STRIKE OFF DUE TO STATUTE OF LIMITATIONS, COUNTY PORTION \$167,673.14 ATTACHED IN THE PACKET

5. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE TEXAS COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM TRUST (TEXAS CLASS) AS AN APPROVED INVESTMENT FOR LIBERTY COUNTY.

TEXAS CLASS IS A LOCAL GOVERNMENT INVESTMENT POOL THAT EMPHASIZES SAFETY, LIQUIDITY, CONVENIENCE, AND COMPETITIVE YIELD.

6. LIBERTY COUNTY SHERIFF BOBBY RADER / CHIEF BILLY KNOX

A RESOLUTION OF THE COUNTY COMMISSIONERS OF THE COUNTY OF LIBERTY, TEXAS, AUTHORIZING THE COUNTY SHERIFF TO ENTER INTO A MULTIPLE-USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ALLOWING THE INSTALLATION AND OPERATION OF AUTOMATED LICENSE PLATE RECOGNITION CAMERAS IN THE TEXAS DEPARTMENT OF TRANSPORTATION RIGHT-OF-WAY.

7. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE THE RENEWAL OF LESO (LAW ENFORCEMENT SUPPORT OFFICE) AGREEMENT WITH THE STATE OF TEXAS AND THE LIBERTY COUNTY SHERIFF'S OFFICE

8. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE OFFER OF ECONOMIC DEVELOPMENT INCENTIVES TO TENSION STEEL INDUSTRIES FOR A PLANNED COMMERCIAL PIPE AND STEEL MANUFACTURING SITE LOCATED IN THE GULF INLAND TIRZ.

9. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE DONATION OF A VEHICLE TO THE LIBERTY COUNTY SHERIFF'S OFFICE FROM LOOMIS ARMORED US, LLC WITH THE APPROXIMATE VALUE OF \$2,000.00.

10. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION TO HIRE OUTSIDE COUNSEL TO REPRESENT LIBERTY COUNTY IN CAUSE NO. CV1307335 CURRENTLY PENDING TRIAL IN LIBERTY COUNTY COURT AT LAW #2, AND IF SO, POTENTIALLY SPLITTING COSTS OF OUTSIDE WITH CO-DEFENDANTS.

11. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION REGARDING POTENTIAL NEGOTIATIONS OF CAUSE NO. SC1250001 CURRENTLY PENDING IN JUSTICE OF THE PEACE, PRECINCT 1, LIBERTY COUNTY, TEXAS.

12. COUNTY JUDGE JAY KNIGHT

DISCUSS AND TAKE POTENTIAL ACTION REGARDING THE CREATION OF AN ELECTIONS ADMINISTRATOR POSITION FOR LIBERTY COUNTY IN THE NEW FISCAL YEAR.

13. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE PAYMENT OF INVOICE #2027 FROM DRG ARCHITECTS, LLC IN THE AMOUNT OF \$448,000.00 FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE DEVELOPMENT OF THE NEW COUNTY JAIL (RFQ #25-12)

14. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE PROPOSED PRICE ADJUSTMENTS TO THE CURRENT CONTRACT FOR ADDITIONAL ROAD MATERIALS / ITB #24-05 WITH CLEVELAND ASPHALT, AND, IF APPLICABLE, EXECUTE THE ADDENDUM

15. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A NEW WALK-IN FREEZER/ COOLER WITH TURNKEY SERVICES IN THE AMOUNT OF \$104,045.69 FROM ACE MART RESTAURANT SUPPLY THROUGH BUYBOARD CONTRACT #789-25 FOR THE JAIL

16. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE EXECUTION OF PROFESSIONAL SERVICES CONTRACT WITH MPACT STRATEGIC CONSULTING FOR GRANT ADMINISTRATION SERVICES FOR THE 2024 DISASTERS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-DR) DIRECTED BY THE TEXAS GENERAL LAND OFFICE LOCAL COMMUNITIES PROGRAM IN RESPONSE TO RFP #26-04.

17. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE EXECUTION OF ENGINEERING SERVICES CONTRACT WITH PAPE-DAWSON ENGINEERING FOR THE 2024 DISASTERS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-DR) DIRECTED BY THE TEXAS GENERAL LAND OFFICE LOCAL COMMUNITIES PROGRAM IN RESPONSE TO RFP #26-05.

18. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE COMPROMISE SETTLEMENT OFFER OF \$250,000.00 FOR DAMAGES TO COUNTY ROADS IN PRECINCT 1, LIBERTY COUNTY, TEXAS BY ENTERPRISE ETHANE PIPELINE, LLC.

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION TO HIRE OUTSIDE COUNSEL TO REPRESENT LIBERTY COUNTY IN CAUSE NO. 26-DC-CV-00199 CURRENTLY PENDING IN 253RD JUDICIAL DISTRICT COURT OF LIBERTY COUNTY, TEXAS, AND IF SO, POTENTIALLY SPLITTING COSTS OF OUTSIDE →

WITH CO-DEFENDANTS.

20. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE RELEASING THE BOND #1163090 WITH ENTERPRISE TE PIPELINE COMPANY. THIS BOND WAS FOR A PROJECT THAT WAS COMPLETED IN 2020. THEY ARE REQUESTING A LETTER OF RELEASE.

21. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #15 IN THE AMOUNT OF \$312,970.00 FOR THE LIBERTY COUNTY GLO GRANT #24-065-014- E171. ATTACHED IN THE PACKET IS ALL THE DOCUMENTATION FOR YOUR REVIEW

22. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PAYMENT TO LJA ENGINEERING FOR INVOICE #202611311 IN THE AMOUNT OF \$312,970.00 FOR THE GLO CDBG MIT-MOD CONTRACT #24-065-014-E171 / LIBERTY COUNTY - COUNTY WIDE DRAINAGE STUDY

23. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE ANY RENOVATIONS TO COUNTY OWNED OR LEASED BUILDINGS BE APPROVED BY COMMISSIONERS' COURT AND OVERSEEN BY MAINTENANCE DEPARTMENT

24. COMMISSIONER PCT 2 - GREG ARTHUR

CONSIDER AND APPROVE THE SUPERVISION OF PERMITS AND INSPECTIONS DEPARTMENT TO SHIFT FROM COMMISSIONER PRECINCT 2 TO COMMISSIONER PRECINCT 4

25. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE PROPOSAL FOR ROOF FAN REPLACEMENT IN THE AMOUNT OF \$995834.22 FROM GORDIAN WITH F.H. PASCHEN THROUGH SOURCEWELL QZIQC CONTRACT #TX-R2-GC-052124-FHP FOR THE CURRENT LIBERTY COUNTY JAIL.

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 SECTIONS 551.071 (CONSULTATION WITH ATTORNEY) AND 551.087 OF THE TEXAS GOVERNMENT CODE (ECONOMIC DEVELOPMENT NEGOTIATIONS), FOR THE COMMISSIONERS COURT TO DISCUSS OR DELIBERATE REGARDING THE POTENTIAL TAX INCENTIVE OFFER TO TENSION STEEL INDUSTRIES LOCATED WITHIN LIBERTY COUNTY, TEXAS AFTER REVIEW OF THE SUBMITTED APPLICATION

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

**AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR** REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), REGARDING HIRING OUTSIDE COUNSEL TO REPRESENT LIBERTY COUNTY IN CAUSE NO. CV1307335 CURRENTLY PENDING TRIAL IN LIBERTY COUNTY COURT AT LAW #2, AND IF SO, POTENTIALLY SPLITTING COSTS OF OUTSIDE WITH CO-DEFENDANTS.

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

**AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR** REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), REGARDING POTENTIAL NEGOTIATIONS INVOLVING CAUSE NO. SC1250001 CURRENTLY PENDING IN JUSTICE OF THE PEACE, PRECINCT 1, LIBERTY COUNTY, TEXAS.

4. COUNTY JUDGE JAY KNIGHT

**AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR** REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY) AND 551.074 (PERSONNEL MATTERS) TO DISCUSS PROCEDURE TO ESTABLISH THE POSITION OF ELECTIONS ADMINISTRATOR IN THE NEW FISCAL YEAR.

5. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

**AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR** REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTION 551.071 (CONSULTATION WITH ATTORNEY) REGARDING A COMPROMISE SETTLEMENT OFFER OF \$250,000.00 FOR DAMAGES TO COUNTY ROADS IN PRECINCT 1, LIBERTY COUNTY, TEXAS BY ENTERPRISE ETHANE PIPELINE, LLC

6. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

**AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR** REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), REGARDING HIRING OUTSIDE COUNSEL TO REPRESENT LIBERTY COUNTY IN CAUSE NO. 26-DC-CV-00199 CURRENTLY PENDING IN 253RD JUDICIAL DISTRICT COURT OF LIBERTY COUNTY, TEXAS, AND IF SO, POTENTIALLY SPLITTING COSTS OF OUTSIDE WITH CO-DEFENDANTS.

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 required form and limit comments to three minutes or less.

11. **ADJOURNMENT :**