

**AMENDED 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 **12th day of May, 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 **6th day of May, 2026**

Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission
Red Taylor
Jay H. Knight, County Judge

Liberty, Texas

26-1094 PUBNOTICE Total Pages: 7

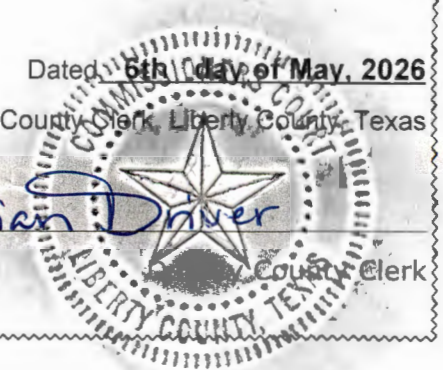


I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **6th day of May, 2026** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **6th day of May, 2026**

County Clerk, Liberty County, Texas

By Adrian Driver
County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT

County Commissioners Court Regular Meeting

May 12, 2026 / 09:00 AM

1923 Sam Houston, Liberty, Texas / 2nd Floor Courtroom,

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 - 04/14/2026 REGULAR MEETING
MINUTES - 04/30/2026 WORKSHOP
MINUTES - 05/06/2026 SPECIAL MEETING
 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
R&B PCT 3: LINE ITEM TRANSFER FROM ROAD MATERIAL TO MAINTENANCE & SUPPLY / TO SERVICE: REPAIRS & MAINTENANCE / TO EDUCATION & TRAINING
R&B PCT 1: LINE ITEM TRANSFER FROM CAP OUTLAY TO UNIFORMS & TO MAINTENANCE
R&B PCT 2: LINE ITEM TRANSFER FROM CAP OUTLAY TO REPAIRS/MAINTENANCE
 4. MONTHLY REPORTS
 - a) COUNTY CLERK - APRIL 2026 RPT
 - b) FIRE MARSHAL - APRIL 2026 RPT
 - c) CONSTABLE PCT 1 - APRIL 2026 RPT
 - d) JP PCT 6 - APRIL 2026 RPT
 - e) INDIGENT HEALTH - MARCH 2026 & APRIL 2026 RPT
 - f) AGRI-LIFE EXTENSION - APRIL 2026 RPT

5. OATHS & DEPUTATIONS

COUNTY CLERK: APPROVE OATH & DEPUTATION OF AVELEIRA ABIGAIL MOYA AS DEPUTY COUNTY CLERK

COUNTY CLERK: APPROVE OATH & DEPUTATION OF BRIANA MARIE DRYER AS DEPUTY COUNTY CLERK

COUNTY CLERK: APPROVE OATH & DEPUTATION OF MANDI LYNN ANDERSON AS DEPUTY COUNTY CLERK

6. PAYROLL CHANGES

LCSO: APPROVE MASTER CERTIFICATE PAY FOR SHANDILYNN RHAME IN THE AMOUNT OF \$450/mo

R&B PCT 4: APPROVE VAC PAY /LONGEVITY PAY FOR ELIJAH THRASHER JR: \$3189.62

DISTRICT ATTORNEY: APPROVE VACATION/COMP PAY FOR KING MERRITT: \$2602.36

7. LIBERTY COUNTY SHERIFF BOBBY RADER

JAIL COMMISSARY INMATE TRUST : QUILL / QCTV: \$9053.27

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. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #16 FOR LIBERTY GENERAL LAND OFFICE GRANT #24-065-014-E171 MIT-MOD IN AMOUNT OF \$286,470.00. (FROM ARPA FUNDS) ALL BACK UP FOR THE REQUEST IS ATTACHED IN THE PACKET FOR YOUR REVIEW.

3. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT REQUEST FROM LJA ENGINEERING FOR THE LIBERTY COUNTY GLO GRANT#24-065-014-E171 MIT-MOD. INVOICE 202617033, DATED 4/13/26 IN THE AMOUNT OF \$286,470.00. (FROM ARPA FUNDS) COPIES OF INVOICES ARE ATTACHED IN THE PACKET

4. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE ACCEPTANCE OF RIVER RANCH PH.5 ROADS INTO THE 2-YEAR MAINTENANCE PROGRAM. PCT. 1 INSPECTED THE ROADS MARCH 11, 2026. ALL DEFICIENCIES IDENTIFIED IN THE FIELD HAVE BEEN REPAIRED. SUPPORTING DOCUMENTATION IS ATTACHED IN THE PACKET

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE BUY BITE #4 GAS STATION STORM DRAINAGE AND PRELIMINARY PLAT APPROVAL. ATTACHED IN THE PACKET FOR YOUR REVIEW IS LJA ENGINEERS LETTER OF APPROVAL. THIS IS LOCATED IN PCT.4 , 3681 FM 1008.

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE TARKINGTON PINES PRELIMINARY PLAT APPROVAL. ATTACHED IN THE PACKET FOR YOUR REVIEW IS LJA ENGINEERS LETTER OF APPROVAL.

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE 3023 ACRE LIBERTY GRAND DRAINAGE IMPACT STUDY (DIA). ATTACHED IN THE PACKET FOR YOUR REVIEW IS LJA ENGINEERS LETTER OF NO OBJECTION TO THE DRAINAGE IMPACT STUDY (DIA) AS SUBMITTED.

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE OSSF VARIANCE REQUEST BY ROSS DESIGNS. THE ORIGINAL DESIGN WAS DENIED DUE TO TWO HOMES, TWO SEPTICS AND WATER WELL. SPOKE WITH TCEQ AND WE CAME UP WITH THIS RESOLUTION TO ALLOW BOTH HOMES ON THE LOT WITH ONE SEPTIC SYSTEM AND ONE WATER WELL. ATTACHED IN THE PACKET IS ALL DOCUMENTATION AND THE NEW DESIGN FOLLOWS ALL TCEQ OSSF REGULATIONS

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE STERLING TRADITIONS SECTION 3 FINAL PLAT. ATTACHED IN THE PACKET FOR YOUR REVIEW IS OMEGA ENGINEERS LETTER OF APPROVAL.

10. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE STERLING TRADITIONS SECTION 1 FINAL PLAT. ATTACHED IN THE PACKET FOR YOUR REVIEW IS OMEGA ENGINEERS LETTER OF APPROVAL

11. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PAYMENT REQUEST FOR LJA INV. #202601738 FOR HULL FWS WATER WELL PROJECT USING ARPA FUNDING IN THE AMOUNT OF \$980.88 DATED 2/10/26. ATTACHED IN THE PACKET IS LJA INVOICE WITH SIGNATURE.

12. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE VISUAL INSPECTION OF SANTA FE SECTION 10 ROADS INTO THE COUNTY MAINTENANCE PROGRAM AND RELEASING THE MAINTENANCE BOND. LJA LETTER IS ATTACHED FOR YOUR REVIEW.

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE VISUAL INSPECTION OF SANTA FE SECTIONS 9 & 9A ROADS INTO THE COUNTY MAINTENANCE PROGRAM AND RELEASING THE MAINTENANCE BOND. LJA LETTER IS ATTACHED IN THE PACKET

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT OF REVISED ESTIMATE NO. 8 TO KING SOLUTIONS TO THE CITY OF HARDIN SANITARY SEWER REHABILITATION IN THE AMOUNT OF \$772.20 USING ARPA FUNDS. THE ORIGINAL ESTIMATE WAS APPROVED AT THE DECEMBER 9, 2025, MEETING. AFTER THE SUBMITTAL AN ERROR WAS FOUND ON THE ORIGINAL ESTIMATE CALCULATION. THE ADDITIONAL \$772.20 IS TO RECONCILE THE ERROR.

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE WHITE OAK TRAILS, LOCATED IN PRECINCT 4, REQUEST FOR SECTION 6 TO BE MOVED TO THE COUNTY MAINTENANCE PROGRAM. LJA ENGINEERING PERFORMED A VISUAL INSPECTION ON APRIL 22, 2026. ATTACHED IN THE PACKET FOR YOUR REVIEW IS THE LETTER FROM LJA ENGINEERING.

16. FIRE MARSHAL - NATHAN GREEN

CONSIDER AND APPROVE THE LIBERTY COUNTY FIRE MARSHAL TO APPLY FOR PARTICIPATION IN THE RURAL HEALTH TRANSFORMATION PROGRAM BEING ADMINISTERED THROUGH THE STATE OF TEXAS HEALTH AND HUMAN SERVICES DEPARTMENT. LOCAL GOVERNMENTS THAT RECEIVE THIS FUNDING WILL BE GIVEN SIGNIFICANT FLEXIBILITY IN CARRYING OUT SOLUTIONS TO IMPROVE OUTCOMES AND TO REDUCE NON-URGENT VISITS TO AN EMERGENCY DEPARTMENT.

17. 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.

18. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RELEASE OF REMAINDER OF BOND FOR BLACKFIN PIPELINE IN THE AMOUNT OF \$318,202.00 TO ROAD AND BRIDGE PRECINCT 2 FOR DAMAGES CAUSED BY BLACKFIN'S CONTINUED USE OF COUNTY ROADWAYS.

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RESOLUTION ACCEPTING A PETITION FOR THE ESTABLISHMENT OF THE STERLING TRADITIONS PUBLIC IMPROVEMENT DISTRICT AND CALLING FOR A PUBLIC HEARING.

20. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AGREEMENT BETWEEN LIBERTY COUNTY AND CUSTOM CHOICE 2GO FOR THE PLACEMENT OF ONE VENDING MACHINE IN THE LIBERTY COUNTY COURTHOUSE

21. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE PERMISSION TO NEGOTIATE WITH THE HIGHEST EVALUATED OFFEROR, WHITE CONSTRUCTION, FOR RFP #26-03 / CONSTRUCTION- MANAGER- AT- RISK SERVICES FOR THE NEW JAIL

9. EXECUTIVE SESSION :

ITEMS FOR EXECUTIVE SESSION MAY INCLUDE, BUT ARE NOT LIMITED TO, APPLICABLE SECTIONS UNDER THE 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

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); and 551.074 (PERSONNEL MATTERS); RECEIVE ADVICE REGARDING POTENTIAL CLAIMS AND PERSONNEL COMPLAINTS AGAINST PCT. 4 CONSTABLES OFFICE EMPLOYEES

2. COUNTY ATTORNEY MATTHEW POSTON

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS : PURSUANT TO SECTIONS 551.71 (CONSULTATION WITH ATTORNEY) REGARDING PERMISSION TO NEGOTIATE WITH THE HIGHEST EVALUATED OFFEROR, WHITE CONSTRUCTION, FOR RFP #26-03 / CONSTRUCTION- MANAGER- AT- RISK SERVICES FOR THE NEW 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 required form 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.

26-1094 PUBNOTICE

05/06/2026 04:39:13 PM Total Fees: \$0.00



Lee Haidusek Chambers

Lee Haidusek Chambers, County Clerk
Liberty County, TX