



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

Notice is hereby given that a **REGULAR MEETING** of the above named **Liberty County Commissioners' Court** will be held on the **9th day of April, 2024**, at **9:00 a.m.**, 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 **4th day of April, 2024**

Commissioners' Court of Liberty County, Texas

By: \_\_\_\_\_

Jay H. Knight, County Judge  
Liberty, Texas

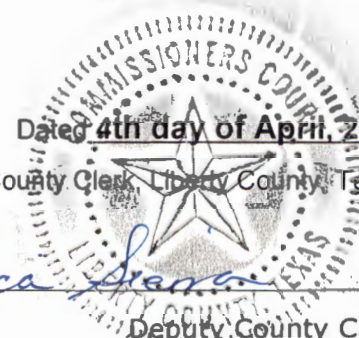
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the **4th day of April, 2024** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **4th day of April, 2024**

County Clerk, Liberty County, Texas

By: \_\_\_\_\_

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
April 09, 2024  
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 :

*BRIDGEHAVEN CHILDRENS ADVOCACY CENTER* - PROCLAIM APRIL 2024 AS CHILD ABUSE PREVENTION AND AWARENESS MONTH

5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES: 03/26/2024 - REGULAR MEETING / COMMISSIONERS COURT  
MINUTES: 04/01/2024 - ELECTION BOARD MEETING

2. WARRANTS PAYABLES

APPROVE WARRANTS PAYABLE

3. BUDGET AMENDMENTS

CONSTABLE PCT 5: K-9 DONATION  
R&B PCT 4: TRANSFER TO BUY TRACTOR (BUYBOARD)

4. MONTHLY REPORTS

- a) COUNTY CLERK - MARCH 2024 RPT
- b) CONSTABLE PCT 1 - MARCH 2024 RPT
- c) CONSTABLE PCT 3 - MARCH 2024 RPT
- d) JP PCT 6 - MARCH 2024 RPT
- e) INDIGENT HEALTHCARE - FEBRUARY / MARCH 2024 RPT
- f) JP PCT 1 - MARCH 2024 RPT
- g) AUDITOR - MARCH 2024 RPT

5. OATHS & DEPUTATIONS

CONSTABLE PCT 5: APPROVE OATH & DEPUTATION OF JODY ARANDA AS RESERVE DEPUTY COUNTY CLERK: APPROVE OATH STATEMENT OF OFFICE OF JENA ALVERSON AS DEPUTY COUNTY CLERK

6. PAYROLL ITEMS

R&B PCT 2: APPROVE 128 HRS COMP PAY /45 HOURS VAC PAY & LONGEVITY PAY FOR TOMMY SMALL: \$5787.88

R&B PCT 2: APPROVE 1.5 HRS COMP PAY / 7.33 HRS VAC PAY FOR JERRY MATTHEWS: \$231.78  
LCSO: APPROVE UNUSED VAC PAY / UNUSED COMP PAY FOR JOHNNY WOOTEN: \$822.18

8. REGULAR AGENDA :

1. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE SIGNING THE DEMOLITION CONTRACTS ON HOMES USING THE COMMUNITY DEVELOPMENT BLOCK GRANT - DISASTER RECOVERY (CDBG- DR) FROM THE GENERAL LAND OFFICE. THIS IS FOR CDBG- DR PROJECT 20-0166-013- C095 THAT WERE APPROVED ON THE MARCH 26TH COMMISSIONERS COURT MEETING. CONTRACTS ARE IN THE PACKET FOR THE FOLLOWING PROPERTIES: 62 CR 2506 HARDIN; 111 CR 2908 CLEVELAND; 138 CR 2500 HARDIN, 230 CR 2120 CLEVELAND; 350 CR 342 CLEVELAND; 545 CR 2600 CLEVELAND; 700 CR 349 CLEVELAND; 1287 CR 2166 CLEVELAND; 139 CR 2574 RYE; 907 CR 129 CLEVELAND

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND IN THE AMOUNT OF \$4598.09 FOR ACCOUNT 171238 FOR CUSTOMER KE ANDREWS

3. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE A RESOLUTION AUTHORIZING THE LIBERTY COUNTY DISTRICT ATTORNEY'S OFFICE TO APPLY FOR THE GRANT FOR OPERATION LONE STAR - PROSECUTION COSTS THROUGH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE YEARS OF 2024-2025, GRANT #5238201. THE PURPOSE OF THE FUND IS TO OFFSET PROSECUTION COSTS OF OPERATION LONE STAR CRIMES

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE A RESOLUTION AUTHORIZING CHANGE IN FEE SPLIT BETWEEN CO-LEAD COUNSEL FOR LIBERTY COUNTY IN *IN RE ARKEMA INC. LITIGATION*.

5. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE DOWN PAYMENT IN THE AMOUNT OF \$2346.79 TO CARPET GIANT FOR THE REPLACEMENT OF DAMAGED FLOORING ON THE FIRST FLOOR OF THE COUNTY ATTORNEY'S OFFICE UNDER PO #11650

6. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RESOLUTION MAKING FINDINGS IN CONNECTION WITH THE PROPOSED GEMINI PUBLIC IMPROVEMENT DISTRICT NUMBER RELATED TO THE ADVISABILITY OF THE IMPROVEMENTS, THE NATURE OF THE IMPROVEMENTS, THE ESTIMATED COST OF THE IMPROVEMENTS, THE BOUNDARIES OF THE PROPOSED DISTRICT, THE METHOD OF ASSESSMENT AND THE APPORTIONMENT OF COST BETWEEN THE DISTRICT AND THE COUNTY AS A WHOLE; AND MAKING OTHER FINDINGS RELATED TO THE DISTRICT.

7. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE GEMINI PUBLIC IMPROVEMENT DISTRICT IN LIBERTY COUNTY, TEXAS.

8. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-070 FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$65,639.49 PLUS ESTIMATED CLOSING COSTS OF \$5,000.00. THE TOTAL IS NOT TO EXCEED \$70,639.49. HOMEOWNER RELOCATION INCENTIVE \$5,000.00 TO BE PAID AT CLOSING.

9. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-038 FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$180,000.00 PLUS ESTIMATED CLOSING COSTS OF \$5,000.00. THE TOTAL IS NOT TO EXCEED \$185,000.00.

10. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE PAY REQUEST FROM GRANTWORKS PERTAINING TO THE CDBG GRANT 20-066-013-C095 HOUSING BUYOUT AS FOLLOWS: FILE ID: LIBCO-095 FORTIS LIBERTY TITLE LLC PURCHASE PRICE \$44,700.00 PLUS ESTIMATED CLOSING COSTS OF \$5,000.00. THE TOTAL IS NOT TO EXCEED \$49,700.00. HOMEOWNER RELOCATION INCENTIVE \$5,000.00 TO BE PAID AT CLOSING.

11. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT TO MYRON MCDOWELL CONSTRUCTION FOR RECONSTRUCTION AT DAYTON ANNEX IN THE AMOUNT OF \$ 149,798.92

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CHANGE ORDER FROM MIKE BARNETT CONSTRUCTION TO FURNISH AND INSTALL A KNOX BOX ON THE SUPPLY SHED AT 318 SAN JACINTO STREET - LIBERTY, TEXAS FOR \$ 1,525.00 - REQUIRED BY CITY OF LIBERTY

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE SOLICITING BIDS FOR ASPHALT OVERLAY UTILIZING ARPA FUNDS

14. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE CONTRACT WITH FIREtrol PROTECTION SYSTEMS TO PROVIDE FIRE ALARM MONITORING FOR THE SUPPLY SHED AT 318 SAN JACINTO STREET, LIBERTY, TX – ANNUAL COST \$ 960

15. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF A 2024 JOHN DEERE 5075E TRACTOR FROM SHOPPA'S FARM SUPPLY FOR \$ 48,374.97 LESS TRADE-IN OF A 2008 JOHN DEERE 5525 FOR \$ 9,500 FOR R&B # 4 – TRACTOR PURCHASED UTILIZING HGAC CONTRACT # GR01-20

16. CONSTABLE PCT 5 - DAVID HUNTER

CONSIDER AND APPROVE DONATION FROM ANDCO RENTALS, LLC TO CONSTABLE PRECINCT 5 FOR K-9 TRAINING

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 SECTION 551.087 OF THE TEXAS GOVERNMENT CODE (ECONOMIC DEVELOPMENT NEGOTIATIONS), FOR THE COMMISSIONERS COURT TO DISCUSS OR DELIBERATE REGARDING THE CREATION OF GEMINI PUBLIC IMPROVEMENT DISTRICT IN LIBERTY COUNTY, TEXAS.

10. INTERNET ACCESS INFORMATION :

- The Liberty County Special Meeting of Commissioners Court is accessible by the Public on the following internet link: [https://www.youtube.com/channel/UCb8xervncxOru6q\\_-aLwxVg](https://www.youtube.com/channel/UCb8xervncxOru6q_-aLwxVg)
- 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

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.

24-1292 PUBNOTICE

04/04/2024 01:40:40 PM Total Fees: \$0.00

 *L. Chambers*

Lee Haidusek Chambers, County Clerk  
Liberty County, TX