



**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 11th day of February, 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 6th day of February, 2025

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge

Liberty, Texas

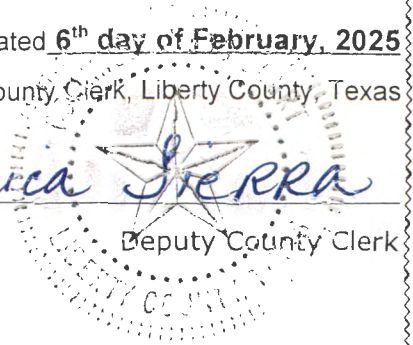
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 6th day of February, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 6th day of February, 2025

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
February 11, 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 :
5. PUBLIC COMMENT :
6. DECLARE CONFLICTS OF INTEREST :
7. CONSENT AGENDA :
 1. APPROVAL OF MINUTES
MINUTES - 01/28/2025 REGULAR MEETING
MINUTES - 02/03/2025 SPECIAL MEETING
 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
VARIOUS: RECORD FY 2025 COPIER LEASES
VARIOUS: RECORD FYE 2024 COPIER LEASES
R&B PCT 1&2: RECOGNIZE PIPELINE DAMAGES INCOME & EXPENDITURES
R&B PCT 2&3: TRANSFER MONIES FOR EQUIPMENT TRANSFER
R&B PCT 3: LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL OUTLAY
 4. MONTHLY REPORTS
 - a) CONSTABLE PCT 6 - RACIAL PROFILE REPORT
 - b) JP PCT 3 - JANUARY 2025 RPT
 - c) CONSTABLE PCT 3 - JANUARY 2025 RPT
 - d) CONSTABLE PCT 1 - JANUARY 2025 RPT
 - e) COUNTY CLERK - JANUARY 2025 RPT

f) JP PCT 5 - JANUARY 2025 RPT

5. OATHS & DEPUTATIONS

CO JUDGE: APPROVE OATH/ BOND & DEPUTATION OF LIBERTY COUNTY FIRE MARSHAL NATHAN GREEN

LCSO: APPROVE DEPUTATION OF OWEN CAHOON AS DEPUTY SHERIFF

LCSO: APPROVE DEPUTATION OF JORGE BARRGAN-VARAGAS AS DEPUTY SHERIFF

LCSO: APPROVE DEPUTATION OF JON CHAPMAN AS DEPUTY SHERIFF

CONSTABLE PCT 1: APPROVE BOND OF BRETT AUDILET AS RESERVE DEPUTY CONSTABLE

6. PAYROLL ITEMS

TAX OFFICE: APPROVE LONGEVITY / VAC PAY FOR BETTY EDWARDS TOTAL: \$3541.74

CONSTABLE PCT 6: APPROVE LONGEVITY / VAC PAY FOR RONDA POLING TOTAL: \$1928.34

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR OWEN CAHOON: \$250/mo

LCSO: APPROVE MASTER CERTIFICATE PAY JON CHAPMAN: \$450/mo

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR KENNY GONZALES: \$25/mo

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR LETICIA GALVAN: \$25/mo

LCSO: APPROVE MASTER CERTIFICATE PAY FOR CHAD LANGDON: \$450/mo

R&B PCT 2: APPROVE COMP/LONGEVITY/VAC PAY FOR LOUIS LAMB JR TOTAL: \$4026.12

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR STEVEN TRAN: \$250/mo

8 **REGULAR AGENDA :**

1. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND TAKE ACTION REGARDING CHANGING THE NAME OF THE "COUNTY OF LIBERTY - COUNTY ATTORNEY SEIZURE FUND," ENDING IN xxxx3806, TO "COUNTY OF LIBERTY - COUNTY ATTORNEY FORFEITURE FUND" AT PROSPERITY BANK

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE REIMBURSEMENT OF COUNTERFEIT ONE HUNDRED DOLLAR BILL AT THE LIBERTY COUNTY TAX OFFICE

3. FIRE MARSHAL NATHAN GREEN

CONSIDER AND APPROVE ORDER AUTHORIZING FIREWORKS SALES BEGINNING FEBRUARY 25, 2025, AND ENDING MIDNIGHT MARCH 2, 2025, IN CELEBRATION OF TEXAS INDEPENDENCE DAY

4. COUNTY JUDGE JAY KNIGHT
DISCUSS AND TAKE POTENTIAL ACTION ON WHETHER TO MOVE OR POSTPONE THE PREVIOUSLY SCHEDULED HOLIDAY FOR THE LIBERTY JUBILEE ON MARCH 21, 2025

5. COUNTY TREASURER KIM HARRIS
CONSIDER AND TAKE ACTION ON THE EXPIRATION OF OUR CURRENT DEPOSITORY BANK CONTRACT AND GOING OUT FOR BIDS FOR A NEW DEPOSITORY CONTRACT.
THE CURRENT CONTRACT, WHICH WAS APPROVED BY COMMISSIONERS COURT ON APRIL 11, 2023, FOR A TWO-YEAR TERM WILL EXPIRE ON MAY 31, 2025

6. COUNTY TREASURER KIM HARRIS
CONSIDER AND TAKE ACTION ON RENEWAL OF AFFORDABLE CARE ACT REPORTING & TRACKING SERVICE (ARTS) THROUGH TEXAS ASSOCIATION OF COUNTIES FOR CALENDAR YEAR 2025

7. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY, PCT. 1 AND WCID #5 REGARDING THE REPAIR OF A BRIDGE LOCATED ON CR 158

8. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
DISCUSS AND TAKE POTENTIAL LEGAL ACTION AGAINST HIGHWAY 321 VOLUNTEER FIRE DEPARTMENT TO PREVENT THE SALE OF EQUIPMENT FOR WHICH LIBERTY COUNTY MAY HAVE LEGITIMATE PROPERTY INTERESTS.

9. COMMISSIONER PCT 4 GERALD KOLARIK
CONSIDER AND APPROVE GENERAL INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY ROAD & BRIDGE PCT 4 AND LIBERTY COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1, ACTING BY AND THROUGH LEONARD VYORAL, PRESIDENT, ALLOWING BOTH ENTITIES TO CONTRACT IN FUTURE FOR MUTUALLY BENEFICIAL PUBLIC PURPOSES.

10. TAX ATTORNEY - LINEBARGER
CONSIDER AND APPROVE THE FOLLOWING PRIVATE RESALE TAX BIDS:
 - 1) LS REAL ESTATE LLC / PID 49269 / \$2,300.00
 - 2) LS REAL ESTATE LLC / PID 52233 / \$17,500.00

11. COMMISSIONER PCT 3 - DAVID WHITMIRE
PLEASE CONSIDER, DISCUSS AND APPROVE LIBERTY COUNTY, ROAD & BRIDGE PRECINCT #3, AUTHORIZATION TO ISSUE REQUESTS FOR PROPOSALS FOR ADMINISTRATIVE SERVICES (RFP) AS A DISASTER RECOVERY MANAGEMENT SERVICE PROVIDER TO COMPLETE APPLICATION

AND PROJECT IMPLEMENTATION AND REQUESTS FOR QUALIFICATIONS (RFQ) FOR ENGINEERING SERVICES FOR THE FEDERAL EMERGENCY MANAGEMENT ASSISTANCE (FEMA) PUBLIC ASSISTANCE (PA)/HAZARD MITIGATION ASSISTANCE (HMA) FUNDING ADMINISTERED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, TEXAS DIVISION OF EMERGENCY MANAGEMENT AND TEXAS WATER DEVELOPMENT BOARD.

12. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #6 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$331,308.20 FOR THE NORTHWEST ANNEX PROJECT

13. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD RFP #25-05/AC DUCT SERVICE

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND POTENTIAL ACTION ON MATTERS RELATED TO THE STATUS OF CAUSE NO. 2020-61765-MDL, TO IN RE ARKEMA INC. LITIGATION, CURRENTLY PENDING IN THE 333RD DISTRICT COURT OF HARRIS COUNTY, TEXAS, INCLUDING ANY MOTIONS, PLEADINGS, AND/OR DEPOSITIONS.

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 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING POTENTIAL LITIGATION AGAINST HIGHWAY 321 VOLUNTEER FIRE DEPARTMENT TO PREVENT THE SALE OF EQUIPMENT FOR WHICH LIBERTY COUNTY MAY HAVE LEGITIMATE PROPERTY INTERESTS.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: 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 CAUSE NO. 2020-61765-MDL, TO IN RE ARKEMA INC. LITIGATION, CURRENTLY PENDING IN THE 333RD DISTRICT COURT OF HARRIS 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
- 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

25-0388 PUBNOTICE
02/06/2025 02:18:17 PM Total Fees: \$0.00



Lee Haidusek

Lee Haidusek Chambers, County Clerk
Liberty County, TX