

**AMENDED 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 25th day of January, 2025, 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:

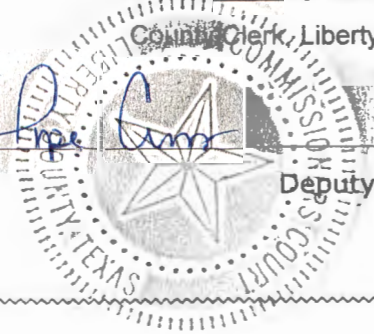
**SEE ATTACHED.**

Dated this the 21st day of January, 2025  
Commissioners' Court of Liberty County, Texas

By: Jay Knight by permission of Judge Taylor  
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 21st day of January, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 21st day of January, 2025  
County Clerk, Liberty County, Texas  
By: [Signature]  
Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT  
Regular Meeting of Commissioners Court  
February 25, 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 - 02/11/2023 REGULAR MEETING  
MINUTES - 02/20/2025 SPECIAL CALLED MEETING
  2. WARRANTS PAYABLE  
APPROVE WARRANTS PAYABLE
  3. BUDGET AMENDMENTS  
R&B PCT 1: LINE ITEM TRANSFER FROM RD MATERIAL TO REPAIRS  
EMERGENCY MGMNT: RECORD ADDITIONAL FEMA R'CVBL @ YR END  
R&B PCT 4: LINE ITEM TRANSFER FROM FUEL TO UNIFORMS
  4. MONTHLY REPORTS
    - a) COUNTY TREASURER JANUARY 2025 RPT
    - b) JP PCT 1 JANUARY 2025 RPT
    - c) JP PCT 2 JANUARY 2025 RPT
    - d) CONSTABLE PCT 6 JANUARY 2025 RPT
    - e) INDIGENT HEALTH JANUARY 2025 RPT
    - f) CONSTABLE PCT 5 JANUARY 2025 RPT
    - g) CONSTABLE PCT 5 2024 RACIAL PROFILE RPT
    - h) JP PCT 4 JANUARY 2025 RPT

i) COUNTY AUDITOR'S JANUARY 2025 RPT

5. OATHS & DEPUTATIONS

LCSO: APPROVE OATH & DEPUTATION OF ERIK CASTILLO AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION OF JONATHAN CRAIG AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION OF CHRISTOPHER GAINES AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION OF CHAD LANGDON AS DEPUTY SHERIFF

LCSO: APPROVE OATH & DEPUTATION OF STEVE TRAN AS DEPUTY SHERIFF

DISTRICT CLERK: APPROVE OATH & DEPUTATION OF ALLYN FLORES AS DEPUTY DISTRICT CLERK

CONSTABLE PCT 5: APPROVE OATH & DEPUTATION OF CHARLES NICKENS AS DEPUTY CONSTABLE PCT 5

6. PAYROLL ITEMS

JAIL: APPROVE UNUSED VAC & COMP PAY FOR JUSTIN HOLLAND TOTAL AMT: \$5,100.03

JAIL: APPROVE UNUSED VAC & COMP PAY FOR GERRY DAVIS TOTAL AMT: \$1,415.23

CONSTABLE PCT 2: ANTHONY WALKER - NEW HIRE EFFECTIVE 02/26/2025

CONSTABLE PCT 2: JOE GREG RODRIGUEZ MOVED FROM PCT 4 TO PCT 2 - EFFECTIVE 02/26/2025

CONSTABLE PCT 2: APPROVE CERTIFICATE PAY FOR JOE GREG RODRIGUEZ \$125/mo

8. REGULAR AGENDA :

1. COUNTY AUDITOR DWAYNE GOTT

CONSIDER AND APPROVE ENGAGEMENT LETTER WITH PATILLO, BROWN AND HILL TO PERFORM FISCAL YEAR ENDING 09/30/2024 FINANCIAL STATEMENT AND SINGLE AUDIT REPORT

2. VETERANS SERVICES ROLONDRIA WEBB

**INFORMATION ITEM:** VETERANS SERVICES WOULD LIKE TO SHARE INFORMATION ABOUT THE NEW 2025 BUS RECEIVED FOR VETERANS MEDICAL TRANSPORTATION TO THE VA HOSPITAL / CLINIC

3. DISTRICT ATTORNEY JENNIFER BERGMAN

CONSIDER AND APPROVE RESOLUTION OF THE CONTINUATION OF THE GRANT FOR VIOLENCE AGAINST WOMEN ACT GRANT THROUGH THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR 2025-2026. GRANT #483982 TO ASSIST IN FUNDING VAC POSITIONS IN THE LIBERTY COUNTY DISTRICT ATTORNEYS OFFICE

4. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE LETTER IN SUPPORT OF STRATEGIC RECOVERY SOLUTIONS FOR THE PURPOSE OF EXPANDING CRITICAL SERVICES IN LIBERTY COUNTY

5. COMMISSIONER PCT. 1 - BRUCE KARBOWSKI  
CONSIDER AND APPROVE CONTINUATION CERTIFICATE FOR 2025-2026 RENEWAL OF ROAD USE BOND BY JOY RESOURCES, INC.
  
6. TAX ASSESSOR / COLLECTOR - RICHARD BROWN  
CONSIDER AND APPROVE THE CONTRACT PROPOSAL FROM SPINDLEMEDIA (TAX SYSTEM PROVIDER)
  
7. PERMITS & INSPECTIONS - MELINDA SOLIDAY  
CONSIDER AND APPROVE DRAW REQUEST #5 FOR THE LIBERTY COUNTY GLO GRANT #24-065-014-E171 IN THE AMOUNT OF \$456,205.00. FOR LJA INVOICES #202446125 AND #20245249 TOTALING \$456,205 00
  
8. PERMITS & INSPECTIONS - MELINDA SOLIDAY  
CONSIDER AND APPROVE PAYMENT REQUEST FOR LJA ENGINEERING FOR LJA INVOICE #202446125 FOR \$244,020.00 AND LJA INVOICE #202452149 FOR \$212,185.00 THE TOTAL BEING \$456,205.00. THIS IS FOR WORK ON GLO GRANT #24-065-014-E171 (MIT-MOD)
  
9. PERMITS & INSPECTIONS - MELINDA SOLIDAY  
CONSIDER AND APPROVE PAYMENT TO VERTOSOFT IN THE AMOUNT OF \$43,877.42 FOR THE SECOND YEAR OF CONTRACT #DIR-TSO-4227 FOR THE OPENGOV PERMITTING SOFTWARE. THIS IS THE SECOND YEAR OF OUR YEAR CONTRACT
  
10. PERMITS & INSPECTIONS - MELINDA SOLIDAY  
CONSIDER AND APPROVE THE FINAL PLAT FOR RICE SETTLEMENT 1. ATTACHED IN THE PACKET FOR YOUR REVIEW IS A LETTER FROM LJA ENGINEERING RECOMMENDING APPROVAL
  
11. PERMITS & INSPECTIONS - MELINDA SOLIDAY  
CONSIDER AND APPROVE ENCINO ESTATES SECTION 6 LOMR REVIEW BY LJA ENGINEERING AND APPROVAL FOR THE FLOODPLAIN ADMINISTRATOR TO SIGN THE T-1 FORM 3 COMMUNITY ACKNOWLEDGEMENT FORM
  
12. PERMITS & INSPECTIONS - MELINDA SOLIDAY  
CONSIDER AND APPROVE THE HARVEST LAKES PROJECT IN TARKINGTON, PRECINCT 2

13. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE BAYOU BELLE PROJECT IN DAYTON, PRECINCT 1

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE UPDATE TO PERMIT FEE SCHEDULE AS DISCUSSED IN CC WORKSHOP ON FEBRUARY 20, 2025

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE USING ONLY COUNTY ROAD NUMBERS FOR LIBERTY COUNTY STREETS AS DISCUSSED CC WORKSHOP ON FEBRUARY 20, 2025

16. COMMISSIONER PCT 1 - BRUCE KARBOWSKI

CONSIDER AND APPROVE A REVISION OF LIBERTY COUNTY SUBDIVISION RULES AND REGULATIONS. TO INCLUDE THE ELIMINATION OF ROLLED CONCRETE OR NON-REINFORCED CONCRETE STREETS

17. LIBERTY COUNTY SHERIFF BOBBY RADER

CONSIDER AND APPROVE THE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND JARED ANDERSON FOR THE PURPOSES OF LIVESTOCK ESTRAY / PROTECTION SERVICES

18. 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-109 YEVONNE FARRAR \$15,000.00 IN-COUNTY HOMEOWNER RELOCATION INCENTIVE.

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT CONTRACT # F0777 WITH TEXAS POLITICAL SUBDIVISIONS (TPS) FOR THE TPS PROPERTY/CASUALTY JOINT SELF-INSURANCE FUND

20. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE EXTENSION OF CONTRACT FOR EMERGENCY AMBULANCE SERVICES/ RFP #21-04 THROUGH MARCH 31, 2026, WITH ALLEGIANCE MOBILE HEALTH, (EXERCISING THE SECOND OF TWO RENEWAL OPTIONS), AND IF APPLICABLE, EXECUTE ADDENDUM

21. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF 2024 FORD EXPLORER WITH UPFITTING IN THE AMOUNT OF \$48,745.80 FROM SILSBEE FORD THROUGH BUYBOARD CONTRACT #734-23 FOR THE SHERIFF'S OFFICE

22. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PRE-PAYMENT OF \$15,000.00 TO TRINITY VALLEY HVAC SERVICES FOR AC DUCT SERVICES – RFP #25-05, AWARDED BY COMMISSIONERS' COURT ON FEBRUARY 11, 2025

23. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE RECOMMENDATION TO AWARD ITB #25-06 FOR BODY ARMOR, AND IF APPLICABLE, EXECUTE CONTRACT

24. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TO REJECT RFP#25-08 AND RE- ADVERTISE RFP#25-10 FOR AUTOPSY TRANSPORTS AND CREMATION SERVICES

25. COUNTY JUDGE JAY KNIGHT

INTRODUCE "PROJECT WIRE" AND REVIEW / CONSIDER THE POSSIBILITY OF INCENTIVES FOR SAID PROJECT

26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE SETTLEMENT OFFER IN CAUSE NO. USDC EDTX NO. 1:24-CV-00409-MAC, CASTRO V. CALDWELL, IN THE AMOUNT OF \$8500.00.

27. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

DISCUSS AND TAKE POTENTIAL ACTION REGARDING PENDING LITIGATION SC1250001 CURRENTLY PENDING IN JUSTICE OF THE PEACE, PRECINCT 1, LIBERTY COUNTY, TEXAS.

28. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE PROPOSAL FROM LJA ENVIRONMENTAL SERVICES, LLC FOR ENVIRONMENTAL SITE ASSESSMENT FOR LIBERTY COUNTY SOLAR PROJECT PHASE 1 SUITABILITY ASSESSMENT AREA LOCATED BETWEEN FM 146 AND FM 1409 IN LIBERTY COUNTY, TEXAS AT AN ESTIMATED COST OF \$23,470.00

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 JUDGE JAY KNIGHT

**EXECUTIVE SESSION:**

INTRODUCE "PROJECT WIRE" AND REVIEW / CONSIDER THE POSSIBILITY OF INCENTIVES FOR SAID PROJECT

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

**EXECUTIVE SESSION:**

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 SETTLEMENT OFFER IN CAUSE NO. USDC EDTX NO. 1:24- CV-00409- MAC, CASTRO V. CALDWELL, IN THE AMOUNT OF \$8500.00.

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

**EXECUTIVE SESSION:**

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 PENDING LITIGATION SC1250001 CURRENTLY PENDING IN JUSTICE OF THE PEACE, PRECINCT 1, 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

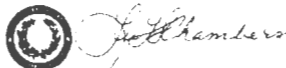
11. **ADJOURNMENT :**

**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.

**25-0732      PUBNOTICE**  
02/21/2025 01:02:42 PM      Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk  
Liberty County, TX