AMENDED NOTICE OF SPECIAL CALLED MEETING OF LIBERTY COUNTY TEXAS

Notice is hereby given that a <u>SPECIAL CALLED MEETING</u> of the above named Liberty County Commissioners Court will be held on the <u>5th day of March</u>, <u>2025</u>, at <u>12:30 P.M.</u>, at the 1923 Sam Houston Street - County Courtroom, Room 203, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED.

25-0747 PUBNOTICE Total Pages: 3

Dated this the **28th day of February, 2025** Commissioners' Court of Liberty County. Texas

(BY PERMISSION) Dedu Jauge ay 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 **28th day of February**, **2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 28th day of February, 2025 County Cierk, Liberty County, Texas Βv Deputy County Clerk CC



AMENDED

LIBERTY COUNTY COMMISSIONERS COURT Commissioners Court Special Meeting March 05, 2025 12:30 PM

1. CALL TO ORDER :

2. SPECIAL AGENDA :

1. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE PAYMENT IN THE AMOUNT OF \$140,000.00 EXCLUDING CLOSING COSTS TO FIRST LIBERTY BANK FOR THE DIFFERENCE OF THE IN-KIND TRADE OF 1801 TRINITY STREET, LIBERTY, TEXAS 77575 FOR 311 TRAVIS ST., LIBERTY, TEXAS 77575.

Attachments

1. item 2.1 property contract. ins. tax cert.pdf

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND JASPER COUNTY FOR THE HOUSING AND CARE OF LIBERTY COUNTY INMATES.

Attachments

1. Item 2.2 2025. InmateIntrlcl.Jasper.LibCo.pdf

3. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

DISCUSS AND TAKE POTENTIAL ACTION REGARDING JAIL REPAIRS AT THE LIBERTY COUNTY JAIL INCLUDING BUT NOT LIMITED TO REPAIRS TO PLUMBING, SECURITY CAMERAS, LOCKS, H-VAC, LIGHTS AND KITCHEN.

4. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

DISCUSS AND TAKE POTENTIAL ACTION ON DISCRETIONARY EXEMPTIONS TO COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTIONS 262.024 (A) (1) AND/ OR 262.024 (A) (2) FOR THE PURPOSE OF REPAIRING THE LIBERTY COUNTY JAIL

5. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE McCARTY

CONSIDER AND APPROVE NOTICE TO MODIFY LIBERTY COUNTY'S CURRENT SUBDIVISION REGULATIONS REGARDING THE CONSTRUCTION OF ROLLED CONCRETE AND/ OR NON-REINFORCED CONCRETE STREETS AS REQUIRED BY SECTIONS 232.003(4) AND (5) OF THE TEXAS LOCAL GOVERNMENT CODE.

3. 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 DEVISES); AND 551.087 (ECONOMIC DEVELOPMENT); 418.183 (SECURITY MATTERS).

4. PUBLIC ATTENDANCE NOTICES :

- Please remember the Liberty County Commissioners Courtroom is tobacco free
- Please turn off all cell phones during the Liberty County Special Meeting of Commissioners Court

5. 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.

25-0747 PUBNOTICE 02/28/2025 10:01:14 AM Total Fees: \$0.00

Lothambers

Lee Haidusek Chambers, County Clerk Liberty County, TX