

**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 March, 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.

25-1097 PUBNOTICE Total Pages: 9



Dated this the 21ST day of March, 2025

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

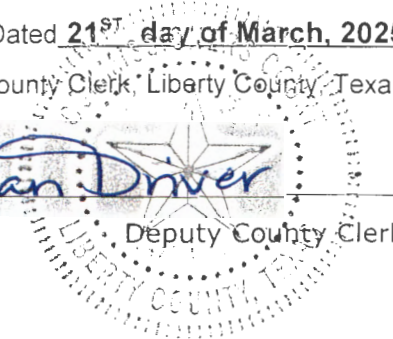
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 21ST day of March, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated 21ST day of March, 2025

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT
Regular Meeting of Commissioners Court
March 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 :

PROCLAMATION: ACKNOWLEDGING APRIL 2025 AS CHILD ABUSE PREVENTION MONTH

PROCLAMATION: PROCLAIMING APRIL 13-19, 2025 A PUBLIC SAFETY TELECOMMUNICATORS WEEK IN THE GULF COAST REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT

AGRI-LIFE: JASON BOWEN IS THE LIBERTY COUNTY CO-OP EXTENSION AGENT FOR 4H AND NOW HAS ACCEPTED THE AGRICULTURE AND NATURAL RESOURCE POSITION

5. PUBLIC COMMENT :

6. DECLARE CONFLICTS OF INTEREST :

7. CONSENT AGENDA :

1. APPROVAL OF MINUTES

MINUTES - 3/07/2025 ELECTION BOARD

MINUTES - 3/25/2025 REGULAR MEETING

Attachments

1. [March 25 2025 item 7.1 minutes Election Board 2025.0307.pdf](#)

2. [March 25 2025 item 7.1 minutes Reg Mtg 2025.0311.pdf](#)

2. WARRANTS PAYABLE

APPROVE WARRANTS PAYABLE

Attachments

1. [March 25 2025 item 7.2 a wp.pdf](#)

2. [March 25 2025 item 7.2 b wp.pdf](#)

3. BUDGET AMENDMENTS

AUDITOR: TRANSFER TO PAY FOR BUILDING SWAP; ARPA INTEREST TRANSFER
CONSTABLE PCT 4: LINE ITEM TRANSFER: FROM FUEL TO EDUCATION/SUPPLIES/REPAIRS
R&B PCT 1: LINE ITEM TRANSFER

Attachments

1. [March 25 2025 item 7.3 bdgt amdmnts.pdf](#)

4. MONTHLY REPORTS

- a) TREASURER REPORT - FEBRUARY 2025
- b) JP PCT 1 REPORT - FEBRUARY 2025
- c) JP PCT 2 REPORT - FEBRUARY 2025
- d) JP PCT 5 REPORT - FEBRUARY 2025
- e) AGRI-LIFE REPORT - FEBRUARY 2025
- f) PERMITS REPORT - FEBRUARY 2025

Attachments

1. [March 25 2025 item 7.4 c jp 2 rpt.pdf](#)
2. [March 25 2025 item 7.4 d jp 5 rpt.pdf](#)
3. [March 25 2025 item 7.4 e agrilife rpt.pdf](#)
4. [March 25 2025 item 7.4 f permits rpt.pdf](#)
5. [March 25 2025 item 7.4 a treasurers rpt.pdf](#)
6. [March 25 2025 item 7.4 b jp 1 rpt.pdf](#)

5. OATHS & DEPUTATIONS

- NONE-

6. PAYROLL ITEMS

MAINTENANCE: APPROVE COMP PAY FOR DAVID MEADOWS TOTAL \$3028.00

LCSO: APPROVE INTERMEDIATE CERTIFICATE PAY FOR VICTORIA BROOKS \$125/mo

Attachments

1. [March 25 2025 item 7.7 pct 4 certificate of completion.pdf](#)

7. COMMISSIONER PCT 4 GERALD KOLARIK

INFORMATION ITEM: ACKNOWLEDGMENT OF COMPLETION OF THE TEXAS OPEN MEETINGS ACT AND PUBLIC INFORMATION ACT COURSES AS REQUIRED BY GOVERNMENT CODE, SECTION 552.012

8. REGULAR AGENDA :

1. FIRE MARSHAL NATHAN GREEN
CONSIDER AND APPROVE COUNTYWIDE BURN BAN

Attachments

1. [item 8.1 burn ban.pdf](#)

2. TAX ASSESSOR / COLLECTOR - RICHARD BROWN

CONSIDER AND APPROVE THE OVERPAY REFUND FOR ACCOUNT #276131 TO CORELOGIC TAX SERVICE IN THE AMOUNT OF \$4,851.46

Attachments

1. [item 8.2 tax overpay refund.pdf](#)

3. COUNTY TREASURER KIM HARRIS

CONSIDER BANK DEPOSITORY BID PROPOSALS AND SELECT A DEPOSITORY FOR EITHER 2 YEAR OR 4 YEARS BEGINNING ON JUNE 1, 2025

Attachments

1. [March 25 2025 item 8.3 depository.pdf](#)

4. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE THE ADDITION OF TWO MICROPHONES AND THE REPAIR/ REPLACEMENT OF A THIRD MICROPHONE FOR COMMISSIONERS COURT MEETINGS FROM BIS IN THE AMOUNT OF \$3,136.95 TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT 047-40101-31000.

Attachments

1. [item 8.4 bis mic repair.pdf](#)

5. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TRANSFER OF ASSET 4072, A 2018 MOTORGRADER FROM ROAD AND BRIDGE PCT 3 TO ROAD AND BRIDGE PCT 2

Attachments

1. [item 8.5 mtrgradr trnsfr.pdf](#)

6. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE TRANSFER OF ASSET 119, A 2010 FORD F150 FROM OFFICE OF EMERGENCY MANAGEMENT TO THE SHERIFF'S OFFICE

Attachments

1. [item 8.6 frd 150 trnsfr.pdf](#)

7. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE PURCHASE OF (3) THREE NEW VEHICLES IN THE AMOUNT OF \$157,562.25 FROM SEWELL FAMILY OF COMPANIES THROUGH BUYBOARD CONTRACT #724-23 FOR THE SHERIFF'S OFFICE

Attachments

1. [item 8.7 sewell.lcso.pdf](#)

8. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PRE-PAYMENT OF \$12,000 TO TRINITY VALLEY HVAC SERVICES FOR AC DUCT SERVICES - RFP #25-05, AWARDED BY COMMISSIONERS COURT ON FEBRUARY 11, 2025

Attachments

1. [item 8.8 tv hvac.pdf](#)

9. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE THE WORKERS COMPENSATION RENEWAL AT 4/1/25 WITH DEEP EAST TEXAS SELF-INSURANCE FUND THROUGH REGION 7 EDUCATION SERVICE CENTER

10. PURCHASING AGENT HAROLD SEAY / COMMISSIONER PCT 1 BRUCE KARBOWSKI

CONSIDER AND APPROVE ISSUING A REQUEST FOR QUALIFICATIONS TO ASSIST LIBERTY COUNTY IN PREPARING A SCOPE OF WORK FOR REPAIRS AT THE JAIL

11. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE HALLET MATERIALS COMMERCIAL DEVELOPMENT SITE PLAN AND NO RISE CERTIFICATE AT 1340 COUNTY ROAD 2117

12. COMMISSIONER PCT. 2 GREG ARTHUR

CONSIDER AND APPROVE HERRINGTON AGGREGATES COMMERCIAL DEVELOPMENT SITE PLAN AND NO RISE CERTIFICATE AT 22753 HIGHWAY 146 NORTH

13. COUNTY AUDITOR DWAYNE GOTT

DISCUSS AND TAKE ACTION ON THE SUBMISSION OF DRAW 6 TO GLO BY GRANTWORKS FOR THE HOUSING BUYOUT GRANT 20-066-013- C095 IN THE AMOUNT OF \$625,399.39 FOR REIMBURSABLE COSTS

14. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE VENADO LAKES SECTION 1 PRELIMINARY PLAT. LJA ENGINEERING LETTER OF APPROVAL IS ATTACHED IN PACKET

Attachments

1. [item 8.14 venado lakes prelim plat.pdf](#)

15. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE VENADO LAKES SECTION 1 CONSTRUCTION PLANS, DRAINAGE PLANS, AND FINAL PLAT. LJA ENGINEERING LETTER OF APPROVAL IS ATTACHED IN THE PACKET.

Attachments

1. [item 8.15 venado lks final plat.pdf](#)

16. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVED FOREST LAKES SUBDIVISION SECTION 1 PRELIMINARY PLAT LJA ENGINEERING LETTER OF APPROVAL IS ATTACHED IN THE PACKET

Attachments

1. [item 8.16 forest lakes sec 1 prlm plat.pdf](#)

17. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE FOREST LAKES SECTION 2 PRELIMINARY PLAT. LJA ENGINEERING LETTER OF APPROVAL IS ATTACHED IN THE PACKET

Attachments

1. [item 8.17 for lks sec 2 prlm plat.pdf](#)

18. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE FOREST LAKES SECTION 3 POND #2 VARIANCE REQUEST. ATTACHED IN THE PACKET IS A LETTER OF NO OBJECTION FROM LJA ENGINEERING

Attachments

1. [item 8.18 forest lks sec 3 pond var.pdf](#)

19. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE FOREST LAKES SECTION 3 PRELIMINARY PLAT. LJA ENGINEERING LETTER OF APPROVAL IS ATTACHED IN THE PACKET

Attachments

1. [item 8.19 forest lks sec 3 prlm plat.pdf](#)

20. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #1 TO SCHAUMBERG & POLK FOR SANITARY SEWER IMPROVEMENTS USING ARPA FUNDS IN THE AMOUNT OF \$21,827.77 ALL BACK UP IS IN THE PACKET WITH MAYOR DOMAIN'S SIGNATURE.

Attachments

1. [item 8.20 spi pymnt 1.pdf](#)

21. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PROGRESS PAYMENT #2 TO SCHAUMBERG & POLK FOR AMES SANITARY SEWER IMPROVEMENTS USING ARPA FUNDS IN THE AMOUNT OF \$96,807.53. ALL THE BACKUPS ARE IN THE PACKET WITH MAYOR DOMAIN 'S SIGNATURE

Attachments

1. [item 8.21 spi pymnt 2.pdf](#)
22. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE PAYMENT OF INVOICE #12901.00-19 TO SCHAUMBURG & POLK FOR AMES SANITARY SEWER IMPROVEMENTS USING ARPA FUNDS IN THE AMOUNT OF \$6,930.00. ATTACHED IN THE PACKET IS THE INVOICE SIGNED BY MAYOR DOMAIN

Attachments

1. [item 8.22 spi inv 12901.19.pdf](#)
23. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE LJA ENGINEERING INVOICE #202430741 AND INVOICE #202451029 IN THE COMBINED AMOUNT OF \$19,031.09 FOR WASTEWATER ENGINEERING SERVICES FOR THE CITY OF HARDIN USING ARPA FUNDS

Attachments

1. [item 8.23 lja inv.hardin.pdf](#)
24. PERMITS & INSPECTIONS - MELINDA SOLIDAY
CONSIDER AND APPROVE A LETTER OF APPROVAL TO USE ADVANCED DRAINAGE SYSTEM POLYPROPYLENE IN LIBERTY COUNTY DRAINAGE AND CONSTRUCTION PROJECTS

Attachments

1. [item 8.24 ltr of approval.pdf](#)
25. FIRE MARSHAL NATHAN GREEN
CONSIDER AND APPROVE AUTHORIZING SAN JACINTO DAY FIREWORKS SALES BEGINNING APRIL 16, 2025 AND ENDING MIDNIGHT APRIL 21, 2025

Attachments

1. [item 8.25 san jac day fw.pdf](#)
26. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
DISCUSS AND TAKE POTENTIAL ACTION REGARDING THE TERMINATION OF MASTER CONTRACT FOR ARCHITECTURAL SERVICES WITH BURNS ARCHITECTURE

27. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY
DISCUSS AND TAKE POTENTIAL ACTION ON MATTERS RELATED TO THE STATUS OF CAUSE NO. 2020-61765- MDL, *In re ARKEMA INC. LITIGATION*, CURRENTLY PENDING THE 333rd DISTRICT COURT OF HARRIS COUNTY, TEXAS, INCLUDING ANY MOTIONS, PLEADINGS, AND/OR DEPOSITIONS

28. COUNTY ATTORNEY MATTHEW POSTON
CONSIDER AND APPROVE NON- DISCLOSURE AGREEMENT CONCERNING CERTAIN TRADE SECRETS AND OTHER CONFIDENTIAL INFORMATION GIVEN TO LIBERTY COUNTY WHILE DELIBERATING THE OFFER OR ECONOMIC DEVELOPMENT INCENTIVES TO PROJECT WIRE TO

LOCATE WITHIN THE GULF INLAND LOGISTICS PARK

29. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE ECONOMIC DEVELOPMENT INCENTIVES TERM TO PROJECT WIRE TO LOCATE WITHIN THE GULF INLAND PARK

30. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE RESOLUTION OF THE LIBERTY COUNTY COMMISSIONERS COURT IN OPPOSITION TO HOUSE BILL 2989 AND SENATE BILL 1745 AS FILED IN THE TEXAS LEGISLATURE

Attachments

1. [item 8.30 clcnd resolution.pdf](#)

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

PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE (CONTRACTS BEING NEGOTIATED), REGARDING THE TERMINATION OF MASTER CONTRACT FOR ARCHITECTURAL SERVICES WITH BURNS ARCHITECTURE

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY), FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEE ADVICE FROM ITS ATTORNEY REGARDING CAUSE NO.2020-61765- MDL, TO *In re ARKEMA INC. LITIGATION*, CURRENTLY PENDING THE 333rd DISTRICT COURT OF HARRIS COUNTY, TEXAS

3. COUNTY ATTORNEY MATTHEW POSTON

DISCUSS ECONOMIC DEVELOPMENT INCENTIVES TERM TO PROJECT WIRE TO LOCATE WITHIN THE GULF INLAND LOGISTICS PARK

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 form required and limit comments to three minutes or less.

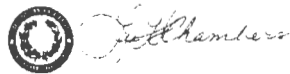
11. ADJOURNMENT:

Dear Mayor

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.

25-1097 PUBNOTICE
03/21/2025 03:06:00 PM Total Fees: \$0.00



Lee Haidusek Chambers, County Clerk
Liberty County, TX