

**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 10th day of June, 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.

25-1958 PUBNOTICE Total Pages: 8



Dated this the 6th day of June, 2025

Commissioners' Court of Liberty County, Texas

By: _____

Jay H. Knight, County Judge
Liberty, Texas

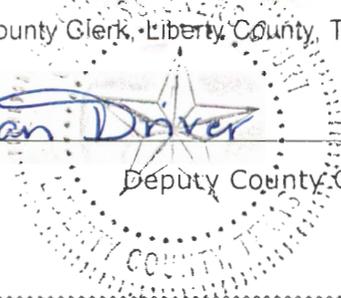
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a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

Dated 6th day of June, 2025

County Clerk, Liberty County, Texas

By: _____

Deputy County Clerk





AMENDED

LIBERTY COUNTY COMMISSIONERS COURT

Regular Meeting of Commissioners Court

June 10, 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
5/27/2025 - MINUTES / REGULAR MEETING
5/27/2025 - MINUTES / SPECIAL MEETING

Attachments

1. item 7.1 minutes RegMtg 2025.0527.pdf
2. item 7.1 minutes SpclMtg 2025.0527.pdf

2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE

Attachments

1. item 7.2 a wp.pdf

3. BUDGET AMENDMENTS
OEM: ACCRUE FEMA RECEIVABLE
CONSTABLE PCT 4: LINE ITEM TRANSFER FROM FUEL TO OFFICE SUPPLIES
I.T. : LINE ITEM TRANSFER FROM DSL EXP TO CAP OUTLAY
R&B PCT 2: RECORD CAP LEASE INCEPTION
R&B PCT 2: LINE ITEM TRANSFER - FROM FUEL TO MAINTENANCE

Attachments

1. item 7.3 bdgt amdmnts.pdf

4. MONTHLY REPORTS

- a) COUNTY CLERK - MAY 2025 RPT
- b) JP PCT 6 - MAY 2025 RPT
- c) CONSTABLE PCT 1 - MAY 2025 RPT
- d) JP PCT 3 PCT 3 - MAY 2025 RPT
- e) CONSTABLE PCT 6 - MAY 2025 RPT
- f) INDIGENT HEALTH - APRIL / MAY 2025 RPT
- g) JP PCT 5 - MAY 2025 RPT
- h) AGRI-LIFE - MAY 2025 RPT
- i) JP PCT 1 - MAY 2025 RPT

Attachments

- 1. item 7.4 a cty clrk may rpt.pdf
- 2. item 7.4 b jp 6 may rpt.pdf
- 3. item 7.4 c cons pct 1 may rpt.pdf
- 4. item 7.4 d jp 3 may rpt.pdf
- 5. item 7.4 e const pct 6 may rpt.pdf
- 6. item 7.4 f ind hlth rpt.pdf
- 7. item 7.4 g jp 5 may rpt.pdf
- 8. item 7.4 h agrilife may rpt.pdf
- 9. item 7.4 i jp 1 may rpt.pdf

5. OATHS & DEPUTATIONS

COUNTY CLERK: APPROVE OATH & DEPUTATION OF BAILEY McQUEARY AS DEPUTY COUNTY CLERK

LCSSO: APPROVE DEPUTATION OF MICHAEL TANNER AS DEPUTY SHERIFF

Attachments

- 1. item 7.5 oaths.deputations.pdf

6. PAYROLL ITEMS

R&B PCT 4: APPROVE UNUSED COMP / UNUSED VACATION PAY FOR BRADLEY TEMPLETON: TOTAL \$294.32

LCSSO: APPROVE OVERTIME DUE TO PRISONER TRANSPORTS FOR THE FOLLOWING OFFICERS: DARIEN FRANCIS: \$512.10 / RYAN WOLSEY: \$734.24

LCSSO: APPROVE TIME OWED & REIMBURSEMENT OBLIGATION ACCORDING TO MOU WITH LCSSO FOR JON CHAPMAN TOTAL: -\$404.34

Attachments

- 1. item 7.6 payroll changes.pdf

8. **REGULAR AGENDA :**

1. FIRE MARSHAL NATHAN GREEN

APPROVE ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS FOR JULY 4,2025, HOLIDAY

Attachments

- 1. item 8.1 frwrk order.july 4.pdf

2. LIBERTY COUNTY SHERIFF - BOBBY RADER

CONSIDER AND APPROVE REVISIONS TO JAIL SERVICES AGREEMENT BETWEEN LIBERTY COUNTY AND KERR COUNTY INCREASING INMATE RATE PER DAY FROM \$65 TO \$100.

Attachments

1. item 8.2 Kerr County.REVISION.pdf

3. I T - NICK DENNIS

CONSIDER AND APPROVE THE RENEWAL OF IBM SERVICE SUITE CONTRACT FOR HARDWARE AND SOFTWARE MAINTENANCE COVERAGE FOR RUNNING THE ICON SOFTWARE IN ALL THE JP OFFICES FOR A TOTAL COST OF \$5567.25/yr

Attachments

1. item 8.3 IBM.pdf

4. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE DRAW REQUEST #8 IN THE AMOUNT OF \$565,675.45 FOR THE GLO CDBG MIT- MOD CONTRACT #24-065-014- E171. REQUEST AND INVOICE INFORMATION IS ATTACHED IN THE PACKET

Attachments

1. item 8.4 glo dra 8.pdf

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE PAYMENT REQUEST IN THE AMOUNT OF \$565,675.45 TO LJA ENGINEERING FOR INVOICE #202516618 DATED 5/9/2025 FOR ENGINEERING SERVICES FOR THE GLO CDBG MIT MOD CONTRACT #24-065-014-E171, COPIES OF THE INVOICE AND STATUS MEMO #13 ARE ATTACHED IN THE PACKET FOR REVIEW

Attachments

1. item 8.5 lja pymnt.pdf

6. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE A REQUEST FROM THE PERMITTING DEPARTMENT TO ADD A CHARGE FOR OSSF REPAIRS IN THE AMOUNT OF \$125.00. WITH OUR NEW PERMITTING SOFTWARE, WE NEED TO ADD THIS CHARGE TO BE ABLE TO HAVE THE REPAIRED SYSTEM INSPECTED AFTER COMPLETION AND REPORTING THE CHANGES TO TCEQ. THIS IS THE AMOUNT WE CHARGE FOR RELOCATION OF DRIP OR SPRAY FIELDS

Attachments

1. item 8.6 permits request.pdf

7. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE PRELIMINARY PLAT AND PRELIMINARY DRAINAGE PLANS FOR TARKINGTON DOWNS PHASE 1. THIS SUBDIVISION WILL BE LOCATED IN PRECINCT 2 OFF HIGHWAY 105 AND CR 2224. PHASE 1 WILL HAVE 322 SINGLE FAMILY LOTS. ATTACHED IN THE PACKET IS LJA ENGINEERING'S LETTER OF RECOMMENDATION FOR APPROVAL AND SITE MAP FOR REVIEW

Attachments

1. item 8.7 tarkington downs.pdf

8. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE THE ROUTING AND ROAD USE AGREEMENT WITH TRECORA. THE MAIN ACCESS WILL BE ON CR 486 (HATCHEVILLE ROAD). THIS IS IN PRECINCT 1 AND WILL BE FOR LESS THAN A WEEK.

Attachments

1. item 8.8 trecora.pdf

9. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE TARKINGTON DOWNS SECTION ONE VARIANCE REQUEST. THIS REQUEST IS TO ALLOW FOR WET BOTTOM DETENTION PONDS TO ALLOW FOR A MORE EFFICIENT DRAINAGE DESIGN. ATTACHED FOR YOU REVIEW IS THE LETTER OF REQUEST AND A LETTER FROM LJA ENGINEERING'S LETTER OF NO OBJECTION.

Attachments

1. item 8.9 variance req.tarkingtondowns.pdf

10. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE EARNEST MONEY IN THE AMOUNT OF \$7600.00 FOR THE PURCHASE OF 400 MAIN ST., LIBERTY, TEXAS 77575.

11. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE PURCHASING DEPARTMENT TO REQUESTS FOR PROPOSALS AND/OR QUALIFICATIONS FOR DESIGN AND CONSTRUCTION OF NEW JAIL.

12. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AGREEMENT BETWEEN LIBERTY COUNTY AND WHITE CONSTRUCTION FOR EMERGENCY REPAIRS TO THE LIBERTY COUNTY JAIL.

13. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND HALLETT MATERIALS FOR THE REPAIR OF 1.3 MILES ALONG CR 2117 IN PCT. 2.

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ALLOWING OUTSIDE COUNSEL. BICKERSTAFF, HEALTH, DELGADO AND ACOSTA, TO ENGAGE WITH WHITE CONSTRUCTION AS A CONSULTANT ON PENDING LITIGATION INVOLVING REPAIRS TO THE LIBERTY COUNTY JAIL.

15. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE REVISED FINANCE DOCUMENTS WITH GOVERNMENT CAPITAL FOR A MEDIUM DUTY TRUCK FOR LIBERTY COUNTY ROAD AND BRIDGE, PCT. 2.

Attachments

1. item 8.15 gov cap. revised. pct2.pdf

16. COUNTY CLERK LEE CHAMBERS

CONSIDER AND APPROVE ADDING A THIRD INTERN POSITION FOR THE SUMMER TO THE COUNTY CLERK'S OFFICE FOR \$16.00 PER HOUR.

17. PURCHASING AGENT HAROLD SEAY

CONSIDER AND ACKNOWLEDGE THIS LIST OF ITEMS SOLD IN THE ON-LINE AUCTION AND ACCEPT THE CHECK FROM RENE BATES AUCTIONEERS, INC IN THE AMOUNT OF \$22,174.00

Attachments

1. item 8 17 auction items.check.pdf

18 PURCHASING AGENT HAROLD SEAY

CONSIDER AND DECLARE AS SALVAGE THE LIST OF ITEMS NOT SOLD ON ONLINE AUCTION

Attachments

1. item 8.18 salvage.pdf

19. PURCHASING AGENT HAROLD SEAY

CONSIDER AND APPROVE PAYMENT APPLICATION #10 FROM WHITE CONSTRUCTION IN THE AMOUNT OF \$417,511.61 FOR THE NORTHWEST ANNEX PROJECT

Attachments

1. item 8.19 white constr.pdf

20. I T - NICK DENNIS

CONSIDER AND APPROVE PHONE LINE TRANSITION FOR CONSTABLE PCT 2. THIS IS TO MOVE THE CONSTABLE PCT 2 FROM FRONTIER PHONE SERVICE TO A-1 TELCOM

Attachments

1. item 8.20 it.serv activ.pdf

21. I T - NICK DENNIS

CONSIDER AND APPROVE TECHNOLOGY UPGRADE FOR CONSTABLE PCT 2. THESE ARE CRITICAL UPGRADES THAT ARE NEEDED. REQUESTING A 60% DOWN PAYMENT OF \$7,381.20. IF AVAILABLE, TO BE PAID FROM THE JP TECHNOLOGY FUND (OR OTHER MEANS)

Attachments

1. item 8.21 A1.IT.pdf

22. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY MMD NO. 1 FOR THE REPAIR OF SAN MARCOS DRIVE, ALSO KNOWN AS CR 5000.

23. COUNTY ATTORNEY MATTHEW POSTON

CONSIDER AND APPROVE AGREEMENT WITH CATAHOULA PARISH LOUISIANA FOR THE HOUSING OF LIBERTY COUNTY INMATES IN THE CATAHOULA CORRECTIONAL CENTER AT A COST OF \$85 PER INMATE PER DAY.

Attachments

1. item 8.23 catahoula agreement.pdf

9. **EXECUTIVE SESSION :**

THE COMMISSIONERS COURT OF THE COUNTY OF LIBERTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING

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 REQUESTS FOR COMMISSION REVIEW AND CONTESTED CASE HEARING RELATED TO THE TEXAS COMMISSION ON JAIL STANDARDS SECOND AMENDED REMEDIAL ORDER FOR IMMEDIATE SUSPENSION OF OPERATIONS AND CLOSURE OF THE LIBERTY COUNTY JAIL.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE (DELIBERATIONS ABOUT CONTRACTS BEING NEGOTIATED) REGARDING AGREEMENT BETWEEN LIBERTY COUNTY AND WHITE CONSTRUCTION FOR EMERGENCY REPAIRS TO THE LIBERTY COUNTY JAIL.

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 :**