



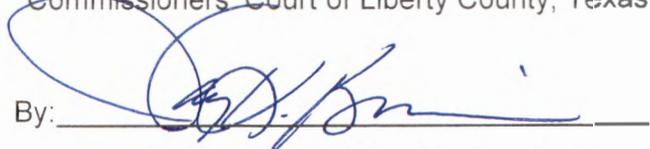
**NOTICE OF REGULAR MEETING OF
LIBERTY COUNTY, TEXAS COMMISSIONERS COURT**

Notice is hereby given that **a REGULAR MEETING** of the above named **Liberty County Commissioners Court** will be held on the **24th day of March, 2026**, at **9:00 am**, 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 **18th day of March, 2026**

Commissioners' Court of Liberty County, Texas

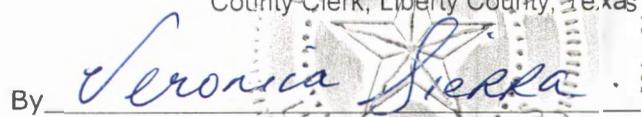
By: 

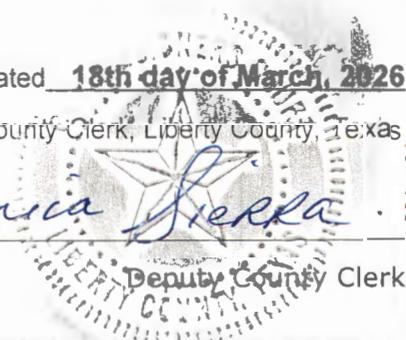
Jay H. Knight, County Judge
Liberty, Texas

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 **18th day of March, 2026** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated **18th day of March, 2026**

County Clerk, Liberty County, Texas

By: 



Deputy County Clerk



LIBERTY COUNTY COMMISSIONERS COURT

Commissioners Court Regular Meeting

March 24, 2026 / 09:00 AM

1923 Sam Houston, 2nd Floor Courtroom, Liberty, Texas

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 - 03/09/2026 / WORKSHOP
MINUTES - 03/10/2026 / REGULAR MEETING
 2. WARRANTS PAYABLE
APPROVE WARRANTS PAYABLE
 3. BUDGET AMENDMENTS
R&B PCT 3: LINE ITEM TRANSFERS FROM ROAD MATERIALS TO UNIFORMS & EQUIPMENT LEASE
R&B PCT 1. LINE ITEM TRANSFERS FROM FUEL TO EDUCATION AND UNIFORMS / FROM LAND ACQ TO REPAIRS
LCSO: RE-CLASSIFY (1) INVESTIGATOR POSITION TO (1) CAPT POSITION - EFFECTIVE 4/8/2026
CONSTABLE PCT 6: UNANTICIPATED REV FROM TEXAS STATE UNIVERSITY - PER INTERLOCAL AGREEMENT
 4. MONTHLY REPORTS
 - a) COUNTY TREASURER - FEBRUARY 2026 REPORT
 - b) COUNTY AUDITOR - JANUARY 2026 REPORT
 - c) COUNTY AUDITOR - FEBRUARY 2026 REPORT
 - d) JP PCT 3 - FEBRUARY 2026 REPORT
 - e) JP PCT 4 - FEBRUARY 2026 REPORT
 - f) JP PCT 2 - FEBRUARY 2026 REPORT

- g) CONSTABLE PCT 2 - DEC 2025 / JANUARY - FEBRUARY 2026 REPORT
- h) CONSTABLE PCT6 - FEBRUARY 2026 REPORT
- i) CONSTABLE PCT 3 - FEBRUARY 2026 REPORT
- j) CONSTABLE PCT 5 - FEBRUARY 2026 REPORT
- k) JP PCT 1 - FEBRUARY 2026 REPORT

5. OATHS & DEPUTATIONS

OATHS - NONE

6. PAYROLL CHANGES

LCSO: APPROVE ADVANCED CERTIFICATE PAY FOR DANIELLE BERRY \$250/mo
LCSO: APPROVE OVERTIME PAY FOR TRANSPORT OF OUT-OF-STATE INMATES FOR THE FOLLOWING:
TANA HOOD \$1373.12 / DUSTIN PIASSOLI \$1448.16

7. LIBERTY COUNTY SHERIFF BOBBY RADER

JAIL COMMISSARY INMATE TRUST: QUILL:\$1017.99 / COMCAST: \$699.03

8. REGULAR AGENDA :

1. COUNTY JUDGE JAY KNIGHT

INFORMATION ITEM: REPORT FROM LIBERTY COUNTY SHERIFF, BOBBY RADER, ON THE CONTINUING REPAIRS OF THE LIBERTY COUNTY JAIL

2. FIRE MARSHAL - NATHAN GREEN

REVIEW AND CONSIDER AN ORDER AUTHORIZING FIREWORKS SALES IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS BEGINNING APRIL 16, 2026, AND ENDING MIDNIGHT ON APRIL 21, 2026. THIS SPECIAL SALES PERIOD REQUIRES COMMISSIONER COURT APPROVAL FOR THE CELEBRATION OF SAN JACINTO DAY

3. COUNTY TREASURER KIM HARRIS

CONSIDER AND APPROVE THE ANNUAL CONTRACT FOR DOCUSIGN SOFTWARE IN THE AMOUNT OF \$3,369.60, FOR THE EMPLOYEE ONBOARDING PROCESS IN THE COUNTY TREASURER OFFICE

4. COUNTY CLERK - LEE CHAMBERS

DISCUSS AND APPROVE THE PAYMENT OF STANDARD OVERTIME PAY FOR COUNTY EMPLOYEES FOR ELECTION DAY SERVICES PROVIDED IN EXCESS OF THEIR REGULAR EIGHT HOURS REGARDLESS OF THE FACT THAT A COUNTY HOLIDAY FALLS WITHIN THAT WEEK OF THE ELECTION. THIS WOULD BE AN EXCEPTION TO THE HANDBOOK POLICY THAT DOES NOT ALLOW OVERTIME FOR A WEEK WITH A HOLIDAY UNLESS THE WORK IS PERFORMED ON THE DATE OF THE HOLIDAY. FOR 2026, TEXAS INDEPENDENCE DAY WAS THE DAY BEFORE THE PRIMARY ELECTION AND MEMORIAL DAY IS THE DAY BEFORE THE PRIMARY RUN-OFF ELECTION. THE COUNTY TREASURER WILL NOT PAY THE OVERTIME ACCRUED BY WORKERS ON ELECTION DAY DUE TO THE HOLIDAY.

5. PERMITS & INSPECTIONS - MELINDA SOLIDAY

CONSIDER AND APPROVE TEXAS TRACE RV RETREAT, LLC. THIS RV PARK WILL BE LOCATED ON VERA DANIELS PROPERTY IN PRECINCT TWO. THEY WILL START WITH 24 RV'S BUT INCREASE TO 50 RV'S. THE SEPTIC IS DESIGNED TO HANDLE THE 50 RV'S. THE OWNERS WANTED YOUR APPROVAL OR NO OBJECTION BEFORE THEY PROCEEDED WITH THE PERMITTING AND CONSTRUCTION COSTS. I HAVE ATTACHED THE LLC PAPERWORK AS WELL AS THE SEPTIC DESIGN IN THE PACKET FOR YOUR REVIEW.

6. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AN ORDER ADOPTING PREVAILING WAGE RATES IN CONNECTION WITH THE CONSTRUCTION OF THE NEW LIBERTY COUNTY JAIL

7. COUNTY JUDGE JAY KNIGHT

CONSIDER AND APPROVE AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF "LIBERTY COUNTY CERTIFICATES OF OBLIGATION, SERIES 2026" IN A TOTAL PRINCIPAL AMOUNT NOT TO EXCEED \$110,000,000 IN CONNECTION WITH THE CONSTRUCTION AND ACQUISITION OF REAL PROPERTY FOR THE NEW LIBERTY COUNTY JAIL, AND MATTERS RELATED AND ATTENDANT THERETO.

8. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE NON- RENEWAL OF VENDING MACHINE CONTRACT BETWEEN LIBERTY COUNTY AND SIR SNACKS

9. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE AGREEMENT BETWEEN LIBERTY COUNTY AND THE CITY OF LIBERTY FOR FIRE PROTECTION SERVICES

10. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE THE RECOMMENDATION OF THE INTERVIEW AND PERFORMANCE REVIEW COMMITTEE ON THE APPOINTMENT OF J. AARON DeLAUGHTER AS THE DIRECTOR OF VETERAN'S SERVICES FOR LIBERTY COUNTY, TEXAS

11. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE SOLICITING REQUEST FOR PROPOSALS #26-07 FOR ASPHALT OVERLAY AND SELECT A TEAM OF EVALUATORS

12. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE EXTENSION OF CONTRACT WITH CHANGES FOR DEBRIS MONITORING SERVICES AND CONSULTING/RFP #24-10 THROUGH APRIL 5, 2027, WITH TETRA TECH, INC., (EXERCISING THE FIRST OF THREE RENEWAL OPTIONS), AND IF APPLICABLE, EXECUTE ADDENDUM

13. PURCHASING DEPARTMENT - HAROLD SEAY

CONSIDER AND APPROVE THE WORKERS COMPENSATION RENEWAL AT 4/1/26 WITH DEEP EAST TEXAS SELF INSURANCE FUND THROUGH REGION 7 EDUCATION SERVICE CENTER

14. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE RESOLUTION ON BEHALF OF THE LIBERTY COUNTY SHERIFF'S OFFICE, SO THAT THEY MAY APPLY FOR THE SHERIFF IMMIGRATION LAW ENFORCEMENT GRANT (SENATE BILL 8).

15. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE ROAD USE AGREEMENT BETWEEN LIBERTY COUNTY AND TSL POWER PARTNERS JOINT VENTURE AND MITSUBISHI POWER AMERICAS INC., FOR CONTINUED USE OF COUNTY ROADS 2201, 2178 AND 2179 LOCATED IN PRECINCT 2, LIBERTY COUNTY, TEXAS.

16. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE VARIANCE TO LIBERTY COUNTY'S CURRENT 12- WEEK POLICY PROVIDING FOR AUTOMATIC TERMINATION OF AN EMPLOYEE WHOSE COMBINATION OF ANY TYPE OF LEAVE, WITH AND/ OR WITHOUT PAY, MAY EXCEED 12 WEEKS FOR R&B PCT. 3 EMPLOYEE, JAMES M. LEE.

17. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE OFFER OF ECONOMIC DEVELOPMENT INCENTIVES TO PROJECT EMERALD, A PROPOSED BUSINESS TO BE LOCATED IN THE GULF-INLAND TIRZ AND WHOSE PROCESSES WOULD ALLOW THE CAPTURE OF COMMODITIES SUCH AS OIL, STEEL, NATURAL GAS AND CARBON FROM USED TIRES.

18. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE OFFER OF ECONOMIC DEVELOPMENT INCENTIVES WITH A LETTER OF SUPPORT FOR PROJECT CAPE COD A PHARMACEUTICAL COMPANY TO BE LOCATED IN THE GULF INLAND TIRZ WITH EXPECTED CAPITAL INVESTMENT OF \$1 BILLION.

19. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

CONSIDER AND APPROVE OFFER OF ECONOMIC DEVELOPMENT INCENTIVES TO TENSION STEEL INDUSTRIES FOR A PLANNED COMMERCIAL PIPE AND STEEL MANUFACTURING SITE TO BE LOCATED IN THE GULF INLAND TIRZ.

20. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE REPLACING OUT-OF-LEASE KONICA-MINOLTA COPIER UNITS AT THE FOLLOWING LOCATIONS:CLEVELAND LCSO PATROL OFFICE: \$216.43/mo
THESE WILL BE ADDED TO OUR CURRENT PLATINUM COPIER CONTRACT (DOCUMENTS IN THE PACKET)

21. I.T. DEPARTMENT - NICK DENNIS

CONSIDER AND APPROVE NEW INTERNET SERVICE AGREEMENT WITH EZEE FIBER AND REQUESTING TRANSITION FROM COMCAST TO EZEE FIBER WHILE ADDING 2 NEW SERVICE LOCATIONS FOR THE I.T. DEPARTMENT BUILDING, AUDITOR'S AND PURCHASING OFFICE

22. I.T. DEPARTMENT - NICK DENNIS

INFORMATION ITEM: LIBERTY COUNTY WILL BE TRANSITIONING ITS WEBSITE DOMAIN FROM CO.LIBERTY.TX. TO LIBERTYCOUNTYTX.GOV
THE NEW DOMAIN WAS SECURED AT NO COST ON JANUARY 13, 2026

23. I.T. DEPARTMENT - NICK DENNIS

INFORMATION ITEM: LIBERTY COUNTY EMPLOYEE EMAIL ADDRESSES WILL TRANSITION TO THE NEW DOMAIN: @LIBERTYCOUNTYTX.GOV
MIGRATION WILL OCCUR DEPARTMENT -BY- DEPARTMENT THROUGHOUT THE YEAR

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 SESSION WILL OCCUR REGARDING THE FOLLOWING: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY) AND 551.074 (PERSONNEL MATTERS) OF THE TEXAS GOVERNMENT CODE, FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY REGARDING APPROVE VARIANCE TO LIBERTY COUNTY'S CURRENT 12- WEEK POLICY PROVIDING FOR AUTOMATIC TERMINATION OF AN EMPLOYEE WHOSE COMBINATION OF ANY TYPE OF LEAVE, WITH AND/OR WITHOUT PAY, MAY EXCEED 12 WEEKS FOR R&B PCT. 3 EMPLOYEE, JAMES M. LEE.

2. COUNTY ATTORNEY MATTHEW POSTON / KATHRINE MCCARTY

AN EXECUTIVE/ CLOSED SESSION MEETING WILL OCCUR REGARDING THE FOLLOWING MATTERS: PURSUANT TO SECTIONS 551.071 (CONSULTATION WITH ATTORNEY) AND 551.087 OF THE TEXAS GOVERNMENT CODE (ECONOMIC DEVELOPMENT NEGOTIATIONS), FOR THE COMMISSIONERS COURT TO DISCUSS OR DELIBERATE REGARDING THE POTENTIAL TAX INCENTIVE OFFERS TO MULTIPLE ENTITIES, INCLUDING 1). PROJECT EMERALD, 2) PROJECT CAPE COD AND 3) TENSION STEEL INDUSTRIES. ALL LOCATED WITHIN LIBERTY COUNTY, TEXAS.

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 required form and limit comments to three minutes or less.

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

26-0945

PUBNOTICE

03/18/2026 03:27:16 PM Total Fees: \$0.00



Lee Haidusek

Lee Haidusek Chambers, County Clerk
Liberty County, TX