

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

**OCTOBER 25, 2016**

**9 A.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION**
- 4. CONSENT AGENDA**
  - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON OCTOBER 11, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. REPORT OF ENGINEERING DEPT.**
  - 5. REPORT OF PRE-TRIAL SERVICES DEPT.**
  - 6. BILLS TO BE PAID**  
**OLSON & OLSON - \$3575.00 - LEGAL SERVICES**
  - 7. BUDGET AMENDMENTS**  
**CONSTABLE PCT.#2 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIRS**  
**HOUSING AUTHORITY - LINE ITEM TRANSFER FOR DIRECTOR SALARY, FICA/MED, AND RETIREMENT**
  - 8. DEPUTATION OF VALENTINA JOHNSON AS DEPUTY DISTRICT CLERK**
  - 9. REPORT OF COUNTY TREASURER**
  - 10. PAYROLL CHANGE NOTICES**  
**R&B#4- BOB HOLLON - PAY OFF ADD'L VAC PAY (\$103.70)**  
**DISTRICT CLERK - REBECCA RAWLINSON - PAY OFF VAC TIME (\$605.75)**  
**LSO- FLOYD PEARSON, SHEILA RAY - TRANSPORT PAY**
- 5. DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH CITY OF LIBERTY FD - CO. JUDGE**
- 6. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING GRANT TO CLEVELAND SENIOR CITIZENS ORGANIZATION - CO. JUDGE**

7. ***DISCUSSION AND TAKE ACTION REGARDING ROAD AND BRIDGE PROJECTS RELATED TO FEMA DISASTERS DR 4269 AND DR 4272 - TOM BRANCH***
8. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF SEIZURE FUNDS AWARDED TO CONSTABLE PCT. #5 BEING PLACED IN CONSTABLE PCT.#5'S BUDGET - CONSTABLE PCT.#5***
9. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENTS TO ROLAND RESOURCES FOR ACQUISITION SERVICES IN THE AMOUNTS OF \$8,399.10, \$585.00, \$3730.93 AND \$8514.75 - JOY RICE***
10. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT TO CAPITAL TITLE OF TEXAS IN THE AMOUNT OF \$621,75 FOR ACQUISITION OF PROPERTY FOR THE RAYWOOD WSC DISASTER RECOVERY WATERLINE PROJECT - JOY RICE***
11. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT PROPERTY: BID#1 - RENE' FLORES, BID#2 - RENE' FLORES, BID#3 -RENE' FLORES, BID#4 - RENE' FLORES , BID#5 - WILLIE BICE- MIKE FIELDER, BRANDON DAVIS***
12. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH CITY OF LIBERTY AND OTHER TAXING ENTITIES FOR ACQUISITION AND DEMOLITION OF PROPERTY LOCATED AT 1309 N. MAIN ST., LIBERTY, TEXAS AND EXECUTION OF QUITCLAIM DEED FOR SAME PROPERTY - CO. ATTY***
13. ***DISCUSSION AND TAKE ACTION REGARDING SETTLEMENT AGREEMENT WITH ENTERPRISE FOR DAMAGES TO ROADWAYS IN LIBERTY COUNTY - CO. ATTY***
14. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM SHERIFF TO INCREASE RANGE LINE ITEM IN 2017 BUDGET BY \$4,080.00 DUE TO INCREASE IN PAYMENT FROM TSA CONTRACT - LSO***
15. ***DISCUSSION AND TAKE ACTION REGARDING REDUCTION OF THE PERFORMANCE BOND TO A MAINTENANCE BOND FOR WELDON ALDERS FOR PINE LAND SUBDIVISION - ENG. DEPT.***
16. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF CEDAR SPRINGS SECTION 2 IN PCT.#4 - ENG. DEPT.***
17. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF CAMINO REAL SECTION 4 IN PCT.#3 - ENG. DEPT.***
18. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDED CONTRACTS FOR APPLICATION AND ADMINISTRATIVE SERVICES FOR 2017-2018 FOR TXCDBG AND HAZARD MITIGATION GRANT PROGRAM - PURCHASING AGENT***

19. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDING CONTRACTS FOR ENGINEERING SERVICES FOR TXCDBG AND TDA COMMUNITY DEVELOPMENT GRANTS - PURCHASING AGENT***
20. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF COUNTY PORTION OF \$55,000 FOR LOCKING SYSTEM AT JAIL - CO. JUDGE***
21. ***DISCUSSION AND TAKE ACTION REGARDING BIDS FOR HVAC IN JAIL AND LSO COMPRESSOR AND CONTROL SYSTEM - CO. JUDGE***
22. ***DISCUSSION AND TAKE ACTION REGARDING DECLARING CSCD VEHICLES AS SURPLUS AND APPROVE SALE BY AUCTION - PURCHASING AGENT***
23. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT TO ALLSURANCE FOR CONSULTING FEE OF \$10,000 FOR WORKERS' COMP COVERAGE - PURCHASING AGENT***
24. ***DISCUSSION AND TAKE ACTION REGARDING REPAIRING DISPATCH RECORDING EQUIPMENT AT THE LSCO DAMAGED BY LIGHTNING STRIKE ON AUGUST 28, 2016 AT A COST OF \$8,647.00 AND A REQUEST FROM LSO TO PAY FOR REPAIRS OUT OF THE COMMISSIONERS COURT RECORDS MANAGEMENT - LSO***

**“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).”**

***INFORMATION ITEMS***

***PLEASE TURN OFF ALL CELL PHONES DURING THE LIBERTY COUNTY COMMISSIONERS COURT MEETING***

***PLEASE REMEMBER THE LIBERTY COUNTY COMMISSIONERS COURTROOM IS TOBACCO FREE***