

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

NOVEMBER 8, 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 25, 2016, PUBLIC HEARING ON AUGUST 23, 2016 AND WORKSHOP ON AUGUST 18 & 25, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 4. APPROVAL OF PURCHASE BY COUNTY ATTORNEY OF FOLDERS FOR CRIMINAL FILES AT A COST OF \$860.00 TO BE PAID OUT OF RECORDS MANAGEMENT FUND**
 - 5. BUDGET AMENDMENTS**
NON-DEPT - LINE ITEM TRANSFER FROM CONTINGENCY TO DRUG SCREENING
 - 6. APPROVE EXPENDITURE FROM THE D.A.'S SPECIAL INVESTIGATIVE FUND OF \$3800 FOR CONSTRUCTION IN NEW DISTRICT ATTY'S OFFICES BY ADAMS HOME REPAIR**
 - 7. ACCEPT DEPUTATION, OATH OF OFFICE AND BOND FOR JONATHAN RIDER AS RESERVE DEPUTY CONSTABLE PCT. #4**
 - 8. REPORT OF DISTRICT CLERK**
 - 9. BILLS TO BE PAID**
\$4036.14 - SECOND ADMINISTRATIVE JUDICIAL REGION - COUNTY'S ANNUAL PROPORTION OF EXPENSE OF JUDICIAL REGION
 - 10. ACCEPTANCE OF \$2100 DONATION TO CONSTABLE PCT.#5'S OFFICE FROM THE BACK THE BADGE FISHING TOURNAMENT WITH FUNDS BEING PLACED IN CONSTABLE PCT#5'S UNIFORM LINE ITEM TO PURCHASE NEW BODY ARMOR AND SUPPLIES**
 - 11. ACCEPT DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICIAL OF KENNETH DAGLE AS DEPUTY SHERIFF**
 - 12. PAYROLL CHANGE NOTICE**
LSO - KENNETH DAGLE - CERT. PAY
- 5. PROCLAMATION DECLARING NOVEMBER AS ADOPTION MONTH IN LIBERTY COUNTY**

6. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF CLEVELAND FOR DONATION OF .73 ACRE TRACT TO CITY OF CLEVELAND FOR FUTURE IMPROVEMENTS OF SUCH PROPERTY AS A FIRE STATION OR OTHER USE BY CITY THAT BENEFITS THE PUBLIC INTEREST OF BOTH THE COUNTY AND THE CITY - PCT. #3***
7. ***DISCUSSION AND TAKE ACTION REGARDING EXECUTION OF SPECIAL WARRANTY DEED TO CITY OF CLEVELAND - PCT.#3***
8. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH JERRY SWEARINGEN FOR PROPERTY IN PCT. #1 - PCT. #1***
9. ***DISCUSSION AND TAKE ACTION REGARDING STATE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN OFFICE OF THE ATTORNEY GENERAL AND LIBERTY COUNTY - DIST. CLERK***
10. ***DISCUSSION AND TAKE ACTION REGARDING DESIGNATION OF TWO ELECTED OFFICIALS AS REPRESENTATIVES AND TWO ELECTED OFFICIALS AS ALTERNATES TO THE HGAC GENERAL ASSEMBLY - CO. JUDGE***
11. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM DISTRICT ATTORNEY TO BUY 18 MICROSOFT OFFICE 365 LICENSES FOR A COST OF \$3,600.00 PER YEAR TO BE PAID OUT OF THE RECORDS MANAGEMENT FUND - DISTRICT ATTY***
12. ***DISCUSSION AND TAKE ACTION REGARDING FIRE PROTECTION SERVICES AGREEMENTS WITH HULL-DAISETTA VFD, DAYTON VFD, NO. LIBERTY CO. VFD, PLUM GROVE VFD, WOODPECKER VFD, LC HAZMAT, KENEFICK VFD, HWY 321 VFD, CYPRESS LAKES VFD, MOSS BLUFF VFD, CLEVELAND VFD, AND DEVERS VFD - CO. JUDGE***
13. ***DISCUSSION AND TAKE ACTION REGARDING NEW 36-MONTH WESTLAW CONTRACT FOR COUNTY ATTORNEY'S OFFICE WITH INCREASE TO \$401.00 PER MONTH AND 4% INCREASE IN YEARS TWO AND THREE - COUNTY ATTORNEY***
14. ***DISCUSSION AND TAKE ACTION REGARDING REVISED INTERLOCAL AGREEMENT WITH CHAMBERS COUNTY FOR HOUSING OF INMATES IN COUNTY JAIL - CO. JUDGE***
15. ***INTERNAL AUDIT OF DISTRICT CLERK'S OFFICE - CO. AUDITOR***
16. ***DISCUSSION AND TAKE ACTION REGARDING LONGEVITY PAY FOR YEARS OF SERVICE THROUGH 12/31/15 - TREASURER***
17. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO EXTEND WARRANTIES ON PRINTERS, SCANNERS AND MONITORS IN COUNTY CLERK'S OFFICE TO BE PAID OUT OF COUNTY CLERK'S RECORDS***

MANAGEMENT FUND - CO. CLERK

- 18. DISCUSSION AND TAKE ACTION REGARDING THE PRECINCT TRACKER SOFTWARE FOR ALL ROAD AND BRIDGE DEPARTMENTS - PCT.#3**
- 19. DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF CEDAR SPRINGS SECTION 2 IN PCT.#4 - ENG. DEPT.**
- 20. DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF CAMINO REAL SECTION 4 IN PCT.#3 - ENG. DEPT.**
- 21. DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH TOLUNAY-WONG ENGINEERS FOR TESTING OF MATERIALS FOR DAYTON LAKES GRANT PROJECT REALIGNMENT OF CR 2332 AT REQUEST OF RICK BOURQUE - ENG. DEPT.**
- 22. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF SPECIFICATIONS AND PURCHASE OF TWO 2017 CHEVROLET SILVERADO TRUCKS (\$30,246.00 EACH) PLUS \$12,188.00 FOR EQUIPMENT PACKAGE AND \$400.00 BUYBOARD FEE - TOTAL \$73,080.00 FROM CALDWELL COUNTRY CHEVROLET FOR THE SHERIFF'S DEPT. - PURCHASING AGENT**
- 23. DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS AND APPROVE SPECIFICATIONS FOR TWO USED GRADALL XL-4100 FOR R&B#2 - PURCHASING AGENT**
- 24. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF SPECIFICATIONS AND PURCHASE OF SKID STEER LOADER THRU HGAC OR BUYBOARD FOR R&B#4 - PURCHASING AGENT**
- 25. DISCUSSION AND TAKE ACTION REGARDING THE ADOPTION OF A 3.087 ACRE TRACT OF LAND INCLUDING AN EXISTING PAVED ROAD AS A COUNTY ROAD LOCATED IN PCT. #3 - COUNTY ATTORNEY**
- 26. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF FRANK JORDAN TO REPLACE JOHN HEBERT ON HGAC WORKFORCE COMMITTEE - CO. JUDGE**
- 27. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: BIDS 1 & 2 LAURA SKURKA - MIKE FIELDER**

“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***