

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

NOVEMBER 22, 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 NOVEMBER 8, 2016 AND WORKSHOPS ON NOVEMBER 8, 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**
 - \$700.00 - LJA ENGINEERING - REVIEW PLAT FOR CAMINO REAL SEC. IV**
 - \$700.00 - LJA ENGINEERING - REVIEW PLAT FOR CEDAR SPRINGS SEC II**
 - \$8140.00 - LJA ENGINEERING - REVISIONS TO SUB. RULES & REGULATIONS**
 - \$850.00 - OLSON & OLSON, LLP - LEGAL SERVICES**
 - 7. PURCHASE OF NEW COMPUTER & PRINTER FOR \$515.48 FOR CONSTABLE #4 TO BE PAID OUT OF JP TECHNOLOGY FUND**
 - 8. APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION FYE 9/30/16 FOR DISTRICT ATTY'S OFFICE**
 - 9. BUDGET AMENDMENTS**
 - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO EQUIPMENT LEASE**
 - 2016 YEAR END AMENDMENTS/2017 BUDGET AMENDMENTS FOR D.A.'S PROGRAMS, TAX ASSESSOR, COURT COSTS, CHILD CRIMES INVESTIGATOR, BOND SUPERVISION, JP#6, JP#5, JP#4, JP#3, JP#2, JP#1, DISTRICT CLERK, 253RD DISTRICT COURT, 75TH DISTRICT COURT, CCAL, VETERANS SERVICES, COUNTY CLERK, COMM. CT., COUNTY JUDGE, NON-DEPT., AG EXTENSION, HOUSING AUTHORITY, INDIGENT HEALTH CARE, PUBLIC WELFARE, ENGINEERING, EMERGENCY MGMT, JUVENILE PROBATION, JAIL, SHERIFF, CONSTABLES 2-6, SPECIAL PROJECTS, MAINTENANCE, IT DEPT., TREASURER, D.A., LAW LIBRARY, COUNTY ATTY,**

AUDITOR, CO. ATTY

10. **REPORT OF COUNTY AUDITOR FOR SEPTEMBER 2016**

5. **DISCUSSION AND TAKE ACTION REGARDING CANVAS OF NOVEMBER 8, 2016 GENERAL ELECTION - CO. CLERK**

6. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH CITY OF LIBERTY AND PCT.#1,2 - PCT.#1**

7. **DISCUSSION AND TAKE ACTION REGARDING DECEMBER FIREWORKS PERIOD (DECEMBER 20-MIDNIGHT JANUARY 1) ORDER**

8. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 10 MICROSOFT OFFICE 365 LICENSES FOR COUNTY ATTY'S OFFICE FOR \$2400 PER YEAR TO BE PAID OUT OF RECORDS MANAGEMENT FUND - COUNTY ATTY**

9. **DISCUSSION AND TAKE ACTION REGARDING CONSULTING SERVICES CONTRACT WITH PUBLIC MANAGEMENT TO IMPLEMENT 2017-2018 TCDBG PROGRAM- COMMUNITY DEVELOPMENT FUND - JOY RICE**

10. **DISCUSSION AND TAKE ACTION REGARDING 2017-18 HMGP FEMA BUY OUT PROGRAM CONTRACTS FOR ADMINISTRATIVE SERVICES - JOY RICE**

11. **DISCUSSION AND TAKE ACTION REGARDING GLO PAYMENT REQUEST REQUEST #23 IN THE AMOUNT OF \$94,059.34 FOR THE DAYTON LAKES CR 2331 PROJECT - JOY RICE**

12. **DISCUSSION AND TAKE ACTION REGARDING PAYMENTS TO CONTRACT LAND STAFF FOR ACQUISITION SERVICES IN THE AMOUNTS OF \$8,063.32, \$292.50 AND \$1,012.50 FOR GRANT PROJECTS - JOY RICE**

13. **DISCUSSION AND TAKE ACTION REGARDING BID FOR DELINQUENT TAX PROPERTY - BID #1 JOSEPH THARP, BID#2 RENE FLORES, BID 3 MANUEL FROGOZA, BID #4 JOSEPH THARP, BID#5 - LAURA SCURKA - MIKE FIELDER, BRANDON DAVIS**

14. **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 ATTY**

15. **DISCUSSION AND TAKE ACTION REGARDING 2017 LIBERTY COUNTY RESOLUTION INDIGENT DEFENSE GRANT PROGRAM - AUDITOR**

16. **DISCUSSION AND TAKE ACTION REGARDING COUNTY PROPERTY AT FM 1010**

AND 105 BYPASS - PCT. #3

- 17. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF CLEVELAND FOR DONATION OF LAND TO CITY OF CLEVELAND FOR A FIRE STATION CONTINGENT UPON PROPERTY PURCHASE BY CITY OF CLEVELAND AND DONATION OF THAT PROPERTY TO THE COUNTY- PCT. #3**
- 18. DISCUSSION AND TAKE ACTION REGARDING EXECUTION OF SPECIAL WARRANTY DEED TO CITY OF CLEVELAND - PCT.#3**
- 19. DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID #17-2 TRUCK FOR R&B#1 - PURCHASING AGENT**
- 20. DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID#17-3 FUEL - PURCHASING AGENT**
- 21. DISCUSSION AND TAKE ACTION REGARDING PAYMENT TO HETTIG CONSTRUCTION CORPORATION FOR CONSTRUCTION SERVICES IN THE AMOUNT OF \$393,256.74. - JOY RICE**
- 22. DISCUSSION AND TAKE ACTION REGARDING THE USE OF STEEL TRACKED VEHICLES ON COUNTY ROADS - PCT.#1**
- 23. DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF NEW HOLLAND SKID STEER/COMPACT TRACK LOADER FOR \$72,900.00 FROM TRINITY VALLEY TRACTORS THROUGH BUYBOARD FOR PCT. #4 WITH REQUEST FROM PCT.#4 TO BORROW \$72,900.00 OUT OF LAND ACQUISITION FUND WITH REPAYMENT IN FOUR EQUAL INSTALLMENTS OF \$18,225.00 BEGINNING 11/1/17 AND ENDING 11/1/2020 - PCT.#4**
- 24. DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF EMPLOYEE HEALTH INSURANCE INCENTIVE DEADLINE FROM OCT. 31, 2016 TO NOV. 30, 2016 - PURCHASING AGENT**
- 25. DISCUSSION AND TAKE ACTION REGARDING ROAD DAMAGE RELEASE FOR COUNTY ROADS IN PCT #2,3, OR 4 AND RECEIPT OF DAMAGE PAYMENT FROM STRIKE LLC AND LONE STAR GAS PIPELINE FOR THE RELEASE OF THEIR BONDS - ENG. DEPT.**
- 26. RESPONSE TO INTERNAL AUDIT OF DISTRICT CLERK'S OFFICE - DISTRICT CLERK**

“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