

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

DECEMBER 13, 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 22, 2016, AND WORKSHOPS ON NOVEMBER 16, 22 & 28, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 4. APPROVE PURCHASE OF \$1,167.60 DIGITAL CAMERAS FOR THE D.A.'S OFFICE AND LAW ENFORCEMENT TO BE PAID OF THE D.A.'S SPECIAL INVESTIGATIVE FUND**
 - 5. BUDGET AMENDMENTS**
 - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO SAFETY MEETING, EQUIPMENT LEASE AND REPAIRS/MAINTENANCE**
 - R&B#4 - LINE ITEM TRANSFER FROM LANDFILL ATTENDANT TO ADM. ASSISTANT**
 - BUDGET AMENDMENTS PREPARED BY COUNTY AUDITOR: DA PROGRAMS, NON-DEPARTMENTAL, JAIL, PCT.#1, FIRE MARSHALL, CONSTABLE #2, LANDFILL(2)**
 - R&B#2 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO EQUIPMENT LEASE**
 - 6. PAYROLL CHANGE NOTICE**
 - R&B#4 - THOMAS SMITH - PAY OFF VAC, COMP, HOLIDAY (\$1004.04)**
 - LSO- FLOYD PEARSON, JAMES HOBSON - TRANSPORT PAY**
 - R&B#2 - JERRY TANNER - PAY OFF HOLIDAY, COMP AND VAC TIME (\$2096.35)**
 - 7. ACCEPT DEPUTATION, OATH OF OFFICE AND BOND FOR JARED OLIVER AS RESERVE DEPUTY CONSTABLE PCT. #6**
 - 8. REPORT OF DISTRICT CLERK**
 - 9. BILLS TO BE PAID**
 - \$2,723.60- BICKERSTAFF - LEGAL SERVICES ON HANDBOOK**
 - 10. ACCEPTANCE OF LIB. CO. HISTORICAL COMMISSION MEMBERS LIST FOR 2017-18 TERM**
 - 11. INTERLOCAL AGREEMENT BETWEEN PCT.#3 AND CITY OF CLEVELAND**

- 12. REPORT OF COUNTY TREASURER**
- 13. DECLARE OLD EQUIPMENT OF COUNTY ATTORNEY AS SALVAGE/SURPLUS AND APPROVAL DISPOSAL/SALE OF SAME**
- 5. ACKNOWLEDGMENT OF 2016 LIBERTY PANTHER FOOTBALL TEAM**
- 6. PROCLAMATION HONORING ALAN CONNER**
- 7. DISCUSSION AND TAKE ACTION REGARDING TAX ABATEMENT APPLICATION OF ROLL-LIFT - CO. JUDGE**
- 8. DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR DISTRICT CLERK TO USE FORMER 75TH DIST. CT. OFFICES (BAILIFF, COURT REPORTER) FOR STORAGE - CO. JUDGE**
- 9. DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR ONE MONTH OF TRAINING STARTING JANUARY 3, 2017 FOR CASE MANAGER IN INDIGENT HEALTHCARE DEPT. PRIOR TO POSITION BEING VACANT TO BE PAID OUT OF INDIGENT HEALTHCARE BUDGET - DONNA BURT**
- 10. DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH FROST CONSTRUCTION COMPANY FOR EQUIPMENT SHED AT R&B#1 AND PRODUCTION DATE SHEET WITH RIGID GLOBAL BUILDINGS - PCT.#1**
- 11. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION REQUESTING STATE LEGISLATURE TO CREATE NEW COUNTY COURT AT LAW#2 - CO. JUDGE**
- 12. DISCUSSION AND TAKE ACTION REGARDING ANNUAL RENEWAL OF CIRA SERVICES AGREEMENT FOR WEBSITE AND EMAIL SERVICES - CO. JUDGE**
- 13. DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF NEWLY REVISED EMPLOYEE HANDBOOK - CO. JUDGE**
- 14. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT TO LIBERTY COUNTY HOUSING AUTHORITY BOARD TO REPLACE MIKE PENRY WHO RESIGNED - CO. JUDGE**
- 15. DISCUSSION AND TAKE ACTION REGARDING UPDATE ON FLOOD DISASTER RECOVERY EFFORTS - TOM BRANCH**
- 16. DISCUSSION AND TAKE ACTION REGARDING REVIEW AND APPROVAL OF 2016-2017 UPDATE TO THE LIBERTY COUNTY COMMUNITY PLAN - TOM BRANCH**
- 17. DISCUSSION AND TAKE ACTION REGARDING GENERAL WARRANTY GIFT DEED FROM PRAIRIE MEADOW, LLC TO LIBERTY COUNTY - CO. ATTY**
- 18. DISCUSSION AND TAKE ACTION REGARDING DISPERSAL AMOUNTS OF ROAD DAMAGE SETTLEMENT OF \$181,000.00 FROM LONE STAR GAS PIPELINE AND STRIKE, LLC TO PCT 2 AND 4 - CO. ENGINEER**

19. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF INVOICE FROM ALLSURANCE AGENCY, INC. FOR \$10,000 FOR CONSULTING FEE ON WORKER'S COMP CONTRACT - CO. JUDGE***
20. ***DISCUSSION AND TAKE ACTION REGARDING THE RAIL CAR REMOVAL AND LIMITED SOIL EXCAVATIONS AT PCT.#3 - PCT. #3***
21. ***DISCUSSION AND TAKE ACTION REGARDING OFFERS ON DELINQUENT TAX PROPERTY: #1 - LAURA SCURKA, #2- JOSEPH THARP - MIKE FIELDER***
22. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF TCDRS PLAN ASSESSMENT FOR PLAN YEAR 2017- CO. TREASURER***
23. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF PART OF CR 2139 IN PCT. #2 - ENG. DEPT.***
24. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF \$500,000 SURETY BOND FOR ROUTING AND ROAD USE AGREEMENT WITH BUCKEYE PIPELINE FOR USE OF CR 133 IN PCT. #1 - ENG. DEPT.***
25. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING THE SUBMISSION OF A TXCDBG APPLICATION TO THE TX DEPT. OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND ON BEHALF OF THE HULL FRESHWATER SUPPLY DISTRICT. - J. RICE***
26. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENTS TO CONTRACT LAND FOR GRANT ACQUISITION SERVICES IN THE AMOUNTS OF \$225, \$4847.00 AND \$1667.95 - J. RICE***
27. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR COLD PLANER FOR&B#1 - PURCHASING AGENT***
28. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TWO 2017 CHEVY TAHOE PPV FROM CALWELL COUNTY FORD-CHEVROLET THROUGH BUYBOARD BID#430-13 TOTALING \$88,676.00 FOR LSO - LSO***
29. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LCSO AND MONTGOMERY COUNTY DISTRICT ATTY FOR DISPOSITION OF FORFEITED PROPERTY - 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).”

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

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