

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

DECEMBER 20, 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 DECEMBER 13, 2016 AND PUBLIC HEARING ON DECEMBER 13, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. REPORT OF COUNTY AUDITOR**
 - 6. BILLS TO BE PAID**
 - \$248.40- OLSON & OLSON, LLP - LEGAL SERVICES**
 - \$218,716.26 - SANTANDER - FACILITY UPGRADE ANNUAL PAYMENT**
 - 7. APPROVE PURCHASE OF \$2,134.02 FOR TASERS FOR CONSTABLE PCT.#1 TO BE PAID OUT OF DA'S SPECIAL INVESTIGATIVE FUND**
 - 8. BUDGET AMENDMENTS**
 - INDIGENT HEALTHCARE - LINE ITEM TRANSFER FROM UTMB CONTRACT TO CLERK SALARY**
 - 9. PAYROLL CHANGE NOTICE**
 - LSO-SEAN MITCHELL - CERT. PAY**
 - 10. DEPUTATION, OATH OF OFFICE, AND STATEMENT OF APPOINTED OFFICER OF LEONEL ORGANISTA AS RESERVE DEPUTY SHERIFF**
- 5. DISCUSSION AND TAKE ACTION REGARDING PAYING ANNUAL MAINTENANCE AND SUPPORT FEE FOR PUBLIC RECORDS SOFTWARE IN COUNTY CLERK'S OFFICE TO BE PAID OUT OF CO. CLERK'S RECORDS MANAGEMENT FUND - CO. CLERK**
- 6. DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH KAREN BATES FOR FEMA PROPERTY IN PCT.#1 - PCT.#1**

7. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS TO HGAC TRANSPORTATION POLICY COUNCIL (PRIMARY AND ALTERNATE) AND TECHNICAL ADVISORY COMMITTEE (PRIMARY AND ALTERNATE) - CO. JUDGE***
8. ***DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF LOCKS ON DISTRICT ATTY'S FOUR DOORS AT A COST OF \$3,115.00 WITH PAYMENT OUT OF COURTHOUSE SECURITY FUND - DIST. ATTY***
9. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - BIDS#1-4 LAURA SCURKA - MIKE FIELDER***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY PLAT OF ENCINO ESTATES SECTION ONE IN PCT.#4 - ENG. DEPT.***
11. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR PAYMENTS TO CAPITAL TITLE OF TEXAS FOR \$597.00 AND \$2,940.00 FOR RAYWOOD WATERLINE PROJECT - JOY RICE***
12. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR PAYMENT TO TLC TRUCKING & CONTRACTING, INC. FOR \$94,059.34 FOR GRANT PROJECT CONSTRUCTION OF CR 2331 - JOY RICE***
13. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENTS FOR LIVESTOCK ESTRAY/PROTECTION SERVICES WITH ROWDY WARD, RICHARD WATSON, RICHARD WATSON, SR., CHARLES MEEKINS, WENDY MEEKINS, AND CHANCE WARD - LSO***
14. ***DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING COUNTY ATTORNEY'S OFFICE TO PREPARE AN AGREEMENT BETWEEN LIBERTY COUNTY AND SELECTED PRIVATE PROPERTY OWNERS THAT WOULD ALLOW THE ROAD AND BRIDGE PRECINCT TO TEMPORARILY PARK COUNTY EQUIPMENT ON ASSIGNED PROPERTIES AND DO SO AT NOT CHARGE - PCT.1***
15. ***DISCUSSION AND TAKE ACTION ON RFP RECEIVED FOR EMPLOYEE VISION INSURANCE FOR 2017 - CO. TREASURER***
16. ***DISCUSSION AND TAKE ACTION FOR WAIVER OF INCENTIVE FOR COUNTY EMPLOYEE HEALTH INSURANCE FOR 2017 - CO. TREASURER***

“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***