

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

JANUARY 10, 2017

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 20, 2016 AND DECEMBER 14, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF PRETRIAL SERVICES**
 - 4. REPORT OF COUNTY TREASURER**
 - 5. BUDGET AMENDMENTS**
 - CONSTABLE#3- LINE ITEM TRANSFER FROM FUEL TO UNIFORMS**
 - TWO BUDGET AMENDMENTS FOR UNANTICIPATED REVENUE FOR LAW LIBRARY AND VICTIMS ASSISTANCE COORDINATOR PREPARED BY COUNTY AUDITOR**
 - THREE BUDGET AMENDMENTS FOR 2016 BUDGET NON-DEPT, FEMA BUYOUT (2008) AND TCHCA DIS RECOVERY #70090006 - LINE ITEM TRANSFERS PREPARED BY COUNTY AUDITOR**
 - R&B#2 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO CAPITAL OUTLAY**
 - R&B#1- LINE ITEM TRANSFER FROM ROAD MATERIAL TO OFFICE EXPENSE**
 - R&B#3 - LINE ITEM TRANSFER FROM CONTRACT LABOR TO REPAIRS & MAINTENANCE**
 - 6. BILLS TO BE PAID**
 - \$765.00 - BICKERSTAFF - LEGAL SERVICES**
 - \$2636.25 - TOLUNAY-WONG ENG. - TESTING OF ROAD MATERIAL ON CR 2331 FOR GRANT PROJECT**
 - \$400- LJA ENGINEERS - PLAT REVIEW OF CAMINO REAL SEC. 4**
 - \$400 - LJA ENGINEERS - PLAT REVIEW OF CEDAR SPRINGS SEC. 2**
 - \$3025.72 - HGAC- ANNUAL DUES FOR 2017**
 - 7. DONATION OF \$2,800.00 TO CONSTABLE PCT. #5 BY NL CONSTRUCTION, LLC FOR PURCHASE OF EQUIPMENT**
 - 8. PAYROLL CHANGE NOTICES**
 - LSO-KEN SHAFFER - CERTIFICATE PAY**
 - LSO - HUGH BISHOP - PAY OFF COMP & HOLIDAY PAY (\$8,311.59)**

5. ***OATH OF OFFICE, BOND AND STATEMENT OF ELECTED OFFICIALS OF SHERIFF ROBERT RADER, DISTRICT ATTORNEY LOGAN PICKETT, COUNTY ATTORNEY MATTHEW POSTON, COUNTY TAX ASSESSOR-COLLECTOR RICHARD BROWN, COMMISSIONER PCT #1 MIKE MCCARTY, COMMISSIONER PCT. #3 JAMES REAVES, CONSTABLE PCT. #1 JUSTIN JOHNSTON PCT#1, CONSTABLE PCT. #2 LES HULSEY, CONSTABLE PCT. #3 MARK DAVISON, CONSTABLE PCT. #4 ROBERT THORNTON, JR., CONSTABLE PCT. #5 S. DAVID HUNTER, AND CONSTABLE PCT. #6 JOHN JOSLIN***
6. ***DISCUSSION AND TAKE ACTION REGARDING OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICERS OF GARY DENNISON, MATT MINICK, AND KATHRINE MCCARTY - CO. ATTY***
7. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR FINAL PAYMENT DRAW FOR WAY COMPANY FOR \$8,882.00 FOR FACILITY UPGRADES - CO. AUDITOR***
8. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR PROCEEDS OF SALE OF 2003 FORD EXPEDITION TOTALING \$2,592.50 BE PLACED IN CONSTABLE PCT. #5'S BUDGET IN CAPITAL OUTLAY - CONST. PCT. #5***
9. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JAMES VAN DUKER FOR VARIANCE TO ORDER PROHIBITING THE KEEPING OF WILD ANIMALS ADOPTED BY COMMISSIONERS COURT ON 10/9/01 TO ALLOW RAISING OF SERVALS ON HIS PROPERTY***
10. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES AGREEMENT WITH TARKINGTON VFD AND THE LIBERTY COUNTY FIREFIGHTER'S ASSOCIATION - FIRE MARSHAL***
11. ***DISCUSSION AND TAKE ACTION REGARDING ENGINEERING/ARCHITECTURAL/SURVEYOR SERVICES AGREEMENT WITH LJA ENGINEERING, INC. FOR HULL FRESHWATER SUPPLY DISTRICT GRANT PROJECT - CO. JUDGE***
12. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF PENNY MCMILLEN AS INDIGENT HEALTHCARE DIRECTOR EFFECTIVE 2/1/17 - PCT.#2***
13. ***DISCUSSION AND TAKE ACTION REGARDING GLO PAYMENT REQUEST #24 IN THE AMOUNT OF \$230,959.25 FOR THE DAYTON LAKES CR 2331 (NUECES ROAD) PROJECT - KRISTIE HADNOT/PUBLIC MANAGEMENT***
14. ***DISCUSSION AND TAKE ACTION REGARDING \$7550.00 PAYMENT (\$1887.50 FROM EACH R&B PCT) TO PUBLIC MANAGEMENT FOR TXDOT TRANSPORTATION FUND ADMINISTRATION CONTRACT CTIF-01-146 - CO. AUDITOR***
15. ***DISCUSSION AND TAKE ACTION REGARDING STATEMENT OF APPOINTED OFFICER, DEPUTATION AND OATH OF OFFICE AS DEPUTY SHERIFF: RUBEN, ARRELLANO, JEFFREY ASHWORTH, BRETT AUDILET, GORDON***

BEAN, JOHN BENNETT, LINDA BLOOMINGDALE, JOSHUA CUMMINS, KENNETH DAGLE, GEORGE DANIELS, JR., JOHN DAVIS, KEN DEFOOR, MICHELLE DESHOTEL, ROBERT DUNN, SHELLY EDWARDS, CHADWICK ELMORE, MARK ELLINGTON, DARRELL ELLIOTT, STEFAN FASCOLINO, IVAN GONZALEZ, ZACK HARNESS, ROBERT HARPER, JAMES HOBSON, WILLIAM KNOX, THOMAS KOEN, PAUL LASCO III, JOSHUA LEAL, RANSON MARTEL, JAMES R. MCQUEEN, JAMES W. MCQUEEN, JOHN MENDOZA, ANN MITCHELL, SEAN MITCHELL, DONALD NEYLAND, TIMOTHY NIEMEYER, JAMES OTT, JR., FLOYD PEARSON, C. TRAVIS PIERCE, CRYSTAL PIERCE, STEVEN RASPBERRY, SHEILA RAY, SHANALYNN RHAME, KENT SHAFFER, BRUCE SIMS, BRYAN SOROLA, JAMES SPRAYBERRY, MICHAEL STRAIT, KENNETH TAYLOR, KEVIN THEISS, CHRISTOPHER UNGLES, STEPHANIE WALDEN, TAYLOR WELLS, CHARLES WERNER, PAUL YOUNG, JR. and STATEMENT OF APPOINTED OFFICER, DEPUTATION AND OATH OF OFFICE OF RESERVE DEPUTY SHERIFF: MARK BRADSHAW, DALTON BUXTON, BRUCE JOHNSON, NATASHA MAYWEATHER, LEONEL ORGANISTA, MARK RUIZ, AND MARK TEAGUE

- 16. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: BID#1 - JEFF LAMBRIGHT, BID#2 - SHERI LANDRIAULT- 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