

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 24, 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 JANUARY 10, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. REPORT OF COUNTY AUDITOR**
 - 6. REPORT OF DISTRICT CLERK**
 - 7. REPORT OF INDIGENT HEALTHCARE**
 - 8. REPORT OF PRETRIAL SERVICES**
 - 9. BUDGET AMENDMENTS**
 - CONSTABLE#4 - LINE ITEM TRANSFER FROM CONTINGENCY TO UNIFORMS**
 - R&B#2 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL OUTLAY**
 - R&B#4 - LOAN FROM LAND ACQUISITION FUND FOR SKID STEER APPROVED BY COMM. CT. 11/24/16**
 - 10. DEPUTATION, OATH OF OFFICE, AND STATEMENT OF APPOINTED OFFICER OF BRIAN BORTZ AND JAMES GARDINER AS DEPUTY CONSTABLES #5, LINDA HAYDEN AS RESERVE DEPUTY CONSTABLE #5, HUGH BISHOP AS DEPUTY CONSTABLE #3**
 - 11. DEPUTATION OF KARLA ARROYO AS DEPUTY DISTRICT CLERK**
 - 12. PAYROLL CHANGE NOTICES**
 - CONSTABLE#5 - HUGH BISHOP - CERT. PAY**
 - 13. PURCHASE OF CRIMINAL CASE BINDERS FOR COUNTY CLERK'S OFFICE AT A COST OF \$1500.00 TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 14. LEASE AGREEMENTS WITH PLATINUM COPIER SOLUTIONS FOR EQUIPMENT FOR JP#3, CCL, AND DA'S OFFICE**

15. ***DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF RYAN CAVANAUGH, GARRETT JOHNSTON, ALTON BOWDOIN, RICHARD WHITTEN, AND KIMBERLY RODDEN AS DEPUTY SHERIFFS***
5. ***DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF CATTLE GUARD ON CR 1180 PURSUANT TO TRANSPORTATION CODE SECTION 251.0096 - CO. ATTY***
6. ***DISCUSSION AND TAKE ACTION REGARDING AMENDMENT #1 TO MEMORANDUM OF UNDERSTANDING FOR HURRICANE DISASTER RELIEF FUNDS WITH THE RAYWOOD WATER SUPPLY CORP. FOR THE RAYWOOD WSC WATER IMPROVEMENT PROJECT (GLO CONTRACT 12-219-000-5519) - KRISTIE HADNOT***
7. ***DISCUSSION AND TAKE ACTION REGARDING RE-PLAT OF VILLA NUEVA SUBDIVISION IN PCT.#3 - ENG. DEPT.***
8. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING SECURITY GLASS INSTALLATION AT CLEVELAND TAX OFFICE TO BE PAID OUT OF R&B#4 - D.T. BURCH AND MAINT. DEPT.***
9. ***DISCUSSION AND TAKE ACTION REGARDING SELECTION OF PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTORS EQUIPMENT, UMBRELLA AND IDENTITY FRAUD COVERAGE - PURCHASING AGENT***
10. ***DISCUSSION AND TAKE ACTION REGARDING AWARDING BID #17-04 ROAD MATERIALS - PURCHASING AGENT***
11. ***DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT TAX PROPERTY: BID#1 - TED COLLINS. BID#2 - WADE GUY - BRANDON DAVIS, MIKE FIELDER***
12. ***DISCUSSION AND TAKE ACTION REGARDING ALLOWING R&B PRECINCTS TO HAVE WRITTEN AGREEMENTS WITH PROPERTY OWNERS IN LIBERTY CO. THAT WOULD ALLOW FOR PARKING OF COUNTY OWNED EQUIPMENT ON THEIR PRIVATE PROPERTY WHEN WORKING IN THEIR IMMEDIATE AREA - PCT. 1***

“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***