

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

FEBRUARY 14, 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 24, 2017 AND WORKSHOPS ON JANUARY 24, 2017 and FEBRUARY 1, 2017 AND EC. DVLPM T REVIEW MEETING ON JANUARY 25, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF PRETRIAL SERVICES**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. BUDGET AMENDMENTS**
 - R&B#1,2,4 UNANTICIPATED REVENUES FROM FEMA GRANT**
 - R&B#2 - 2016 LINE ITEM TRANSFER FROM ROAD MATERIAL TO CHEMICAL EXPENSE, CAPITAL OUTLAY, CAPITAL LEASE PAYMENTS, UNIFORMS, AUTO ALLOWANCE**
 - FIRE MARSHAL - LINE ITEM TRANSFER FROM HEALTH INS. TO AUTO EXPENSE, OFFICE EXPENSE, AND EDUCATION/TRAINING**
 - CONSTABLE#5- LINE ITEM TRANSFER FROM FUEL TO UNIFORMS**
 - R&B#4 - LINE ITEM TRANSFER FROM CULVERT EXPENSE TO UNIFORMS**
 - 6. BILLS TO BE PAID**
 - \$1,765.00- TX ASSOC. OF COUNTIES-ANNUAL DUES**
 - \$1,395.00 - BICKERSTAFF - LEGAL SERVICES**
 - \$1,800/00 - CO. JDGS & COMMISSIONERS ASSOC. - ANNUAL DUES**
 - \$2,928.00-NET DATA- RENEWAL OF CONTRACT WITH ALLIANCE STORAGE FOR AA16 SN#3010**
 - 7. RACIAL PROFILING REPORT OF CONSTABLES #2,3**
 - 8. PAYROLL CHANGE NOTICES**
 - R&B#1- ANTONIO RAMIREZ- PAY OFF COMP (1.25 HR X 17.10 -21.38) AND HOLIDAY PAY (10 HRS X 17.10 - 171.00)**
 - IND.HEALTHCARE - DONNA BURT -PAY OFF VAC PAY (116 HRS - \$2991.64)**
 - LSO-CRYSTAL PIERCE - PAY OFF VAC PAY (10.87 HRS =\$241.64)**
 - LSO - KEENAN PARTAIN- F/T TO P/T - PAY OFF COMP AND HOLIDAY PAY (87.5 HRS COMP AND 58 HRS HOLIDAY =\$2098.11)**

LSO- JAMES R. MCQUEEN -CERTIFICATE PAY

**LSO-KENNETH DAGLE - TRANSFER FROM LSO TO CCAL - PAY OFF
COMP AND HOLIDAY PAY (9.75 HRS COMP AND 72 HRS HOLIDAY
=\$1638.27)**

**R&B#2- ROBERT WEIDNER - PAY OFF HOLIDAY, COMP AND
VACATION TIME (\$4,132.93)**

**CONSTABLE#1 - ELIZABETH POLASEK - PAY INTERIM. CERTIFICATE
PAY**

**LSO- WILLIAM KNOX- PAY OFF COMP (\$4301.03) AND HOLIDAY
(\$1678.32) DUE TO PROMOTION**

9. **DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED
OFFICER OF JOHN TUCKER AS DEPUTY SHERIFF**
 10. **ACCEPTANCE OF FOUR YEAR \$5000 BLANKET BOND TO COVER ALL
(FUTURE AND CURRENT) LCSO RESERVE DEPUTIES PAID OUT OF
LCSO SEIZURE FUND**
 11. **REPORT OF INDIGENT HEALTHCARE**
 12. **REPORT OF DISTRICT CLERK**
 13. **APPROVE CELL PHONE ALLOWANCE FOR CONSTABLE #1 JUSTIN
JOHNSTON AND DEPUTY CONSTABLE ELIZABETH POLASEK**
 14. **DEPOSIT REPORT OF DISTRICT ATTORNEY**
 15. **APPROVE OVERPAY REFUNDS FOR ACCT #4310.3.100 (\$5,803.08),
ACCT#5260.21.1 (\$3,214.78) AND ACCT #5935.90.3 (\$3,421.41) - TAX
ASSESSOR**
 16. **REPORTS OF COUNTY TREASURER**
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5. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO GET
INDEPENDENT APPRAISAL AND CONDITIONAL ASSESSMENT FOR BUILDING
BEING CONSIDERED FOR AN ANNEX WITH PAYMENT OUT OF CO FUNDS-
PURCHASING AGENT**
 6. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTING RESIGNATION
OF ARTHUR BRANDON FROM ESD#3 AND APPOINTMENT OF ROBERT
JOHNS AS REPLACEMENT ESD#3 COMMISSIONER - CO. JUDGE**
 7. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT TO
CHAMBERS LIBERTY COUNTIES NAVIGATION BOARD - CO. JUDGE**
 8. **DISCUSSION AND TAKE ACTION REGARDING FIRE PROTECTION SERVICES
AGREEMENT WITH WEST LAKE VFD AND HARDING VFD - FIRE MARSHAL**
 9. **DISCUSSION AND TAKE ACTION REGARDING FY2017 INTERLOCAL
COOPERATION ACT CONTRACT RENEWAL BETWEEN UTMB AND LIBERTY
COUNTY - IND. HEALTHCARE**
 10. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF APPLICATION
FOR REMAINDER OF \$1,523,058.74 OF DISASTER RECOVERY FUNDS
CONTRACT NO. DRS220099 FOR REPAIR AND REPLACEMENT OF ROAD
BASE ALONG CR 486 AND CR 603 AND SIMULTANEOUS BUDGET CHANGE
FROM ROUND 2.2 BRIDGE REPLACEMENT PROJECT TO PCT.#4 ROAD
RECONSTRUCTION PROJECT - PCT. #4**

11. **DISCUSSION AND TAKE ACTION REGARDING ORDERING LOCAL OPTION ELECTION TO LEGALIZE "THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES" IN JUSTICE OF THE PEACE#3 PRECINCT FOR MAY 6, 2017 - PETITION SUBMITTED BY VOTERS OF JP#3 PRECINCT**
12. **DISCUSSION AND TAKE ACTION REGARDING RESCINDING RESOLUTION APPROVED 2/24/15 - CO. JUDGE**
13. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A GRANT FOR AN ADULT GANG INVESTIGATOR THROUGH THE GOVERNOR'S OFFICE - D.A.**
14. **DISCUSSION AND TAKE ACTION REGARDING GLO PAYMENT REQUEST #24 IN THE AMOUNT OF \$117,614.61 FOR THE DAYTON LAKES CR 2331 (NUECES ROAD) GRANT PROJECT - KRISTIE HADNOT**
15. **DISCUSSION AND TAKE ACTION REGARDING GLO PAYMENT REQUEST #1 IN THE AMOUNT OF \$20,411.48 FOR THE REESE BAYOU PROJECT - KRISTIE HADNOT**
16. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM DAYTON ISD FOR PCT.#4 TO ASSIST WITH ROAD REPAIRS AND DITCHWORK AT STEPHEN F. AUSTIN ELEMENTARY AND THE DAYTON HIGH SCHOOL - PCT.#4**
17. **DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH JAMES MOOR FOR PROPERTY IN PCT.#1- PCT. #1**
18. **DISCUSSION AND TAKE ACTION REGARDING TO AUTHORIZE ADVERTISEMENT FOR BIDS FOR THE LIBERTY COUNTY CORRECTIONS FACILITY GENERATOR TRANSFER SWITCH INSTALLATION - CO. JUDGE**
19. **DISCUSSION AND TAKE ACTION REGARDING REQUEST BY COUNTY ATTORNEY'S OFFICE TO APPLY FOR A GRANT FOR A DOMESTIC VIOLENCE INVESTIGATOR - CO. ATTY**
20. **DISCUSSION AND TAKE ACTION REGARDING BID BY CHRISTOPHER MCCARTY ON DELINQUENT TAX PROPERTY - MIKE FIELDER**
21. **DISCUSSION AND TAKE ACTION TO ACCEPT AND AWARD BID #17-6 COLD PLANER - PURCHASING AGENT**
22. **DISCUSSION AND TAKE ACTION TO APPROVE EXXONMOBIL FLEET CARD PROGRAM - PURCHASING AGENT**
23. **DISCUSSION AND TAKE ACTION TO APPROVE ADVERTISING FOR BIDS FOR TWO TRUCKS FOR R&B#3 - PURCHASING AGENT**
24. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2017 FORD**

EXPLORER PIU FOR \$27,335.00 PLUS ADD'L EQUIPMENT FROM SILBEE FORD, GOOD BUY#17-17 8F000 TO BE PAID OUT OF LSO SEIZURE FUND - LSO

- 25. DISCUSSION AND TAKE ACTION REGARDING RE-PLAT OF VILLA NUEVA SUBDIVISION IN PCT.#3 - ENG. DEPT.***
- 26. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS OF GENE MCDOWELL AND ROBERT TRAHAN TO ESD#1 BOARD - PCT.#4***

“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