

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

FEBRUARY 28, 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 FEBRUARY 14, 2017 AND WORKSHOPS ON FEBRUARY 14, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. REPORT OF COUNTY TREASURER**
 - 6. BUDGET AMENDMENTS**
 - R&B#2- LINE ITEM TRANSFERS IN PERSONNEL BUDGET FROM EMPLOYEE OPERATOR TO EMPLOYEE ADM, ASST AND EMPLOYEE ADM. ASST.**
 - HOMELAND SECURITY PROGRAM- TRANSFER FROM GRANT FUND TO GENERAL FUND**
 - ENG. DEPT. - LINE ITEM TRANSFER FROM AUTO EXPENSE TO OFFICE SUPPLIES AND PHONES/PAGERS**
 - COURTHOUSE SECURITY - LINE ITEM TRANSFER FROM OFFICE EXPENSE TO TRAINING**
 - R&B#1 - 2016 LINE ITEM TRANSFER FROM HEALTH INS. AND CAPITAL OUTLAY TO ROAD MATERIAL**
 - R&B#1 - 2016 - REVERSE BUDGET AMENDMENT 16-188 DUE TO HIGH PROBABILITY OF NOT RECEIVING PW0999 FEMA GRANT**
 - R&B#1 - 2017- LINE ITEM TRANSFER FROM CONTRACT LABOR TO TEMPORARY EMPLOYEE AND FICA/MED**
 - NON-DEPT- 2016- TO RECORD CAPITAL LEASE ON COPIERS**
 - 7. DEPUTATION, OATH OF OFFICE, BOND AND STATEMENT OF APPOINTED OFFICER OF MARITZA ALEXANDER AS DEPUTY CONSTABLE #6**
 - 8. DEPUTATION OF KAITLYN MAUGHAN AND BRENDA GRIFFIN AS DEPUTY DISTRICT CLERKS**
 - 9. PAYROLL CHANGE NOTICES**

**CONSTABLE PCT#6-RICARDO AGUILAR II- PAY OFF VAC AND COMP TIME
(\$1661.86)**

- 10. APPROVE OVERPAY REFUND OF \$2913.16 FOR ACCOUNT#005342.000002.003 AND OVERPAY REFUND OF \$3972.36 FOR ACCT#000103.000016.005 - TAX ASSESSOR**

- 5. PRESENTATION BY JOHN PRATHER ON MEAL ON WHEELS PROGRAM**

- 6. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF ANONYMOUS DONATION OF \$5000.00 TO THE SHERIFF'S DEPARTMENT FOR EQUIPMENT FOR RESERVE OFFICERS AND ACCEPTANCE OF ANONYMOUS DONATION OF \$5000.00 TO JUDGE WADE BROWN TO BE DEPOSITED IN HIS BUDGET CAPITAL OUTLAY LINE ITEM- LSO, JP#5**

- 7. DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO COUNTY LONGEVITY PAY POLICY WHICH PROVIDES THREE RATES OF LONGEVITY PAY ACCORDING TO YEARS OF SERVICE - CO. JUDGE**

- 8. DISCUSSION AND TAKE ACTION REGARDING FINAL PAYMENT OF \$8,881.40 FOR FACILITY UPGRADES PERFORMED BY WAY SERVICES - PCT.#1**

- 9. DISCUSSION AND TAKE ACTION REGARDING FEMA MAINTENANCE AGREEMENT WITH AUBREY R. MATEY FOR PROPERTY LOCATED IN PCT.#1 - PCT.#1**

- 10. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT.#1 AND OLD RIVER DRAINAGE DISTRICT AND WCID#5 - PCT.#1**

- 11. DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT PROPERTY BY JERRY W. THOMPSON - MIKE FIELDER**

- 12. DISCUSSION AND TAKE ACTION THAT WOULD PROVIDE DIRECTION FOR R&B #1 IN REGARDS TO A PROPOSED FEMA ROAD REPAIR PROJECT - PCT.#1**

- 13. DISCUSSION AND TAKE ACTION REGARDING CONTRACTUAL AGREEMENTS BETWEEN R&B#1 AND PRIVATE PROPERTY OWNERS THAT WOULD ALLOW OVERNIGHT PARKING FOR COUNTY OWNED EQUIPMENT - PCT.#1**

- 14. DISCUSSION AND TAKE ACTION REGARDING A ROUTING AND ROAD USE AGREEMENT WITH BOOTS SMITH PIPELINE WITH A SURETY BOND OF \$200,000 FOR THE USE OF ONE MILE OF CR 677 WEST OF SH 321 - ENG. DEPT.**

- 15. DISCUSSION AND TAKE ACTION REGARDING A ROUTING AND ROAD USE AGREEMENT WITH A SURETY BOND OF \$300,000 FOR THE USE OF TWO MILES**

OF CR 688 WEST OF SH 321- ENG. DEPT.

- 16. DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO OPEN UP FOR SALE AND TAKE BIDS ON ONE PIECE OF PROPERTY IN R&B#3 IE: 3.02 ACRES BEING PART OF THE ORIGINAL WM. B. BIGGS TRACT LOCATED AT THE INTERSECTION OF FM 1010 AND SH 105 BYPASS - PCT. #3***
- 17. DISCUSSION AND TAKE ACTION REGARDING APPROVING SPECIFICATIONS FOR R&B#3 TRUCKS - PURCHASING AGENT***
- 18. DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR SEALED BIDS FOR USED PATROL CAR FOR CONSTABLE PCT.#5 - PURCHASING AGENT***
- 19. DISCUSSION AND TAKE ACTION REGARDING NEW COPIER FOR 75TH DISTRICT COURT - \$109.05 PER MONTH FROM PLATINUM COPIERS - PURCHASING AGENT***
- 20. DISCUSSION AND TAKE ACTION REGARDING REQUEST OF DISTRICT ATTORNEY TO REPLACE LOCKS ON FOUR DOORS AT A COST OF \$2,378.00 TO BE PAID OUT OF SECURITY FUND - D.A.***
- 21. DISCUSSION AND TAKE ACTION REGARDING THE LIBERTY COUNTY LAW LIBRARY CANCELLING AND/OR RENEWING VARIOUS SUBSCRIPTIONS FOR PRINT AND ONLINE SERVICES TO THOMPSON REUTERS-WEST AND LEXIS NEXIS - AUDITOR***
- 22. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION SUPPORTING CREATION OF LIBERTY COUNTY MUNICIPAL MANAGEMENT DISTRICT#1 - CO. JUDGE***
- 23. DISCUSSION AND TAKE ACTION REGARDING RECEIPT AND APPROVAL OF TWO DRAINAGE STUDIES: BATISTE CREEK PLANNING STUDY AND LONG ISLAND CREEK PLANNING STUDY AS FUNDED THROUGH THE TX GENERAL LAND OFFICE DISASTER RECOVERY PROGRAM AND AUTHORIZE SUBMITTAL OF FINAL DOCUMENT - ENG. DEPT.***
- 24. DISCUSSION AND TAKE ACTION ON REPLACEMENT OF BRIDGE STRUCTURE LOCATED AT CR 605 @ CR 611 AND THE CONTRIBUTION OF \$5000 FROM OLD RIVER DRAINAGE DISTRICT TO ASSIST WITH FUNDING OF REPAIRS - PCT.#4***
- 25. DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR VILLA NUEVA SUBDIVISION TO USE ROLLED COMPACTED CONCRETE ON THEIR ROADS - ENG. DEPT.***

“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