

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 7, 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 28, 2017 AND WORKSHOP ON FEBRUARY 16 , 2017 AND EC. DVLPMT MEETING ON FEBRUARY 23, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF PRETRIAL SERVICES**
 - 4. BILLS TO BE PAID**
\$270.00- BICKERSTAFF - LEGAL SERVICES
 - 5. BUDGET AMENDMENTS**
NON-DEPT - TRANSFER FROM CONTINGENCY TO PAYROLL DEDUCTION CLEARING
 - 6. RACIAL PROFILING REPORT OF CONSTABLES #5,#6, AND LSO**
 - 7. REPORT OF COUNTY AUDITOR**
 - 8. PAYROLL CHANGE NOTICES**
LSO - IVAN GONZALES - CERT. PAY
LSO- EVELYN DUBBIN - PAY OFF COMP AND HOLIDAY TIME (\$212.69)
- 5. DISCUSSION AND TAKE ACTION REGARDING GLO PAYMENT REQUEST #25 IN THE AMOUNT OF \$101,726.74 FOR THE DAYTON LAKES CR 2331 - KRISTIE HADNOT**
- 6. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT.#1 AND ESD#3 - PCT.#1**
- 7. DISCUSSION AND TAKE ACTION REGARDING MOVING ISSUANCE OF CULVERT PERMITS ON COUNTY ROADS FROM THE ENGINEERING DEPT. TO EACH PRECINCT OFFICE WITH PERMIT MONIES STAYING IN EACH PRECINCT TO COVER COST OF INSPECTION AND INSTALLATION - PCT.#3**
- 8. DISCUSSION AND TAKE ACTION THAT WOULD PROVIDE DIRECTION FOR R&B #1 IN REGARDS TO A PROPOSED FEMA ROAD REPAIR PROJECT - PCT.#1**

9. ***DISCUSSION AND TAKE ACTION REGARDING PROVIDING NOTIFICATION OF REVOCATION OF CURRENT AGREEMENT AND FORMATION OF A NEW AGREEMENT TO AN ADDITIONAL CONTRACT WITH LIBERTY BELLA VISTA POA; GRAND SAN JACINTO POA; LIBERTY MONTEBELLO POA; AND RANCH SAN VICENTE POA FOR LAW ENFORCEMENT SERVICES AND OFFICER'S POSITION MOVED FROM CONSTABLE PCT. #6 TO LSO UPON EXECUTION OF NEW CONTRACT - CO. ATTY***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF PROJECT AT MAIN COURTHOUSE TO REPLACE GROUT, PLASTER AND PAINTING AT A COST OF \$3,800 BY MARSH WATERPROOFING, INC. - MAINTENANCE DEPT.***
11. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM LSO TO PURCHASE NEW COMPUTER, ID MACHINE AND SUPPLIES AT AN ESTIMATED COST OF \$9,950.00 WITH DETERMINATION OF LINE ITEM TO PAY FOR PURCHASE - LSO***
12. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF SANTA FE SUBDIVISION SEC. I IN PCT.#3 - ENG. DEPT.***
13. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF ROYAL VISTA IN PCT.#3 - ENG. DEPT.***
14. ***DISCUSSION AND TAKE ACTION REGARDING A ROUTING AND ROAD USE AGREEMENT WITH BOOTS SMITH PIPELINE WITH A SURETY BOND OF \$600,000 FOR THE USE OF ONE MILE OF CR 677 WEST OF SH 321 - ENG. DEPT.***
15. ***DISCUSSION AND TAKE ACTION TO FUND LOCAL OPTION ELECTION IN JP#3 PRECINCT FOR THE MAY 6, 2017 ELECTION - CO. CLERK***
16. ***EXECUTIVE SESSION -CONSULTATION WITH ATTORNEY - PENDING LITIGATION - TX GOVT CODE SECTION 551.071***

“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