

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

**MARCH 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 MARCH 7, 2017**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. REPORT OF ENGINEERING DEPT.**
  - 5. REPORT OF COUNTY TREASURER**
  - 6. REPORT OF INDIGENT HEALTHCARE**
  - 7. REPORT OF DISTRICT CLERK**
  - 8. REPORTS OF DISTRICT ATTORNEY**
  - 9. PAYROLL CHANGE NOTICES**
    - LSO - PAUL LASCO - PAY OFF VACATION, COMP & HOLIDAY (\$27,609.31)**
    - LSO - RANSON MARTEL - PAY OFF VACATION, COMP & HOLIDAY (\$24,840.35)**
    - LSO- KIMBERLY RODDEN - PAY OFF COMP, HOLIDAY (\$2733.20) TRANSFER FROM LSO TO 75<sup>TH</sup> DISTRICT COURT**
    - LSO - WHITNEY WOOD - F/T TO P/T - PAY OFF COMP, HOLIDAY (\$3667.99)**
    - 75<sup>th</sup> DIST. CT. - JOHN W. DAVIS - PAY OFF VAC TIME (\$1797.40)**
  - 10. BUDGET AMENDMENTS**
    - LSO - UNANTICIPATED REVENUE - PLACED IN UNIFORM LINE ITEM MAINT. DEPT. - LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO CONTRACT MAINTENANCE**
    - CONSTABLE #5 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR**
    - R&B#1- LINE ITEM TRANSFER FROM TEMPORARY EMPLOYEES TO UNIFORMS**
  - 11. BILLS TO BE PAID**
    - OLSON & OLSON - \$840.00 - LEGAL SERVICES**
  - 12. DEPUTATION, OATH OF OFFICE AND STATEMENT OF OFFICER OF THOMAS COLDWELL II AND DANIELLE BARRY AS DEPUTY SHERIFFS**

5. ***PROCLAMATION DECLARING APRIL 2017 AS CHILD ABUSE PREVENTION MONTH***
6. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST BY JAMES VAN DUKER FOR VARIATION FROM EXOTIC ANIMAL ORDER***
7. ***DISCUSSION AND TAKE ACTION REGARDING RELEASING FUNDS IN THE AMOUNT OF \$178,627.99 AND \$116,178.89 TO TLC TRUCKING FOR THE DAYTON LAKES CR 2331 (NUECES ROAD ) GRANT PROJECT - JOY RICE***
8. ***DISCUSSION AND TAKE ACTION REGARDING GLO PAYMENT REQUEST #25 IN THE AMOUNT OF \$101,726.74 and PAYMENT REQUEST #26 FOR \$8737.50 FOR THE DAYTON LAKES CR 2331 (NUECES ROAD) GRANT PROJECT - JOY RICE***
9. ***DISCUSSION AND TAKE ACTION REGARDING GLO PAYMENT #1 IN THE AMOUNT OF \$10,103.32 FOR REIMBURSEMENT ON ACQUISITION COSTS FOR THE ROUND 2.2 PROJECTS - JOY RICE***
10. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT REQUEST TO BENTLEY BUILDERS IN THE AMOUNT OF \$11,965.00 - JOY RICE***
11. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION IN OPPOSITION OF RE:SEARCHTX, A THIRD PARTY VENDOR KEEPING AND SELLING JUDICIAL RECORDS AT THE STATE LEVEL - DISTRICT CLERK, COUNTY CLERK***
12. ***DISCUSSION AND TAKE ACTION REGARDING RETAINING COUNSEL PURSUANT TO GOVT. CODE SEC. 157.901 FOR REPRESENTATION OF LIBERTY COUNTY IN MARTIN MARIETTA MATERIALS SOUTHWEST, INC. VS. LIBERTY COUNTY, TEXAS CAUSE NO CV1610532 - CO. ATTY***
13. ***DISCUSSION AND TAKE ACTION REGARDING CLAIM FROM AT&T - CO. ATTY.***
14. ***DISCUSSION AND TAKE ACTION REGARDING ADDING \$500 PER YEAR TO THE PROBATE CLERK'S SALARY AND CIVIL/JUVENILE CLERK'S SALARY IN THE COUNTY CLERK'S OFFICE USING EXISTING MONEY IN THE PERSONNEL BUDGET OF THE COUNTY CLERK'S OFFICE - CO. CLERK***
15. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF PENNY MCMILLEN (INDIGENT HEALTHCARE DIRECTOR) TO THE LIBERTY COUNTY HEALTH INSURANCE COMMITTEE - TREASURER***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF POLICY USE OF APPRAISAL WAIVERS FOR LAND ACQUISITION PURSUANT TO UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, 42 USC SEC. 5601, ET. SEQ. - CO. ATTY***

17. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF FEE SCHEDULE FOR NON-CONSENT ROTATION TOWS - CO. ATTY***
18. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH KENNETH M. KEENON FOR PROPERTY IN PCT. #4 - PCT.#4***
19. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY : #1- JERRY WAYNE THOMPSON, #2- CHARLES COX, #3-JULIA MARMON, #4-JOHN BURNETT - MIKE FIELDER***
20. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH CITY OF PLUM GROVE - PCT.#3***
21. ***DISCUSSION AND TAKE ACTION REGARDING SURFACE AND ROAD USE AGREEMENT FOR STORAGE OF ROAD BRIDGE EQUIPMENT MATERIALS BETWEEN LIBERTY COUNTY PCT.#3 AND STOESSER DRIER, INC. - PCT.#3***
22. ***DISCUSSION AND TAKE ACTION REGARDING ADDENDUM TO STANDARD ON CALL AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CONTRACT LAND STAFF, INC. AND LIBERTY COUNTY - CO. ATTY***
23. ***DISCUSSION AND TAKE ACTION REGARDING NAMING THE LCSO FIRING RANGE "LIBERTY COUNTY SHERIFF'S OFFICE, PAUL BROCKNER MEMORIAL RANGE" - LSO***
24. ***DISCUSSION AND TAKE ACTION REGARDING THE FINAL PLAT OF SANTA FEE SUBDIVISION SECTION ONE IN PCT. #3 - ENG. DEPT.***
25. ***DISCUSSION AND TAKE ACTION REGARDING THE FINAL PLAT OF ENCINO ESTATES SECTION ONE IN PCT. #3 - ENG. DEPT.***
26. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF WOLF TROT SECTION ONE IN PCT. #3 - ENG. DEPT.***
27. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN HOUSTON EL NORTE POA AND LIBERTY COUNTY - CO. ATTY***
28. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A MENTAL HEALTH OFFICER GRANT THROUGH THE DEPARTMENT OF JUSTICE FOR THE YEAR 2017-18 AND IF APPROVED, DETERMINE WHICH DEPARTMENT WILL MANAGE THIS POSITION - D.A.***
29. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF WORKERS COMPENSATION COVERAGE THROUGH TEXAS POLITICAL SUBDIVISIONS***

***WORKERS COMPENSATION JOINT SELF-INSURANCE FUND - PURCHASING AGENT***

- 30. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING BIDS AND AWARDING BID FOR BID#17-7 CREW CAB TRUCK - PURCHASING AGENT***
- 31. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING BIDS AND AWARDING BID#17-8 USED POLICE VEHICLE - PURCHASING AGENT***
- 32. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENTS BETWEEN LIBERTY COUNTY PCT.#1 AND CITY OF AMES, LIBERTY ISD, DRAINAGE DISTRICT #2, DRAINAGE DISTRICT #4, ESD#2, AND CITY OF DEVERS - 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***