

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

**APRIL 11, 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 23, 2017 AND MARCH 28, 2017 AND EC. DVLPMT MEETING ON MARCH 29, 2017**
  - 2. WARRANTS PAYABLE**
  - 3. REPORTS OF PRETRIAL SERVICES**
  - 4. REPORT OF COUNTY AUDITOR**
  - 5. REPORT OF DISTRICT CLERK**
  - 6. BILLS TO BE PAID**  
**\$787.50- BICKERSTAFF - LEGAL SERVICES**
  - 7. BUDGET AMENDMENTS**  
**CONSTABLE#4- LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR**  
**JP#5 - UNANTICIPATED REVENUE PLACED IN CAPITAL OUTLAY**
  - 8. PAYROLL CHANGE NOTICES**  
**STEPHANIE SMITH - PAY OFF VACATION TIME (\$1346.00)**  
**LSO-SHELLY EDWARDS, KEVIN THEISS - CERT. PAY INCREASE**
  - 9. DEPUTATION, OATH OF OFFICE, STATEMENT AND BOND OF RICHARD NEILL AS RESERVE DEPUTY CONSTABLE#6 AND CONTINUATION CERTIFICATE OF LINDA HAYDEN AS DEPUTY CONSTABLE#5 AND BOND OF BRIAN BORTZ AS DEPUTY CONSTABLE #5**
  - 10. DEPUTATION, OATH OF OFFICE AND STATEMENT OF RONALD HOUSE AND GARY BOWERS AS RESERVE DEPUTY SHERIFFS**
  - 11. REPORT OF INDIGENT HEALTHCARE**
- 5. PRESENTATION BY CHARLES POLAND OF POLAND INSURANCE**
- 6. 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**

7. ***DISCUSSION AND TAKE ACTION REGARDING EXCEPTION TO WILD ANIMAL ORDER FOR JAMES VAN DUKER***
8. ***DISCUSSION AND TAKE ACTION REGARDING FEMA MAINTENANCE AGREEMENT WITH KENNETH KEENON FOR PROPERTY IN PCT.#4 - CO. ATTY***
9. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN PCT.#3 AND CITY OF NORTH CLEVELAND - PCT#3***
10. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF ANNUAL PUBLIC RECORDS SOFTWARE LICENSING FEE TO THOMSON REUTERS IN THE AMOUNT OF \$65,629.35 OUT OF COUNTY CLERK RECORDS MANAGEMENT FUND - CO. CLERK***
11. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF WOLF TROT SECTION ONE IN PCT.#3 - ENG. DEPT.***
12. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN PCT. #1 AND CITY OF DAYTON - PCT#1***
13. ***DISCUSSION AND TAKE ACTION REGARDING COPIER FOR COUNTY COURT AT LAW FROM PLATINUM COPIERS - PURCHASING AGENT***
14. ***DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID#17-7 TRUCK - PURCHASING AGENT***
15. ***DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT TAX PROPERTY BY TODD FONTENOT - MIKE FIELDER***
16. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT FOR MASCOT OIL WITH SECURITY FOR CR 649, CR 6512 AND CR 6508 - 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***