

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 25, 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 APRIL 11, 2017 AND WORKSHOPS ON APRIL 12, 13, 19, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. REPORT OF COUNTY TREASURER**
 - 6. BILLS TO BE PAID**
 - \$5,251.00 - LJA - ENGINEERING SERVICES**
 - \$5,017.99 - LJA - ENGINEERING SERVICES**
 - \$1,5822.00 - LJA - ENGINEERING SERVICES**
 - \$3,840.00 - LJA - ENGINEERING SERVICES**
 - \$2,821.00 - LJA - ENGINEERING SERVICES**
 - 7. DEPUTATION, BOND AND OATH OF COURTNEY ALLEN LEE AS RESERVE DEPUTY CONSTABLE PCT.#4 AND DEPUTATION, OATH OF OFFICE AND STATEMENT OF OFFICER OF VIVIAN GUERRERO AS DEPUTY SHERIFF**
 - 8. PAYROLL CHANGE NOTICES**
 - R&B#1 - JOHNYE MCMURTRY - RETIREMENT**
 - LSO - VIVIAN GUERRERO - CERTIFICATE PAY**
 - LSO- ROBERT HARPER - PAY OFF VAC (\$1442.88)**
 - LSO- JAMES HOBSON - TRANSPORT PAY (\$288.40)**
 - 9. BUDGET AMENDMENTS**
 - LSO - LINE ITEM TRANSFER FROM FUEL TO LIVESTOCK**
 - DA'S OFFICE - LINE ITEM TRANSFER FROM COPIER LEASE TO AUTO EXPENSE**
- 5. DISCUSSION AND TAKE ACTION REGARDING PROJECT TO SCAN AND UPDATE PLAT AND MAP RECORDS THAT HAVE BEEN FILED SINCE 2012 AND TO STITCH AND ENHANCE PLATS AND MAPS THAT HAVE BEEN PREVIOUSLY SCANNED WITH PAYMENT FROM COUNTY CLERK'S RECORDS MANAGEMENT FUND - CO. CLERK**

6. ***DISCUSSION AND TAKE ACTION REGARDING LETTER OF AUTHORIZATION TO BEGIN E-RECORDING OF PUBLIC LAND RECORDS THROUGH THOMSON REUTERS WITH FEES AND PROFESSIONAL SERVICES TO BE PAID FROM COUNTY CLERK'S RECORDS MANAGEMENT FUND - CO. CLERK***
7. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR ASSISTANCE FROM DAYTON ISD FOR FFA ARENA PROJECT WITH ISD PAYING FOR MATERIALS - PCT. #4***
8. ***DISCUSSION AND TAKE ACTION REGARDING ANNUAL REQUEST FROM COUNTY FOR UNCLAIMED CAPITAL CREDITS - CO. JUDGE***
9. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF BOMAG MPH100R FROM RE&M AT A DELIVERED COST OF \$19,750.00 FOR R&B#2 - PCT.#2***
10. ***DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR THE PURCHASE OF TWO NEW DUMP TRUCKS FOR R&B#2 - PCT.#2***
11. ***DISCUSSION AND TAKE ACTION REGARDING SURFACE AND ROAD USE AGREEMENT WITH JERRY RILEY FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT - PCT.#3***
12. ***DISCUSSION AND TAKE ACTION REGARDING SURFACE AND ROAD USE AGREEMENT WITH JERRY RILEY TO CROSS PRIVATE PROPERTY WITH ROAD AND BRIDGE EQUIPMENT AND MATERIALS - PCT.#3***
13. ***DISCUSSION AND TAKE ACTION REGARDING TAKING BIDS FOR REMODEL OF COMMISSIONER'S OFFICE LOCATED AT 119 S. FENNER AVE., CLEVELAND FOR SAFETY AND PRIVACY CONCERNS - PCT. #3***
14. ***DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF \$45,494.99 OWED TO LIBERTY COUNTY DUE TO SEC. 33.05 PROPERTY TAX CODE REGARDING STATUTE OF LIMITATIONS ON COLLECTION OF TEXAS - TAX ASSESSOR***
15. ***DISCUSSION AND TAKE ACTION REGARDING RELEASING PAYMENTS IN THE AMOUNTS OF \$1,430 TO PAS AND IN THE AMOUNTS OF \$65,472.90, \$9,824.18 AND \$1,737.72 TO CONTRACT LAND STAFF FOR ACQUISITION SERVICES-JOY RICE***
16. ***DISCUSSION AND TAKE ACTION RELEASING PAYMENT IN THE AMOUNT \$3,137.50 TO TOLUNAY-WONG ENGINEERS INC. FOR MATERIALS TESTING ON CR 2331 AND RELEASING PAYMENT IN THE AMOUNT OF \$101,726.74 TO TLC TRUCKING FOR CONSTRUCTION OF CR 2331- JOY RICE***
17. ***DISCUSSION AND TAKE ACTION REGARDING DRAW REQUEST #26 IN THE AMOUNT OF \$19,056.47 FOR REIMBURSEMENT FROM GLO FOR MATERIALS TESTING COSTS AND ACQUISITION SERVICES ASSOCIATED TO CR 2331 - JOY RICE***

18. ***DISCUSSION AND TAKE ACTION REGARDING DRAW REQUEST #1 IN THE AMOUNT OF \$45,294.22 FOR REIMBURSEMENT FROM GLO FOR ACQUISITION COSTS ASSOCIATED TO THE REESE BAYOU PROJECT - JOY RICE***
19. ***DISCUSSION AND TAKE ACTION ON THE FIRST AMENDMENT TO THE REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS BETWEEN THE COUNTY AND DAYTON PARK VENTURES - JOY RICE***
20. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - BID#1 - JANICE CABALLERO, BID#2,3 - KIMBERLY MITTON - FIELDER, GUNTER AND DAVIS***
21. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASING HIGHER DENSITY DRIVES AND RELOAD OS & DATA FOR \$11,370.00 FROM NETDATA - DARRYL TAYLOR***
22. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF THIRTEEN IN-CAR VIDEO SYSTEMS AT A COST OF \$80,275.00 FOR LSO THROUGH LCSO SEIZURE FUND - LSO***
23. ***DISCUSSION AND TAKE ACTION REGARDING SECOND INTERLOCAL AGREEMENT FOR MAINTENANCE OF LOCATION FOR 911 PURPOSES WITH LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT WITH INCREASE OF SALARY OF CAD EMPLOYEE(S) FROM \$35,000 TO \$60,000 FOR YEARS 2018 AND 2019 AND AN AUTOMATIC 3% INCREASE EVERY YEAR THEREAFTER WHILE AGREEMENT IS IN EFFECT - CO. JUDGE***
24. ***DISCUSSION AND TAKE ACTION REGARDING TITLE CHANGE FOR LSO'S SERGEANT INVESTIGATOR TO INVESTIGATOR - LSO***
25. ***DISCUSSION AND TAKE ACTION REGARDING NEW COPIER LEASE WITH PLATINUM COPIER SOLUTION FOR \$328.42 PER MONTH - D.A.***
26. ***DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID 17-9 FOR DUMP TRUCK FOR R&B#3 - PURCHASING AGENT***
27. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR ENGINEERING DEPT. VEHICLES - PURCHASING AGENT***
28. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS FOR VEHICLE FOR CONSTABLE #5 - PURCHASING AGENT***
29. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF CEDAR SPRINGS SECTION 3 IN PCT.#4 - ENG. DEPT.***
30. ***DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO COURTHOUSE MORTAR BY MARSH WATERPROOFING, INC. AT A COST OF \$64,500 - MAINTENANCE 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