

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MAY 9, 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 25, 2017 AND WORKSHOPS ON APRIL 20, 2017, APRIL 25, 2017 AND MAY 1, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF INDIGENT HEALTHCARE**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF COUNTY TREASURER**
 - 6. BILLS TO BE PAID**
 - \$135.00 - BICKERSTAFF - LEGAL SERVICES**
 - \$400.00 - LJA ENGINEERING - ENG. SERVICES**
 - \$1100.00 - LJA ENGINEERING - ENG. SERVICES**
 - \$800.00 - LJA ENGINEERING - ENG. SERVICES**
 - \$8751.00 - LJA ENGINEERING - ENG. SERVICES**
 - \$1700.00 - LJA ENGINEERING - ENG. SERVICES**
 - 7. BUDGET AMENDMENTS**
 - CONSTABLE #5 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIRS/MAINTENANCE**
 - LSO - LINE ITEM TRANSFER FROM FUEL TO LIVESTOCK OFFICER**
 - R&B#3- UNANTICIPATED REVENUE PLACED IN CAPITAL OUTLAY**
 - R&B#2 - UNANTICIPATED REVENUE PLACED IN ROAD MATERIALS**
 - R&B#4 - UNANTICIPATED REVENUE PLACE IN REPAIRS/MAINT.**
 - R&B#4 - UNANTICIPATED REVENUE/TRANSFER FROM LAND ACQUISITION**
 - 8. PAYROLL CHANGE NOTICES**
 - DIST. CLERK - KARLA ARROYA -PAY OFF COMP (21.5 HRS AT 13.46 PER HOUR) AND VACATION (101.19 AT 13.46 PER HR)**
 - DIST. CLERK - MELISSA BALLINGER - PAY OFF VACATION 93.48 HRS AT 13.55 PER HR)**
 - ENG. DEPT. - LOUIS BERGMAN - PAY OFF VACATION (18.68 HRS AT 27.29 PER HR)**
 - R&B#3 - HAROLD BEESON - PAY OFF COMP (18 HRS AT 23.52 PER HR) AND HOLIDAY (50 HRS AT 23.52)**

CONSTABLE#6 - MARITZ C. ALEXANDER - PAY OFF (25 HRS OF HOLIDAY AT 19.23 PER HR)

LSO-JOSHUA CUMMINS - CERTIFICATE PAY

9. **ACCEPTANCE OF BOND AND OATH OF JAMES W. GARDINER AS DEPUTY CONSTABLE PCT. #5, AND DEPUTATIONS OF ANA SALINAS, RAYANNE CRAWFORD AND KATHY KEY AS DEPUTY DISTRICT CLERKS**
10. **APPROVE OVERPAY REFUND FOR ACCT#000088-000137-000 IN THE AMOUNT OF \$5025.85 TO CORELOGIC TAX SERVICE - TAX ASSESSOR**
5. **PROCLAMATION REGARDING OLDER AMERICANS MONTH**
6. **PROCLAMATION REGARDING MOTOCYCLE AWARENESS MONTH**
7. **DISCUSSION REGARDING INTERNAL REVIEW OF LIBERTY COUNTY GRANT ADMINISTERED BY PUBLIC MANAGEMENT - ANGELA MASELLI**
8. **DISCUSSION REGARDING RESPONSE TO INTERNAL REVIEW OF GRANTS ADMINISTERED BY PUBLIC MANAGEMENT - JOY RICE**
9. **DISCUSSION AND TAKE ACTION REGARDING ROAD AND BRIDGE #3 BORROWING \$60,000 FROM THE LAND ACQUISITION FUND TO PURCHASE A DUMP WITH REPAYMENT IN THREE EQUAL INSTALLMENTS OF \$20,000 BEGINNING 4/1/2018 AND ENDING 4/1/2020 - PCT.#3**
10. **DISCUSSION AND TAKE ACTION REGARDING STRIKE OFF OF \$101,668.00 IN DELINQUENT TAXES PURSUANT TO 33.05 PROPERTY TAX CODE (STATUTE OF LIMITATIONS) - TAX ASSESSOR**
11. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF #13,683.96 TO COPSYNC FOR 6/13/16 TO 6/12/17 SOFTWARE LICENSE FEES FROM JP TECHNOLOGY FUND - AUDITOR**
12. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR EXTENSION UNTIL 8/31/17 TO SUBMIT ANNUAL AUDIT OF ESD#3 - ESD#3 TREASURER**
13. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF CEDAR SPRINGS SEC. 3 WITH NOTE THAT FINAL DRAINAGE PLAN DOES NOT ADDRESS IMPACT TO THE RECEIVING STREAM AND OFFSITE PROPERTIES AND CONSTRUCTION PLANS HAVE NOT BEEN SUBMITTED FOR REVIEW - LJA ENGINEERING**
14. **DISCUSSION AND TAKE ACTION REGARDING RECEIVING AND AWARDED BID FOR LIBERTY COUNTY CORRECTIONS FACILITY GENERATOR AUTOMATIC TRANSFER SWITCH INSTALLATION PROJECT - LJA ENGINEERING**
15. **DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT FOR CR 3740 AND \$350,000 BOND FOR ROAD USE POSTED BY SUMMER HILLS CORP. - PCT.#3**

16. ***DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT TAX PROPERTY: BID#1 - DG WILLIAMSON - MIKE FIELDER***
17. ***DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING PURCHASING AGENT TO OBTAIN ASBESTOS STUDY OF OLD JAIL - PURCHASING AGENT***
18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVE PROCUREMENT OF A SURVEYOR TO VERIFY COUNTY ROADWAY BORDERS FRO CR 184, 1822, 162, 158, 4019, 1840, 154 ALONE WITH FEMA LOT BORDER OFF OF CR 1333-PCT. #1***
19. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2017 FORD F-150 SUPER CREW TRUCK FOR LSO FROM SILSBEE FORD THROUGH BUYBOARD CONTRACT AT AN ESTIMATED COST OF \$28,000 - LSO***
20. ***DISCUSSION AND TAKE ACTION REGARDING SURFACE AND ROAD USE AGREEMENTS FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT AND MATERIALS WITH J.G. KEELING, LINDA GATES, JOHNSON TRUCKING, ARNOLD SMART, RHONDA HUMBER, GEORGE REDMON, SR., PAUL HAIDUSEK, BROUSSARD FARMS, ROBERT SCOTT AND HENDERSON RANCH - 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