

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MAY 23, 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 MAY 9 AND 16, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. REPORT OF DISTRICT CLERK**
 - 6. BILLS TO BE PAID**
 - \$ 3297.00- LJA - ENGINEERING SERVICES-JAIL GENERATOR**
 - \$ 826.00- LJA - ENGINEERING SERVICES - CEDAR SPRINGS SEC. 3**
 - \$ 3603.02-LJA -(\$2638.00 -ENCINO ESTATES and \$965.02 -CO. SUBD. RULES, ROAD AND DRAINAGE STANDARDS)**
 - 7. BUDGET AMENDMENTS**
 - ENG- LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OFFICE EXPENSE, EDUCATION&TRAINING, PHONE & PAGERS**
 - CONSTABLE PCT6 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR**
 - SPECIAL PROJECTS - LINE ITEM TRANSFER FROM MOLD REMEDIATION TO NON-DEPT. CAPITAL OUTLAY EQUIPMENT**
 - COURT COSTS DEPT. - LINE ITEM TRANSFER FROM NON-DEPT. P/T SALARIES TO WITNESS EXPENSE AND JURY EXPENSES**
 - CONSTABLE PCT 5 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR**
 - MAINTENANCE DEPT. - LINE ITEM TRANS FROM MAINT. SUPPLIES TO CONTRACT MAINTENANCE**
 - R&B#1- LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO REPAIRS & MAINTENANCE**
 - 8. REPORT OF PRETRIAL SERVICES**
 - 9. APPROVE PAYMENT OF \$14,271.48 TO COPSYNC RENEWAL FEE FOR 6/1/17 TO 6/1/18 OUT OF JP TECHNOLOGY FUND - AUDITOR**
 - 10. PAYROLL CHANGE NOTICES**
 - LSO-VAN MADDOX, RONALD HOUSE - CERTIFICATE PAY**
 - LSO-MICHAEL STRAIT - PAY OFF VAC, COMP, HOLIDAY (\$10,143.43)**

**LSO-TONINETTE BROWN, KLAYTON CARTER, VIRGINIA HALL, ROBERT
OSGOOD - OVERTIME PAY**

- 11. DEPUTATION, OATH OF OFFICE AND STATEMENT OF OFFICE OF
RONALD HOUSE, VAN MADDOX AND OSCAR MARTINEZ AS DEPUTY
SHERIFFS**
 - 12. DECLARE BROKEN UNUSABLE EQUIPMENT IN TAX OFFICE AS SALVAGE
AND APPROVE DISPOSAL OF SAME**
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- 5. PRESENTATION BY CHRISTOPHER KREIGER OF TRANSAMERICA INSURANCE**
 - 6. DISCUSSION AND TAKE ACTION REGARDING SETTING 2018 PROPOSED
ELECTED OFFICIALS SALARIES AND ALLOWANCES - CO. JUDGE**
 - 7. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JUDGE RALPH
FULLER TO PURCHASE TASER AND ACCESSORIES FOR \$1,335.34 OUT OF
SECURITY FUND - JP#6**
 - 8. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM DAYTON
FIRE/POLICE MUSEUM COMMITTEE FOR DONATION OF ITEMS FROM OLD JAIL
FOR DISPLAY AT NEW MUSEUM - KEN DEFOOR**
 - 9. DISCUSSION AND TAKE ACTION REGARDING PROPOSED CULVERT
INSTALLATION RATE INCREASE - PCT.#3**
 - 10. DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE
AGREEMENT WITH BROCK'S LOGGING FOR CR 688 AND CR 6881S IN PCT. #3 -
PCT.#3**
 - 11. DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY INVESTMENT
POLICY - TREASURER**
 - 12. DISCUSSION AND TAKE ACTION REGARDING RECEIPT OF NOTICE OF
TERMINATION OF CONTRACT FOR OPERATION AND MAINTENANCE OF
COUNTY PCT. #1 LANDFILL/DROP STATION BY RANDY HUMBER AND
DETERMINATION OF FUTURE OPERATIONS/MAINTENANCE OF LANDFILL -
PCT.#1**
 - 13. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDED BID
#17-11 VEHICLE FOR CONSTABLE #5 - PURCHASING AGENT**
 - 14. DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF LIGHTNING
PROTECTION AT SHERIFF'S OFFICE AND TOWER THROUGH EMP SOLUTIONS
FOR \$49,850.00 - PURCHASING AGENT**
 - 15. DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO INTERLOCAL
AGREEMENT CONTRACT #482347 WITH TX PARKS & WILDLIFE TO EXTEND
CONTRACT TERM FOR ONE YEAR FROM 6/1/17 TO 5/31/18 - PCT.#4**

16. DISCUSSION AND TAKE ACTION REGARDING NEW LEASE WITH PLATINUM COPIER SOLUTIONS FOR \$114.11 MONTHLY (TONER, PARTS AND LABOR INCLUDED) FOR LSO DAYTON ANNEX - LSO

“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