

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 27, 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 JUNE 13 & 19, 2017 AND WORKSHOPS ON JUNE 12 & 13, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. REPORT OF PRETRIAL SERVICES**
 - 6. PAYROLL CHANGE NOTICES**

D.A.'S OFFICE - JOE WARREN, RAGIS FONTENOT, PRESTON HOFFPAUIR - PAYMENT OF UNPAID STATE LONGEVITY PAY FROM 1-17 TO 6-17, 2017
PCT.#1 - LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO REPAIRS AND COPIER LEASE
 - 7. BUDGET AMENDMENTS**

TAX OFFICE - LINE ITEM TRANSFER FROM VOTER REG. EXPENSE TO OFFICE SUPPLIES
CONSTABLE#2- LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO AUTO EXPENSES
R&B #1,3 - UNANTICIPATED REVENUE - PLACED IN ROAD MATERIAL LINE ITEMS
R&B#1,2,3,4 - LINE ITEMS TRANSFER FROM LAND ACQUISITION FUND TO R & B#1,2,3,4
- 5. PRESENTATION TO LIBERTY COUNTY HISTORICAL COMMISSION**
- 6. DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING NEW FLOOR AT LAW LIBRARY BY RJR FLOORING AT A COST OF \$5942.79 - JUDGE CHAMBERS**
- 7. DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING NEW LOCK AND KEYS FOR LAW LIBRARY - JUDGE CHAMBERS**

8. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING CELL PHONE ALLOWANCE FOR DEPUTY CONSTABLE #3 - CONSTABLE PCT.3***
9. ***DISCUSSION AND TAKE ACTION REGARDING ENGINEERING SERVICES AGREEMENT WITH SCHAUMBURG & POLK FOR CR 4701 FEMA FUNDED CULVERT REPLACEMENT WITH NOT TO EXCEED COST OF \$36,000 AND INVOICE #1 FOR \$18,145.00 - STEVE JORDAN***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS OR REAPPOINTMENTS TO THE FOLLOWING H-GAC ADVISORY COMMITTEES: GULF COAST ECONOMIC DEVELOPMENT DISTRICT, H-GAC AREA LOCAL DEVELOPMENT CORP., NATURAL RESOURCES ADVISORY COMMITTEE AND REGIONAL FLOOD MANAGEMENT COUNCIL - CO. JUDGE***
11. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF BOND FOR DR HORTON HOMES FOR CONSTRUCTION COMPLETED IN ROUND 1 OF HURRICANE IKE HOUSING PROGRAM - DAVID DOUGLAS***
12. ***DISCUSSION AND TAKE ACTION REGARDING SIGNATURE FOR LETTERS OF ENVIRONMENTAL RE-EVALUATION FOR ROUND 2.1 HURRICANE IKE INFRASTRUCTURE PROJECTS AND SIGNATURE FOR THE CERTIFICATE OF CONSTRUCTION COMPLETION AND CHANGE ORDER FOR DAYTON LAKES CR 2331 ROAD IMPROVEMENT PROJECT - DAVID DOUGLAS***
13. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT REQUEST #27 IN THE AMOUNT OF \$54,510.11 FOR DAYTON LAKES CR 2331 ROAD IMPROVEMENT PROJECT, PAYMENT REQUEST #2 IN THE AMOUNT OF \$7,522.50 FOR NEW ACQUISITION SERVICES FOR THE REESE BAYOU DEBRIS REMOVAL PROJECT AND RELEASE OF PAYMENT TO CONTRACT LAND SERVICES IN THE AMOUNT OF \$23,551.89 FOR ACQUISITION SERVICES ANF THE REESE BAYOUR AND PRECINCT #1 DRAINAGE DITCH PROJECTS - DAVID DOUGLAS***
14. ***DISCUSSION AND TAKE ACTION REGARDING CANCELLING BOND FOR TALOS GULF COAST ONSHORE LLC - PCT.#1***
15. ***DISCUSSION AND TAKE ACTION REGARDING R&B#1 ADDING A CULVERT IN FRONT OF ESD#2 AND STABILIZING DRIVEWAY - PCT.#1***
16. ***DISCUSSION AND TAKE ACTION REGARDING CLOSURE ON CR 4701 FOR CULVERT WASH OUT - PCT.#1***
17. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - BID#1 TODD BURKES, BID#2ZACCHAEUS WASHINGTON - MIKE FIELDER***
18. ***DISCUSSION AND TAKE ACTION REGARDING PROPOSAL TO ABANDON, DISCONTINUE AND VACATE A PORTION OF CR 4701- CO. ATTY***

19. ***DISCUSSION AND TAKE ACTION REGARDING UPDATE TO PURCHASING MANUAL - PURCHASING AGENT***
20. ***DISCUSSION AND TAKE ACTION REGARDING RFP FOR SECURITY SERVICES AT COUNTY COURTHOUSE - PURCHASING AGENT***
21. ***DISCUSSION AND TAKING ACTION REGARDING SOLICITING BIDS FOR CULVERT REPLACEMENT IN R&B#1 - PURCHASING AGENT***
22. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TRACTOR FOR R&B#1 FROM BEAUMONT TRACTOR USING BUYBOARD CONTRACT AND FINANCING OF TRACTOR - PURCHASING AGENT***
23. ***DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST OF \$349.50 ON ACCT.#193.6.8. AND 193.6.5 DUE TO CLERICAL ERROR - TAX ASSESSOR***

“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