

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 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 MEETINGS ON JUNE 27, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF COUNTY AUDITOR**
 - 4. BILLS TO BE PAID**
 - \$472.00 - BICKERSTAFF - LEGAL SERVICES**
 - \$4,802.56 - NETDATA - IBM SERVICE COVERAGE ON IBM ISERIES 8203A E4A AND TAPE DRIVE 3573**
 - 5. BUDGET AMENDMENTS**
 - R&B#2 - LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO UNIFORMS**
 - ENGINEERING - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OFFICE SUPPLIES**
 - COUNTY CLERK - LINE ITEM TRANSFER FROM COPIER LEASE TO OFFICE EXPENSE**
 - LSO - LINE ITEM TRANSFER FROM FUEL TO AUTO MAINT, UNIFORMS AND OFFICE EXPENSE**
 - 6. APPROVE TRANSFER OF EXTERIOR METAL DOOR FROM PCT.#5 COURT BUILDING TO THE AG EXTENSION BUILDING -D.T. BURCH**
 - 7. PAYROLL CHANGE NOTICES**
 - R&B#3 - LYNDON JOHNSON - PAY OFF VAC TIME (\$1127.07)**
 - LSO- GARY BOWERS, BENJAMIN GARCIA, JR AND CHARLES DAIGLE - CERTIFICATE PAY**
 - LSO - STEFAN FASOLINA - PAY OFF VAC (\$2,151.06) COMP (\$9,105.40)**
 - LSO - JOSHUA LEAL - PAY OFF VAC (\$1416.09) AND COMP (\$4470.37)**
 - LSO - TIM NIEMEYER - PAY OFF VAC (2,261.29) AND COMP (\$8479.60)**
 - LSO - JAMES SPRAYBERRY - PAY OFF VAC (2398.80) AND COMP (1379.31)**
 - 8. APPROVE DISPOSAL OF SCHOOL BUS DONATED IN 2013 TO FIREARMS RANGE - LSO**
 - 9. DECLARE OFFICE EQUIPMENT AT LSO AS SALVAGE AND APPROVE DISPOSAL OF SAME**

10. **ACCEPT DEPUTATION, OATH OF OFFICE AND STATEMENT OF GARY BOWERS, BENJAMIN GARCIA, JR, AND CHARLES DAIGLE AS DEPUTY SHERIFFS**
5. **DISCUSSION AND TAKE ACTION REGARDING RESCINDING APPOINTMENT OF NEAL STOESSER TO THE CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT AND APPOINTING GRANT STOESSER TO THE CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT - CO. JUDGE**
6. **DISCUSSION AND TAKE ACTION REGARDING EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR CONSTABLE PCT.2 - CONSTABLE#2**
7. **DISCUSSION AND TAKE ACTION REGARDING POTENTIAL SAVINGS BY REMOVING OR REDUCING IMS INTERNET SERVICES - AUDITOR**
8. **DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING COUNTY AUDITOR AUTHORITY TO CANCEL DUPLICATE INTERNET ACCESS TO CERTAIN OFFICES/LOCATIONS - AUDITOR**
9. **DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF FIELD AGREEMENT FOR COUNTY TRAPPER WITH INCREASE OF SALARY TO \$3200 PER MONTH - CO. JUDGE**
10. **DISCUSSION AND TAKE ACTION REGARDING CHANGE TO PROPOSED 2018 ELECTED OFFICIALS SALARIES/ALLOWANCE ADOPTED 5/23/17 TO INCLUDE A SALARY INCREASE FOR JUSTICES OF THE PEACE TO \$45,000 - CO. JUDGE, COMMISSIONERS**
11. **DISCUSSION AND TAKE ACTION REGARDING RIGHT OF WAY AGREEMENT WITH TARKINGTON SPECIAL UTILITY DISTRICT CONCERNING CR 314, CR 2235, CR 2212, CR 2267 AND CR 301S - PCT.#2**
12. **DISCUSSION AND TAKE ACTION REGARDING PRESENTATION OF FYE 9/30/17 FINANCIAL STATEMENTS AND SINGLE AUDIT BY SWAIM, BRENTS & ASSOCIATES, P.C. - AUDITOR**
13. **DISCUSSION AND TAKE ACTION REGARDING THE INSTALLATION OF ELECTRICAL SERVICES TO THE STORAGE 'CONEX' CONTAINERS AT THE LCSO BY DAYTON ELECTRIC FOR \$13,210.84 - LSO**
14. **DISCUSSION AND TAKE ACTION REGARDING APPROVING AN ORDER TO CONTRIBUTE 60% OF THE LIBERTY COUNTY TAX INCREMENT TO REINVESTMENT ZONE NO. 1, CLEVELAND, TEXAS - CO. ATTY**
15. **DISCUSSION AND TAKE ACTION REGARDING APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF CLEVELAND, TEXAS AND REINVESTMENT ZONE NO. 1, CLEVELAND, TEXAS - CO. ATTY**
16. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF A MEMBER TO POSITION SEVEN OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NO. 1, CLEVELAND, TEXAS - CO. ATTY**

17. ***DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR ONE TON TRUCK FOR R&B#3 - PURCHASING AGENT***
18. ***DISCUSSION AND TAKE ACTION REGARDING INVOICE FROM CUSHING SYSTEMS INC FOR \$22,500.00 FOR LSO DISPATCH SOFTWARE - LSO***
19. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF CONTINUING ENGAGEMENT OF THE CPA FIRM OF SWAIM, BRENTS AND ASSOCIATES, PC TO PERFORM THE FYE 9/30/17 FINANCIAL STATEMENT AND SINGLE AUDIT REPORTS - AUDITOR***
20. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF HOLIDAY HOURS ACCRUED BEFORE AND AFTER ADOPTION OF NEW EMPLOYEE HANDBOOK: STEFAN FASOLINO \$10,518.81), JOSHUA LEAL (\$697.12), AND TIM NIEMEYER (\$7,631.64) - 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