

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**JULY 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 JULY 11, 2017 AND WORKSHOP ON JULY 11, 2017**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. REPORT OF ENGINEERING DEPT.**
  - 5. REPORT OF PRETRIAL SERVICES**
  - 6. REPORT OF CONSTABLE PCT.3**
  - 7. REPORT OF DISTRICT CLERK**
  - 8. REPORT OF COUNTY TREASURER**
  - 9. BUDGET AMENDMENTS**
    - CONSTABLE#5 - LINE ITEM TRANSFER TO PURCHASE USED VEHICLE**
    - CONSTABLE#5 - LINE ITEM TRANSFER TO PURCHASE USED VEHICLE**
    - R&B#4 - LINE ITEM TRANSFER FROM EQUIP LEASE AND FUEL TO CAPITAL OUTLAY**
    - CO.ATTY - LINE ITEM TRANSFER FROM COPIER LEASE TO LAW BOOKS**
    - R&B#1- LINE ITEM TRANSFER FROM CHEM. EXP, WORK PRGM, PHONES AND MAINT/SUPPLIES TO REPAIR/MAINTENANCE AND UNIFORMS**
    - ENG. DEPT. - LINE ITEM TRANSFER FROM ENG. SUPERVISOR TO GRANT ADMINISTRATOR FOR INCREASE IN SALARY**
  - 10. PAYROLL CHANGE NOTICES**
    - LSO - JAMES HOBSON, EMALEE DIEHL - CERTIFICATE PAY**
    - DIST. CLERK - PAY OFF KATIE THORNTON (9.03 HRS VAC, 3.00 COMP)**
  - 11. BILLS TO BE PAID**
    - \$175.00 - N & E TX JUDGES & COMMISSIONERS ASSOC. - 2017 DUES**
  - 12. DECLARE OLD COMPUTER OF COUNTY ATTY'S OFFICE AS SURPLUS/SALVAGE AND APPROVE DISPOSAL OF SAME**
  - 13. REPORT OF INDIGENT HEALTHCARE**
  - 14. CONTINUING EDUCATION HOURS FOR TAX ASSESSOR-COLLECTOR**

5. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2018 ELECTED OFFICIALS SALARIES/ALLOWANCES**
6. **DISCUSSION AND TAKE ACTION REGARDING THE FOLLOWING GRANT PAYMENT REQUESTS: \$19,301.24 TO CONTRACT LAND STAFF FOR ACQUISITION SERVICES FOR ROUND 2.2 PROJECTS; \$54,510.11 TO TLC TRUCKING FOR FINAL PAYMENT REQUEST CR 233 ROAD CONSTRUCTION; AND \$3,550, \$1539.00 AND \$1482.00 TO CAPITAL TITLE OF TEXAS LLC FOR EASEMENTS FOR REESE BAYOU PROJECT - JOY RICE, DAVID DOUGLAS**
7. **DISCUSSION AND TAKE ACTION REGARDING DRAW REQUEST #3 FOR GLO CONTRACT 13-314-000-7601 IN THE AMOUNT OF \$70,428.00 - JOY RICE, DAVID DOUGLAS**
8. **DISCUSSION AND TAKE ACTION REGARDING A RESOLUTION APPOINTMENT MEMBER TO POSITION SEVEN OF THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE - CO. JUDGE**
9. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF ROADS AND CONVERTING SURETY BOND TO TWO YEAR MAINTENANCE BOND IN CAMINO REAL, SECTIONS 1 THRU 3 - PCT.#3**
10. **DISCUSSION AND TAKE ACTION REGARDING RIGHT OF WAY AGREEMENT WITH TARKINGTON SPECIAL UTILITY DISTRICT FOR CONSTRUCTION OF NEW WATER LINES ON EASEMENT OF CR 308A - PCT.#3**
11. **DISCUSSION AND TAKE ACTION REGARDING UPDATING RULES OF COMMISSIONERS COURT TO INCLUDE SUBMISSION OF AGENDA ITEMS FOR COMM. COURT BY THURSDAY AT NOON PRIOR TO COURT THE FOLLOWING TUESDAY - CO. JUDGE**
12. **DISCUSSION AND TAKE ACTION REGARDING APPROVING THE FOLLOWING PURCHASES:**
  - 1)R&B#1-KUBOTA M6-141DTC TRACTOR FROM BEAUMONT TRACTOR FOR \$88,592.65 THROUGH BUYBOARD CONTRACT #529-17**
  - 2)R&B#3 - 2017 CHEVROLET DOUBLE CAB TRUCK FROM FIVE STAR CHEVROLET FOR \$25,588.25 THROUGH TEXAS SMARTBUY CONTRACT #072-A1**
  - 3)R&B#4 - 2017 CHEVROLET DOUBLE CAB TRUCK FOR \$24,993.25 AND 2017 CHEVROLET 2500 CREW CAB SHORT BED TRUCK FOR \$28,708 FROM FIVE STAR CHEVROLET THROUGH TEXAS SMARTBUY CONTRACT#072-A1 AND CONTRACT #072-AT**
13. **DISCUSSION AND TAKE ACTION REGARDING ACCEPT AND AWARD BID#17-13 CULVERT REPLACEMENT - PURCHASING AGENT**
14. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$41,436.39 TO DETENTION LOCK AND EQUIPMENT SERVICE FOR INSTALLATION AT JAIL -**

***PURCHASING AGENT***

15. ***DISCUSSION AND TAKE ACTION REGARDING NOTIFICATION OF COUNTY'S INTENT NOT TO SEEK GRANT FUNDS FOR PROJECT ON CR 4701- CO. ATTY***
16. ***DISCUSSION AND TAKE ACTION REGARDING THE 2017 REGIONAL MITIGATION PLAN INTERGOVERNMENTAL AGREEMENT WITH HGAC - TOM BRANCH***
17. ***DISCUSSION AND TAKE ACTION REGARDING R-14 SERVICE AGREEMENT RENEWAL WITH APPRISS FOR CRIME VICTIM NOTIFICATION PAID THROUGH OFFICE OF ATTORNEY GENERAL - LSO***
18. ***DISCUSSION AND TAKE ACTION REGARDING OFFERS ON DELINQUENT TAX PROPERTY: OFFER 1,2 - DAVID MATLOCK***
19. ***DISCUSSION AND TAKE ACTION REGARDING TEXAS DEPT. OF MOTOR VEHICLES IMPOSITION OF OPTIONAL FEES FOR 2018 - TAX ASSESSOR***
20. ***DISCUSSION AND TAKE ACTION REGARDING APPEAL OF CRIMINAL TRESPASS WARNING ISSUED TO MELVIN BROWN FOR TRESPASS IN THE LIBERTY COUNTY COURTHOUSE - CO. ATTY***
21. ***DISCUSSION AND TAKE ACTION REGARDING INVOICE #121856 FROM GARNER FOR CLEANUP AT PCT.#3 IN THE AMOUNT OF \$106,456.26***

**“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***