

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

AUGUST 8, 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 JULY 25, 2017 AND WORKSHOPS ON JULY 19 & 27, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF COUNTY AUDITOR**
 - 4. BUDGET AMENDMENTS**
 - MAINT. DEPT. - LINE ITEM TRANSFER FROM MAINT. SUPPLIES AND AUTO EXPENSE TO CONTRACT MAINTENANCE AND PHONES/PAGERS**
 - R&B#1- LINE ITEM TRANSFER FROM EQUIP. LEASE TO CAPITAL OUTLAY**
 - R&B#3 - LINE ITEM TRANSFER FROM FUEL, CONTRACT LABOR AND ROAD MATERIAL TO CAPITAL OUTLAY**
 - R&B#3- LINE ITEM TRANSFER FROM PHONE/PAGERS TO UNIFORMS**
 - COUNTY JUDGE- LINE ITEM TRANSFER FROM CONTINGENCY TO COURT APPT. ATTORNEYS**
 - CONSTABLE#3- LINE ITEM TRANSFER FROM FUEL TO OFFICE EXPENSE**
 - LSO- LINE ITEM TRANSFER FROM FUEL TO PHONES**
 - 5. PAYROLL CHANGE NOTICES**
 - R&B#1- DAVID CRAWFORD- PAY OFF VAC-COMP- HOLIDAY (\$4,584.66)**
 - LSO- JOHN BENNETT, TIFFANY YUEN - CERT. PAY**
 - CO.JUDGE - DAVID DOUGLAS - INCREASE IN PAY DUE TO REEVALUATION OF JOB DUTIES - RETROACTIVE TO HIRE DATE**
 - 6. DEPUTATION OF SAVANNA PUTNAM AS DEPUTY DISTRICT CLERK**
 - 7. REPORT OF CONSTABLE#3**
 - 8. REPORT OF DISTRICT CLERK**
 - 9. DECLARE FEMA TRAILER (PCT.#1) AND 2009 FORD EXPLORER VIN#7450 (CONSTABLE#3) AS SURPLUS/SALVAGE AND DISPOSE OF BY SEALED BID OR AUCTION**
 - 10. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF JAMAUL BLACK AS DEPUTY SHERIFF**

11. **REPORT OF INDIGENT HEALTHCARE**
12. **DECLARE OLD/BROKEN CABINET IN CO. ATTY'S OFFICE AS SALVAGE/SURPLUS AND APPROVE DISPOSAL OF SAME**

5. **DISCUSSION AND TAKE ACTION REGARDING SETTING 2017 PROPOSED TAX RATE AND IF NEEDED, SETTING TWO PUBLIC HEARINGS ON AUGUST 22ND AND 30TH, 2017 - CO. JUDGE**

6. **DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF MS. GAIL PAGE TO THE TRI-COUNTY BEHAVIOR HEALTHCARE BOARD OF TRUSTEES**

7. **DISCUSSION AND TAKE ACTION REGARDING SETTING FIRE DEPARTMENT PAYMENTS FOR 2018 BUDGET - FIRE MARSHAL**

8. **DISCUSSION AND TAKE ACTION REGARDING MOU WITH GOVERNMENT RECORDING OFFICE AND CORPORATION SERVICE COMPANY FOR COUNTY CLERK'S ELECTRONIC RECORDING - CO. CLERK**

9. **DISCUSSION AND TAKE ACTION REGARDING ELECTRONIC RECORDING PROCEDURES WITH SIMPLIFILE LC - CO. CLERK**

10. **DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF MORATORIUM ON SUBDIVISION DEVELOPMENT DOCUMENTS UNTIL SEPTEMBER 18, 2017 - ENG. DEPT.**

11. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF SHERIFF'S-CONSTABLES CIVIL SERVICE FEES FOR 2018 - LSO**

12. **DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING JUDGE CHAMBERS TO CONTRACT WITH WESTLAW FOR SERVICES FOR COUNTY COURT AT LAW AT APPROXIMATELY \$71 PER MONTH- JDG CHAMBERS**

13. **DISCUSSION AND TAKE ACTION REGARDING THE HGAC HAZARD MITIGATION PLAN INTERGOVERNMENTAL AGREEMENT - TOM BRANCH**

14. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$107.68 TO NEW CLERK II EMPLOYEE DANITA MASSEY FOR JULY 31, 2017 - TAX ASSESSOR**

15. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF THE USE OF GS-100 AS SUB-BASE AND/OR BASE MATERIAL; APPROVAL OF GS-100 SPECIFICATIONS AS THE MINIMUM ACCEPTABLE STANDARD FOR GS-100; AND APPROVAL OF THE CONSTRUCTION METHODS AS THE MINIMUM ACCEPTABLE STANDARD FOR GS-100- ENG. DEPT.**

16. **DISCUSSION AND TAKE ACTION REGARDING INVOICE #000745623 FROM WAY COMPANY FOR \$4,816.72 FOR REPAIR TO JAIL CHILLER - AUDITOR**

17. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BID FOR HMA (CHIP SEAL ROCK) AND ADVERTISING FOR ROAD CONSTRUCTION BIDS - PURCHASING AGENT**

18. ***DISCUSSION AND TAKE ACTION REGARDING RECOMMENDATION FOR HEALTH INSURANCE AND ANCILLARY INSURANCE COVERAGES - PURCHASING AGENT***
19. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH JAMES SCHULTZ FOR PROPERTY IN PCT.#1 - PCT.#1***
20. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: BID#1,2 - CHARITA CREEL, BID#3 - RENE FLORES - MIKE FIELDER***
21. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$9,063.45 TO CONTRACT LAND SERVICES FOR ACQUISITION SERVICES FOR PCT.#1 AND REESE BAYOU - JOY RICE***
22. ***DISCUSSION AND TAKE ACTION REGARDING ROUND 2.2 DRAW REQUEST NO. 3 (AMENDED) FOR \$118,068.40 - JOY RICE***
23. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF UPDATED FORM ASSOCIATED WITH LIBERTY COUNTY'S ROUTING AND ROAD USE AGREEMENT AND PROCESS ASSOCIATED WITH USE OF SAME- ENG. DEPT.***
24. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN PCT.#2 AND DAYTON LAKE ESTATES - PCT.#2***
25. ***DISCUSSION REGARDING SPECIAL ROADWORK PROJECT BETWEEN PCT. #2 AND DAYTON LAKE ESTATES - PCT.#2***
26. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN INDIGENT HEALTH CARE PROGRAM AND TRI-COUNTY BEHAVIORAL HEALTHCARE - INDIGENT HEALTHCARE***
27. ***DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY'S ORIGINAL PETITION, APPLICATION FOR EX PARTE TEMPORARY RESTRAINING ORDER AND TEMPORARY INJUNCTIONS AGAINST TEXCOM REALTY, INC. TO STOP THE SALE THE LOTS WITHIN ENCINO ESTATES - CO. ATTY***

“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***