

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

**OCTOBER 10, 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 SEPTEMBER 26 AND 29, 2017**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY AUDITOR**
  - 4. REPORT OF DISTRICT CLERK**
  - 5. BUDGET AMENDMENTS**  
**2017-PCT.#1-LINE ITEM TRANSFER FROM FUEL TO EDUCATION**
  - 6. PAYROLL CHANGE NOTICES**  
**R&B#4- AUBREY PETERS - PAY OFF VAC AND COMP (\$2066.52)**  
**LSO- C.TRAVIS PIERCE, STEPHANIE CRANE - CERTIFICATE PAY**
  - 7. APPROVE PAYROLL FOR OCTOBER 12, 2017**
  - 8. BILLS TO BE PAID**  
**\$1170.00 - BICKERSTAFF- LEGAL SERVICES**
  - 9. APPROVE PURCHASE OF MOTIONS FOR RESET (\$1345.00) AND CRIMINAL FILE FOLDERS (\$860.00) FOR CO. ATTY'S OFFICE TO BE PAID OUT**  
**COMM.CT. RECORDS MANAGEMENT**
  - 10. APPROVE OVERPAY REFUND OF \$9,677.98 TO ACCT #002208-000092-000 TO CORELOGIC TAX SERVICE - TAX ASSESSOR**
  - 11. APPROVE WAIVER OF PENALTY AND INTEREST ON ACCT #009000-040762-001 (218.55), ACCT#3124269500-812934-R (\$13.27) AND ACCT#007000-000009-003 (\$83.38) - TAX ASSESSOR**
  - 12. REPORT OF COUNTY TREASURER**
  - 13. REPORT OF INDIGENT HEALTHCARE**
- 5. DISCUSSION AND TAKE ACTION REGARDING NOMINATIONS TO H-GAC GENERAL ASSEMBLY AND BOARD OF DIRECTORS AND ALTERNATES - CO. JUDGE**
- 6. DISCUSSION AND TAKE ACTION REGARDING 2018 LIBERTY COUNTY RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM - CO. JUDGE**

7. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF KENEFICK FOR R&B#4 TO ASSIST WITH REPAIRS TO CR 6432 - PCT. 4***
8. ***DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO SHERIFF'S DEPT. BUDGET TO INCLUDE \$24,000 FOR AIR CARDS FOR LAPTOPS - LSO***
9. ***DISCUSSION AND TAKE ACTION REGARDING FIRE PROTECTION SERVICES AGREEMENTS WITH KENEFICK VFD, WEST LAKE VFD, DEVERS VFD, DAYTON VFD, NO. LIBERTY CO. VFD, HWY 321 VFD, TARKINGTON VFD, HARDIN VFD, WOODPECKER VFD, MOSS BLUFF VFD, HULL-DAISETTA VFD, PLUM GROVE VFD, CYPRESS LAKES VFD, LIB. CO. HAZ-MAT, AND LIB. CO. FIREFIGHTERS ASSOC. - CO. ATTY***
10. ***DISCUSSION AND TAKE ACTION REGARDING NOMINATION OF FIVE DIRECTORS TO THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS - CAD***
11. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION APPROVING REMODELING OF PROPERTY AND IMPROVEMENTS AT 2030 SAM HOUSTON STREET, LIBERTY, LIBERTY COUNTY, TEXAS AT AN ESTIMATED COST OF \$124,817 - CAD***
12. ***DISCUSSION AND TAKE ACTION REGARDING PROPOSED CULVERT RATES - PCT.#3***
13. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF NORTH CLEVELAND FOR R&B#4 TO ASSIST WITH REPAIRS TO ROAD THAT CIRCLES BALDWIN PARK - PCT.#3***
14. ***DISCUSSION AND TAKE ACTION REGARDING HIRING CAP RISK GROUP TO PERFORM THE FISCAL YEAR 2017 OPEB VALUATION STUDY FOR A FEE NOT TO EXCEED \$3,950.00 - COUNTY AUDITOR***
15. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2018 DODGE CHARGER FROM COWBOY DODGE THROUGH BUYBOARD FOR \$22,626.00 PLUS EQUIPMENT - LSO***
16. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITHH CHAMBER'S COUNTY SHERIFF'S OFFICE TO PURCHASE SEVEN USED PATROL VEHICLES - LSO***
17. ***DISCUSSION AND TAKE ACTION REGARDING GLO DRAW #4 FOR \$25,523.00 FOR ACQUISITION FEES FOR PCT.1 DRAINAGE & REESE BAYOUR PROJECTS - DAVID DOUGLAS***
18. ***DISCUSSION AND TAKE ACTION REGARDING GRANT PAY REQUESTS FROM FUND 068 FOR \$15,085.00, \$820.00, AND \$1350.00; PAY REQUEST FROM FUND 078 \$321.25 - DAVID DOUGLAS***

19. ***DISCUSSION AND TAKE ACTION REGARDING LJA ENGINEERING RECOMMENDATION TO APPROVE PRELIMINARY PLAT OF SANTA FE SUBDIVISION II - ENG. DEPT.***
20. ***DISCUSSION AND TAKE ACTION REGARDING SURFACE AND ROAD USE AGREEMENT FOR STORAGE OF R&B EQUIPMENT AND MATERIALS WITH JIM BOB EVANS - PCT.1***
21. ***DISCUSSION AND TAKE ACTION REGARDING ADDITION OF A SECOND, FULL TIME PATROL OFFICE POSITION TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH EL NORTE POA ( NEW POSITION CANNOT BE FILLED UNTIL EXECUTION OF AMENDMENT TO CONTRACT) - LSO, CO. ATTY***
22. ***DISCUSSION AND TAKE ACTION REGARDING AN EASEMENT AGREEMENT BETWEEN LIBERTY COUNTY AND MICHAEL A. BRYMER LOCATED ON CR 308 - PCT. 3***
23. ***DISCUSSION AND TAKE ACTION REGARDING DRAINAGE PLAT FOR CEDAR SPRINGS SUBDIVISION - PCT. 2***

**“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***