

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 24, 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 OCTOBER 10, 2017, AND WORKSHOPS ON OCTOBER 10, 11 AND 16, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF CONSTABLE #3**
 - 5. REPORT OF COUNTY TREASURER**
 - 6. BUDGET AMENDMENTS**
2018- CONST.#5- LINE ITEM TRANSFER FROM FUEL TO UNIFORMS
 - 7. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF RUBEN GARCIA, BRYANT KUTRA, SHELBY BONIN, KATRENA JOHNSTON, KELBY BEAN, KALYN PERRY AND CADE LOWERY AS DEPUTY SHERIFFS**
 - 8. PAYROLL CHANGE NOTICES**
DA'S OFFICE - TERRI HUGHES, JOE WARREN, RAGIS FONTENOT - INCREASE STATE DA SUPPLEMENT BY 3%
LSO - RABONNA YOUNG - CERTIFICATE PAY
 - 9. PURCHASE OF TWO VEHICLES (2018 FORD TAURUS \$27,902.00 AND 2018 FORD ESCAPE \$21,754.00) FOR DA INVESTIGATOR AND DARE INVESTIGATOR TO BE PAID OUT OF DA SPECIAL INVESTIGATIVE FUND**
 - 10. APPROVE \$3600.00 EXPENDITURE FOR DA OFFICE FOR 18 MICROSOFT OFFICE 365 LICENSE TO BE PAID OUT OF COMM. CT. RECORDS MANAGEMENT FUND**
 - 11. APPROVE \$2040.00 EXPENDITURE FOR CO ATTY'S OFFICE FOR 10 MICROSOFT OFFICE 365 LICENSES TO BE PAID OUT OF COMM. CT. RECORDS MANAGEMENT FUND**
- 5. 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, CITY OF LIBERTY FIRE DEPT., CITY OF CLEVELAND FIRE DEPT. LIB. CO. HAZ-MAT, AND LIB. CO. FIREFIGHTERS ASSOC. - FIRE MARSHAL

- 6. PROCLAMATION DECLARING NOVEMBER 2017 AS ADOPTION MONTH IN LIBERTY COUNTY**
- 7. DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR UTILITY EASEMENT BY LAKE LIVINGSTON WATER SUPPLY ON SAM HOUSTON LAKE ESTATE LOTS 15 AND 16, SECTION 18 - LAKE LIVINGSTON WATER SUPPLY CORP.**
- 8. DISCUSSION AND TAKE ACTION REGARDING INDUSTRIAL WASTE & DISPOSAL SERVICES AGREEMENT WITH WASTE MANAGEMENT SETTING EFF. DATE AND TERM OF SERVICE - JAMES CARSON**
- 9. DISCUSSION AND TAKE ACTION REGARDING REVISED DRAINAGE PLAN FOR ENCINO ESTATES SUBDIVISION - ENG. DEPT.**
- 10. DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF MORATORIUM ON ACCEPTING ADDITIONAL SUBDIVISION DEVELOPMENT APPLICATIONS UNTIL DECEMBER 19, 2017 - ENG. DEPT.**
- 11. DISCUSSION AND TAKE ACTION REGARDING FIRST AMENDMENT TO MASTER SERVICE AGREEMENT WITH SECURIS TECHNOLOGIES FOR INMATE PHONE CALLS - LSO**
- 12. DISCUSSION AND TAKE ACTION REGARDING RETAINING COUNSEL ON A CONTINGENCY FEE BASIS TO INVESTIGATE AND PROSECUTE CLAIMS AGAINST ARKEMA, INC. FOR DAMAGES SUSTAINED AFTER EXPLOSION DURING HURRICANE HARVEY - CO. ATTY**
- 13. DISCUSSION AND TAKE ACTION REGARDING RETAIN COUNSEL ON A CONTINGENCY FEE BASIS TO INVESTIGATE AND PROSECUTE CLAIMS AGAINST VARIOUS OPIATE MANUFACTURERS FOR DAMAGES LIBERTY COUNTY HAS SUSTAINED AS A RESULT OF THE PROLIFERATION OF OPIATES AND THE RESULTANT COSTS BORNE BY PUBLIC SERVICES - CO. ATTY**
- 14. DISCUSSION AND TAKE ACTION REGARDING DESIGNATING FUNERAL HOME SERVICE TRANSPORT PROVIDERS AND FEES - COUNTY AUDITOR**
- 15. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY EMERGENCY MANAGEMENT AND CITY OF PLUM GROVE FOR THE PURPOSE OF DEBRIS REMOVAL WITHIN THE CITY LIMITS OF PLUM GROVE - TOM BRANCH**

16. ***DISCUSSION AND TAKE ACTION REGARDING REVISED AND UPDATE FEE AND PERMIT STRUCTURE FOR THE ENGINEERING DEPT. - ENG. DEPT.***
17. ***DISCUSSION AND TAKE ACTION REGARDING \$25,385.57 PROPOSAL OF SERVICE REFRIGERATION TO REPAIR CHILLER BEHIND THE JAIL AS THE LOWEST BID - D.T. BURCH***
18. ***DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF TWO TRUCKS FROM ENGINEERING DEPT TO R&B#4, PURCHASE OF TWO TRUCKS FOR ENGINEERING FOR \$41,883 THROUGH BUYBOARD AND APPROVAL FOR R&B#4 TO PAY SHORTFALL OF \$1883.00 OVER ENGINEERING 2018 BUDGET LINE ITEM FOR CAPITAL OUTLAY - ENG. DEPT.***
19. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF WHEEL LOADER FOR R&B#3 FOR \$132,315.95 THROUGH HGAC BUY - PCT.#3***
20. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF AMES TOWER LEASE #236938 FOR \$1,946.88 PER MONTH WITH OPTION OF 4 ADDITIONAL YEARS WITH ANNUAL INCREASE OF 4% - PURCHASING AGENT***
21. ***DISCUSSION AND TAKE ACTION REGARDING OFFER ON DELINQUENT TAX PROPERTY BY JONATHAN NEAL - MIKE FIELDER, BRANDON DAVIS***
22. ***DISCUSSION AND TAKE ACTION REGARDING SETTLEMENT OF CLASS ACTION CLAIMS LIBERTY COUNTY HAS AGAINST CIGNA ET AL - CO. ATTY***
23. ***DISCUSSION AND TAKE ACTION REGARDING DRAINAGE PLAT FOR CEDAR SPRINGS SUBDIVISION - PCT. 2***
24. ***DISCUSSION AND TAKE ACTION REGARDING CHANGE TO UPGRADE TO BANDWIDTH SERVICE AT CLEVELAND ANNEX BY LEVEL 3 - I.T. DEPT.***
25. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT FOR REMODELING AND REPAIR OF COUNTY ATTORNEY'S OFFICE IN THE AMOUNT OF \$29,998.00 - CT. 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***