

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

NOVEMBER 14, 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 24, 2017, OCT. 26, 2017, OCTOBER 30, 2017 AND NOVEMBER 6, 2017 and MINUTES FOR WORKSHOPS ON NOVEMBER 6, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF PRETRIAL SERVICES**
 - 5. DEPUTATION , OATH, AND STATEMENT OF APPOINTED OFFICER OF WILLARD UNGLES, JR AS DEPUTY SHERIFF**
 - 6. DEPUTATION , OATH, AND STATEMENT OF APPOINTED OFFICER OF TED SMITH, LINDA LONGORIA, DANIEL MCMULLAN, DUSTIN PIASSOLI, VICKI GARDINER, CHRISTAN BAULD, JERROD MOOK, WILBURN TAYLOR, MONIQUE MCDUFFIE-BROOKS, LCERO CASTRO, JANET COLEMAN, JACOB EDWARDS, AND IRVIN GARCIA AS RESERVE DEPUTY SHERIFFS**
 - 7. APPROVE PAYROLL FOR NOVEMBER 15, 2017**
 - 8. APPROVE JURY FEES FOR :**
CR32729 FOR \$1,032.00, CR31582 FOR \$1,118.00, CR31056 FOR \$1,638.00, CR32391/33298 FOR \$1,118.00, CR32769 FOR \$1,032.00 FOR 75TH DISTRICT COURT AND LIST #224 FOR \$210.00 FOR CCAL AND \$207.00 FOR GRAND JURY#6 FOR JAN. TERM IN 75TH DISTRICT CT.
 - 9. REPORT OF COUNTY TREASURER**
 - 10. REPORT OF INDIGENT HEALTHCARE**
 - 11. BILLS TO BE PAID**
\$3,091.50 - BICKERSTAFF - LEGAL SERVICES
 - 12. BUDGET AMENDMENTS**
PCT.1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO SAFETY MEETING
 - 13. DEPUTATION AND OATH OF OFFICE OF SAVANNA MCCLUSKY AS DEPUTY DISTRICT CLERK**
 - 14. REPORT OF CONSTABLE PCT.3**
 - 15. OVERPAY REFUNDS OF \$3,295.63 AND \$2,966.27 PAYABLE TO WELLS FARGO**

REAL ESTATE TAX SERVICE - TAX ASSESSOR

16. **RECORD \$100,000 BOND OF COUNTY JUDGE JAY KNIGHT AND CCAL JUDGE THOMAS CHAMBERS**
 17. **DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER FOR LACI LOGNION AS PART-TIME DEPUTY CONSTABLE#5**
 18. **DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF JACOB LADWIG AS INVESTIGATOR FOR COUNTY ATTY'S OFFICE BUT WHOSE COMMISSION SHALL BE HELD BY THE DISTRICT ATTY**
 19. **REPORT OF DISTRICT CLERK**
 20. **PAYROLL CHANGE NOTICE**
DIST. ATTY - PAUL LOWERY - INCREASE CERT. PAY
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5. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF REVISED BYLAWS OF LIBERTY COUNTY HISTORICAL COMMISSIONER - LINDA JAMISON**
 6. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION CASTING 1,413 VOTES FOR DIRECTORS OF THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD - CO. JUDGE**
 7. **DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH CORPORATION SERVICE COMPANY - CO. CLERK**
 8. **DISCUSSION AND TAKE ACTION REGARDING FIRST AMENDMENT OF SPACE LEASE AGREEMENT WITH THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM FOR LEASED SPACE AT 501 PALMER, LIBERTY, TEXAS - UTMB**
 9. **DISCUSSION AND TAKE ACTION REGARDING MASTER ROAD REPORT OF R&B#4 - PCT. 4**
 10. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$28,196.00 TO LIBERTY COUNTY EMS FOR SERVICES DURING HURRICANE HARVEY - TOM BRANCH**
 11. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN CITY OF LIBERTY AND LIBERTY COUNTY PCTS 1 AND 2 - PCT.1,2**
 12. **DISCUSSION AND TAKE ACTION REGARDING A PROPOSED ROAD USE AGREEMENT WITH FIVE-J.A.B., INC. FOR INSTALLATION OF SMALL OIL WELL COLLECTION LINE ALONG CR 3376 AND 3378 WHICH INCLUDES A \$100,000 BOND - ENG. DEPT.**
 13. **DISCUSSION AND TAKE ACTION REGARDING WAIVING PERMIT FEES FOR CITIZENS WITH DAMAGE FROM HURRICANE HARVEY WITH PROOF OF OWNERSHIP AND DAMAGES - ENG. DEPT.**
 14. **DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH A-1 TELCOM FOR ALARM SYSTEM MONITORING FOR 3 YEARS AT \$44.95 PER MONTH WITH**

PAYMENT FROM CURRENT R&B#2 BUDGET - PCT. 2

15. **DISCUSSION AND TAKE ACTION REGARDING INCREASE IN MONTHLY RENTAL FEES OF JP#3 BUILDING BY \$13 PER MONTH EFFECTIVE 10/1/17 and DETERMINATION WHETHER TO ENTER INTO A NEW CONTRACT - AUDITOR**
16. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE BY LSO OF ONE MAXPRO MRAP AND FOUR HMV'S FROM THE LAW ENFORCEMENT SUPPORT PROGRAM AT NO COST TO COUNTY - LSO**
17. **DISCUSSION AND TAKE ACTION REGARDING SURFACE AND ROAD USE AGMT FOR STORAGE OF R&B EQUIPMENT WITH HAROLD DICKERSON - PCT.1**
18. **DISCUSSION AND TAKE ACTION REGARDING PROPOSED FORMAT FOR PIPELINE PERMITS AND FEE - ENG. DEPT.**
19. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TWO 2017 EXPLORERS FROM ROCKDALE COUNTRY FORD FOR \$54076.00 PLUS ADDITIONAL EMERGENCY EQUIPMENT THROUGH BUY BOARD AND ONE 2018 CREW CAB TRUCK FROM CALDWELL COUNTRY CHEVROLET FOR \$31,331.00 PLUS ADDITIONAL EMERGENCY EQUIPMENT THROUGH BUY BOARD - LSO**
20. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF RYAN DANIEL TO THE LIBERTY COUNTY HOUSING AUTHORITY**
21. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF INCREASING HOURS OF P/T JP#3 CLERK UP TO 29.5 HOURS PER WEEK WITH \$10,0000 INCREASE IN SALARY TRANSFER FROM COMMISSIONER #2 FUEL LINE ITEM TO JP#3 SALARIES AND BUDGET AMENDMENT TO REFLECT LINE ITEM TRANSFER - PCT.#2**
22. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: #1- TOMMY AND SHERRYL BISHOP; #2 - ELVA CARRERON TIJERINA - MIKE FIELDER, BRANDON DAVIS**
23. **DISCUSSION AND TAKE ACTION TO TRANSFER A GRANDALL FROM PCT. 1 TO PCT .2 WITH TERMS OF AGREEMENT FROM PCT. 2 TO PCT. 1 THE SUM OF \$200,000.00 - PCT.1**
24. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE BY R&B#1 OF A HAMM ROLLER THROUGH HGAC BUY AT A COST OF \$62,542.90 - PCT. 1**
25. **DISCUSSION AND TAKE ACTION REGARDING REQUEST BY COUNTY ATTY FOR AUTHORIZATION TO APPLY FOR FUNDS UNDER THE MENTAL HEALTH GRANT PROGRAM FOR JUSTICE-INVOLVED INDIVIDUALS THROUGH THE TX HEALTH & HUMAN SERVICE COMMISSION - CO.ATTY**

26. ***DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST FOR JAMES W. TURNER CONSTRUCTION FOR \$149,750.00 FOR HOUSING CONSTRUCTION FOR HURRICANE IKE RECOVERY GRANT - DAVID DOUGLAS***
27. ***DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST FOR CONTRACT LAND STAFF FOR \$25,441.91 (4 INVOICES) FOR ACQUISITION SERVICES FOR REESE BAYOU AND PCT. 1 DRAINAGE PROJECTS - DAVID DOUGLAS***
28. ***DISCUSSION AND TAKE ACTION REGARDING GLO DRAW #28 FOR \$24,496.14 FOR DAYTON LAKES ESTATES ROAD PROJECT AND GLO DRW #5 FOR \$27,640.32 FOR REESE BAYOU AND PCT. 1 DRAINAGE PROJECTS - DAVID DOUGLAS***
29. ***DISCUSSION AND TAKE ACTION REGARDING AWARDING BID FOR INSTALLATION OF FOUR HVAC UNITS AT CONEX STORAGE BUILDINGS AT SHERIFF'S OFFICE - D.T. BURCH***
30. ***DISCUSSION REGARDING LIBERTY COUNTY EMS REQUEST FOR NEW CONTRACT TO REPLACE FIFTH YEAR OF CURRENT CONTRACT WITH INCREASE IN ANNUAL FEES***
31. ***DISCUSSION AND TAKE ACTION REGARDING UPDATE ON CAUSE NO. CV1408497, JEREMY MARCANTELL VS. HENRY PATTERSON, LIBERTY COUNTY, ET AL, BEFORE THE 253RD JUDICIAL DISTRICT COURT, LIBERTY COUNTY, TEXAS - 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