

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

**NOVEMBER 28, 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 NOVEMBER 14 & 20, 2017, AND WORKSHOPS ON NOVEMBER 14, 2017**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. REPORT OF PRETRIAL SERVICES**
  - 5. PAYROLL CHANGE NOTICES**
    - R&B#4- GEORGE ADDINGTON - PAY OFF VAC TIME (\$809.82)**
    - LSO - CHRISTAN BAULD - CERTIFICATE PAY**
    - ENG. DEPT. - DENNIS GILBERT - PAY OFF VAC TIME (\$742.95)**
  - 6. APPROVE PAYROLL FOR 11/30/17**
  - 7. DECLARE OLD OFFICE EQUIPMENT OF CO. ATTY'S OFFICE AS SURPLUS/SAVAGE AND APPROVE SALE/DISPOSAL OF SAME**
  - 8. APPROVE JURY FEES FOR CCAL**
  - 9. BUDGET AMENDMENT**
    - LAND ACQUISITION- LINE ITEM TRANSFER FROM PCT. #2 TO PCT.#1**
  - 10. INTERNAL AUDIT BY ANGELA MASELLI OF SHERIFF'S DEPT. WITH RECOMMENDATIONS OF WEEKLY DEPOSITS TO BANK, IDENTIFYING INMATES WITH UNCLAIMED FUNDS IN THE INMATE RELEASE ACCOUNT, REMITTANCE OF CERTAIN AMOUNTS IN THE INMATE ACCOUNT TO THE COUNTY TREASURE, CREDITING REVENUES FROM SALE OF PREPAID PHONE CARDS TO THE SHERIFF'S COMMISSARY ACCOUNT, THE BANK ADJUSTMENTS SUBSIDIARY ACCT IN THE LSO INMATE ACCOUNT SHOULD NET TO ZERO, AND LIST OF DEPOSITED ITEMS PREPARED BY GEO SHOULD BE SUBMITTED ALONG WITH BANK RECONCILIATIONS TO THE AUDITOR FOR REVIEW AND SHERIFF'S RESPONSE TO THESE RECOMMENDATIONS**
- 5. DISCUSSION AND TAKE ACTION REGARDING PROHIBITION OF CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY - FIRE MARSHAL**

6. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ADDING LOGIC INVESTMENT POOL AS AN AUTHORIZED INVESTMENT - CO. TREASURER***
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 DISCUSSION REGARDED AMENDED LIBERTY COUNTY EMS CONTRACT TO REPLACE FIFTH YEAR OF CURRENT CONTRACT WITH INCREASE IN ANNUAL FEES - CO. ATTY***
9. ***DISCUSSION AND TAKE ACTION REGARDING GLO DRAW #10 FOR \$204,943.50 FOR CONSTRUCTION EXPENSES FOR RAYWOOD WATER PROJECT - DAVID DOUGLAS***
10. ***DISCUSSION AND TAKE ACTION REGARDING AMENDED GLO DRAW #9 IN THE AMOUNT OF \$42,246.03 FOR GRANT ACQUISITION COSTS - DAVID DOUGLAS***
11. ***DISCUSSION AND TAKE ACTION REGARDING OFFERS ON DELINQUENT TAX PROPERTY - OFFER #1 DAVID MATLOCK, OFFER #2 W. SCOTT LAMBERT, OFFER #3 W. SCOTT LAMBERT, OFFER #4 W. SCOTT LAMBERT, OFFER #5 ELVA TIJERINA - MIKE FIELDER, BRANDON DAVIS***
12. ***DISCUSSION AND TAKE ACTION REGARDING AWARDING BID #18-01 FOR GASOLINE AND DIESEL FUELS - PURCHASING AGENT***
13. ***EXECUTIVE SESSION - DELIBERATIONS ABOUT REAL PROPERTY***
14. ***DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING COUNTY JUDGE TO SIGN REAL ESTATE DOCUMENTS FOR ROW ACQUISITIONS FOR THE PCT. #1 DRAINAGE PROJECT BEING FUNDED THROUGH GLO GRANT - ENG. DEPT.***

**“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***