

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

**JANUARY 9, 2018**

**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 DECEMBER 19 & 27, 2017**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY AUDITOR**
  - 4. REPORT OF COUNTY TREASURER**
  - 5. APPROVE PAYROLL FOR JANUARY 11, 2018**
  - 6. APPROVE \$2,000 IN JURY FEES FOR CCAL FOR JANUARY JURY TRIALS**
  - 7. BILLS TO BE PAID**  
**\$1,170.00 - BICKERSTAFF - LEGAL SERVICES**
  - 8. PAYROLL CHANGE NOTICES**  
**LSO-DUSTIN PIASSOLI - CERT. PAY**
  - 9. DEPUTATION, OATH OF OFFICE AND STATEMENT OF OFFICE OF DANIEL MCMULLAN AND LUCERO CASTRO AS DEPUTY SHERIFFS and DEPUTATION AND OATH OF OFFICE OF ESTHER PEREZ AND SHELBEIGH DRAKE AS DEPUTY COUNTY CLERK**
  - 10. LIBERTY COUNTY CSCD STATEMENT OF FINANCIAL POSITION**
  - 11. REPORT OF INDIGENT HEALTHCARE**
  - 12. REPORT OF DISTRICT ATTORNEY**
- 5. DISCUSSION AND TAKE ACTION REGARDING SELECTION OF GENERAL LIABILITY, LAW ENFORCEMENT LIABILITY, EMPLOYMENT PRACTICES LIABILITY, PUBLIC OFFICIAL LIABILITY, AUTOMOBILE LIABILITY, AUTO PHYSICAL DAMAGE, UMBRELLA, PROPERTY & EQUIPMENT AND OTHER CONSIDERATIONS - CYBER LIABILITY, CRIME INSURANCE AND LOW HAZARD FLOOD - PURCHASING AGENT**
- 6. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF THEO MELANCON TO LIBERTY CO. ECONOMIC DEVELOPMENT CORP. FOREIGN TRADE ZONE #171 - JOHN HEBERT**

7. ***DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF KEN COLEMAN AS NAVIGATION AND CANAL COMMISSIONER OF THE CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT - CO. JUDGE***
8. ***DISCUSSION AND TAKE ACTION REGARDING ALLOWING COUNTY CLERK EMPLOYEES WHO WORK ON MARCH 2, 2018 DUE TO ELECTION DUTIES TO CHOOSE ANOTHER HOLIDAY - CO. CLERK***
9. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF OVERTIME INSTEAD OF COMP TO COUNTY CLERK EMPLOYEES WHO WORK ELECTIONS IN 2018 - CO. CLERK***
10. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - BID #1 BLANE WILLIAMS, BID#2 GERALD BROOKS - FIELDER, DAVIS***
11. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF LIBERTY COUNTY COMMUNITY PLAN - TOM BRANCH***
12. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2018 CAT 12M3 MOTORGRADER FROM MUSTANG CAT FOR \$278,986.34 THRU BUYBOARD CONTRACT #515-16 - PCT 3***
13. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF NEW HOLLAND E57C EXCAVATOR FOR \$70,215 THRU BUYBOARD CONTRACT #515-16 - PCT 4***
14. ***DISCUSSION AND TAKE ACTION REGARDING SOLICITING BIDS FOR A SAVAGE MOTOR WITH ROTARY BOOM MOWER ATTACHED (OR SIMILAR) - PCT 3***
15. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR PAYMENT OF \$204,943 TO MK CONSTRUCTORS FOR RAYWOOD WATER IMPROVEMENT PROJECT - DAVID DOUGLAS***
16. ***DISCUSSION AND TAKE ACTION REGARDING GLO DRAW #11/FUND 066 FOR \$103,337.14 OF WHICH \$93,906.00 IS CONSTRUCTION AND \$9,431.14 IS ACQUISITION SERVICES AND GLO DRAW#6/FUND 069 FOR \$19,340.97 FOR ACQUISITION SERVICES IN PCT ONE DRAINAGE PROJECT - DAVID DOUGLAS***
17. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF ROADS IN ENCINO ESTATES FOR TWO YEAR MAINTENANCE PERIOD - ENG. DEPT.***
18. ***DISCUSSION AND TAKE ACTION REGARDING RESPONSE LETTER TO GLO DESK REVIEW ON GRANT PROJECTS - DAVID DOUGLAS***
19. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM COLONY RIDGE TO AMEND PLAT FOR SANTA FE SUBDIVISION, SECTION 1 - ENG. DEPT.***

20. ***DISCUSSION AND TAKE ACTION REGARDING MASCOT OIL ROAD USE FOR CR 648 & 6467 WITH ATTACHED \$500,000.00 ROAD MAINTENANCE BOND IN PCT 4 - ENG. DEPT.***
21. ***DISCUSSION AND TAKE ACTION REGARDING RIVER AGGREGATES ROAD USE AGREEMENT FOR PORTIONS OF CR 2132 & 2134 IN PCT 2 - ENG. DEPT.***
22. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$17,990.97 TO CONTRACT LAND STAFF FOR ACQUISITION SERVICES FOR PCT ONE DRAINAGE PROJECT - DAVID DOUGLAS***
23. ***DISCUSSION AND TAKE ACTION REGARDING CULVERT SIZING AND APPROVED INSTALLER LIST - ENG. DEPT.***
24. ***EXECUTIVE SESSION - TX GOVT CODE 551.074 PERSONNEL MATTERS***

**“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***