

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

FEBRUARY 13, 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 JANUARY 23 & 30, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF COUNTY TREASURER**
 - 5. APPROVE PAYROLL FOR FEBRUARY 15, 2018**
 - 6. BILLS TO BE PAID**
 - \$1,765.00 - TAC - ANNUAL MEMBERSHIP DUES**
 - \$1,800.00 - CO. JDGES & COMM. ASSOC. OF TX - ANNUAL DUES**
 - \$607.50 - BICKERSTAFF - LEGAL SERVICES**
 - \$550.00 - CIRA - 2018 WEB HOSTING SERVICES**
 - 7. PAYROLL CHANGE NOTICES**
 - R&B#1-KEVIN GEHEB- PAY OFF VAC, COMP (\$1,398.74)**
 - EXT.OFFICE - SANDY GAMMON - PAY OFF VAC, COMP (\$2,561.42)**
 - CO. AUDITOR - RITA GILBERT - PAY OFF VAC (\$1080.70)**
 - LCISO - BRUCE SIMS - INCREASE IN CERTIFICATE PAY**
 - LSCO - PAT GARPNE - PAY OFF VAC AND COMP TIME (\$1,775.17)**
 - LSCO - ZACK HARKNESS - O/T PAY (\$50.10)**
 - 8. WAIVER OF PENALTY AND INTEREST ON ACCT. #000491-000003-009 IN THE AMOUNT OF \$7.98**
 - 9. OVERPAY REFUND IN THE AMOUNT OF \$3,349.73 FOR ACCT#29543 PAYABLE TO CORELOGIC TAX SERVICE AND OVERPAY REFUND OF \$3,177.25 PAYABLE TO LERETA FOR 360 MORTGAGE GROUP**
 - 10. REPORT OF INDIGENT HEALTHCARE**
 - 11. REPORT OF CONSTABLE #3**
 - 12. RACIAL PROFILING REPORT OF CONSTABLE #2 and CONSTABLE#5**
 - 13. PURCHASE OF STRIP LABELS BY CO. ATTY FOR CRIMINAL FILES AT A COST OF \$384.00 TO BE PAID OUT COMM. CT. RECORDS MANAGEMENT**
 - 14. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPT. OFFICER OF WILLIAM HALL, JR. AS RESERVE DEPUTY SHERIFF**

5. ***DISCUSSION AND TAKE ACTION REGARDING EXERCISING TWO YEAR RENEWAL OPTION OF COUNTY JAIL CONTRACT - CO. JUDGE***
6. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH JAMES MOOR - PCT. 1***
7. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION GIVING CONSENT TO USE OF DESIGN CRITERIA OF THE CITY OF DAYTON FOR LIBERTY COUNTY REVIEW OF RIVER RANCH DEVELOPMENT INCLUDING CRITERIA FOR ROADS AND DRAINAGE DEVELOPMENT CRITERIA - ENG. DEPT.***
8. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM COLONY RIDGE TO RE-PLAT SANTA FE SUBDIVISION SECTION 1 - ENG. DEPT.***
9. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF SANTA FE SUBDIVISION SECTION II - ENG. DEPT.***
10. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH ENTERGY TEXAS FOR PROJECT ALONG CR 1010 AND 1011 - ENG. DEPT.***
11. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION TO APPLY FOR CONTINUATION OF THE GRANT FOR VICTIM ASSISTANCE COORDINATOR - DIST. ATTY***
- 12.. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT TO MK CONSTRUCTORS IN THE AMOUNT OF \$96, 903.00 FOR RAYWOOD WATER PROJECT - JOY RICE***
13. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT IN THE AMOUNT OF \$8,519.13 TO CONTRACT LAND STAFF FOR GRANT ACQUISITION SERVICES - JOY RICE***
14. ***DISCUSSION AND TAKE ACTION REGARDING DRAW #7 IN THE AMOUNT OF \$32,692.13 FOR ACQUISITION SERVICES - JOY RICE***
15. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF PLUM GROVE FOR TREE REMOVAL/ROAD CLEARING ON CR 343 PURSUANT TO INTERLOCAL AGREEMENT - PCT.#3***
16. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM LCSO TO PURCHASE 11 USED PATROL VEHICLES WITH BID SPECS BEING PREPARED AND SENT TO THE PURCHASING AGENT - LCSO***
17. ***DISCUSSION AND TAKE ACTION REGARDING INSTALLING IMPROVED CEILING STRUCTURE OVER MASTER CONTROL ROOM AT A COST OF \$5,662.57 TO BE PAID FROM LSCO SEIZURE FUND - LCSO***

18. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN LCSO AND WILLIAMSON COUNTY SHERIFF'S DEPT. TO PURCHASE 6 USED PATROL VEHICLES - LCSO***
19. ***DISCUSSION AND TAKE ACTION TO AWARD BID#18-04 ROAD MATERIALS - PURCHASING AGENT***
20. ***DISCUSSION AND TAKE ACTION ON WASTE COLLECTION CONTRACT AND SOLICIT PROPOSALS FOR A NEW CONTRACT - PURCHASING AGENT***
21. ***DISCUSSION AND TAKE ACTION REGARDING FINAL CONSTRUCTION PAY REQUEST OF 11,755.50, THE CERTIFICATE OF COMPLETION AND THE CONTRACTOR'S AFFIDAVIT OF ALL BILLS PAID AND RELEASE OF LIENS FOR GENERATOR INSTALLATION - PURCHASING AGENT***
22. ***DISCUSSION AND TAKE ACTION ON CONTRACT OR LEASE OF VEHICLE FROM ENTERPRISE TO BE USED BY LIBERTY COUNTY ATTORNEY'S OFFICE INVESTIGATOR. - CO. ATTY***
23. ***DISCUSSION AND TAKE ACTION ON DAISSETTA CONSTABLE'S OFFICE - PCT. #1***
24. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASING 3.7 ACRES FOR PCT. #1 ON FM 1409 AND CR 443 - PCT. #1***
25. ***EXECUTIVE SESSION - UPDATE REGARDING JEREMY MARCANTEL V. LIBERTY COUNTY, ET AL., CAUSE NUMBER 1408497, PENDING IN THE 253RD JUDICIAL DISTRICT COURT.***

“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