

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

**FEBRUARY 27, 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 FEBRUARY 13, 2018 AND WORKSHOPS ON FEBRUARY 16, 2018**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. RACIAL PROFILE REPORT OF CONSTABLE #6**
  - 5. REPORT OF ENGINEERING DEPT.**
  - 6. REPORT OF LIBERTY COUNTY PRETRIAL SERVICES**
  - 7. BUDGET AMENDMENTs**  
**EMERGENCY MANAGEMENT - UNANTICIPATED REVENUE-DISASTER DONATION FROM ALABAMA COUSHATTA**  
**CONSTABLE#5 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIRS**
  - 8. APPROVE PAYROLL FOR 2/28/2018**
- 5. DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH ROBERT SPRADLEY FOR PROPERTY IN PCT. #1 - CO. ATTY**
- 6. DISCUSSION AND TAKE ACTION REGARDING ANNUAL DCR REMOTE SUPPORT CONTRACT RENEWAL (\$520.00)AND ANNUAL DCR SOFTWARE ASSURANCE (350.00) FOR CLERK'S TAPING OF COMM. CT. - CO. CLERK**
- 7. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY ESD#7 - PCT.#2**
- 8. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - #1 - GONZAGA SERVICES AND MANAGEMENT LLC, #2 - ANGIE JOHNSON, #3 - ALFREDO VICTONA - MIKE FIELDER, BRANDON DAVIS**
- 9. DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO PURCHASE 85 HP NEW HOLLAND TRACTOR FOR MOWING AT A RATE OF \$49,828.00 FOR HARDIN YARD - PCT.#2**

10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO PURCHASE JOHN DEERE 6110 M 4WD TRACTOR WITH 25" SAMURAI BOOM MOWER AT A RATE OF \$143,251.35 FOR TARKING YARD - PCT. #2***
11. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF FOUR PIECES OF ROW THAT IS NEEDED IN CONJUNCTION WITH THE PCT.#1 DRAINAGE PROJECT TOTALING \$5,613.00: PARCEL #D10-1 ROBERT ELIZONO \$1,572.00, PARCEL #D10-2 MARGARET L. DE LA MORINIER \$912.00, PARCEL #3 KEATH B. JANOWSKI \$1,881.00, AND PARCEL #D14-1 EMERICO GARZA \$1,248.00 - DAVID DOUGLAS***
12. ***DISCUSSION AND TAKE ACTION REGARDING AFLAC CHANGE OF CLAIM YEAR - JENNILEA CHASE, AGENT***
13. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDDING BID #18-05 ROTARY BOOM MOWER FOR R&B#3 - PURCHASING AGENT***

**“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***