

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 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 FEBRUARY 27, 2018 and EMERGENCY MEETING ON FEBRUARY 27, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF CONSTABLE #3**
 - 5. APPROVE PAYROLL FOR MARCH 15, 2018**
 - 6. REPORT OF DISTRICT CLERK**
 - 7. BUDGET AMENDMENTS**
 - R&B#1- LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIRS AND EQUIPMENT LEASE**
 - DIST. ATTY - LINE ITEM TRANSFER FROM COPIER LEASE TO AUTO EXPENSE**
 - R&B#4 - UNANTICIPATED REVENUE PLACED IN CAPITAL OUTLAY**
 - LCSO- UNANTICIPATED REVENUE PLACED IN CAPITAL OUTLAY**
 - R&B#3 - LINE ITEM TRANSFER TO ADD TWO TEMPORARY EMPLOYEES**
 - 8. REPORT OF INDIGENT HEALTHCARE**
 - 9. RACIAL PROFILING REPORT OF SHERIFF'S DEPT.**
 - 10. CONTINUATION CERTIFICATE OF LINDA HAYDEN AS DEPUTY CONSTABLE #5**
 - 11. WAIVER OF 2003 LEVY RECEIVABLE BALANCE IN THE AMOUNT OF \$131.49 PLUS PENALTY AND INTEREST IN THE AMOUNT OF \$238.00 ON ACCT. #94373 - TAX ASSESSOR**
- 5. DISCUSSION AND TAKE ACTION REGARDING E-RECORDING CONTRACT BETWEEN COUNTY CLERK'S OFFICE AND E RECORDING PARTNERS NETWORK - CO. CLERK**
- 6. DISCUSSION AND TAKE ACTION REGARDING SELECTING CONTRACTOR FOR TESTING AND PAVEMENT DESIGN ON THE HATCHERVILLE ROAD AND CR 603**

REBUILD PROJECT - ENG. DEPT.

7. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH LIBERTY COUNTY ESD#7 - PCT. 2**
8. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - BID#1 - JOHN AND LEAH LANDRY, BID#2- JORGE ENCISO, BID#3 - OVIDIO HINOJOSO - BRANDON DAVIS, MIKE FIELDER**
9. **DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST FROM CONTRACT LAND STAFF FOR \$1,032.78 FOR ACQUISITION SERVICES - DAVID DOUGLAS**
10. **DISCUSSION AND TAKE ACTION REGARDING UPDATE ON GRANT PROJECTS - DAVID DOUGLAS**
11. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF MATERIAL AND LAND FROM RONNIE DAVIS - PCT. 1**
- 12.. **DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY WORKERS' COMPENSATION - PURCHASING AGENT**
13. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF THREE ROW PROPERTIES FOR PCT 1 DRAINAGE PROJECT: DAVID GRAY (D14-2 FOR \$21,380.00), DEBRA SHADDOCK (D9-2 FOR \$1,742.00) AND ANTHONY HOLLOWAY (D9-1 FOR \$2,337.00) - DAVID DOUGLAS**
14. **DISCUSSION AND TAKE ACTION REGARDING PROPOSED LETTER TO GLO MOVING EXISTING FUNDING FROM NON-RENTAL HOUSING CATEGORY TO THE RENTAL HOUSING CATEGORY TO BE USED BY APARTMENT OWNERS TO UPDATE AND MODERNIZE THEIR PROPERTIES AND \$2,812, 343.28 BUDGET FOR SAID FUNDS - JOY RICE**
15. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF BARRY GRAVES TO THE BOARD OF OLD RIVER DRAINAGE DISTRICT - CO. ATTY**
16. **DISCUSSION AND TAKE ACTION REGARDING PRE-TRIAL INTERVENTION SERVICES CONTRACT BETWEEN LIBERTY COUNTY ATTORNEY'S OFFICE AND TEXAS COMMUNITY SUPERVISION ALTERNATIVE, LLC. - CO. ATTY**
17. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY FOR PURCHASE OF PATROL VEHICLES - 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