

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 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 MARCH 13, 2018 AND WORKSHOPS ON MARCH 8, 2018 AND MARCH 13, 2018.**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF COUNTY TREASURER**
 - 5. REPORT OF DISTRICT CLERK**
 - 6. REPORT OF LIBERTY COUNTY PRETRIAL SERVICES**
 - 7. BUDGET AMENDMENTS**
 - LCSO - UNANTICIPATED REVENUE - PLACED IN RANGE SUPPLIES**
 - LCSO - FUNDS NEEDED TO COMPLETE FY**
 - CONSTABLE PCT 2 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR**
 - 8. APPROVE PAYROLL FOR 3/29/2018**
 - 9. WAIVER OF PENALTY & INTEREST ON ACCOUNT #8505211 IN THE AMT OF \$640.79 - TAX ASSESSOR**
 - 10. PAYROLL CHANGE NOTICES**
 - 75TH DIST. CT. - SARAH BISHOP - PAY OFF VACATION (\$1743.28) AND COMP (\$752.78)**
 - LCSO - CASSIER LECHLER - OVERTIME (\$10.50)**
- 5. PROCLAMATION DECLARING APRIL CHILD ABUSE PREVENTION MONTH - BRIDGEHAVEN, LIB. CO. CHILD'S WELFARE BOARD**
- 6. DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH MARVIN & DIANA BURCH - PCT 1**
- 7. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: BIDS 1 - 3 RENE' FLORES - MIKE FIELDER/BRANDON DAVIS**
- 8. DISCUSSION AND TAKE ACTION REGARDING LCSO TO RECEIVE MOTOR VEHICLE PURCHASED BY MULTI-COUNTY CRIME STOPPERS WITH A VALUE UP**

TO \$33,000.00. TO BE USED BY CRIME STOPPERS COORDINATOR - LSCO SHERIFF

- 9. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND CITY OF DAYTON TO RELINQUISH THE COUNTY'S AUTHORITY OVER SUBDIVISION DEVELOPMENT WITHIN THE CITY'S EXTRATERRITORIAL TERRITORIAL JURISDICTION. - DAVID DOUGLAS**
- 10. DISCUSSION AND TAKE ACTION REGARDING PROPOSED ROAD ACCESS AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND ONEOK PARTNERS INTERMEDIATE LIMITED PARTNERSHIP, ADDRESSES ROAD USE IN PCTS 1, 3 & 4 - WILL CONSTRUCT A PIPELINE AND PUMP STATION - DAVID DOUGLAS**
- 11. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDDING BID #18-06 CULVERTS - PURCHASING AGENT**
- 12. 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**
- 13. DISCUSSION AND TAKE ACTION REGARDING EMERGENCY REPAIRS TO MENARD CREEK BRIDGE ON CR 2142 AT COST OF \$43,000 - PCT.2**
- 14. DISCUSSION AND TAKE ACTION REGARDING APPROVE UPGRADE OF HARDWARE FOR COUNTY CLERK'S PUBLIC RECORDS OFFICES WITH \$54,535.05 BEING PAID OUT OF CO. CLERK'S RECORDS MANAGEMENT FUND WITH COMM. COURT DECLARING MANATRON, INC - A THOMSON REUTERS BUSINESS A SOLE SOURCE FOR THIS SOFTWARE SERVICE - CO. CLERK**

"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