

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

**APRIL 10, 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 27, 2018.**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF CONSTABLE PCT 3**
  - 4. REPORT OF COUNTY TREASURER**
  - 5. REPORT OF DISTRICT CLERK**
  - 6. BILLS TO PAID**  
**\$990.00 -BICKERSTAFF-LEGAL SERVICES**  
**\$12,750.00-CUSHING SYSTEMS- MAINTENANCE OF CAD SYSTEM-LCSO**
  - 7. BUDGET AMENDMENTS**  
**R&B #1 - FEMA FUNDS PLACED IN ROAD MATERIAL LINE ITEM**  
**R&B #4 - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO CAPITAL LEASE PAYMENTS**  
**R&B #1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL OUTLAY**  
**COUNTY ATTORNEY - INVESTIGATOR AUTO EXPENSE - LINE ITEM TRANSFER TO AUTO EXPENSE**
  - 8. APPROVE PAYROLL FOR 4/12/18**
  - 9. CONTINUATION CERTIFICATES OF BRIAN BORTZ & JAMES GARDINER AS DEPUTY CONSTABLES PCT 5**
  - 10. REPORT OF COUNTY AUDITOR**
  - 11. APPROVE OVERTIME PAY FOR CASSIE LECHLER FOR \$48.56 - LCSO**
- 5. PRESENTATION BY GENERAL LAND OFFICE FOR SUCCESSFUL COMPLETION OF HOUSING GRANT**
- 6. DISCUSSION AND TAKE ACTION REGARDING GLO GRANT REQUEST #8 IN THE AMOUNT OF \$6343.14 - DAVID DOUGLAS**

7. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR PAYMENTS FOR RIGHT -OF- WAY PURCHASES ASSOCIATED WITH PCT 1 DRAINAGE PROJECT: \$1263.00 TO ESTATE OF HENRY D. DLABAY - \$2470.00 TO FLOYD A. WENZEL & SODOLAK - \$2696.00 TO LARRY A. RUSSELL - \$7352.00 TO ROBERT L. SCOTT FOR TOTAL PAYMENT OF \$13,781.00 - DAVID DOUGLAS***
8. ***DISCUSSION AND TAKE ACTION REGARDING FOR PAYMENT REQUEST FROM THE VINDICATOR FOR \$175.00 TO COVER SOLICITATION FOR RFP'S ON MATERIAL TESTING AND BATCH DESIGN ON HATCHERVILLE ROAD & CR 603 PROJECTS - DAVID DOUGLAS***
9. ***DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST FOR \$5613.88 FROM CONTRACT LAND STAFF FOR PCT 1 DRAINAGE & REESE BAYOU PROJECTS - DAVID DOUGLAS***
10. ***DISCUSSION AND TAKE ACTION REGARDING GLO DRAW#12 IN THE AMOUNT OF \$52,247.50 FOR THE CONSTRUCTION OF WATER IMPROVEMENTS TO THE RAYWOOD WSC SYSTEM - DAVID DOUGLAS***
11. ***DISCUSSION AND TAKE ACTION REGARDING PAY REQUESTS TO MK CONSTRUCTORS IN THE AMOUNT OF \$47,255.50 AND RAYWOOD WSC IN THE AMOUNT OF \$4992.00 - DAVID DOUGLAS***
12. ***DISCUSSION AND TAKE ACTION REGARDING A SERVICE AGREEMENT BY AND BETWEEN LIBERTY COUNTY AND TOLUNAY-WONG ENGINEERS FOR THE TESTING AND ROAD DESIGN THAT WILL BE REQUIRED IN CONJUNCTION WITH THE GLO GRANT FOR ROAD IMPROVEMENTS ON CR-486 AND CR-603***
13. ***DISCUSSION AND TAKE ACTION REGARDING PARTIALLY EXECUTED FINAL PAY REQUEST \$12,645.00 AND RETAINAGE PAY REQUEST \$34,610.50 FOR WORK PERFORMED ON RAYWOOD WSC WATER SYSTEM IMPROVEMENTS AND PARTIALLY EXECUTED CERTIFICATE OF CONSTRUCTION COMPLETION - SCHAUMBURG & POLK***
14. ***DISCUSSION AND TAKE ACTION REGARDING TO APPROVE CONSOLIDATED ELECTION DAY PRECINCTS AND EARLY VOTING HOURS FOR THE DEMOCRATIC PARTY PRIMARY RUN-OFF***
15. ***DISCUSSION AND TAKE ACTION REGARDING ON SELECTION OF A BENEFITS-ADMINISTRATION PROVIDER - TREASURER***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF TRANSFERRED EMPLOYEE TO BEGIN WORK ON APRIL 16, 2018 IN COUNTY JUDGE'S OFFICE FOR TRAINING PRIOR TO JOB POSITION OPENING ON MAY 1, 2018 - CO. JUDGE***
17. ***DISCUSSION AND TAKE ACTION REGARDING ON SELECTION OF PROVIDER FOR EMPLOYER DEPENDENT ELIGIBILITY AUDIT - TREASURER***

18. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY : BID #1: WALTER BARRUTIA, Bid #2 BYRON BASS & KATIE WARDEN, BID#3 JAMIE TORRES - MIKE FIELDER***
19. ***DISCUSSION AND TAKE ACTION REGARDING A LETTER ASKING GLO TO RE-DESIGNATE GRANT FUNDS FROM NON-RENTAL CATEGORY TO RENTAL CATEGORY FUNDS FOR REPAIRS AND UPDATES TO THEIR PROPERTIES- DAVID DOUGLAS***
20. ***DISCUSSION AND TAKE ACTION REGARDING TEMPORARY EMPLOYEE FOR 1)R&B #1 FOR 2 WEEKS; 2)THE PURCHASE OF A 308E2 CR EXCAVATOR FOR \$125,662.45; 3)TRAVEL TO FT WORTH, TX TO SURPLUS PROPERTY AND POSSIBLY SPEND UP \$40,000.00 ON EQUIPMENT - BRUCE KARBOWSKI***
21. ***INFORMATION & STATUS UPDATE ON FUND 069 - DAVID DOUGLAS***
22. ***DISCUSSION AND TAKE ACTION REGARDING 1) ACCEPT AND AWARD BID#18-07 FOR USED POLICE VEHICLES - PURCHASING AGENT***
23. ***DISCUSSION AND TAKE ACTION REGARDING THE PURCHASE OF A CAT 308E2 MINI EXCAVATOR MUSTANG CAT THRU BUYBOARD FOR R&B #3 FOR PURCHASE PRICE OF \$124,634.08 - PURCHASING AGENT***
24. ***DISCUSSION AND TAKE ACTION REGARDING FINANCING A CAT MINI EXCAVATOR MUSTANG CAT THRU CAT FINANCIAL - 5 YEAR GOVERNMENT LEASE - PURCHASING AGENT***
25. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF AGREEMENT BY AND BETWEEN GEO CORRECTIONS AND DETENTION LLC, LIBERTY COUNTY TEXAS AND PRISONER TRANSPORT SERVICES OF AMERICA - - LCSO***
26. ***DISCUSSION AND TAKE ACTION REGARDING AMENDMENT OF SOLICITATION/MODIFICATION OF RANGE CONTRACT - LCSO***
27. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN THE GULF COAST REGIONAL 911 EMERGENCY COMMUNICATIONS DISTRICT AND THE LIBERTY COUNTY SHERIFFS OFFICE - LCSO***

**“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***