

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

May 22, 2018

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION - Pastor First Methodist Church**
- 4. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT MAY 8, 2018 AND MAY 14, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. BILLS TO BE PAID**
 - 5. REPORT OF TREASURER FOR MONTHS OF FEBRUARY & MARCH 2018**
 - 6. REPORT OF COUNTY EXTENSION OFFICE**
 - 7. REPORT OF COUNTY INDIGENT HEALTHCARE PROGRAM**
 - 8. REPORT OF CONSTABLE PRECINCT 3**
 - 9. REPORT OF LIBERTY COUNTY PRETRIAL SERVICES**
 - 10. APPROVE DEPUTATION & OATH OF NICOLAS STEVEN HINOJOSA - CONSTABLE PCT 4**
APPROVE DEPUTATION & OATH OF WHITNEY DECKERT - DIST CLRK
APPROVE DEPUTATION & OATH OF JESSE SLAUGHTER - LCSO
APPROVE DEPUTATION & OATH OF BRIDGET SUMRALL - LCSO
 - 11. BUDGET AMENDMENTS**
R&B #3 - LINE ITEM TRANSFER FROM ROAD MATERIAL FROM ROAD MATERIAL TO CAPITAL OUTLAY FOR EQUIPMENT PURCHASE
CONSTABLE PCT 2 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR & MAINTENANCE FOR AUTO REPAIR
LCSO - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR AND FROM OFFICE EXPENSE TO INVESTIGATIVE EXPENSES TO COVER ANTICIPATED SHORTAGES
 - 12. REPORT OF LIBERTY COUNTY DISTRICT CLERK**
- 5. DISCUSSION AND TAKE ACTION REGARDING SETTING PROPOSED ELECTED OFFICIALS SALARIES AND ALLOWANCES FOR LIBERTY COUNTY BUDGET ENDING FY 9.30.19 - COUNTY JUDGE**
- 6. DISCUSSION AND TAKE ACTION REGARDING THE SALE OF FIREWORKS IN LIBERTY COUNTY DURING THE MEMORIAL DAY HOLIDAY FROM MAY 23, 2018 THROUGH MAY 28, 2018 - FIRE MARSHAL**

7. ***DISCUSSION AND TAKE ACTION REGARDING PERMISSION TO ADVERTISE FOR CONSULTING ENGINEER AND GRANT CONSULTANT - DAVID DOUGLAS***
8. ***DISCUSSION AND TAKE ACTION REGARDING PERMISSION TO SOLICIT GRANT MANAGEMENT AND ENGINEERING SERVICES - DAVID DOUGLAS***
- 9.. ***DISCUSSION AND TAKE ACTION ON THE "SOFTWARE AS A SERVICE AGREEMENT" WITH TYLER TECHNOLOGIES TO PROVIDE SOFTWARE AND OFF SITE DATA STORAGE FOR THE CORE FINANCIALS, PURCHASING, FIXED ASSETS, PERSONNEL MANAGEMENT, CASHIERING, EMPLOYEE SELF SERVICE, ESS TIME & ATTENDANCE AND TYLER CONTENT MANAGER MODULES. THE COST OF CONVERSION FROM NET DATA TO TYLER TECHNOLOGIES IN THE TREASURER'S OFFICE , PURCHASING AND AUDITOR'S OFFICE WILL REQUIRE A DOWN PAYMENT OF \$44,255 AND ONE TIME IMPLEMENTATION AND CONVERSION COST OF \$79,250 TO BE PAID AS WORK IS COMPLETED OVER TIME. THE ANNUAL FEE WILL BE GUARANTEED FOR 5 YEARS AT \$44,255.00 - AUDITOR***
- 10.. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1 USA ACQUISITIONS; BID #2 USA ACQUISITIONS; BID #3 TIFFANY JANIK; BID #4 CHARITA CREEL; BID #5 CHANGING LIFESTYLE FELLOWSHIP; BID #6 SENONA HAUGENATER - MIKE FIELDER***
11. ***DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING THE COUNTY AUDITOR PER LOCAL GOVERNMENT CODE §130.902(d) TO INCREASE THE CHANGE FUND USED FOR DAILY OPERATIONS IN THE COUNTY CLERK'S OFFICE FROM \$45.00 TO \$400.00 DUE TO THE ADDITION OF CASH DRAWERS. - AUDITOR***
- 12.. ***DISCUSSION AND TAKE ACTION REGARDING OVER PAY REFUNDS FOR THE FOLLOWING ACCOUNTS: EXXON MOBIL CORP: \$3945.57; EXXON CHEMICAL AMERICAS \$7527.16; TOTAL PETRO CHEMICALS \$42,657.10; PENNY MAC \$3532.57 - TAX ASSESSOR - COLLECTOR***
13. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING AND SOLICITING REQUESTS FOR PROPOSALS FOR DEBRIS REMOVAL AND DEBRIS MONITORING - TOM BRANCH***
14. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING AND SOLICITING REQUESTS FOR PROPOSALS AND QUALIFICATIONS FOR RVICES RELATED TO CDBG-DISASTER RECOVERY FUNDS AS ADMINISTERED BY THE GENERAL LAND OFFICE - DAVID DOUGLAS***

15. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND APPROVING QUOTE OF \$85,000.00 FROM LOPEZ ROOFING & CONSTRUCTION FOR REPAIRS AT 501 PALMER AND AUTHORIZING A DOWN PAYMENT OF \$21,250.00 - COMMISSIONER KARBOWSKI PCT 1***

16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVE PURCHASE OF A CAT D5K2 LGP TRACTOR FOR \$125,350.08 THRU BUYBOARD AND A TRADE-IN OF A CAT 120M (sn B9N00155) FOR \$100,000 - CASH PRICE OF \$25,350.08 - COMMISSIONER REAVES PCT 3***

17. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISE AND SOLICIT REQUESTS FOR PROPOSALS FOR SELF-FUNDED MEDICAL/RX & DENTAL ADMINISTRATION, FULLY INSURED VISION & ANCILLARY INSURANCE FOR EMPLOYEES AND FULLY INSURED MEDICAL FOR RETIREES (from Gallagher Benefits) - PURCHASING AGENT***

18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF CERTIFIED PAYMENTS CREDIT CARD PROCESSOR FOR THE DISTRICT CLERK'S OFFICE - DISTRICT CLERK***

19. ***DISCUSSION AND TAKE ACTION REGARDING PREVIOUS REQUEST SUBMITTED ON APRIL 24, 2018 COMMISSIONER'S COURT TO PURCHASE A 2018 FORD F-150 TRUCK FROM SILSBEE FORD IN THE AMOUNT OF \$32,401.70 AND REPLACE IT WITH A 2017 SILVERADO 1500 4X4 FROM CALDWELL COUNTRY CHEVROLET IN THE AMOUNT OF \$29,939.00 (BUYBOARD #521-16). ADDITIONAL EMERGENCY EQUIPMENT WILL STILL NEED TO BE PURCHASED. - SHERIFF RADER***

“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