

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 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 JUNE 26, 2018 AND SPECIAL MEETING ON JULY 03, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. APPROVE PAYROLL FOR 7/12/2018**
 - 4. BUDGET AMENDMENT REQUESTS**
 - LCSO - (CORRECT 6/12/18 BUDGET AMENDMENT - AUDITOR)**
 - R&B #3 - UNANTICIPATED INCOME - CAPITAL LEASE - 2 MACK TRUCKS**
 - R&B #3 - RECORD DONATION OF LAND FROM ANGEL BROTHERS ENT**
 - CONSTABLE PCT#2 - CREATE POSITION FOR H-D ISD RESOURCE OFFICER 70/30 SPLIT**
 - R&B#2 - LINE TRANSFER FROM ROAD MATERIAL TO CULVERTS**
 - LCSO - LINE ITEM TRANSFER FROM UNIFORMS TO RADIO MAINT.**
 - LCSO - LINE ITEM TRANSFER OTHER INCOME TO AUTO REPAIR**
 - 5. PAYROLL CHANGE NOTICES**
 - KEVIN BARNES - COUNTY ATTORNEY - NEW HIRE**
 - TABITHA DYSON - DA'S OFFICE - SALARY CHANGE \$36,750 TO \$37,131.50**
 - NINA JOHNSON - DISTRICT CLERK - PAY OFF COMP TIME 14.13 HRS \$187.22 / VACATION TIME 20.10 \$284.01**
 - ZACK HARKNESS - LCSO - FROM PT TIME DEPUTY PAY TO FULL TIME DEPUTY PAY PLUS CERTIFICATE PAY - \$46,463.00 YR**
 - 6. COUNTY AUDITOR'S MONTHLY REPORT**
- 5. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF COLLECTION AGREEMENT WITH GRAVES, HUMPHRIES, STAHL, LTD FOR COLLECTION OF FINES FOR LIBERTY COUNTY JUSTICE OF THE PEACE COURTS - COUNTY ATTORNEY**
- 6. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT**

- BETWEEN LIBERTY COUNTY AND HARDIN ISD - CONSTABLE PCT 3***
7. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES. BID #1: PAT HENSCEY; BID #2: JOSEPH THARP ; BID #3 ANGIE JACKSON***
 8. ***DISCUSSION AND TAKE ACTION REGARDING CAPITAL LEASE WITH BANCORP SOUTH FOR 2 MACK TRUCKS FOR THE AMOUNT OF \$256,400 WITH MONTHLY PAYMENTS OF \$4537.78 FOR A TERM OF 12 MONTHS PLUS ONE FINAL PAYMENT OF \$210,000 - COUNTY AUDITOR***
 9. ***DISCUSSION AND TAKE ACTION REGARDING AMENDMENT ON KOLOGIK CONTRACT FOR 1 YEAR WITH ANNUAL COST OF \$600 PER YEAR TO ADD ADDITIONAL DEPUTY CONSTABLE - COUNTY AUDITOR***
 10. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND WATER CONTROL IMPROVEMENT DISTRICT # 1 - COMM WILSON PCT 4***
 11. ***DISCUSSION AND TAKE ACTION REGARDING PROPOSED GRAND PRIX PIPELINE PERMIT, ROAD USE AGREEMENT AND SURETY BOND - DAVID DOUGLAS***
 12. ***DISCUSSION AND TAKE ACTION REGARDING GOVPAYNET CREDIT CARD SERVICE FOR PERMIT DEPARTMENT (THIS ITEM WAS TABLED LAST COURT FOR FURTHER RESEARCH) - DAVID DOUGLAS***
 13. ***DISCUSSION AND TAKE ACTION REGARDING THE RE-APPOINTMENT OF PATTI ATKINS TO THE TRI- COUNTY BEHAVIORAL HEALTHCARE BOARD OF TRUSTEES - CO JUDGE***
 14. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO DECLARE OLD DESK FROM COLLECTIONS AS SALVAGE - PURCHASING AGENT***
 15. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPT AND AWARD BID #18-13 USED VEHICLE FOR CONSTABLE PRECINCT 6 - PURCHASING AGENT***
 16. ***DISCUSSION AND TAKE ACTION REGARDING CHANGES TO PLAN DOCUMENT RELATED TO PREVIOUS APPROVED AFLAC CHANGES - COUNTY TREASURER***

17. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPT AND APPROVAL OF MASTER LEASE NO 11446, SCHEDULE NO 1 WITH BANKCORPSOUTH FOR THE LEASE OF TWO (2) MACK DUMP TRUCKS FOR R&B 3 - PURCHASING AGENT***

18. ***DISCUSSION AND TAKE ACTION REGARDING UPDATE ON POTENTIAL LITIGATION WITH DEPARTMENT OF PUBLIC SAFETY REGARDING WEIGHT ENFORCEMENT OFFICERS - EXECUTIVE SESSION - CONSULTATION WITH ATTORNEY***

“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**