

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 23, 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 JANUARY 9, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. MONTHLY REPORT AND RACIAL PROFILE REPORT OF CONSTABLE #3**
 - 5. PAYROLL CHANGE NOTICES**
DIST. CLERK - SHERI CASKEY - F/T TO P/T - PAY OFF VAC (\$1741.70) AND COMP TIME (\$1748.46)
DIST. ATTY- STEPHEN TAYOR, JOE WARREN - INCREASE IN STATE LONGEVITY PAY
 - 6. BILLS TO BE PAID**
\$125.00 - DEEP EAST TX CO. COMMISSIONERS & CO. JDGS ASSOC. - DUES
 - 7. DEPUTATION OF DESTINY HINTON AS DEPUTY DISTRICT CLERK**
 - 8. REPORT OF LIBERTY COUNTY PRETRIAL SERVICES**
 - 9. REPORT OF DISTRICT CLERK**
 - 10. BUDGET AMENDMENT - ROAD & BRIDGE #3 - TRANSFER FUNDS FROM FUEL ACCOUNT TO OFFICE SUPPLY ACCOUNT**
 - 11. BUDGET AMENDMENT - TRANSFER FUNDS FROM CAPITAL LEASE TO CAPITAL OUTLAY ACCOUNT - R&B #4**
- 5. DISCUSSION AND TAKE ACTION REGARDING CYBER LIABILITY, CRIME COVERAGE AND \$5M LOW HAZARD FLOOD - PURCHASING AGENT**
- 6. DISCUSSION AND TAKE ACTION REGARDING MAINTENANCE OF FINAL PORTION OF CR 325 - CO. ATTY**
- 7. DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO THE CROWDER-GULF DEBRIS CLEANUP CONTRACT AGREEMENT - TOM BRANCH**

8. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - BID #1 Walter E. Barrutia \$3000.00 - BID #2 Ovidio Hinojosa \$3120.00 - BID #3 Nathaniel Lewis \$5000.00**
9. **DISCUSSION AND TAKE ACTION REGARDING REQUEST TO TRANSFER FUNDS FROM THE HURRICANE IKE NON-RENTAL HOUSING PROGRAM TO THE RENTAL HOUSING PROGRAM - DAVID DOUGLAS**
10. **DISCUSSION AND TAKE ACTION REGARDING BUDGET MODIFICATIONS WITH THE TEXAS GENERAL LAND OFFICE (PUBLIC MANAGEMENT) - DAVID DOUGLAS**
11. **DISCUSSION AND TAKE ACTION REGARDING CYBER LIABILITY AND CRIME COVERAGE INSURANCE - COUNTY AUDITOR**
12. **DISCUSSION AND TAKE ACTION REGARDING BID#18-03 ROAD MATERIALS - COUNTY AUDITOR**
13. **DISCUSSION AND TAKE ACTION REGARDING FINANCING AGREEMENT WITH CNH CAPITAL FOR NEW HOLLAND EXCAVATOR FOR R&B #4 - COUNTY AUDITOR**
14. **DISCUSSION AND TAKE ACTION REGARDING AMENDING PURCHASING MANUAL FOR GRANTS - PURCHASING AGENT**
15. **DISCUSSION AND TAKE ACTION REGARDING ENTERING INTO AN AGREEMENT WITH TXDOT FOR PROVIDING COUNTY LAND ACQUISITION FUNDING FOR THE CLEVELAND ROW I-59/I-69 PROJECT - COUNTY JUDGE**
16. **DISCUSS AND TAKE ACTION REGARDING PROCUREMENT OF A TILT SKILLET FOR THE LIBERTY COUNTY JAIL - COUNTY JUDGE**

"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