

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 13, 2017

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 MEETINGS ON MAY 23 AND 31, 2017 AND JUNE 6, 2017, AND WORKSHOPS ON MAY 18, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF INDIGENT HEALTHCARE**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF COUNTY TREASURER**
 - 6. BILLS TO BE PAID**
\$405.00 - BICKERSTAFF-LEGAL SERVICES
 - 7. BUDGET AMENDMENTS**
R&B#1- LINE ITEM TRANSFER TO FUND TEMPORARTY POSITION AT PCT.#1 WASTE SITE
CONSTABLE PCT.#2- LINE ITEM TRANSFER FROM PHONES TO AUTO EXPENSE
 - 8. REPORT OF DISTRICT CLERK**
 - 9. ACCEPTANCE OF DEPUTATION, BOND AND OATH OF EUGENE WILSON AS RESERVE DEPUTY CONSTABLE PCT.#4**
 - 10. PAYROLL CHANGE NOTICES**
LSO-LINDA BLOOMINGDALE - CERTIFICATE PAY INCREASE
 - 11. DEPUTATION, OATH OF OFFICE AND STATMENT OF APPOINTED OFFICER OF MICHAEL STRAIT AS RESERVE DEPUTY SHERIFF AND RANSON MARTEL AS DEPUTY SHERIFF**
- 5. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF NEAL STOESSER TO THE CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT - CO. JUDGE**
- 6. DISCUSSION AND TAKE ACTION REGARDING PLACING FACILITY MAINTENANCE DEPT. UNDER DIRECTION OF PCT.#2 COMMISSIONER- CO. JUDGE**

7. ***DISCUSSION AND TAKE ACTION REGARDING CREATION OF PART-TIME CLERK POSITION FOR ENGINEERING DEPT. FOR 24 HOURS PER WEEK AT AN HOURLY RATE OF \$10.50 WITH FUNDS FROM CURRENT ENG. BUDGET-ENG. DEPT.***
8. ***DISCUSSION AND TAKE ACTION REGARDING CONFIGURATION, SETUP AND INSTALL NEW SERVERS BY BIS CONSULTING FOR A COST OF \$6000 AT TAX OFFICE AND REDUCTION OF \$2000 FROM SPINDLE MEDIA INVOICE-TAX ASSESSOR***
9. ***DISCUSSION AND TAKE ACTION REGARDING ACKNOWLEDGEMENT OF CEC'S MERGER WITH GEO AND CONSENT TO THE PROPOSED AGREEMENT BETWEEN LIBERTY COUNTY AND CEC EFFECTIVE 5/31/17- CO. JUDGE***
10. ***DISCUSSION AND TAKE ACTION REGARDING ENGINEERING SERVICES AGREEMENT WITH SCHAUMBURG & POLK FOR CR 4701 FEMA FUNDED CULVERT REPLACEMENT WITH NOT TO EXCEED COST OF \$36,000 AND INVOICE #1 FOR \$18,145.00***
11. ***DISCUSSION AND TAKE ACTION REGARDING OFFER OF SETTLEMENT OF \$70,100.33 CLAIM BY AT&T FOR \$37,500 - CO. ATTY***
12. ***DISCUSSION AND TAKE ACTION REGARDING PHONE ALLOWANCE FOR DEPUTY CONSTABLE #3 HUGH BISHOP - CONSTABLE PCT.#3***
13. ***DISCUSSION AND TAKE ACTION REGARDING ORDER PROHIBITING OR RESTRICTING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS***
14. ***DISCUSSION AND TAKE ACTION REGARDING SUPPLEMENTAL DUCTWORK FOR NPQ UNIT AT COUNTY JAIL AT A COST OF \$4993.00 BY WAY CO. - D.T. BURCH***
15. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENTS BETWEEN PCT.#2 AND HARDIN ISD, HULL DAISSETTA ISD, TARKINGTON ISD, CITY OF HARDIN AND CITY OF HULL DAISSETTA - PCT.#2***
16. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF KENEFICK FOR PCT.#4 TO ASSIST WITH REPAIRS OF CR 643 - PCT.#4***
17. ***DISCUSSION AND TAKE ACTION REGARDING CREATION OF TEMPORARY POSITION FOR 3 MONTHS AT R&B#2 FOR GENERAL LABORER WITH FUNDS FROM CURRENT PCT.#2 BUDGET - PCT.#2***
18. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF DEVERS FOR ASSISTANCE WITH DRAINAGE ISSUE ON GIBBS STREET FROM R&B#1 - PCT.#1***
19. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF BOND#015043759 TO D.B. HORTON, INC. - JOY RICE***

20. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT.#3 AND CLEVELAND HOUSING AUTHORITY - PCT.#3***
21. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF ROUTING & ROUTING USE AGREEMENT AND ROAD USE BOND OF \$350,000 FROM RANCHITO ALLEGRE LLC AKA RANCHITO ALLEGRE II SUBDIVISION - PCT.#3***
22. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF ROUTING AND ROAD USE AGREEMENT AND ROAD USE BOND OF \$350,000 FROM 10200 HEMPSTEAD LLC AKA SOUTHERN FOREST SUBDIVISION - PCT.#3***
23. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF ROAD BOND FROM KOCH INDUSTRIES AFTER PAYMENT OF SETTLEMENT FOR ROAD REPAIRS - CO. ATTY***
24. ***DISCUSSION AND TAKE ACTION REGARDING TWO NEW PHONE LINES FOR ENGINEERING DEPT AND ONE NEW FAX LINE FOR GRANT ADMINISTRATOR - DAVID DOUGLAS***
25. ***DISCUSSION AND TAKE ACTION REGARDING ELECTRICAL REPAIRS AT LSO IN ORDER TO BE N.E.C. AND LIFE SAFETY CODE COMPLIANT AT A COST OF \$1,250.00 BY DAYTON ELECTRIC - LSO***
26. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF NEW TOW FEES SCHEDULE EFFECTIVE 5/30/17 - LSO***
27. ***DISCUSSION AND TAKE ACTION REGARDING NEW COLOR CODED PERMIT SYSTEM FOR ENGINEERING DEPT. - DAVID DOUGLAS***
28. ***DISCUSSION AND TAKE ACTION REGARDING NEW ATM PLACEMENT AGREEMENT WITH SOUTH TEXAS ATM FOR COURTHOUSE ATM - CO. JUDGE***
29. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - BID#1 ANNA SALINAS, BID#2, 3 PATRICK LUCAS, BID#4,5 RENE' FLORES - BRANDON DAVIS, MIKE FIELDER***
30. ***DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR RFP FOR FULLY INSURED AND PARTIALLY SELF-FUNDED MEDICAL/RX & DENTAL INSURANCE, MEDICAL HEALTH CARE ACCOUNT, COBRA AND ANCILLARY INSURANCE FOR EMPLOYEES AND RETIREES - PURCHASING AGENT***
31. ***EXECUTIVE SESSION, SECTION 551.072 (DELIBERATIONS ABOUT REAL PROPERTY)***
32. ***DISCUSSION AND TAKE ACTION REGARDING ACQUISITIONS FOR REESE BAYOU PROJECT - JOY RICE***

“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