

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

AUGUST 22, 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 ON AUGUST 8 AND 14, 2017 AND WORKSHOP ON AUGUST 15, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. REPORT OF PRETRIAL SERVICES**
 - 6. REPORT OF COUNTY TREASURER**
 - 7. REQUEST \$1000 FOR JURY SERVICE FEES FOR CCAL ON AUGUST 28, 2017**
 - 8. BUDGET AMENDMENTS**
 - DISTRICT CLERK - LINE ITEM TRANSFER FROM EDUCATION TO OFFICE DA'S OFFICE - UNANTICIPATED REVENUE - TRANSFER TO DA DEPT - AUTO EXPENSE AND LAW BOOKS**
 - R&B#2- UNANTICIPATED REVENUE - PUT IN ROAD MATERIAL CONSTABLE#2- LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIRS LSO - UNANTICIPATED REVENUE - PUT IN INVESTIGATIVE EXPENSES TAX OFFICE - LINE ITEM TRANSFER FROM COPIER TO OFFICE EXPENSE**
 - CONSTABLE PCT.#6 - LINE ITEM TRANSFER FROM OFFICE EXPENSE, FUEL AND EDUCATION TO AUTO REPAIR**
 - R&B#2 - LINE ITEM TRANSFER FROM OFFICE EXPENSE, CHEMICAL EXPENSE, FUEL, CONTRACT LABOR, PHONE/PAGERS TO EQUIPMENT LEASE, CULVERTS, REPAIRS & MAINTENANCE AND ROAD MATERIAL**
 - R&B#2- LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL OUTLAY**
 - LSO- LINE ITEM TRANSFER FROM FUEL, COPIER TO RADIO MAINTENANCE, AUTO MAINT., UNIFORMS AND CAPITAL OUTLAY**
 - R&B#3 - LINE ITEM TRANSFER FROM CULVERTS, CONTRACT LABOR AND ROAD MATERIAL TO MAINTENANCE SUPPLIES**
 - R&B#3 - LINE ITEM TRANSFER FROM CHEMICAL AND EQUIPMENT LEASE TO MAINTENANCE SUPPLIES/PARTS**

9. **BILLS TO BE PAID**
\$10,449.11 - 2ND ADMINISTRATIVE JUDICIAL REGION - 2018 ASSESSMENT
\$3,946.50 - LJA - REVIEW OF SOUTHERN FOREST PLATS
\$1,812.50 - LJA - REVIEW OF RANCHITA ALEGRE 2 PLAT
\$2,248.00- LJA - SUB. REG & RULES MODIFICATIONS
10. **PAYROLL CHANGE NOTICES**
PCT.#3 - ANDREW HAUKE - PAY OFF HOLIDAY PAY (\$270.00)
VET. SERVICES - ARTHUR GUILLORY - PAY VAC PAY (\$90.25)
5. **DISCUSSION AND TAKE ACTION REGARDING IBM STATEMENT OF WORK FOR SERVICEELITE - AUDITOR**
6. **DISCUSSION AND TAKE ACTION REGARDING HARDWARE IT SUPPORT LEVEL II MAINTENANCE AGREEMENT WITH NETDATA AT AN ANNUAL COST OF \$12,000 - AUDITOR**
7. **DISCUSSION AND TAKE ACTION REGARDING RELEASE OF BOND #B007188 TO CHOICE EXPLORATION - PCT.#1**
8. **DISCUSSION AND TAKE ACTION AFTER RECONSIDERATION OF NEGOTIATION OF SALARY OF DAVID DOUGLAS TO \$60,000 DUE TO THE SUBSTANTIAL INCREASE IN HIS DUTIES AND RESPONSIBILITIES - CO. ATTY**
9. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY; BID#1 - RENE FLORES - MIKE FIELDER**
10. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF DWAYNE GOTT AS LIBERTY COUNTY AUDITOR BY BOARD OF DIST. JUDGES AND ACCEPTANCE OF OATH OF OFFICE AND BOND- DIST. JUDGES**
11. **DISCUSSION AND TAKE ACTION REGARDING ORDER OF DISTRICT JUDGES SETTING AUDITOR/ASST. AUDITORS/COURT REPORTERS SALARIES - 75TH CT. REPORTER (\$90,599) - 253RD CT. REPORTER (\$74,251) -AUDITOR (\$117,234) - FIRST ASST. AUDITOR (\$80,000) - INTERNAL AUDITOR (\$42,000) - ACCOUNTS PAYABLE (\$42,000) AND PURCHASE CLERK/ASST.AUDITOR (\$20,514) - DIST. JUDGES**
12. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF HAROLD SEAY AS LIBERTY COUNTY PURCHASING AGENT AND SETTING SALARIES OF PURCHASING AGENT (\$111,652) AND ASST. PURCHASING AGENT (\$20,514) BY SPECIAL BOARD OF JUDGES - DISTRICT JUDGES, COUNTY JUDGE**
13. **DISCUSSION AND TAKE ACTION REGARDING RETURNING DIRECTION OF MAINTENANCE DEPT. TO COMMISSIONER PCT.#1 - CO. JUDGE**
14. **DISCUSSION AND TAKE ACTION REGARDING APPROVING FINAL PLAT OF SOUTHERN FOREST - ENG. DEPT.**

15. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT.#1 AND MOSS BLUFF FIRE DEPT. - PCT.#1***
16. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR ESCROW FUNDING OF \$8,268.00 FOR PARCELS 1 & 2 FOR REESE BAYOU PROJECT - JOY RICE***
17. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF TRENT BARLOW TO REPLACE SHELLY PEPPER ON ESD#4 BOARD - PCT.#4***
18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF 5 YR AGREEMENT WITH SECURAMAX FOR CONSTABLE #3 TO MANAGEMENT OF EVIDENCE AT A COST OF \$90 PER MONTH FOR 1ST YEAR THEN \$180 PER MONTH THEREAFTER WITH INITIAL PURCHASE OF WIRELESS KITS (2 @ \$350) AND BODY CAMS (2 @ \$199) TO BE PAID OUT OF 2017 CONSTABLE#3 BUDGET - CONSTABLE PCT.#3***

“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