

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

SEPTEMBER 12, 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 AUGUST 22 & 29, 2017 AND PUBLIC HEARING ON AUGUST 22, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF COUNTY AUDITOR**
 - 4. BUDGET AMENDMENTS**
 - 2008 COs - LINE ITEM TRANSFER TO CAPITAL PROJECTS**
 - JP#5 - LINE ITEM TRANSFER FROM EDUCATION, PHONE AND AUTO EXPENSE TO OPERATING EXPENSE**
 - CONSTABLE PCT.5 - LINE ITEM TRANSFER FROM PHONE TO OFFICE EXPENSE**
 - PUBLIC WELFARE - UNANTICIPATED REVENUE PLACED IN PUBLIC WELFARE FOR SENIORS MEALS/FOOD**
 - R&B#4- LINE ITEM TRANSFER FROM OFFICE EXPENSE, FUEL, CHEMICAL EXPENSE, CULVERT EXPENSE, CONTRACT LABOR AND PHONES TO ROAD MATERIALS, MAINTENANCE SUPPLIES AND REPAIRS**
 - PCT.#3- LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO EQUIPMENT LEASE**
 - 5. REPORT OF COUNTY TREASURER**
 - 6. REPORT OF INDIGENT HEALTHCARE**
 - 7. PAYROLL CHANGES**
 - CONSTABLE PCT.#5 - JAMES GARDINER, BRIAN BORTZ - CERTIFICATE PAY**
 - LSO- PAUL YOUNG - CERTIFICATE PAY**
 - LSO- NICOLE MCGEE - PAY OFF COMP AND HOLIDAY (\$136.99)**
 - LSO - TONIETTE BROWN (\$10.50), REBONNA YOUNG (\$101.92) - OVERTIME PAY**
 - MAINTENANCE DEPT. - BILLY BROWN - PAY OFF VACATION (\$1,315.02) AND COMP (\$5,286.60)**
 - PCT.2 - JERRY RIVES - PAY OFF HOLIDAY, COMP AND VAC(\$8,594.81)**

**8. BILL TO BE PAID
\$45.00 - BICKERSTAFF - LEGAL SERVICES**

- 5. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION FOR G.R.A.C.E. INITIATIVE - GLENDA HARDIN**
- 6. DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2018 COUNTY BUDGET - CO. JUDGE**
- 7. DISCUSSION AND TAKE ACTION REGARDING ORDER DESIGNATING 2ND AND 4TH TUESDAY OF EACH MONTH AS DAYS ON WHICH COMMISSIONERS COURT WILL CONVENE IN A REGULAR TERM - CO. JUDGE**
- 8. DISCUSSION AND TAKE ACTION REGARDING 2018 HOLIDAY SCHEDULE**
- 9. DISCUSSION AND TAKE ACTION REGARDING ANNUAL SELECTION OF NEW PANEL FOR LIBERTY COUNTY SICK LEAVE REVIEW COMMITTEE IN ACCORDANCE WITH POLICY - TREASURER**
- 10. DISCUSSION AND TAKE ACTION REGARDING SPECIFICATIONS FOR RFP FOR COURTHOUSE SECURITY - PURCHASING AGENT**
- 11. DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH BARNEY HUDSON FOR PROPERTY IN PCT.1 - PCT.1**
- 12. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ELECTION JUDGES/ALTERNATE JUDGES FOR SEPTEMBER 2017 THROUGH AUGUST 2018 - CO. CLERK**
- 13. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF CONSOLIDATING PRECINCTS FOR NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION - CO. CLERK**
- 14. DISCUSSION AND TAKE ACTION REGARDING SURFACE AND ROAD USE AGREEMENT WITH WADE WILLIS FOR STORAGE OF ROAD AND BRIDGE EQUIPMENT AND MATERIALS - PCT. 3**
- 15. DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$106,456.26 TO GARNER EMERGENCY RESPONSE COMPANY FOR OIL REMEDIATION AND CLEAN UP - PCT. 3**
- 16. DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR ASSISTANCE FROM CITY OF KENEFICK FOR REPAIRS TO CR 643 - PCT. 4**
- 17. DISCUSSION AND TAKE ACTION REGARDING EXTENDING MORATORIUM ON THE ACCEPTANCE OF NEW SUBDIVISION APPLICATIONS UNTIL OCTOBER 30, 2017 - ENG. DEPT.**

18. ***DISCUSSION AND TAKE ACTION REGARDING LETTER REQUESTING CONSENT AND EXECUTION FOR WORK ASSOCIATED WITH THE GRAND PARKWAY EXERCISING THE "H WEST OPTION" - CO. JUDGE***
19. ***DISCUSSION AND TAKE ACTION REGARDING PROCEDURE FOR PAYMENT OF EMPLOYEES DURING HURRICANE HARVEY - TREASURER***
20. ***DISCUSSION AND TAKE ACTION REGARDING DRAW REQUEST #8 FOR GLO PROJECT #12-219-000-5519 IN THE AMOUNT OF \$15,453.76 - JOY RICE***
21. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENTS TO DRC CONSTRUCTION IN THE AMOUNT OF \$21,350, THE TEXAS GENERAL LAND OFFICE IN THE AMOUNT OF \$41,313.70, PUBLIC MANAGEMENT IN THE AMOUNT OF \$11,069.21 AND TARVER ABSTRACT IN THE AMOUNT OF \$1,315.79 - JOY RICE***
22. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO ADVERTISE FOR ROAD MATERIALS AND FUEL - PURCHASING AGENT***
23. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING BID FOR 2009 FORD EXPLORER - PURCHASING AGENT***
24. ***DISCUSSION AND TAKE ACTION REGARDING THOMSON REUTERS CONTRACT FOR LAW BOOKS FOR 253RD DISTRICT COURT FOR THREE YEARS AT A COST OF \$678.04 PER MONTH - PURCHASING AGENT***
25. ***DISCUSSION AND TAKE ACTION REGARDING REPLACING HVAC UNIT AT JP#5 AT A COST OF \$3,991.20 FOR PARTS - CO. JUDGE***
26. ***DISCUSSION AND TAKE ACTION REGARDING CONTINUATION OF DISASTER DECLARATION - TOM BRANCH***
27. ***DISCUSSION AND TAKE ACTION REGARDING UPGRADE TO BANDWIDTH AT CLEVELAND ANNEX BY LEVEL 3 - PURCHASING AGENT***
28. ***DISCUSSION AND TAKE ACTION REGARDING UPGRADE TO BANDWIDTH AT COURTHOUSE BY COMCAST BUSINESS - PURCHASING AGENT***
29. ***DISCUSSION AND TAKE ACTION REGARDING DEBRIS PICKUP IN UNINCORPORATED AREAS OF COUNTY - TOM BRANCH***
30. ***DISCUSSION AND TAKE ACTION REGARDING ADDING 40 AIR CARDS NOW ON VERIZON ACCOUNT WITH THE POSSIBILITY OF SIX MORE AFTER 10/1/17 FOR SHERIFF'S DEPUTIES CAR LAPTOPS- LSO***
31. ***DISCUSSION AND TAKE ACTION REGARDING NEW 48 MONTH CONTRACT WITH SECURUS TECHNOLOGIES FOR INMATE PHONE CALLS - LSO***
32. ***DISCUSSION AND TAKE ACTION REGARDING ONE YEAR CONTRACT BETWEEN LCSO AND TEXAS WORKFORCE COMMISSION TO OBTAIN INFORMATION TO SERVE WARRANTS AT AN ANNUAL COST OF \$1,500 TO***

BE PAID OUT LSO SEIZURE FUNDS - LSO

- 33. DISCUSSION AND TAKE ACTION REGARDING P/T EMPLOYEE AT PCT. 1
LANDFILL BEING MADE F/T EFFECTIVE 10/1/17 - PCT. 1***
- 34. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT
WITH TARKINGTON ISD FOR SERVICES OF ONE DEPUTY CONSTABLE
DURING SCHOOL TERM - CONSTABLE PCT.#5***

“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***