

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

SEPTEMBER 26, 2017

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION**
- 4. DISCUSSION AND TAKE ACTION REGARDING CHANGES TO 2018 ADOPTED BUDGET - CO. JUDGE**
 - 1) MAINTENANCE DEPT. - DELETE SUPERINTENDENT POSITION AND ADD SECRETARY POSITION (\$30,000) AND TEMP. MAINTENANCE WORKER (\$18,122) AND LOWER RETIREMENT LINE ITEM BY \$2,699**
 - 2) CONSTABLE#3 - MOVE ONE DEPT. CONSTABLE POSITION (\$43,812) TO CONSTABLE#3**
 - 3) CONSTABLES#4,5,6 - ADD P/T DEPUTY CONSTABLE (\$20,000 PLUS FICA/MEDICARE/RETIREMENT)**
 - 4) JUVENILE PROBATION - INCREASE PROBATION OFFICER SALARY FROM \$38,682 TO \$42,363 AND PROBATION OFFICER SALARY FROM \$33,245 TO \$46,565 WITH FICA/MED OF \$1,301 AND RETIREMENT OF \$2,975**
- 5. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON SEPTEMBER 12 AND 21, 2017 AND PUBLIC HEARING ON SEPTEMBER 21, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF CONSTABLE #3**
 - 5. REPORT OF PRETRIAL SERVICES**
 - 6. PAYROLL CHANGE NOTICES**
LSO - GEORGE DANIELS - CERTIFICATE PAY
 - 7. APPROVE PAYROLL FOR SEPTEMBER 28, 2017**
 - 8. REPORT OF INDIGENT HEALTHCARE**
 - 9. REPORT OF DISTRICT CLERK**
 - 10. BUDGET AMENDMENTS**
2017- CONSTABLE#4 - LINE ITEM TRANSFER FROM FUEL TO OFFICE SUPPLIES AND AUTO REPAIR
2017- JP#4 - LINE ITEM TRANSFER FROM AUTO EXP TO OPERATION EXP
2017 - DA PROGRAMS - UNANTICIPATED REVENUE

- 2017 - R&B#4 - RECORD INTERFUND PAYMENTS OF JAIL/SHERIFF DEPT. CAPITAL IMPROVEMENTS**
- 2017- CONST.#4- MOVE POSITION TO CONST.#3**
- 2017 - LSO - LINE ITEM TRANSFER FROM UNIFORMS TO CAP. OUTLAY AND COPIER**
- 2017 - TREASURER'S OFFICE - LINE ITEM TRANSFER FROM EDUCATION 7 TRAINING AND COPIER LEASE TO OFFICE EXPENSE**
- 2017 - CONSTABLE#1- LINE ITEM TRANSFER FROM FUEL TO UNIFORMS AND CAPITAL OUTLAY**
- 2017- R&B#1- LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO EQUIPMENT LEASE**

- 2018 - CONST.#4 - MOVE POSITION TO CONST. #3**
- 2018 - MAINT. DEPT. - REMOVAL OF SUPERINTENDENT POSITION AND CREATE SECRETARY AND TEMPORARY POSITIONS**
- 2018- CONSTABLES 4,5,6 - LINE ITEM TRANSFER FROM CONTINGENCY TO CREATE THREE P/T DEPUTY CONSTABLE POSITIONS**
- 2018 - JUV. PROBATION - LINE ITEM TRANSFER FROM CONTINGENCY TO STAFF SALARIES FOR INCREASE IN SALARIES**

- 11. BILLS TO BE PAID**
 - \$406.80 - GARNER - SOIL SAMPLE**
 - \$1,735.02 - LJA ENGINEERING -JAIL GENERATOR**
 - \$521.25 - LJA ENGINEERING - MODIFICATION OF COUNTY SUBD. RULES AND REGULATIONS**
- 12. DECLARE OLD/BROKEN EQUIPMENT OF TAX OFFICE AS SURPLUS/SALVAGE AND APPROVE DISPOSAL OF SAME**
- 13. DEPUTATION, OATH OF OFFICE AND BOND OF SCOTT ELDRIDGE II AS RESERVE DEPUTY CONSTABLE PCT.#6**

PUBLIC HEARING - CATTLEGUARD AND PIPE FENCE ON CR 1180

- 6. DISCUSSION AND TAKE ACTION REGARDING CATTLEGUARD AND PIPE FENCE ON CR 1180 - COUNTY ATTY**
- 7. DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2017 TAX RATE**
- 8. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGMT WITH CITY OF DEVERS FOR LAW ENFORCEMENT SERVICES - CO. ATTY**
- 9. DISCUSSION AND TAKE ACTION REGARDING A GIFT OF PROPERTY TO LIBERTY COUNTY PCT.#3 FROM ANGEL BROTHERS LOCATED AT CR 318, CLEVELAND, TX - PCT.#3**
- 10. DISCUSSION AND TAKE ACTION REGARDING BEGINNING THE STATUTORY PROCESS OF ABANDONMENT OF A PORTION OF CR 2851 ABUTTING TWO TRACTS OF LAND BELONGING TO WILLIAM AND CAROL WINNING - CO. ATTY**

11. ***DISCUSSION AND TAKE ACTION REGARDING A GIFT OF PROPERTY TO LIBERTY COUNTY FROM WILLIAM AND CAROL WINNING LYING IN THE J.F. DERUMAYOR SURVEY ABSTRACT NO. 103 TO LIBERTY COUNTY, TX - CO. ATTY***
12. ***DISCUSSION AND TAKE ACTION REGARDING THE RENEWAL OF FIRE SERVICE DISTRICT CONTRACTS - CO. ATTY***
13. ***DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO JAIL CHILLER THAT EXCEED CAP OF \$25,000 PREVIOUSLY APPROVED BY COMM. CT. - D.T. BURCH***
14. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF NOMINATIONS TO SERVE ON THE BOARD OF DIRECTORS FOR THE LIBERTY COUNTY MMD#1 AND PLUM GROVE MUD#1***

***LIBERTY COUNTY MMD#1 - DAMARIS WATSON, SAVANNAH CRIHFIELD
PLUM GROVE MUD#1 - RAFAELLA ARCEO, ADRIAN RODZ***
15. ***DISCUSSION AND TAKE ACTION REGARDING PAYING COUNTY EMPLOYEES TIME AND A HALF FOR ALL HOURS WORKED OVER 40 HOURS PER WEEK FROM THE PERIOD OF AUGUST 23 TO SEPTEMBER 10, 2017 (THIS APPLIES TO ONLY HOURS WORKED IN PREPARATION FOR AND IN RESPONSE TO HURRICANE HARVEY - COUNTY AUDITOR***
16. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF ROAD BOND FROM KOCH INDUSTRIES AFTER PAYMENT OF SETTLEMENT FOR ROAD REPAIRS - COUNTY ATTY***
17. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING WITH TX DPS TO FORM AN ALLIANCE REGARDING TRAINING ANNUAL SCALE RE-CALIBRATING STANDARDS, VIOLATION REPORT REQUIREMENTS AND MANDATED ANNUAL REPORTING TO DPS - LSO***
18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVE FOR LSO TO SEEK A GRANT WITH THE NATIONAL RIFLE ASSOCIATION FOR PURCHASE OF AMMUNITION AND VARIOUS TARGETS FOR THE LSCO RANGE - LSO***
19. ***DISCUSSION AND TAKE ACTION REGARDING CHANGE TITLE OF BRIDGEHAVEN INV. OFFICER TO INVESTIGATOR AND INCREASE PAY IN 2018 BUDGET TO \$47,481 - LSO***
20. ***DISCUSSION AND TAKE ACTION REGARDING SURFACE AND ROAD USE AGREEMENT WITH WADE WILLIS - PCT.#3***
21. ***DISCUSSION AND TAKE ACTION REGARDING FY 2017 BUDGET AMENDMENTS PRESENTED BY COUNTY AUDITOR- AUDITOR***

22. ***DISCUSSION AND TAKE ACTION REGARDING DONATION OF A MAXIMUM OF \$2000 OF GASOLINE TO THE CLEVELAND SENIOR CITIZENS FOR DISTRIBUTION OF MEALS ON WHEELS - CO. ATTY***
23. ***DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF DISASTER DECLARATION - TOM BRANCH***
24. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING COUNTY GRANT FOR CLEVELAND SENIOR CITIZENS - CO. JUDGE***
25. ***DISCUSSION AND TAKE ACTION REGARDING CONSTRUCTION PLANS, DRAINAGE PLANS, CONSTRUCTION BOND AND FINAL PLAT FOR THE RANCHITO ALEGRE 2 SUBDIVISION - ENG. DEPT.***
26. ***DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST FOR \$7,133.36 TO TEXAS GENERAL LAND OFFICE FOR DUPLICATE PAYMENTS AND ACQUISITION FUNDS DRAWN BUT NOT USED - JOY RICE***
27. ***DISCUSSION AND TAKE ACTION REGARDING DRAW REQUEST #9 TO GLO FOR \$51,685.17 FOR ACQUISITION ACTIVITIES FOR RAYWOOD AND SOUTH CLEVELAND WATER PROJECTS - JOY RICE***
28. ***DISCUSSION AND TAKE ACTION REGARDING THE AWARDING OF DEBRIS REMOVAL AND DEBRIS MONITORING CONTRACT - TOM BRANCH***

“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