

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

DECEMBER 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 ON NOVEMBER 20 AND 28, 2017 and DECEMBER 5, 2017 and MINUTES FOR WORKSHOPS ON NOVEMBER 28, 2017 AND DECEMBER 5, 2017**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. REPORT OF INDIGENT HEALTHCARE**
 - 6. REPORT OF CONSTABLE#3**
 - 7. APPROVE PAYROLL FOR DECEMBER 14, 2017**
 - 8. APPROVE JURY FEES FOR CCAL**
 - 9. BILLS TO BE PAID**
 - \$265.50 - BICKERSTAFF - LEGAL SERVICES**
 - \$1200.00- LJA ENGINEERING - ENG. SERVICES**
 - 10. BOND OF LACI LOGNION AS DEPUTY CONSTABLE #5**
 - 11. REPORT OF COUNTY TREASURER**
 - 12. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF WILBURN TAYLOR, LINDA LONGORIA AS DEPUTY SHERIFFS**
 - 13. PAYROLL CHANGE NOTICE**
 - LSO- JAMAUL BLACK - PAY OFF COMP TIME (\$307.90)**
 - LSO- KAYTON CARTER - PAY OFF COMP TIME (\$128.69)**
 - LSO- BRYAN SOROLA - PAY OFF COMP, HOLIDAY (\$3028.50)**
 - 14. DECLARE VEHICLES/EQUIPMENT/FURNITURE/UNIFORMS OF LSO AS SALVAGE AND APPROVE PURCHASING DEPT. DISPOSAL OF SAME**
 - 15. DECLARE D.A.'S 2004 PONTIAC GRAND PRIX AS SALVAGE/SURPLUS AND APPROVE INCLUDING SAME IN NEXT LSO SALVAGE/SURPLUS SALE**
 - 16. REQUEST FROM COUNTY ATTORNEY FOR ADDITIONAL PHONE LINE AT APPROXIMATE COST OF \$200**
 - 17. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF CHARLES LAWRENCE AS P/T DEPUTY CONSTABLE #5**

5. ***4-H PRESENTATION AND ANNUAL UPDATE***
6. ***AWARDING COUNTY SUPPORTER(S) OF THE YEAR AND EMPLOYEE(S) OF THE YEAR FOR 2017***
7. ***DISCUSSION AND TAKE ACTION REGARDING CANCELLATION OF BOND #105802352 FOR WILLBROS CONSTRUCTION, U.S., LLC - PCT.#1***
8. ***STATEMENT BY CONGRESSMAN BABIN - WILLIAM CARTER***
9. ***DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF MORATORIUM ON ACCEPTING ADDITIONAL SUBDIVISION DEVELOPMENT APPLICATIONS UNTIL JANUARY 9, 2018 - ENG. DEPT.***
10. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: BID#1 - BLANE WILLIAMS, BID#2 - GERALD BROOKS - MIKE FIELDER, BRANDON DAVIS***
11. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT ADDENDUM FOR SERVICES CONTRACT WITH CONTRACT LAND STAFF FOR THE FEES WHICH ARE REIMBURSABLE FROM GRANT FUNDS - CO. ATTY***
12. ***DISCUSSION AND TAKE ACTION REGARDING RESPONSE LETTER TO THE TEXAS GENERAL LAND OFFICE DESK REVIEW OF JULY 17-19, 2017 - JOY RICE***
13. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST BY COLONY RIDGE TO APPROVE THE CONSTRUCTION PLAN, DRAINAGE PLAN AND FINAL PLAT OF SANTA FE SECTION 2 - DAVID DOUGLAS***
14. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST OF COLONY RIDGE TO CONVERT CONSTRUCTION BOND FOR CAMINO REAL SECTION 4 TO A MAINTENANCE BOND AND BEGIN TWO YEAR TIME PERIOD WHEREIN DEVELOPER IS REQUIRED TO CURE DEFECTS - DAVID DOUGLAS, PCT. 1***
15. ***DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF SERVICE DISCONNECT AT A COST OF \$2220.55 BY DOWIES ELECTRIC - D.T. BURCH***
16. ***DISCUSSION AND TAKE ACTION REGARDING RECOMMENDATIONS FROM THE LIBERTY COUNTY COURT SECURITY COMMITTEE - D.A.***
17. ***DISCUSSION AND TAKE ACTION REGARDING AMENDED LIBERTY COUNTY EMS CONTRACT TO REPLACE FIFTH YEAR OF CURRENT CONTRACT WITH INCREASE IN ANNUAL FEES - CO. ATTY***

“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