

**SPECIAL MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**DECEMBER 19, 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 DECEMBER 12, 2017**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. REPORT OF PRETRIAL SERVICES**
  - 5. REPORT OF DISTRICT CLERK**
  - 6. BILLS TO BE PAID**
    - \$218,716.26 - SANTANDER - FACILITY UPGRADE ANNUAL PAYMENT**
    - \$3,025.72 - HGAC- MEMBERSHIP DUES**
  - 7. BUDGET AMENDMENT**
    - PCT.#4- UNANTICIPATED INCOME - PLACED IN ROAD MATERIAL LINE ITEM**
- 5. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF KENEFICK- PCT.4**
- 6. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF DEVERS- EMERGENCY MGMT.**
- 7. DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND THE LIBERTY COUNTY ATTORNEY'S OFFICE-CO. ATTY**
- 8. DISCUSSION AND TAKE ACTION REGARDING THE COUNTY ATTORNEY'S OFFICE SIGNING THE TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. SUBSCRIBER AGREEMENT AND APPLICATION-CO. ATTY**
- 9. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS/REAPPOINTMENT OF ESD COMMISSIONERS WHOSE TERMS EXPIRE 12/31/17**

10. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL AGREEMENT WITH BIS DIGITAL FOR REMOTE SUPPORT OF AUDIO/VISUAL SYSTEM IN COUNTY COURTROOM AND PAYMENT OF \$870.00 ANNUAL FEE - CO. CLERK***
11. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS TO HGAC TRANSPORTATION POLICY COUNCIL AND TECHNICAL ADVISORY COMMITTEE - CO. JUDGE***
12. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDING BID#18-02 - PURCHASING AGENT***
13. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDING BID #18-04 - PURCHASING AGENT***
14. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING SOLICITATION OF BIDS FOR CULVERTS - PURCHASING AGENT***
15. ***DISCUSSION AND TAKE ACTION REGARDING RESPONSE TO GLO MONITORING REVIEW - DAVID DOUGLAS, AUDITOR, CO. ATTY, 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***