

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

*June 12, 2018*

**9 A.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION - Tim Gruver Heights Baptist Church**
- 4. CONSENT AGENDA**
  - 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT MAY 22, 2018 AND MAY 23, 2018 and MAY 29, 2018**
  - 2. REPORT OF COUNTY AUDITOR**
  - 3. WARRANTS PAYABLE**
  - 4. REPORT OF COUNTY ATTORNEY**
  - 5. REPORT OF CONSTABLE PCT 3**
  - 6. PAYROLL CHANGE -**
    - COUNTY CLERK - PAY OFF VACATION TIME FOR KORI HOLMES - \$230.55 / 16.19 HRS**
    - 75<sup>TH</sup> DISTRICT COURT - PAY COMP TIME FOR PEGGY THRASHER - \$2852.00 / 100 HRS**
    - LCSSO - HIGHER CERTIFICATE PAY - SHELLY EDWARDS - FROM \$50.00 TO \$100.00**
    - COUNTY ATTORNEY - APPROVE HEATHER ELLIS PAYROLL 6/6/18 (NEW HIRE)**
    - LCSSO - PAY OFF DEPUTY TAYLOR WELLS: VACATION 120 HRS & COMP TIME 299 HRS & HOLIDAY 393 HRS - TOTAL OF \$ \$16,394.28**
    - HOUSING AUTHORITY - SALARY INCREASE - DEBORAH McGINNIS FROM \$42,000/YR. INCREASE +5%**
  - 7. APPROVE DEPUTATION & OATH OF BRENDA GRIFFIN - COUNTY CLERK**
    - APPROVE DEPUTATION & OATH OF VITA O'REILLY - LCSSO**
    - APPROVE DEPUTATION & OATH OF MARK BRADSHAW - CONSTABLE PCT 4**
  - 8. BUDGET AMENDMENTS**
    - CONSTABLE PCT 4 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR FOR LIGHTS FOR DODGE PICKUP**
    - AUDITOR - LINE ITEM TRANSFER FROM COMCAST/ATT TO MAINT. CONTRACT FOR 1<sup>ST</sup> PAYMENT TO TYLER TECH.**
    - LCSSO - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OTHER INCOME - UNANTICIPATED REVENUE, GRANT REVENUE**
    - R & B #2 - LINE ITEM TRANSFER FROM FUEL TO EQUIPMENT LEASE**
    - LCSSO - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OTHER INCOME FOR BOOK DONATION OF MILITARY SURPLUS TO LCSSO**

**R&B #3 - LINE ITEM TRANSFER FROM FUEL TO UNIFORMS**  
**R&B#1 - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO LEASE**  
**PAYMENTS AND MAINTENANCE SUPPLIES**  
**LCSO - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO FUEL &**  
**TRAINING FOR NEEDED EQUIPMENT**  
**R&B #1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIRS**  
**& MAINTENANCE**  
**R&B #3 - LINE ITEM TRANSFER FROM FUEL TO CAPITAL OUTLAY**

**9. *BILLS TO BE PAID***

- 5. *DISCUSSION AND TAKE ACTION REGARDING FIBER OPTIC INTERNET SERVICE FOR JP #5 - JUDGE WADE BROWN***
- 6. *DISCUSSION AND TAKE ACTION REGARDING DUMPSTER SERVICE FOR THE TARKINGTON ANNEX BUILDING FOR JUDGE BROWN & CONSTABLE PCT 5 - JUDGE WADE BROWN***
- 7. *DISCUSSION AND TAKE ACTION REGARDING THE CERTIFICATE OF APPOINTMENT FOR OF THE BOARD OF COMMISSIONERS FOR THE LIBERTY COUNTY HOUSING AUTHORITY AS FOLLOWS: JOSEPHINE PERRY 3/16/17-3/15/19; EISHA JONES 3/16/17 - 3/15/19; MARINA QUIROZ 3/16/18 - 3/15/20; KLINT BUSH 3/16/18 - 3/15/20; RYAN DANIEL 3/16/18 - 3/15/20 - DEBORAH McGINNIS***
- 8. *DISCUSSION AND TAKE ACTION REGARDING THE INFORMATIONAL STATUS UPDATE REPORT FOR THE COUNTY'S VARIOUS GRANTS - DAVID DOUGLAS***
- 9. *DISCUSSION AND TAKE ACTION REGARDING A PROPOSED AGREEMENT FOR CONTRACT LABOR REGARDING INSPECTIONS FOR THE REESE BAYOU DRAINAGE PROJECT - DAVID DOUGLAS***
- 10. *DISCUSSION AND TAKE ACTION REGARDING GRANT COMMITTEE RECOMMENDATION RELATING TO GLO HOUSING GRANT FOR RENTAL PROPERTIES - COUNTY ATTORNEY***
- 11. *DISCUSSION AND TAKE ACTION REGARDING REMOTE BIRTH ACCESS CONTRACT WITH THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR FISCAL YEAR ENDING 2019 - COUNTY ATTORNEY***
- 12. *DISCUSSION AND TAKE ACTION REGARDING GLO DRAW REQUEST #9. REIMBURSEMENT TO THE COUNTY IN THE AMOUNT OF \$9,304.40. RE: REESE BAYOU DEBRIS REMOVAL PROJECT - DAVID DOUGLAS***

13. ***DISCUSSION AND TAKE ACTION REGARDING BIDS FOR PRECINCT 1 DRAINAGE AND REESE BAYOU PROJECTS - DAVID DOUGLAS***
14. ***DISCUSSION AND TAKE ACTION REGARDING DEPARTMENT OF STATE HEALTH SERVICES ANNUAL CONTRACT WITH COUNTY CLERK'S OFFICE TO PROVIDE VITAL STATISTICS RECORDS - COUNTY CLERK***
15. ***DISCUSSION AND TAKE ACTION REGARDING ITEM #20 FROM COMMISSIONER'S COURT DATED MAY 22, 2018 CONCERNING THE VOTE TO CHANGES ON COUNTY AFLAC INSURANCE POLICIES - COMMISSIONER REAVES PCT 3***
16. ***DISCUSSION AND TAKE ACTION REGARDING ASSISTING DPS WITH EMERGENCY LIGHTING - COMMISSIONER WILSON PCT 4***
17. ***DISCUSSION AND TAKE ACTION REGARDING RESPONSE TO BREACH BY WAY SERVICES OF CONTRACT FOR ENERGY EFFICIENT SERVICES - COUNTY ATTORNEY***
18. ***DISCUSSION AND TAKE ACTION REGARDING CREATION OF INVESTIGATOR LAW ENFORCEMENT AGENCY WITH TEXAS COMMISSION ON LAW ENFORCEMENT BY THE COUNTY ATTORNEYS OFFICE - COUNTY ATTORNEY***
19. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF PUBLIC MEMBERS OF THE LIBERTY COUNTY SALARY GRIEVANCE COMMITTEE PURSUANT TO LOCAL GOVERNMENT CODE SEC. 152. - COUNTY ATTORNEY***
20. ***DISCUSSION AND TAKE ACTION REGARDING BUYBOARD #498-15 MASTER IT RECOVERY AGENT AGREEMENT - PURCHASING AGENT***
21. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE (NJPA), A PURCHASING COOPERATIVE - PURCHASING AGENT***
22. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR A USED POLICE VEHICLE FOR CONSTABLE PCT 6 - PURCHASING AGENT***
23. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES - BID #1: MARITZA GODINEZ; BID #2: PAT HENSCEY***

24. ***DISCUSSION AND TAKE ACTION REGARDING ON AMENDMENT ON KOLOGIK LLC CONTRACT FO 1 YEAR WITH ANNUAL COST OF \$600 PER YEAR TO ADD ADDITIONAL DEPUTY CONSTABLE - AUDITOR***
25. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO HAVE THE PURCHASING DEPARTMENT DISPOSE OF THE FOLLOWING EQUIPMENT: 2011 CADILLAC (SEIZURE AWARD 7/14/17) - LCSO (CHIEF NEYLAND)***
26. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND LIBERTY COUNTY ESD#7 - COMMISSIONER ARTHUR PCT.#2***
27. ***DISCUSSION AND TAKE ACTION REGARDING THE APPOINTMENT OF LINDA TAYLOR TO HGAC LOCAL WORKFORCE BOARD - JUDGE KNIGHT***
28. ***DISCUSSION AND TAKE ACTION REGARDING THE ABANDONMENT OF A RIGHT-OF-WAY OFF OF CR-325 IN PRECINCT 3 - COUNTY ATTORNEY***

“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**