

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on the 24th day of July, 2018, at 9:00 A.M., at the Liberty County Courthouse, 2nd Floor Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

See attached.

Dated this the **19th** day of **July**, 2018.

Commissioners' Court of Liberty County, Texas

By: _____

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 19th day of July, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 19th day July, 2018.

County Clerk, Liberty County, Texas

By: Charllett Macias

Received on the 19 Day of July, 2018 at 12:35
o'clock P.M.

Posted on the 19 Day of July, 2018 at 12:40
o'clock P.M.

Public's Evidence

County Clerk, Liberty County, Texas

By: Charllett Macias

ORIGINAL

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 24, 2018

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 JULY 10, 2018; WORKSHOP MINUTES FOR JULY 3, 2018, JULY 10, 2018, JULY 18 AND JULY 19, 2018.**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF PRETRIAL SERVICES FOR THE MONTH OF JUNE 2018**
 - 5. REPORT OF DISTRICT CLERK**
 - 6. REPORT OF CONSTABLE #3**
 - 7. REPORT OF COUNTY TREASURER**
 - 8. REPORT OF INDIGENT HEALTHCARE**
 - 9. BUDGET AMENDMENTS**
 - TAX OFFICE: LINE ITEM TRANSFER FOR BUDGET ADJUSTMENT**
 - AUDITOR: OFFSET AMENDMENT 18-054**
 - LCISO: INSURANCE PROCEEDS**
 - CONSTABLE PCT 3: LINE ITEM TRANSFER FROM FUEL TO OFFICE EXPENSE**
 - R&B#1: LINE ITEM TRANSFER FROM CONTRACT LABOR TO FUEL / FROM EQUIPMENT LEASE TO REPAIRS AND MAINTENANCE**
 - R&B#3: LINE ITEM TRANSFER FROM MAINTENANCE SUPPLIES TO ROAD MATERIAL / FROM FUEL TO ROAD MATERIAL**
 - CONSTABLE PCT 2: LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO UNIFORMS**
 - 10. COUNTY EXTENSION OFFICE REPORT**
 - 11. PAYROLL CHANGES**
 - DISTRICT CLERK - VALENTINE JOHNSON PAYOFF COMP TIME 13.25 HRS \$190.67 / VACATION TIME 26.77 HRS \$385.22**
 - 12. APPROVAL OF OATH OF OFFICE, STATEMENT OF APPOINTED, DEPUTATION AND BOND OF JARED OLIVER - CONSTABLE PCT 6**
 - 13. REPORT OF PERMIT OFFICE & GRANT SPREAD SHEET**
 - 14. BILLS TO BE PAID**
 - R&B #1: FRONTIER TRACTOR PARTS & EQUIPMENT. INC - \$2500.00**

ORIGINAL

5. ***DISCUSSION AND TAKE ACTION REGARDING THE PRESENTATION OF THE FISCAL YEAR 09/30/2017 AUDITED FINANCIAL STATEMENTS AND SINGLE AUDIT REPORT BY SWAIM, BRENTS AND ASSOCIATES, PC- COUNTY AUDITOR***
6. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION GRANTING AUTHORIZATION TO ESTABLISH THE LIBERTY COUNTY VETERANS COURT PROGRAM - COUNTY ATTORNEY***
7. ***DISCUSSION AND TAKE ACTION REGARDING WAIVER AND PENALTY AND INTEREST ACCOUNT #219775 PHILLIP & JEONE TRAHAN IN THE AMOUNT OF \$108.09 DUE TO CLERICAL ERROR - TAX ASSESSOR***
8. ***DISCUSSION AND TAKE ACTION REGARDING LONGEVITY PAY TO BE PAID ON NOVEMBER 29, 2018 - COUNTY TREASURER***
9. ***DISCUSSION AND TAKE ACTION REGARDING CHANGES TO SHERIFFS AND CONSTABLES SERVICE FEES FOR 2019 - TEXAS COMPTROLLERS OFFICE***
10. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING WITH TEXAS A&M AGRI-LIFE EXTENSION SERVICE PERTAINING TO INFORMATION TECHNOLOGY SERVICES - COUNTY ATTORNEY***
11. ***DISCUSSION AND TAKE ACTION REGARDING GENERAL LAND OFFICE DRAW #10 - DAVID DOUGLAS***
12. ***DISCUSSION AND TAKE ACTION REGARDING RIVER AGGREGATES ROAD USE AGREEMENT - DAVID DOUGLAS***
13. ***DISCUSSION AND TAKE ACTION REGARDING PARTICIPATION AGREEMENT WITH LIBERTY COUNTY PRETRIAL SERVICES AND GOVERNMENT PAYMENT SERVICE, INC. - COUNTY JUDGE***
14. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND HARDIN ISD AND THE STAFFING OF RESOURCE OFFICER - COMMISSIONER ARTHUR PCT 2***

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15. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1: BRANDON GAUNCE; BID #2 JOSEPH THARP; BID #3 JAMES & DEBRA HOPP - MIKE FIELDER**
16. **DISCUSSION AND TAKE ACTION REGARDING FIBER OPTIC INTERNET SERVICE FOR COMMISSIONER PCT 3 - PURCHASING AGENT**
17. **DISCUSSION AND TAKE ACTION REGARDING WIRING REQUIRED FOR INTERNET SERVICE FOR JP#5 AND COMMISSIONER PCT 3 - PURCHASING AGENT**
18. **DISCUSSION AND TAKE ACTION REGARDING THE IMPOSITION OF OPTIONAL FEES FOR CALENDAR YEAR 2019 - TAX ASSESSOR**
19. **DISCUSSION AND TAKE ACTION REGARDING CANCELLATION OF ROAD BOND WITH WILLBROS CONSTRUCTION U.S., LLC - COMMISSIONER KARBOWSKI PCT 1**
20. **DISCUSSION AND TAKE ACTION REGARDING AN INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND OLD RIVER DRAINAGE DISTRICT FOR PAYROLL AND BENEFIT ACCOUNTING SERVICES PROVIDED BY LIBERTY COUNTY AUDITING DEPARTMENT - COMMISSIONER WILSON PCT 4**
21. **DISCUSSION AND TAKE ACTION REGARDING UPDATING INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND TARKINGTON ISD TO INCLUDE A SECONDARY DEPUTY CONSTABLE FROM CONSTABLE PCT 5, TARKINGTON ISD WILL AND HAS AGREED TO PAY FOR THE DEPUTY'S SALARIES AND BENEFITS / THIS WILL BE A 70/30 SPLIT - COUNTY JUDGE**
22. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF A 2017 FOR SUV FOR CONSTABLE PCT 3 SCHOOL RESOURCE OFFICER FROM SILSBEE FORD ON BUYBOARD CONTRACT #521-16 FOR \$34,025.95 - PURCHASING AGENT**
23. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF A 2012 DYNAPAC MODEL CA250PD 84" PADFOOT SINGLE DRUM VIBRATORY ROLLER FROM RB EVERETT ON BUYBOARD CONTRACT #515-16 FOR \$68,996.00 - COMMISSIONER PCT 4**

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24. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF KOLOGIK ANNUAL CONTRACT FOR CONSTABLE PCT 5 - JP WADE BROWN***
25. ***DISCUSSION AND TAKE ACTION REGARDING FINAL SELECTION OF SALARY GRIEVANCE COMMITTEE AND SET HEARING DATE - COUNTY ATTORNEY***
26. ***DISCUSSION AND TAKE ACTION REGARDING COURTHOUSE SECURITY PRIORITY RECOMMENDATIONS - COUNTY ATTORNEY***

EXECUTIVE SESSION:

27. ***DISCUSSION REGARDING UPDATE FROM LIBERTY COUNTY V. ARKEMA, PENDING IN 253rd DISTRICT COURT. EXECUTIVE SESSION; CONSULTATION WITH ATTORNEY REGARDING CURRENT LITIGATION - COUNTY ATTORNEY***
28. ***DISCUSSION AND TAKE ACTION REGARDING POTENTIAL LITIGATION WITH THE GEO GROUP - 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

ORIGINAL