


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 28th day of August, 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 **23rd** day of **August**, 2018.

Commissioners' Court of Liberty County, Texas

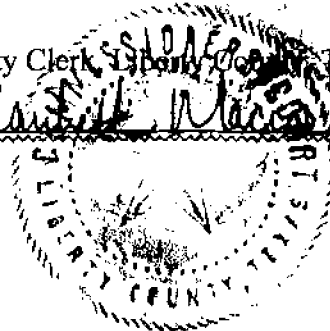
By: 

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 23rd day of August, 2018, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 23rd day August, 2018.

County Clerk, Liberty County, Texas

By: 



Received on the 23 Day of Aug, 2018 at 2:15
o'clock P.M.
Posted on the 23 Day of Aug, 2018 at 2:20
o'clock P.M.

Paulette Williams
County Clerk, Liberty County, Texas
By:  Deputy

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

AUGUST 28, 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 MEETINGS ON AUGUST 14, 2018, PUBLIC MEETING AUGUST 14, 2018, AUGUST 23, 2018.**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF COUNTY TREASURER**
 - 4. APPROVAL PAYROLL FOR 8/30/18**
 - 5. REPORT OF PRETRIAL SERVICES**
 - 6. BILLS TO BE PAID**
 - 7. BUDGET AMENDMENTS**
 - VETERAN SERVICES - LINE ITEM TRANSFER FROM EDUCATION AND TRAINING TO OFFICE SUPPLIES**
 - ENGINEERING & PERMITS - LINE ITEM TRANSFER FROM CONTRACT ENGINEERING TO OFFICE SUPPLIES**
 - COUNTY JUDGE - LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE SUPPLIES**
 - R&B #1: LINE ITEM TRANSFERS FROM PHONES; EDUCATION & TRAINING; MAINTENANCE & SUPPLIES; COPIER; EQUIPMENT LEASE TO FUEL & ROAD MATERIAL**
 - R&B #4: LINE ITEM TRANSFER ROAD MATERIAL TO CAPITAL OUTLAY (UNANTICIPATED REVENUE) - IKE DEBRIS. W/O PORTION OF INTERFUND RECEIVABLE**
 - R&B #4: LINE ITEM TRANSFER: LAND ACQUISITION TO PCT #4 CAPITAL OUTLAY**
 - AUDITOR: GENERAL FUND: UNANTICIPATED REVENUE. IKE DEBRIS. W/O PORTION OF INTERFUND RECEIVABLE**
 - LCSO: LINE ITEM TRANSFER FROM LIVESTOCK; PHONES & PAGES; UNIFORMS TO RANGE; ID & FINGERPRINTS; INVESTIGATIVE EXP; RADIO MAINT; COPIER LEASE; AUTO REPAIRS**
 - R&B #3: LINE ITEM TRANSFER FROM UNIFORMS, CHEMICALS, TELEPHONE, EDUCATION, AND CAPITAL OUTLAY TO CULVERTS**

8. **REPORT OF COUNTY ATTORNEY**
9. **REPORT OF CONSTABLE PCT 3**
10. **PAYROLL CHANGE NOTICES**
COUNTY ATTORNEY: LAURIE DUGDALE - MERIT INCREASE FROM \$40,654 TO \$47,079 (FUNDS TAKEN FROM PRE-TRIAL DIVERSION FUND)
COUNTY ATTORNEY: SHELBY LYNN CAIN - NEW HIRE \$63,000
COUNTY ATTORNEY: KATHRINE McCARTY - 1ST ASSISTANT CA \$ FROM \$68,178 TO \$77,178 (SALARY INCREASE + \$2204 FROM PRE-TRIAL DIV. FUND)
ENGINEERING: FRED MAJORS - PAY OFF COMP TIME: 12 HRS @ \$196.08
11. **CONSTABLE PCT 3- APPROVE DEPUTATION AND OATH OF TAMARA BISHOP**

5. **DISCUSSION AND TAKE ACTION REGARDING ON RECOMMENDATIONS FROM THE LIBERTY COUNTY INSURANCE COMMITTEE REGARDING 2019 EMPLOYEE AND RETIREE HEALTH AND RELATED INSURANCE COVERAGE, VOLUNTARY WORKPLACE BENEFITS COVERAGE, AND EMPLOYEE CONTRIBUTIONS TO THE PLAN - COUNTY TREASURER**

6. **DISCUSSION AND TAKE ACTION REGARDING THE RENEWAL OF THE FEMA PROPERTY MAINTENANCE APPLICATION BY BARNEY HUDSON - COUNTY ATTORNEY**

7. **DISCUSSION AND TAKE ACTION REGARDING THE RENEWAL OF COUNTY CHILD WELFARE SERVICES WITH THE TEXAS DEPARTMENT OF FAMILY PROTECTIVE SERVICES - COUNTY JUDGE**

8. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT APPROVAL / SANTA FE SECTION 3 - DAVID DOUGLAS**

9. **DISCUSSION AND TAKE ACTION REGARDING ROAD USE AGREEMENT & BOND / NATURAL GAS PIPELINE COMPANY OF AMERICA - DAVID DOUGLAS**

10. **DISCUSSION AND TAKE ACTION REGARDING GLO DRAW REQUEST #11 FOR \$42,255.73 / EXPENSES FOR THE PCT 1 DRAINAGE PROJECT - DAVID DOUGLAS**

11. **DISCUSSION AND TAKE ACTION REGARDING PAY REQUEST FOR \$6062.73 FROM CONTRACT LAND STAFF WHICH COVERS SERVICES WITH RIGHT-OF-WAY ACQUISITIONS FOR PRECINCT 1 DRAINAGE PROJECT - DAVID DOUGLAS**

12. **DISCUSSION AND TAKE ACTION REGARDING VINE SERVICE AGREEMENT - PROVIDING SERVICES IN CONNECTION WITH COUNTY JAIL AND DISTRICT COURTS - OFFICE OF ATTORNEY GENERAL**

13. **DISCUSSION AND TAKE ACTION REGARDING INMATE HOUSING INTERLOCAL COOPERATION AGREEMENT BETWEEN LIBERTY COUNTY AND POLK COUNTY - POLK COUNTY / COUNTY JUDGE**
14. **DISCUSSION AND TAKE ACTION REGARDING PERMISSION TO RELOCATE 20 X 45 GREENHOUSE CURRENTLY LOCATED AT TVE FAIRGROUNDS TO 501 PALMER AVE - COUNTY EXTENSION AGENT**
15. **DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF PIPE RACK , MISCELLANEOUS DEBRIS AND VEHICLES FROM THE WEST SIDE OF 501 PALMER AVE FACILITY, WHERE AGRI-LIFE EXTENSION, INDIGENT HEALTH AND WIC OFFICES ARE LOCATED - COUNTY EXTENSION AGENT**
16. **DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT TAX PROPERTIES: BID #1: ARLICIA MELONSON; BID #2: DUSTIN & KAITLYN MORROW; BID #3: JOSEPH THARP; BID #4: CHRISTINA VARELA - MIKE FIELDER**
17. **DISCUSSION AND TAKE ACTION REGARDING R&B #1 WORKING WITH THE CITY OF LIBERTY ON THE PARKING LOT FOR THE CITY GOLF COURSE PARKING LOT. PRECINCT ONE IS SUPPLYING EQUIPMENT AND LABOR AND THE CITY OF LIBERTY IS SUPPLYING THE MATERIAL - COMMISSIONER KARBOWSKI**
18. **DISCUSSION AND TAKE ACTION REGARDING AUTHORIZATION TO ESTABLISH THE LIBERTY COUNTY VETERANS COURT PROGRAM - COUNTY ATTORNEY**
19. **DISCUSSION AND TAKE ACTION REGARDING AMENDING LIBERTY COUNTY EMPLOYEE HANDBOOK TO DISQUALIFY EMPLOYEES HIRED AFTER SEPTEMBER 30, 2018 FOR GROUP HEALTH AND RELATED BENEFITS UPON RETIREMENT - COUNTY ATTORNEY**
20. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF FOLDERS AND STRIP LABELS FOR CRIMINAL FILES FROM RECORD MANAGEMENT FUND - COUNTY ATTORNEY**
21. **DISCUSSION AND TAKE ACTION REGARDING AGREEMENT WITH NCOURT LLC FOR ALL JUSTICE OF THE PEACE PRECINCTS - JP'S - ALL PRECINCTS**

22. **DISCUSSION AND TAKE ACTION REGARDING ON HIRING GRANT CONSULTANT FOR CDBG DISASTER RECOVERY, HMPG 4332, TDEM 404, AND TDEM 406 - PURCHASING AGENT**

23. **DISCUSSION AND TAKE ACTION REGARDING ON A BOMAG VIBRATORY TANDEM FOR \$37,305 AND A BOMAG PNEUMATIC ROLLER FOR \$66,090 FROM R.B. EVERETT THROUGH BUYBOARD CONTRACT #515-16 - PURCHASING AGENT**

24. **DISCUSSION AND TAKE ACTION REGARDING A DYNAPAC VIBRATORY ROLLER FOR \$68,996 FROM R.B. EVERETT THROUGH CONTRACT #515-16 - PURCHASING AGENT**

25. **DISCUSSION AND TAKE ACTION REGARDING ROAD USE AGREEMENT FROM VANTAGE OPERATING - DAVID DOUGLAS**

“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