

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 26, 2018

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U S FLAG AND TEXAS FLAG**
- 3. INVOCATION - DAVID WILLIAMS - TRINITY RIVER BAPTIST ASSOCIATION**

****PRESENT TO LIBERTY COUNTY HISTORICAL COMMISSION 2017
DISTINGUISHED SERVICE AWARD**
- 4. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES FOR WORKSHOP JUNE 7, 2018 -
COMMISSIONERS COURT JUNE 12, 2018 - SPECIAL WORKSHOP JUNE
20, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF LIBERTY COUNTY DISTRICT CLERK**
 - 4. REPORT OF LIBERTY COUNTY PRETRIAL SERVICES**
 - 5. APPROVE PAYROLL FOR JUNE 28, 2018**
 - 6. REPORT OF LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM**
 - 7. REPORT OF LIBERTY COUNTY TREASURER**
 - 8. APPROVE DEPUTATION & OATH OF PEGGY COOK - DISTRICT CLERK
APPROVE DEPUTATION & OATH OF ERIN FREGIA - DISTRICT CLERK
APPROVE DEPUTATION & OATH OF SHARICA LEWIS -DISTRICT CLERK
APPROVE DEPUTATION & OATH OF BRIDGET SUMRALL - LCSO
APPROVE DEPUTATION & OATH OF TANIA McGRATH - COUNTY CLERK**
 - 9. BUDGET AMENDMENTS**
CONSTABLE PCT 3 - LINE ITEM TRANSFER FROM FUEL TO UNIFORMS
**JP 3 - LINE ITEM TRANSFER FROM CELL PHONE ALLOWANCE TO OFFICE
EXPENSE & SUPPLIES**
**CONSTABLE PCT 5 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR &
MAINTENANCE FOR VEHICLE REPAIRS**
R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO UNIFORMS
R&B#1 LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO FUEL
**FIRE MARSHAL - LINE ITEM TRANSFER FROM AUTO EXPENSE TO CREATE
AUTO ALLOWANCE**
 - 10. PAYROLL CHANGE -**
**TANIA McGRATH - COUNTY CLERK - PAYOFF COMP TIME \$2,648.08 - 182.50
HOURS**
ELOY RODRIGUEZ - PAY LONGEVITY PAY \$260.00 (not paid in November)
VIRGINIA HILL - LCSO - \$1548.07 - UNUSED COMP - 102.25 HRS
**SHELBY BONIN - LCSO - \$7440.22 - UNUSED VACATION 84.01 HRS /COMP
156.5 HRS /HOLIDAY 128.0 HRS**
SHANDALYNN RHAME - LCSO - \$50.00 - CERTIFICATE PAY
 - 11. REPORT OF THE COUNTY ATTORNEY**

5. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN TEXAS PARKS AND WILDLIFE DEPARTMENT AND PRECINCT 4 - COUNTY ATTORNEY***
6. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO DECLARE A 2008 AUDI SA3 AS SALVAGE / SURPLUS AND ALLOW THIS VEHICLE TO BE PLACED ON AN AUCTION SITE BY PURCHASING DEPARTMENT TO BE SOLD - LOGAN PICKETT***
7. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY- BID #1: LEWIS DEBARGE; - MIKE FIELDER***
8. ***DISCUSSION AND TAKE ACTION REGARDING FEE STRUCTURE AND REQUIREMENTS OF THE COUNTY'S PERMIT DEPARTMENT - DAVID DOUGLAS***
9. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT FOR THE ROYAL VISTA SUBDIVISION - DAVID DOUGLAS***
10. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF 5 YEAR LEASE WITH PITNEY BOWES FOR POSTAGE MACHINE FOR THE COURTHOUSE - PURCHASING AGENT***
11. ***DISCUSSION AND TAKE ACTION REGARDING GEO GROUP'S NOTICE OF TERMINATION OF FACILITY OPERATION AND MANAGEMENT SERVICES AGREEMENT AND FEDERAL WARN ACT NOTICE - COUNTY ATTORNEY***
*****EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED LITIGATION - COUNTY ATTORNEY***
12. ***DISCUSSION AND TAKE ACTION REGARDING STATUS OF LITIGATION IN LIBERTY COUNTY VS. ARKEMA, INC., CAUSE NO. CV 1813081, PENDING IN THE 253rd JUDICIAL DISTRICT COURT, LIBERTY COUNTY, TEXAS.***
*****EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY REGARDING CURRENT LITIGATION - COUNTY ATTORNEY***
13. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR SOLICITATION FOR BIDS FOR CONTRACT FOR OPERATION OF LIBERTY COUNTY JAIL - COUNTY ATTORNEY***

14. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH LIBERTY COUNTY & HULL DAISSETTA ISD REGARDING HIRING SCHOOL RESOURCE OFFICER WITH A 70/30 SPLIT WITH H-D ISD & LIBERTY COUNTY PCT 2 CONSTABLE - CONSTABLE PCT 2 LES HULSEY***
15. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM MR WILL DANIEL TO APPROVE MODIFIED ROAD USE AGREEMENT- DAVID DOUGLAS***
16. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND OLD RIVER DRAINAGE DISTRICT #1 - COMMISSIONER WILSON PCT 4***
17. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND CITY OF DAYTON - COMMISSIONER WILSON PCT 4***
18. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH LIBERTY COUNTY AND DAYTON ISD - COMMISSIONER WILSON PCT 4***
19. ***DISCUSSION AND TAKE ACTION REGARDING FIBER OPTIC INTERNET SERVICE FOR JP PCT 5 - PURCHASING AGENT***
20. ***DISCUSSION AND TAKE ACTION REGARDING DUMPSTER SERVICE FOR JP PRECINCT 5 - PURCHASING AGENT***
21. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF FLEX WING ROTARY CUTTER THRU HGACBUY OR BUY BOARD FOR R&B #3 - PURCHASING AGENT***
22. ***DISCUSSION AND TAKE ACTION REGARDING SEEKING BIDS ON FLEX WING ROTARY CUTTER FOR R&B #3 - PURCHASING AGENT***
23. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH GOVPAYNET FOR ENGINEERING DEPARTMENT - PURCHASING AGENT***
24. ***DISCUSSION AND TAKE ACTION REGARDING GRANT COMMITTEE RECOMMENDATION RELATING TO GLO HOUSING GRANT FOR RENTAL PROPERTIES (TABLED 6/12/18) - DAVID DOUGLAS***

25. ***DISCUSSION AND TAKE ACTION REGARDING COURTS DECISION FROM MAY 22 AND JUNE 12, 2018 CONCERNING CHANGES ON COUNTY AFLAC INSURANCE POLICIES - JUDGE KNIGHT***

26. ***DISCUSSION AND TAKE ACTION REGARDING PUBLIC MEMBERS OF THE LIBERTY SALARY GRIEVANCE COMMITTEE PURSUANT TO LOCAL GOVERNMENT CODE SEC 152. - JUDGE KNIGHT***

“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**