

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 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 APRIL 5TH & 10TH, 2018 AND WORKSHOP ON APRIL 4TH, 2018.**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY TREASURER**
 - 4. APPROVE PAYROLL CHANGES: ESTER PEREZ \$108.48; JOY PARKER \$16.75; DIANE HARTFIELD \$2614.80**
 - 5. REPORT OF PRE-TRIAL SERVICES**
 - 6. BILLS TO PAID**
 - 7. BUDGET AMENDMENTS**
 - PCT #1: LINE ITEM TRANSFER FROM R&B#1 TO VOLUNTEER FIRE DEPARTMENT FOR DONATION FOR HAZMAT TRUCK**
 - PCT #3: LINE ITEM TRANSFER FROM FEMA FUNDS FOR EQUIPMENT LEASE & ROAD MATERIAL**
 - PCT #3: R & B #3; CAPITAL LEASE PROCEEDS UNANTICIPATED REVENUE**
 - PCT #2,3,4: LINE ITEM TRANSFER FROM ROAD MATERIAL TO VOLUNTEER FIRE DEPARTMENTS FOR HAZMAT TRUCK**
 - PUBLIC WELFARE: DONATIONS TO CLEVELAND SENIOR CITIZENS, GRACE INITIATIVE, HARDIN SENIOR CITIZENS**
 - CONSTABLE PCT 4: LINE ITEM TRANSFER FROM FUEL TO EDUCATION TRAINING - AUTO REPAIRS & AUTO EXPENSE**
 - 8. REPORT OF INDIGENT HEALTHCARE PROGRAM**
 - 9. REPORT OF COUNTY ATTORNEY**
 - 10. REPORT OF COUNTY AUDITOR**
- 5. DISCUSSION AND TAKE ACTION REGARDING SURVEY OF 20.22 ACRES BEING GIFTED TO LIBERTY COUNTY BY ANGEL BROTHERS CONSTRUCTION - PCT 3 COMMISSIONER**

6. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2009 DYNAPACK SINGLE DRUM VIBRATORY ROLLER FROM R B EVERETT FOR \$46,900.00 - PCT 2 COMMISSIONER***
7. ***DISCUSSION AND TAKE ACTION REGARDING TO CONSIDER DISTRIBUTING THE \$25,000.00 FROM THE ALABAMA COUSHATA TRIBE OF TEXAS AS FOLLOWS; \$11,000.00 TO CLEVELAND SENIOR CITIZENS, \$11,000.00 TO GRACE INITIATIVE, AND TO \$3,000.00 HARDIN SENIOR CITIZENS - AUDITOR***
8. ***DISCUSSION AND TAKE ACTION REGARDING ROAD REPAIRS IN PCT 4 ON CR 643 RIVERWAY BEND - PCT 4 COMMISSIONER***
9. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT, TRINITY RIVER RETREAT - PCT 1 COMMISSIONER***
10. ***DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST OF \$438.59 DUE TO CLERICAL ERROR BY CENTRAL APPRAISAL DISTRICT - TAX ASSESSOR RICHARD BROWN***
11. ***DISCUSSION AND TAKE ACTION REGARDING TRAVEL EXPENSE FOR DELORES MOORE FOR STATE VOTERS CONFERENCE IN AUSTIN TEXAS - TAX ASSESSOR RICHARD BROWN***
12. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO PURCHASE 2018 F-150 TRUCK FROM SILSBEE FOR FOR \$32,401.70 PLUS ADDITIONAL EMERGENCY EQUIPMENT - SHERIFF RADER***
13. ***DISCUSSION AND TAKE ACTION REGARDING THE BI-ANNUAL RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH TEXAS DEPARTMENT OF PUBLIC SAFETY IN REFERENCE TO WEIGHT ENFORCEMENT - SHERIFF RADER***
14. ***DISCUSSION AND TAKE ACTION REGARDING DELINQUENT TAX PROPERTY: BID 1: PAT HENSCEY; 2: PAT HENSCEY***
15. ***EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071(CONSULTATION WITH ATTORNEY) - COUNTY ATTORNEY***
16. ***DISCUSSION AND TAKE ACTION REGARDING TO TRANSFER DEPUTY CONSTABLE WEIGHT ENFORCEMENT OFFICERS TO SHERIFF'S OFFICE AND/OR AUTHORIZE LIBERTY COUNTY ATTORNEY TO PURSUE DECLARATORY ACTION AGAINST TEXAS DEPARTMENT OF PUBLIC SAFETY TO ALLOW DUAL COMMISSIONED OFFICERS TO RECEIVE TRAINING AND CERTIFICATION AS WEIGHT ENFORCEMENT OFFICERS.***

“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