

**REGULAR MEETING**

**COMMISSIONERS COURT  
LIBERTY COUNTY, TEXAS**

**AUGUST 14, 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 24, 2018; SPECIAL MEETING FOR JULY 24, 2018, & JULY 30, 2018, AND GRIEVANCE COMMITTEE HEARING ON AUGUST 3, 2018.**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY AUDITOR**
  - 4. APPROVE PAYROLL FOR 8/15/2018**
  - 5. REPORT OF INDIGENT HEALTH CARE PROGRAM**
  - 6. REPORT OF DISTRICT CLERK**
  - 7. BUDGET AMENDMENTS**
    - CONST. PCT 6: LINE ITEM TRANSFER FROM FUEL AND EDUCATION TO AUTO REPAIR AND MAINTENANCE**
    - CONST. PCT 4: LINE ITEM TRANSFER FROM PHONE & PAGER TO OFFICE SUPPLIES / UNIFORMS & EDUCATION & TRAINING TO AUTO REPAIR**
    - R&B #1: LINE ITEM TRANSFERS FROM EQUIPMENT & CHEMICAL EXP TO FUEL**
    - R&B #2: LINE ITEM TRANSFERS FROM CHEMICAL EXPENSE TO UNIFORMS, EQUIPMENT LEASE, CULVERT EXPENSE**
    - CONST. PCT 2: LINE ITEM TRANSFER FROM OFF. SUPPLIES TO UNIFORMS**
    - CONST. PCT 2: LINE ITEM TRANSFER FROM PHONES TO CAPITAL OUTLAY**
    - CONST. PCT 1: LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OFFICE EXP**
    - TAX ASSESSOR: LINE ITEM TRANSFER FROM VOTER REGISTRATION TO EDUCATION**
  - 8. PAYROLL CHANGES**
    - PRETRIAL SERVICES - NELL SEWELL - PAYOFF COMP TIME: 62.5 HRS \$989.38**
    - CO ATTY: NELL SEWELL - ANNUAL SALARY CHANGE FROM \$31,500 TO \$32,926**
    - EMERGENCY MGMT - TOM BRANCH - PAY OFF VAC TIME: 114.77 HRS \$2706.21**
    - CO ATTY - GARY DENNISON - PAY OFF VAC TIME: 108.79 HRS: \$4383.15**
    - CO ATTY - KACIE STEWART- PAY OFF VAC TIME: 6.32 HRS \$95.75 / COMP TIME 3.0 HRS \$ 45.45**
  - 9. APPROVAL OF BOND AND OATH FOR RALPH FULLER - JP 6**
  - 10. APPROVAL OF DEPUTATION OF CHRISTIAN BAULD - LCSO**
  - 11. APPROVAL OF ORDER SETTING SALARIES - 75<sup>TH</sup> COURT REPORTER, 253<sup>RD</sup> COURT REPORTER, COUNTY AUDITOR, 1<sup>ST</sup> ASST AUDITOR, INTERNAL AUDITOR, ACCTS PAYABLE, PURCHASING CLERK (½ ASST AUDITOR)**
  - 12. REPORT OF ENGINEERING & PERMIT DEPARTMENT**
  - 13. TAX ASSESSOR CONTINUING EDUCATION REPORT**

5. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF DISCUSSION AND TAKE ACTION REGARDING SETTING 2018 PROPOSED TAX RATE & SETTING TWO PUBLIC HEARINGS - CO. JUDGE***
6. ***DISCUSSION AND TAKE ACTION REGARDING RECOMMENDATIONS FROM SALARY GRIEVANCE COMMITTEE CONCERNING ELECTED OFFICIAL SALARY INCREASE - COUNTY JUDGE***
7. ***DISCUSSION AND TAKE ACTION REGARDING STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT CONTRACT - OFFICE OF ATTORNEY GENERAL STATEWIDE VICTIM NOTIFICATION SERVICE GRANT RENEWAL FOR THE TERM OF ONE YEAR - COUNTY JUDGE***
8. ***DISCUSSION AND TAKE ACTION REGARDING ENGAGEMENT LETTER WITH SWAIM, BRENT & ASSOCIATES ON FY 2018 FINANCIAL STATEMENT AND SINGLE AUDIT REPORT - COUNTY AUDITOR***
9. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF ONE YEAR HARDWARE IT LEVEL 1 AGREEMENT WITH NET DATA FOR \$6000 - COUNTY AUDITOR***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF RESOLUTION FORBIDDING APPROPRIATION OF FUNDS IN PAYMENT OF MASTER LEASE PURCHASE AGREEMENT - COUNTY ATTORNEY***
11. ***DISCUSSION AND TAKE ACTION REGARDING THE RE-APPOINTMENT OF DR. CALLENS AS COUNTY HEALTH AUTHORITY - COUNTY JUDGE***
12. ***DISCUSSION AND TAKE ACTION REGARDING COLONY RIDGE DEVELOPMENT REQUEST FOR PARTIAL REPLAT OF RANCHO SAN VICENTE FOR FUTURE MAINTENANCE AND THAT ITS MAINTENANCE BOND BE RELEASE - DAVID DOUGLAS***
13. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST TO MOVE PART TIME CLERK TO FULL TIME POSITION IN THE ENGINEERING/PERMIT DEPARTMENT - DAVID DOUGLAS***
14. ***DISCUSSION AND TAKE ACTION REGARDING ROAD CONSTRUCTION REQUESTS CR615 AND LINNEY CREEK SUBDIVISION - COMMISSIONER PCT 4***
15. ***DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST ON ACCOUNT 46281 IN THE AMOUNT OF \$73.78 DUE TO CLERICAL ERROR BY THE CAD - COUNTY TAX ASSESSOR***

16. ***DISCUSSION AND TAKE ACTION REGARDING DISCUSSION AND TAKE ACTION REGARDING APPOINTING ELECTION PRECINCT JUDGES FOR DEMOCRATIC PARTY AND REPUBLICAN PARTY - COUNTY CLERK***
17. ***DISCUSSION AND TAKE ACTION REGARDING ORDERING GENERAL ELECTION FOR NOVEMBER 4, 2016 - CO. JUDGE***
18. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH CITY OF DAYTON AND REINVESTMENT ZONE NUMBER ONE, CITY OF DAYTON, TEXAS IN WHICH LIBERTY COUNTY WOULD PARTICIPATE IN TAX INCREMENT FINANCING IN CITY OF DAYTON'S RECENTLY CREATED TIRZ - COUNTY ATTORNEY***
19. ***DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL OF THE GIFT OF A 20.22 ACRE TRACT OF LAND OFF OF CR 318 - COMMISSIONER PCT 3***
20. ***DISCUSSION AND TAKE ACTION REGARDING THE REMOVAL OF A LOCKED GATE ACROSS A PORTION OF CR 325 - COUNTY ATTORNEY***
21. ***DISCUSSION AND TAKE ACTION REGARDING THE DISCONTINUATION OF MAINTENANCE OF A PORTION OF CR 325 AND DESIGNATE SAID PORTION AS A GENERAL PUBLIC ROADWAY - COUNTY ATTORNEY***
22. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID #1: BOBBIE BARNHART;***
23. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL IN ASSISTING IN BUILDING A PARKING LOT AT BRONCO STADIUM FOR DAYTON ISD THROUGH THE INTERLOCAL AGREEMENT WITH LIBERTY COUNTY PCT 4 - COMMISSIONER PCT 4***
24. ***DISCUSSION AND TAKE ACTION REGARDING CHARGES FOR RE-INSPECTION - DAVID DOUGLAS***
25. ***DISCUSSION AND TAKE ACTION REGARDING REJECT BID #18-13 CONSTABLE PCT 6 AND REBID - PURCHASING AGENT***
26. ***DISCUSSION AND TAKE ACTION ON BID #18-15 FLEX WING CUTTER FOR R&B #3 - PURCHASING AGENT***
27. ***DISCUSSION AND TAKE ACTION FOR ROAD CONSTRUCTION SERVICES - PURCHASING AGENT***

***EXECUTIVE SESSION:***

***CONSULTATION WITH COUNTY ATTORNEY REGARDING POTENTIAL LITIGATION FOR DAMAGES TO CR 648***

**“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***