

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MAY 26, 2015

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 MAY 12 AND MAY 19, 2015 AND WORKSHOPS ON MAY 12, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF DISTRICT CLERK**
 - 6. PAYROLL CHANGE NOTICES**
 - LSO - WILLIAM CANDELARI - PAY OFF VAC, COMP, HOLIDAY AND FLEX TIME (\$21,829.63)**
 - LSO - JOEL DAVILA - PAY OFF VAC, COMP, HOLIDAY AND FLEX TIME (\$20,544.70)**
 - LSO - KATHY ELLINGTON - PAY OFF VAC, COMP AND HOLIDAY PAY (\$1,052.67)**
 - 7. BILLS TO BE PAID**
 - \$1500.00 - NO. LIB.CO. FOOD PANTRY**
 - 8. RACIAL PROFILING REPORT OF CONSTABLE PCT.#5**
 - 9. TRAVEL ADVANCES OF DONNA BROWN, KIMBERLY RODDEN, MICHELLE FONTENOT, AND LINDA LEONARD**
 - 10. BUDGET AMENDMENTS**
 - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO SAFETY MEETING, MAINTENANCE SUPPLIES, AND REPAIRS**
 - CO.CLERK - LINE ITEM TRANSFER FROM CO. CLERK'S RECORDS MANAGEMENT FUND TO CO.CLERK'S OFFICE EXPENSE**
- 5. DISCUSSION AND TAKE ACTION REGARDING SELECTION OF A DEPOSITORY BANK - TREASURER**
- 6. DISCUSSION AND TAKE ACTION DECLARING COLLAPSED CULVERT ON CR 4001 AN EMERGENCY SITUATION IN ORDER TO REPLACE CULVERT - PCT.#1**

7. ***DISCUSSION AND TAKE ACTION DECLARING COLLAPSED CULVERT ON CR 1900 AN EMERGENCY SITUATION IN ORDER TO REPLACE CULVERT -PCT.#1***
8. ***DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING COUNTY ATTORNEY TO DRAW UP A TEMPORARY RIGHT OF WAY AGREEMENT WITH KIMBERLY MCSPADDEN FOR CONNECTING CR 4001 AND CR 4011 WHILE CULVERT CROSSING IS BEING REPLACED - PCT.#1***
9. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM DISTRICT CLERK TO PLACE FUNDS (CHECK FOR \$335.62 AND CHECK FOR \$471.03) AND FUTURE CHECKS FROM I-DOCKET IN THE DISTRICT CLERK'S RECORDS MANAGEMENT FUNDS - DIST.CLERK***
10. ***DISCUSSION AND TAKE ACTION REGARDING DECOMMISSIONING THE OLD JAIL LOCATED AT 2113 SAM HOUSTON IN LIBERTY - SHERIFF***
11. ***DISCUSSION AND TAKE ACTION REGARDING HIRING HERBERT BRISTOE TO ASSIST WITH RFP FOR COUNTY JAIL OPERATIONS***
12. ***DISCUSSION AND TAKE ACTION REGARDING ACQUISITION OF 1.5 ACRE TRACT CONTIGUOUS TO COUNTY PROPERTY IN RAYWOOD FROM LOWER NECHES VALLEY - PCT.#1***
13. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY BY MICHAEL SWANIGAN, OUR MOTHER OF MERCY CATHOLIC CHURCH, BIDS 3-7 FROM TARKINGTON ISD HAVE NO NAMES - BRANDON DAVIS***
14. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF FLEX TIME TO LSO EMPLOYEES***
15. ***DISCUSSION AND TAKE ACTION TO CHANGE MINIMUM LOT SIZE BASED ON THE AVAILABILITY OF SEWER AND WATER - CO. ENGINEER***
16. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF COUNTYWIDE BUILDING RESTRICTIONS FOR COMMERCIAL AND RESIDENTIAL SUBDIVISIONS - CO. ENGINEER***
17. ***DISCUSSION AND TAKE ACTION REGARDING AWARDED BID TO DSW HOMES TO BUILD TEN HOUSES WITH DISASTER RECOVERY GRANT PROGRAM - JOY RICE***
18. ***DISCUSSION AND TAKE ACTION IN REGARDS TO USING EXCESS FUNDS FROM ROUND 1 DISASTER RECOVERY INFRASTRUCTURE PROJECTS TO ROUND 2.2 DISASTER RECOVERY INFRASTRUCTURE PROJECTS - J. RICE***
19. ***DISCUSSION AND TAKE ACTION IN REGARDS TO REALLOCATING ROUND 2.2 DISASTER RECOVERY INFRASTRUCTURE FUNDS FROM THE REESE BAYOU PROJECT TO THE WINTER VALLEY BRIDGE PROJECT - JOY RICE***

“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