

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 28, 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 JULY 14, 2015 AND WORKSHOPS ON JULY 9, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 6. PAYROLL CHANGE NOTICES**
LSO - JOSH LEAL - CERTIFICATE PAY
 - 7. WAIVER OF PENALTY AND INTEREST FOR ACCT. 115729 IN THE AMOUNT OF \$54.57 - TAX ASSESSOR**
 - 8. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF JOSHUA LEAL AS DEPUTY SHERIFF**
 - 9. CONTINUATION CERTIFICATE OF JAMES W. GARDINER AS DEPUTY CONSTABLE #5**
 - 10. BILLS TO BE PAID**
\$566.00 - CIRA - EMAIL SERVICES
\$4493.19 - WAY SERVICES - WORK PERFORMED ON JAIL CHILLER
 - 11. APPROVE TRANSFER OF PHONES FOR CONSTABLE PCT.#2 AT A COST OF \$500.42**
 - 12. BUDGET AMENDMENTS**
VARIOUS LINE ITEM TRANSFERS PREPARED BY AUDITOR TO COVER SHORTAGES AND NEW POSITIONS APPROVED DURING BUDGET YEAR
R&B#1- LINE ITEMS TRANSFER FROM ROAD MATERIAL, CONTRACT LABOR TO FUEL, MAINTENANCE SUPPLIES AND REPAIRS
 - 13. APPROVE ADVANCE OF \$20,000 OUT OF REMAINDER OF FUNDS DUE UPON COMPLETION FOR A-1 TEL-COM FOR COMMUNICATIONS UPGRADES TO COUNTY FACILITIES**
- 5. DISCUSSION AND TAKE ACTION REGARDING SETTING FYE 2016 ELECTED OFFICIALS SALARIES AND ALLOWANCES**

6. ***DISCUSSION AND TAKE ACTION REGARDING LETTER OF INTEREST FOR ECO ENERGY RESOURCES PROJECT - JEWEL HUNT, BOB HUGHES***
7. ***DISCUSSION AND TAKE ACTION REGARDING INCREASE IN STATE SALARY SUPPLEMENT FOR ELECTED FELONY PROSECUTOR BEGINNING SEPTEMBER 1, 2015 AS MANDATED BY THE STATE - TREASURER***
8. ***DISCUSSION AND TAKE ACTION REGARDING USING OVERAGE IN COUNTY ATTORNEY'S ESCROW ACCOUNT OF \$8327.58 FOR UPGRADES NEEDED IN COUNTY ATTORNEY'S OFFICE - COUNTY ATTORNEY***
9. ***DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF BRAD BROWDER TO THE TRI-COUNTY BEHAVIORIAL HEALTHCARE BOARD***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS/REAPPOINTMENTS TO THE FOLLOWING HGAC COMMITTEES/CORPORATIONS: AGING PROGRAMS ADVISORY COMMITTEE (OTIS COHN LAST APPOINTMENT), HOUSTON-GALVESTON AREA LOCAL DEVELOPMENT CORP. (EARLE CONNEVEY LAST APPOINTMENT), NATURAL RESOURCES ADVISORY COMMITTEE (ELLIS PICKETT LAST APPOINTMENT), REGIONAL 9-1-1- PLANNING COMMITTEE (SHARON HARBERS LAST APPOINTMENT), REGIONAL FLOOD MANAGEMENT COUNCIL (LOUIS BERGMAN LAST APPOINTMENT) - COUNTY JUDGE***
11. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH HARRIS COUNTY TO UTILIZE CONTRACTS - LSO***
12. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH SURETY BOND AND PIPELINE CROSSING AGREEMENTS WITH KOCH PIPELINE IN PCT. #1 - PERMIT DEPT.***
13. ***DISCUSSION AND TAKE ACTION REGARDING ANNUAL REVIEW OF DMW FEES (CURRENTLY \$10 COUNTY ROAD AND BRIDGE FEE) - COUNTY JUDGE***
14. ***DISCUSSION AND TAKE ACTION REGARDING DISPOSAL OF BARRELS FROM COUNTY BARN - PCT.#3***
15. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM AGRICULTURAL EXTENSION OFFICE FOR TEMPORARY CLERK TO BE PAID OUT OF FUNDS FROM AGRICULTURAL AGENT VACANCY - POSITION WILL TERMINATE UPON HIRING OF NEW AGENT OR SIX MONTHS - ALEXIS CORDOVA***
16. ***DISCUSSION AND TAKE ACTION REGARDING LEASE PURCHASE OF LEEBOY MOTOR GRATER FROM CASE MACHINERY THROUGH HGAC AT A COST OF \$202,220.50 FOR R&B#4 - PCT.#4***
17. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - OFFER#1 (PAUL VANDERPOOL) AND OFFER#2 (WAYNE MASON) - MIKE FIELDER***

“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