

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**AUGUST 25, 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 AUGUST 5, 11 AND 17, 2015**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF BOND SUPERVISION DEPT.**
  - 4. REPORT OF COUNTY AUDITOR**
  - 5. REPORT OF ENGINEERING DEPT.**
  - 6. REPORT OF COUNTY ATTORNEY**
  - 7. BUDGET AMENDMENTS**
    - R&B#2- LINE ITEM TRANSFER FROM OFFICE EXPENSE TO UNIFORMS & MAINTENANCE SUPPLIES**
    - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO OFFICE EXPENSE**
  - 8. APPOINT WILLIAM ROY FLORA AS NEW LIBERTY COUNTY EXTENSION AGENT FOR AGRICULTURE AND NATURAL RESOURCES EFF. 9/1/15**
  - 9. ACCEPT BOND OF WALTER PATTERSON OF WCID#5**
  - 10. BILLS TO BE PAID**
    - \$568.00 - CIRA - EMAIL SERVICES**
    - \$107,155.00-SWMJ CONSTRUCTION - DISASTER RECOVERY HOMES**
    - \$195,500.00 -SWMJ CONSTRUCTION-DISASTER RECOVERY HOMES**
  - 11. TRAVEL ADVANCES OF DELORES MOORE, JUDGE CHAP CAIN, PAULETTE WILLIAMS, HOPE CROSS (2), LUCY CASTRO**
  - 12. DEPUTATION OF CHADWICK O. ELMORE, SR, STATEMENT OF APPOINTED OFFICER, AND OATH OF OFFICE AS DEPUTY SHERIFF**
  - 13. ACCEPT DONATION OF 2002 FORD AMBULANCE FROM LIBERTY COUNTY EMS TO TACTICAL SWAT TEAM-LSO**
  - 14. PAYROLL CHANGE NOTICES**
    - LSO- COLLEEN TRAYWICK - F/T TO P/T - PAY OFF VACATION (\$1139.29), COMP (\$3046.16) AND HOLIDAY (\$2652.26)**
    - R&B#1 - WENDALL NANCE - PAY OFF VAC, COMP,FLEX TIME 8/31/15**
  - 15. APPROVAL OF \$46,980.00 FROM D.A.'S SPECIAL INVESTIGATIVE FUND FOR PURCHASE OF NINE RADIO CAR SYSTEMS FOR SHERIFF'S DEPT.**

5. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTING ELECTION JUDGES FOR COUNTY ELECTION PRECINCTS - CO. CLERK***
6. ***DISCUSSION AND TAKE ACTION REGARDING NO SOLICITING IN COURTHOUSE OR COUNTY BUILDINGS***
7. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING 2015 HOLIDAY SCHEDULE***
8. ***DISCUSSION AND TAKE ACTION REGARDING EARLY VOTING DATES, LOCATIONS AND TIMES AND ELECTION DAY LOCATIONS, DATES AND TIMES FOR CONSTITUTIONAL ELECTION ON NOVEMBER 3, 2015 - CO. CLERK***
9. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENTS WITH BARNEY HUDSON AND THOMAS CARRELL FOR PROPERTIES IN PCT.#1 - CO. ATTY***
10. ***DISCUSSION AND TAKE ACTION REGARDING THE PURCHASE OF COMMUNICATIONS EQUIPMENT IN THE AMOUNT OF \$69,997.17 THROUGH THE HGAC BUY PROGRAM USING FY 2014 HOMELAND SECURITY GRANT FUNDS - TOM BRANCH***
11. ***DISCUSSION AND TAKE ACTION REGARDING AWARDING BID TO BUILD TWELVE HOUSES WITH DISASTER RECOVERY HOUSING GRANT PROGRAM - JOY RICE***
12. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO LEASE PROPERTY FROM BILLY SPEARS IN INDIAN RIDGE AREA TO PARK EQUIPMENT AND STORE MATERIAL FOR USE IN SOUTH DAYTON -PCT.#1***
13. ***DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT PROPERTY - OFFER #1 (LAURA SCURKA) - MIKE FIELDER***
14. ***DISCUSSION AND TAKE ACTION REGARDING FYE 9/30/14 AUDIT REPORT AND SINGLE AUDIT - AUDITOR***
15. ***DISCUSSION AND TAKE ACTION REGARDING AMENDING COUNTY ROAD STANDARDS SECTION 3.3 TO ADD TO BASE MATERIAL OPTIONS FOR LIBERTY COUNTY LOCALLY MINED BASE MATERIAL GRADE FOUR (4) BASE - ENG. DEPT.***
16. ***DISCUSSION AND TAKE ACTION REGARDING CONTINUATION OF BURN BAN***
17. ***DISCUSSION AND TAKE ACTION REGARDING 2016 SHERIFFS AND CONSTABLE FEES - LSO***
18. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH HOMELAND SECURITY FOR FIREARMS RANGE SERVICES FOR FEDERAL AIR MARSHALL EFFECTIVE 9/14/15 - LSO***
19. ***DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO WALKWAY AND***

***ENTRANCE ON MAIN STREET BY BROOKS CONCRETE SERVICE AT A COST OF \$13,400.00 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.***

- 20. DISCUSSION AND TAKE ACTION REGARDING FORMATION OF DEVELOPMENT REVIEW BOARD - CO. JUDGE***
- 21. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF CAMINO REAL SUBDIVISION, SECTION THREE - ENG. DEPT.***
- 22. DISCUSSION AND TAKE ACTION REGARDING CONSENT FOR FIVE ROAD BORES BY LONE STAR PIPELINE ON CR 3141, CR 605, CR 6021, CR 602 AND CR 3011 IN PCT.#3, 4 - ENG. DEPT.***
- 23. DISCUSSION AND TAKE ACTION REGARDING RESCINDING USE OF WATERS GROUP STUDY FOR SETTING OF SALARIES FOR COUNTY EMPLOYEES***
- 24. DISCUSSION AND TAKE ACTION REGARDING DESIGNATION OR REAFFIRMATION OF COMMISSIONERS COURT OVERSIGHT OF DEPARTMENTS NOT HEADED BY ELECTED OFFICIALS - CO. JUDGE***

**“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***