

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 13, 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 SEPTEMBER 22, 2015 AND WORKSHOP ON SEPTEMBER 22, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 4. REPORT OF COUNTY TREASURER**
 - 5. BUDGET AMENDMENTS**
 - R&B#4 - 2015 LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO ROAD MATERIAL**
 - R&B#4 - 2015 LINE ITEM TRANSFER FROM CULVERT EXPENSE TO REPAIRS & MAINTENANCE AND UNIFORMS**
 - R&B#3 - 2015 LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL OUTLAY**
 - R&B#1 - 2015 LINE ITEM TRANSFER FROM ROAD MATERIAL TO EQUIPMENT LEASE**
 - CO. CLERK - 2015 LINE ITEM TRANSFER FROM ELECTION EXPENSES TO STATE BIRTH/DEATH FEES AND COPIER LEASE**
 - BUDGET AMENDMENT FOR UNANTICIPATED REVENUE FROM BLDG PERMITS TO BE PLACED IN LINE ITEM FOR DEPUTY SALARIES**
 - VARIOUS BUDGET AMENDMENTS PREPARED BY AUDITOR TO COVER 2015 SHORTAGES IN NON DEPT - ATT, 253RD DISTRICT COURT, JP#3, JP#4, COUNTY ATTY, VFWS, COUNTY AUDITOR, CONSTABLE PCT.#2, AND GRACE INITIATIVE**
 - 6. APPROVE NEW PITNEY BOWES LEASE FOR CLEVELAND ANNEX POSTAGE MACHINE FOR 60 MONTHS AT A COST OF \$235.00 MONTHLY**
 - 7. BILLS TO BE PAID**
 - \$100.00 - TEXAS CO-OP PROGRAM MEMBERSHIP FEE**
 - 8. PAYROLL CHANGE NOTICES**
 - R&B#1 - WILLIAMS BIVINS - RETIREMENT 9/30/15, PAY OFF COMP (85.70 HRS), VAC (84.69 HRS) AND HOLIDAY PAY (30 HRS)**
 - CONSTABLE#1 - THOMAS CARR- CERT. PAY**
 - LSO-SYDNEY MELTON - CERT. PAY**

LSO - JAMES OTT - PAY OFF VAC, COMP. FLEX, HOLIDAY (TOTAL \$1726.50)

LSO - ALLANNA MARTINEZ - PAY OFF COMP & HOLIDAY (TOTAL \$436.56)

LSO - LAURA TAYLOR - O/T PAY OF \$5.25

- 9. ACCEPT OATH OF OFFICE, STATEMENT OF APPOINTED OFFICER, DEPUTATION AND BOND OF JARED OLIVER AS RESERVE DEPUTY CONSTABLE PCT.#5 AND BOND OF RALPH FULL AS JP#6**
 - 10. WAIVER OF PENALTY AND INTEREST OF OF \$236.13 ON ACCT# 8070.52.8 - TAX ASSESSOR**
 - 11. REPORT OF COUNTY ATTORNEY**
 - 12. APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH TARKINGTON ISD FOR SERVICES OF ONE DEPUTY CONSTABLE PCT.#5 DURING SCHOOL TERM**
 - 13. APPROVE OF FUNDS TO BE SPENT FROM D.A.'S SPECIAL INVESTIGATIVE FUND: \$1200 FOR HARDWARE UPGRADES TO 3 LAPTOPS AND \$1000 FOR PURCHASE OF FIVE TDCAA 2015-2017 CHARGING MANUALS**
 - 14. DECLARING OLD OFFICE FURNITURE AS SALVAGE/SURPLUS AND DISPOSAL OF SAME - CONSTABLE PCT.#4**
 - 15. CLARIFICATION IN 2016 PERSONNEL BUDGET THAT JP#5 HAS TWO F/T CLERKS AND ENGINEERING CLERK WENT FROM P/T TO F/T**
 - 16. DECLARE NON-WORKING COMPUTER EQUIPMENT SALVAGE/SURPLUS AND DISPOSE OF SAME - LSO**
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- 5. DISCUSSION AND TAKE ACTION REGARDING SPIRIT OF SHARING - ELIZA GUIDRY**
 - 6. DISCUSSION AND TAKE ACTION REGARDING ADOPTING SENATE BILL 142 AUTHORIZING LIBERTY COUNTY TO ADOPT A PROCEDURE WHERE A POTENTIAL VOLUNTEER DEPUTY REGISTRAR APPLICANT CAN COMPLETE THE VDR TRAINING ONLINE - TAX ASSESSOR**
 - 7. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF OVERTIME FOR TAX OFFICE EMPLOYEES JOANNE SMITH, COURTNEY DANIEL AND CHRISSY WILEY IN THE AMOUNT OF \$491.68 - TAX ASSESSOR**
 - 8. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF PLACEMENT OF ESD#3 BOARD MEMBER JOHN T. SUMPTER - CO. JUDGE**
 - 9. DISCUSSION AND TAKE ACTION REGARDING BIDS FOR DELINQUENT TAX PROPERTY - OFFER #1 BARRY STEWART, OFFER#2 DAVID SKAGGS, OFFER#3 KRISTIN VINING, OFFER #4 MICHAEL TRAHAN AND OFFER#5 DAVID MATLOCK- MIKE FIELDER**
 - 10. DISCUSSION AND TAKE ACTION REGARDING PURSUANT TO INTERLOCAL AGREEMENT, REQUEST FROM CITY OF KENEFICK FOR R&B PCT.#4 TO MAKE REPAIRS IN THE RIVERBOAT BEND SUBDIVISION TO CR 643 WITH POTHOLES AND SOME REPLACEMENT OF THE ROAD SURFACE - PCT.#4**
 - 11. DISCUSSION AND TAKE ACTION REGARDING THE RELEASE FOR \$90,000.00**

IN DAMAGES IN PCT. #4 BY STRIKE LLC FOR DAMAGES INCURRED ON COUNTY ROADS DURING CONSTRUCTION OF TEXAS EXPRESS PIPELINE - ENG. DEPT.

12. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR P/T POSITION WITH SALARY OF \$10,000 FOR JP#3 FOR 2016 BUDGET YEAR - JP#3**
13. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF HARDIN FOR REPAIR OF POTHOLES AND DAMAGES ON CR 2363W, CR 2367 AND CR 2362 WITH TOTAL COST OF REPAIRS \$3,865.76 - PCT.#2**
14. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF DAISSETTA FOR THE FOLLOWING: 2 TRUCK LOADS OF COLD MIX AT A RATE OF \$1968.00; 2 TRUCK LOADS OF LIMESTONE AT A RATE OF \$634.26; AND ONE 18" CULVERT AT A RATE OF \$188.20 - PCT.#2**
15. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM ESD#3 FOR SIX YARDS OF RECYCLED ASPHALT MATERIAL FOR PARKING LOT REPAIR DUE TO PLUMBING AND ELECTRICAL WORK DONE AT LOCATION - PCT.#4**
16. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF CORRECTIONS TO 2016 PERSONNEL BUDGET ALLOCATIONS IN COUNTY CLERK'S OFFICE WITH NO INCREASE TO LINE ITEM - CO. CLERK**
17. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF OVERTIME PAY TO DEPUTY COUNTY CLERKS FOR ELECTION DUTIES RELATED TO THE NOVEMBER 3, 2015 ELECTION - CO. CLERK**
18. **DISCUSSION AND TAKE ACTION REGARDING LETTER OF UNDERSTANDING FOR OUTSIDE AUDIT WITH BROOKS CARDIEL - AUDITOR**
19. **DISCUSSION AND TAKE ACTION REGARDING REQUESTS FOR TITLE CHANGES AT SHERIFF'S DEPT. - LSO**
20. **DISCUSSION AND TAKE ACTION REGARDING TAX ABATEMENT POLICY - CO. ATTY**
21. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION THAT WHEN THE DATE SPECIFIED FOR A BID OPENING SHOULD BE EXTENDED AND SUCH EXTENSION IS IN BEST INTEREST OF COUNTY, THE COMMISSIONERS COURT DELEGATES THE AUTHORITY TO MAKE SUCH AN EXTENSION TO THE PURCHASING AGENT, IN ACCORDANCE WITH LGC SEC. 262.026(A) - PURCHASING AGENT**
22. **DISCUSSION AND TAKE ACTION REGARDING AWARDING ACQUISITION SERVICES PROJECT FOR HURRICANE IKE DISASTER RECOVERY INFRASTRUCTURE PROGRAM - PURCHASING AGENT**
23. **DISCUSSION AND TAKE ACTION REGARDING INCREASING SALARY FOR THE COMMISSARY CLERK POSITION IN 2016 ADOPTED BUDGET TO \$27,038.00 - THIS POSITION IS REIMBURSED FROM COMMISSARY FUND-LSO**

24. ***DISCUSSION AND TAKE ACTION REGARDING AWARDING BID TO BUILD TEN HOUSE THROUGH THE DISASTER RECOVERY HOUSING GRANT PROGRAM - JOY RICE***
25. ***DISCUSSION AND TAKE ACTION REGARDING AWARDING CONTRACT TO HETTIG-KAHN FOR REHABILITATION OF DAYTON PARK THROUGH THE DISASTER RECOVERY RENTAL HOUSING GRANT PROGRAM - 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