

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

**NOVEMBER 10, 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 OCTOBER 27, 2015 AND WORKSHOPS ON OCTOBER 27 & 28, 2015**
  - 2. WARRANTS PAYABLE**
  - 3. BUDGET AMENDMENTS**
    - 75<sup>th</sup> DIST CT. - LINE ITEM TRANSFER FOR CERT. PAY**
    - CCAI - LINE ITEM TRANSFER FOR CERT. PAY**
    - TAX OFFICE - LINE ITEM TRANSFER FROM VOTER REG.EXPENSE AND INSURANCE/BONDS TO EDUCATION/TRAINING AND OFFICE SUPPLIES**
    - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO EQUIPMENT LEASE**
    - R&B#1- LINE ITEM TRANSFER FROM ROAD MATERIAL TO EQUIPMENT LEASE**
    - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIRS & MAINTENANCE**
    - R&B#3 - UNANTICIPATED REV FROM CERTZ GRANT**
    - VARIOUS AMENDMENTS PREPARED BY AUDITOR - JP#3, IT DEPT., VOLUNTEER FIRE DEPTS., CONSTABLE#1 TRANSFERRED FROM COUNTY PRISONERS TO COVER SHORTAGES**
  - 4. BILLS TO BE PAID**
    - \$586.00- CIRA - EMAIL SERVICES**
    - \$5000.00 - LIB.CO. FIRE FIGHTER ASSOC - ANNUAL ALLOTMENT**
    - \$3669.22 - 2<sup>ND</sup> ADM. JUDICIAL REGION OF TX - ANNUAL SHARE**
    - \$6832.29 - HALEY & OLSON - LEGAL REVIEW OF JAIL CONTRACT**
  - 5. PAYROLL CHANGE NOTICES**
    - LSO - STEVEN RASPBERRY - TRANSPORT PAY - \$423.69**
    - LSO -KENNY DAGLE - PAY OFF VAC, COMP & HOLIDAY - TOTAL \$16,049.32**
  - 6. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF BENITO PEREZ AS DEPUTY SHERIFF**
  - 7. APPROVE OF FUNDS TO BE SPENT FROM THE DA'S SPECIAL INVESTIGATIVE FUND: \$2000 FOR TELEVISION AND STAND FOR**

**VISUAL AIDS FOR COURTROOM**

**8. REPORT OF INDIGENT HEALTHCARE**

5. ***PROCLAMATION DECLARING NOVEMBER 2015 AS ADOPTION MONTH IN LIBERTY COUNTY, TEXAS***
6. ***DISCUSSION AND TAKE ACTION REGARDING CASTING 1,462 VOTES FOR NOMINEES TO LIBERTY COUNTY CAD BOARD OF DIRECTORS - CAD***
7. ***DISCUSSION AND TAKE ACTION REGARDING ESTIMATED COSTS FOR PRINTING PROPERTY TAX STATEMENTS FOR THE 2015 OCTOBER BILLING OF \$14,580.00 TO LASER PRINTERS AND MAILING SERVICES - TAX ASSESSOR***
8. ***DISCUSSION AND TAKE ACTION REGARDING OPTIONS THAT ARE AVAILABLE TO GET AN APPRAISAL AND FOR LISTING WITH A REALTOR THE SALE OF PCT #3 COUNTY BARN PROPERTY - PCT.#3***
9. ***DISCUSSION AND TAKE ACTION REGARDING TWO BIDS FOR DELINQUENT TAX PROPERTY FROM DAVID SKAGGS - MIKE FIELDER***
10. ***DISCUSSION AND TAKE ACTION REGARDING MUTUAL RELEASE AGREEMENT AMONG LIBERTY COUNTY, PUBLIC MANAGEMENT AND SWMJ CONSTRUCTION RELEASING ANY CLAIMS TO CONSTRUCTION OF HOME AT 188 CR 161 - COUNTY ATTORNEY***
11. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARD BID #16-02 ROAD MATERIALS - PURCHASING AGENT***
12. ***DISCUSSION AND TAKE ACTION REGARDING AWARDED ACQUISITION SERVICES FOR CDBG GRANT PROJECTS - PURCHASING AGENT***
13. ***DISCUSSION AND TAKE ACTION REGARDING TRAVELERS INVOICE FOR DEDUCTIBLE - AUDITOR***
14. ***DISCUSSION AND TAKE ACTION REGARDING APPROVE GRANT INVOICES WHEN FUNDS ARE RECEIVED FROM STATE - AUDITOR***
15. ***DISCUSSION AND TAKE ACTION REGARDING USING CONSULTANT/BROKER THROUGH NCPA FOR PROPERTY AND CASUALTY INSURANCE - AUDITOR***
16. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION IN SUPPORT OF GALVESTON COUNTY COMMISSIONERS COURT - PCT.#3***
17. ***DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO CR 643A USING LIMESTONE BASE MATERIALS WITHIN THE CITY LIMITS OF KENEFICK - PCT.#4***
18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF TEMPORARILY HIRING AND RETAINING THE SERVICES OF SCHAUMBURG & POLK ENGINEERING OF BEAUMONT, TEXAS TO ASSIST THE COUNTY ON A CASE***

***TO CASE BASIS WITH ENGINEERING ADVICE AND CERTIFICATION REQUIREMENTS DURING THE MEDICAL ABSENCE OF THE COUNTY ENGINEER - PCT. #1***

**“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***