

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

DECEMBER 8, 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 NOVEMBER 24, 2015 AND WORKSHOPS ON DECEMBER 2, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF INDIGENT HEALTHCARE**
 - 4. BILLS TO BE PAID**
 - \$5000.00- LIB.CO. HISTORICAL COMMISSION- 1/3 ANNUAL ALLOTMENT**
 - \$2808.00 - ALLIANCE STORAGE - ARCHIVE APPLIANCE MAINTENANCE FOR AA16SN#3010**
 - 5. BUDGET AMENDMENTS**
 - LINE ITEM TRANSFERS FOR BUDGET YEAR 2015 PREPARED BY AUDITOR**
 - PCT.#1 - LINE ITEM TRANSFERS FROM ROAD MATERIAL AND EQUIP LEASE TO WORK PROGRAM EXPENSES, REPAIRS & MAINTENANCE AND SAFETY MEETING**
 - PCT#1 - LINE ITEM TRANSFERS FROM OFFICE EXPENSE, WORK PROGRAM, UNIFORMS, CULVERT EXPENSE, EQUIPMENT LEASE TO FUEL AND MAINT. SUPPLIES/PARTS**
 - 6. TRAVEL ADVANCE OF \$120 FOR CLARIBETH MACIAS**
 - 7. PAYROLL CHANGE NOTICES**
 - LSO - ALTON BOWDOIN - PAY OFF VAC, COMP, HOLIDAY (\$5761.40)**
- 5. DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF TERRY HALTOM AND APPOINTMENT OF JIMMY STERLING AS JOINT APPOINTEE TO LIBERTY-CHAMBERS COUNTIES NAVIGATION DISTRICT BOARD FOR TERM BEGINNING JANUARY 2016 - CO. JUDGE**
- 6. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF THE BATISTE CREEK DRAINAGE IMPROVEMENT EVALUATION - PHASE ONE - JOY RICE**

7. ***DISCUSSION AND TAKE ACTION REGARDING CONTINUATION OF LOCAL DISASTER DECLARATION FOR THE OCTOBER FLOOD EVENT - TOM BRANCH***
8. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT WITH SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL AND THEIR CATASTROPHIC MEDICAL OPERATIONS CENTER - TOM BRANCH***
9. ***DISCUSSION AND TAKE ACTION REGARDING ORDER REGULATING CERTAIN FIREWORKS IN THE UNINCORPORATED AREAS OF THE COUNTY UNDER DROUGHT CONDITIONS - FIRE MARSHAL***
10. ***DISCUSSION AND TAKE ACTION REGARDING HIRING CAPRISK AT A COST OF NO MORE THAN \$3,950 TO PERFORM OPEB STUDY FOR FYE2015 FINANCIAL STATEMENTS***
11. ***DISCUSSION AND TAKE ACTION REGARDING ADDING ONE FULL TIME EMPLOYEE FOR TRAINING FROM DECEMBER 2015 TO MARCH 31, 2015 TO REPLACE RETIRING EMPLOYEE IN THE CLEVELAND OFFICE AT A MAXIMUM COST OF \$7500.00 - TAX ASSESSOR***
12. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF PINE LAND SUBDIVISION IN PCT.#4 - ENG. DEPT.***
13. ***DISCUSSION AND TAKE ACTION ON DEVELOPING AND RELEASING RFP FOR DEMOLITION OF OLD DECOMMISSIONED LIBERTY COUNTY JAIL WITH TIME LINES - CO. JUDGE***
14. ***DISCUSSION AND TAKE ACTION REGARDING CONSTRUCTION PLANNING FOR COUNTY MULTI-USE BUILDING TO BE CONSTRUCTED BETWEEN THE HARTEL BLDG AND COUNTY JAIL - CO. JUDGE***
15. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR LSO TO PURCHASE ONE 2016 FORD EXPLORER POLICE VEHICLE FROM LSO SEIZURE ACCOUNT FROM ONE OF TWO COMPANIES WHO SUBMITTED QUOTES THROUGH BUYBOARD - LSO***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR LSO TO PURCHASE EIGHT IN CAR VIDEO CAMERAS FOR \$41,760.00 FROM LSO SEIZURE ACCOUNT - LSO***
17. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION DECLARING LIBERTY COURTHOUSE, LIBERTY ANNEX, DAYTON ANNEX AND CLEVELAND ANNEX AS JUDICIAL CENTERS***

“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