

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS
DECEMBER 22, 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 DECEMBER 8, 10 & 14, 2015 AND WORKSHOPS ON DECEMBER 8 & 14, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. REPORT OF COUNTY TREASURER**
 - 7. REPORT OF COUNTY ATTORNEY**
 - 8. BUDGET AMENDMENTS**
 - R&B#2- LINE ITEM TRANSFER FROM ROAD MATERIAL TO EQUIPMENT LEASE**
 - TAX OFFICE - LINE ITEMS TRANSFER FROM NON-DEPT P/T SALARIES TO SALARIES, FICA/MEDICARE AND RETIREMENT**
 - PURCHASING DEPT. -LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO EDUCATION/TRAINING**
 - GENERAL FUND 2015 - LINE ITEM TRANSFER FROM AUDIT TO TRANSFER TO OTHER FUNDS**
 - LAW LIBRARY 2015 - LINE ITEM TRANSFER FROM TRANSFER FROM OTHER FUNDS TO LAW BOOKS**
 - 9. BILLS TO BE PAID**
 - \$3500.00 - LOWER TRINITY SOIL & WATER CONSERVATION DIST - ANNUAL ALLOTMENT**
 - \$870.00 - BUSINESS INFORMATION SYSTEMS - ANNUAL COURTROOM SOFTWARE LICENSE AND MAINTENANCE TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND AND APPROVE DIGITAL RECORDING SYSTEM REMOTE SUPPORT AGMT**
 - \$3025.72 - H-GAC - ANNUAL MEMBERSHIP DUES**
 - 10. DEPUTATION OF MELISSA BALLINGER AS DEPUTY DISTRICT CLERK**
 - 11. DEPUTATION OF CASSAUNDR A LEOPARD AS DEPUTY COUNTY CLERK**
 - 12. ACCEPTANCE OF DONATION OF "IN GOD WE TRUST" DECALS TO BE PLACED ON LCSO VEHICLES**

5. ***DISCUSSION AND TAKE ACTION REGARDING NEW 4-H AGENT***
6. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT/REAPPOINTMENT OF ESD COMMISSIONERS WHOSE TERMS EXPIRE 12/31/15***
7. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF LIBERTY COUNTY COMMUNITY PLAN - TOM BRANCH***
8. ***DISCUSSION AND TAKE ACTION REGARDING CHANGES TO COUNTY EMPLOYEE SICK POOL POLICY - PCT.#4***
9. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF 2016 TECHNICAL ADVISORY COMMITTEE PRIMARY VOTING MEMBER AND ALTERNATE VOTING MEMBER AND APPOINTMENT OF 2016 TRANSPORTATION POLICY COUNCIL PRIMARY VOTING MEMBER AND ALTERNATE VOTING MEMBER - CO. JUDGE***
10. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TWO CAMERAS AND ONE LAPTOP FOR CONSTABLE PCT.#2 WITH PAYMENT DIVIDED EQUALLY BETWEEN THE ROAD & BRIDGE DEPARTMENTS - PCT.#3***
11. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH LONE STAR NGL PIPELINE FOR COUNTY ROADS IN PCT.#2, 3 AND 4 - ENG. DEPT.***
12. ***DISCUSSION AND TAKE ACTION REGARDING LETTER OF AGREEMENT WITH LONE STAR PIPELINE AND STRIKE FOR USE OF COX ROAD (CR 491) - ENG. DEPT.***
13. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF 200 FEET OF CR 2284 ON THE EAST SIDE - PCT.#2***
14. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF SUBGRANT APPLICATIONS LIB005C_9091, LIB012C_90-91 AND LIB013C_90-91 AND ACCEPTANCE OF FEMA PW- 00505, PW -00439 AND PW-00659 AWARD LETTERS FOR REIMBURSEMENT DUE TO FLOOD EVENT- PCT.2,3,4***
15. ***DISCUSSION AND TAKE ACTION REGARDING TCDRS PLAN ASSESSMENT FOR PLAN YEAR 2016 - COUNTY TREASURER***
16. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION DECLARING THE COURTHOUSE, THE DAYTON ANNEX, THE LIBERTY ANNEX AND THE CLEVELAND ANNEX "JUDICIAL CENTERS"***
17. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF RANCHITO ALEGRE, SECTION 2 LOCATED IN PCT.#3 - ENG. DEPT.***
18. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF PINE LAND SUBDIVISION, SECTION 1 LOCATED IN PCT.#4- ENG. DEPT.***
19. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR VARIANCES (LOT***

SIZE AND BLOCK LENGTH) FOR ENCINO ESTATES SUBDIVISION IN PCT.#4 - ENG. DEPT.

20. **DISCUSSION AND TAKE ACTION REGARDING STATEMENT OF WORK FOR DUPLICATION AND DESTRUCTION OF MICROFILM, SCANNING PROBATE BOOKS AND CREATING MICROFILM IN COUNTY CLERK'S OFFICE WITH PAYMENT BEING MADE FROM COUNTY CLERKS RECORDS MANAGEMENT FUND - CO. CLERK**
21. **DISCUSSION AND TAKE ACTION REGARDING APPROVING SPECIFICATIONS FOR A USED PNEUMATIC TIRE ROLLER FOR R&B#3- PURCHASING AGENT**
22. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS FOR A USED PNEUMATIC TIRE ROLLER FOR R&B#3 - PCT.#3**
23. **DISCUSSION AND TAKE ACTION REGARDING REMODELING OF 3RD FLOOR IN COURTHOUSE - PURCHASING AGENT**
24. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF BRONCO ACRES SUBDIVISION IN PCT#3 - ENG. DEPT.**
25. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH THE OLD RIVER DRAINAGE DISTRICT AND LIBERTY COUNTY PCT.1 - PCT.#1**
26. **DISCUSSION AND TAKE ACTION REGARDING BID ON TAX DELINQUENT PROPERTY FROM RITA ROLDAN DELGADO- 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