

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

**JANUARY 12, 2016**

**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 17 & 22, 2015**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. BILLS TO BE PAID**
    - \$218,716.26 - SANTANDER - ANNUAL PAYMENT OF FACILITY UPGRADES BY WAY CO.**
    - \$382.50 - BICKERSTAFF - LEGAL SERVICES**
  - 5. BUDGET AMENDMENTS**
    - GENERAL FUND 2015 - LINE ITEM TRANSFER FROM AT&T TO CAPITAL OUTLAY**
    - GENERAL FUND 2015 - LINE ITEM TRANSFER FROM GRAND JURY/PETIT JURORS TO VOLUNTEER FIRE DEPARTMENTS**
  - 6. WAIVER OF PENALTY AND INTEREST ON ACCOUNT #394.52.0 IN THE AMOUNT OF \$54.57**
  - 7. PAYROLL CHANGE NOTICES**
    - D.A.'S OFFICE - JOE WARREN - INCREASE IN STATE LONGEVITY PAY EFFECTIVE 1/1/16**
    - LSO- DUSTIN RADEL - CERTIFICATE PAY**
    - LSO - JAMES W. MCQUEEN - INCREASE CERT. PAY**
  - 8 TRAVEL ADVANCE OF THOMAS CARR**
  - 9. DECLARE OLD EQUIPMENT OF COUNTY JUDGE'S OFFICE AND COLLECTIONS DEPT. AS SURPLUS/SALVAGE AND APPROVE DISPOSAL OF SAME**
  - 10. REPORT OF DISTRICT CLERK**
  - 11. DECLARE CAMPBELL HAUSFIELD COMPRESSOR AT RANGE AS SALVAGE/SURPLUS AND APPROVE DISPOSAL OF SAME**
  - 12. DECLARE EQUIPMENT FROM R&B#4 AND COUNTY AUDITOR AS SURPLUS/SALVAGE**
- 5. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FEMA PW-00812, PW-00892, PW-00875 FOR GRANT REIMBURSEMENT DUE TO FLOOD**

*EVENT - PCT#2,3*

6. *DISCUSSION AND TAKE ACTION REGARDING JOINT PRIMARY ELECTION SERVICES CONTRACT WITH LIBERTY COUNTY REPUBLICAN PARTY - COUNTY CLERK*
7. *DISCUSSION AND TAKE ACTION REGARDING DECLARING MOTHER BOARDS AND OTHER GAMBLING DEVICES FORFEITED TO THE LIBERTY COUNTY ATTY'S OFFICE AS SURPLUS OR SALVAGE AND AUTHORIZE DESTRUCTION OF THESE GAMBLING DEVICES - CO. ATTY*
8. *DISCUSSION AND TAKE ACTION REGARDING REQUEST THAT THE COUNTY PURCHASING DEPARTMENT PRICE AND PROCURE 20FT HC STORAGE CONTAINER FOR THE RAYWOOD GARBAGE COLLECTION FACILITY WITH TRANSPORTATION INCLUDED - PCT#1*
9. *DISCUSSION AND TAKE ACTION REGARDING THEFT PREVENTION AT THE RAYWOOD GARBAGE COLLECTIONS FACILITY - PCT.#1*
10. *DISCUSSION AND TAKE ACTION REGARDING REQUEST TO PURCHASE PHONE RECORDING SYSTEM TO REPLACE ONE THAT WAS LOST WHEN NEW PHONE SYSTEM WAS INSTALLED AT LSO TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND AT A COST OF \$4,837.00 - LSO*
11. *DISCUSSION AND TAKE ACTION REGARDING ACCEPT AND AWARD BID #16-07 ROAD CONSTRUCTION SERVICES - PURCHASING AGENT*
12. *DISCUSSION AND TAKE ACTION REGARDING NEW FLOORING AT SHERIFF'S DEPT. - PURCHASING AGENT*
13. *DISCUSSION AND TAKE ACTION REGARDING ELECTRICAL WORK IN DISPATCH OFFICE - PURCHASING AGENT*
14. *DISCUSSION AND TAKE ACTION REGARDING SELECTION OF PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTORS EQUIPMENT, UMBRELLA AND IDENTITY FRAUD COVERAGE - PURCHASING AGENT*

**“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***