

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

**FEBRUARY 9, 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 JANUARY 26, 2016 AND WORKSHOPS ON JANUARY 28 AND 29, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY TREASURER**
  - 4. BILLS TO BE PAID**
    - \$2500.00 - WHITESTONE CONSULTING - APPRAISAL SERVICES**
    - \$566.00 - CIRA - EMAIL SERVICES**
    - \$1765.00 - TX ASSOC. OF COUNTIES - ANNUAL DUES**
    - \$7,480.45 - BICKERSTAFF - LEGAL SERVICES**
  - 5. BUDGET AMENDMENTS**
    - PCT.#3 - LINE ITEM TRANSFER FROM FUEL TO REPAIR EXPENSE**
    - PCT.#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO OFFICE SUPPLIES AND REPAIRS/MAINTENANCE**
    - PCT.#1 - UNANTICIPATED REVENUE AND LINE ITEM TRANSFER**
  - 6. ACCEPTANCE OF \$1000 DONATION FROM BUCKEYE OILFIELD SERVICE TO CONSTABLE PCT.#3 FOR BODYCAMS**
  - 7. PAYROLL CHANGE NOTICES**
    - PCT.#3- JOEL MOTES - PAY OFF VAC TIME**
    - LSO- SYDNEY MELTON - ADV. CERT. PAY EFF. 1/11/16**
    - LSO-SHANDALYNN RHAME -TRANSPORT PAY**
    - LSO-SHELBY BONIN, MALINA BRACK - O/T PAY FOR TEMPORARY EMPLOYERS**
    - LSO-JAMES OTT, JR. - CERT. PAY**
  - 8. DEPUTATION OF DANA AMBROSE AS DEPUTY DISTRICT CLERK**
  - 9. INTERLOCAL AGREEMENT BETWEEN R&B#3 AND CITY OF PLUM GROVE**
  - 10. DECLARE THREE LAPTOPS OF COUNTY ATTY'S OFFICE AND ONE LAPTOP FROM COUNTY JUDGE'S OFFICE AS SURPLUS/SALVAGE AND APPROVE DISPOSAL OF SAME**
  - 11. DECLARE LIST OF EQUIPMENT FROM LSO AS SURPLUS/SALVAGE AND APPROVE DISPOSAL OF SAME**

12. **DECLARE LIST OF EQUIPMENT FROM R&B#4 AS SURPLUS/SALVAGE AND APPROVE DISPOSAL OF SAME**
13. **DEPUTATION, OATH AND STATEMENT OF APPOINTED OFFICER OF JAMES OTT, JR. AS DEPUTY SHERIFF**
  
5. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FEMA PW - 00999, PW-01042, PW-01120, AND PW-01079 FOR GRANT REIMBURSEMENT DUE TO FLOOD EVENT - PCT#1, 2**
6. **DISCUSSION AND TAKE ACTION REGARDING ORDER AUTHORIZING TEXAS INDEPENDENCE DAY FIREWORKS SALES FOR PERIOD BEGINNING 2/22/16 AND ENDING AT MIDNIGHT 3/2/16**
7. **DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF BRAD BROWDER (WHO RESIGNED) BY GAIL PAIGE ON THE TRI-COUNTY BEHAVIOR HEALTHCARE BOARD - CO. JUDGE**
8. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT/REAPPOINTMENT OF THREE LIBERTY COUNTY HOUSING BOARD MEMBER POSITIONS FOR TERM THAT EXPIRE 3/17/16 - CO. JUDGE**
9. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BID FOR COURTHOUSE LAWN SPRINKER SYSTEM - MAINT. DEPT.**
10. **DISCUSSION AND TAKE ACTION REGARDING THE FINANCING OF THE MUSTANG CAT 2014, 9 WHEEL PNEUMATIC ROLLER TO BE PAID OUT OF LAND ACQUISITION FUND WITH ANNUAL PAYMENTS - PCT.#3**
11. **DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR LANDFILL/COLLECTION SERVICES - PURCHASING AGENT**
12. **DISCUSSION AND TAKE ACTION REGARDING BID OFFERS ON DELINQUENT TAX PROPERTY: OFFER #1 - PAM LEONARD AND A.T. BENTON, OFFER#2 - JOHN HEDRICK, OFFER#3 - MISTY THOMPSON - MIKE FIELDER**
13. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BID FOR CAD SYSTEM AT SHERIFF'S DEPT. AND DETERMINATION OF FUNDING LINE ITEM - LSO**
14. **DISCUSSION AND TAKE ACTION REGARDING SALARY INCREASE OF CHILD CRIME SPECIAL INVESTIGATOR FROM \$38,879.00 TO \$43,615.00 WITH SHERIFF'S DEPT. PAYING ADDITIONAL \$5,009.90 ABOVE ALLOTTED GRANT FUNDS FROM LSO SALARY LINE ITEM AND MAKING SAID INCREASE RETROACTIVE TO 10/1/15- LSO**
15. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BID TO DRC CONSTRUCTION FOR THE DEMOLITION OF VACATED HOMES THROUGH THE TSCDBG-13-307-000-7582 DISASTER RECOVERY HOUSING PROGRAM - JOY RICE**

16. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF BOND SU02094 WITH TEXAS ENERGY ACQUISITIONS REGARDING CR 2267 - PCT.#2***
17. ***DISCUSSION AND TAKE ACTION REGARDING PHONE SYSTEM PORT EXPANSION BY A-1 TELCOM AT A COST OF \$5,318.00 and \$2460.00- PURCHASING AGENT***
18. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF LEASE AT TRANSFER STATION TO DIANE JORDAN - PCT.#2***
19. ***DISCUSSION AND TAKE ACTION REGARDING RECONSTRUCTION OF CR 388 (COLLAPSE OF CULVERT) BY DISCRETIONARY EXEMPTION FROM THE REQUIREMENT ESTABLISHED BY LGC SECTION 262.023 - PCT.#3***
20. ***DISCUSSION AND TAKE ACTION REGARDING PROCUREMENT OF OUTSIDE COUNSEL FOR PERSONNEL MATTERS - CO. JUDGE***
21. ***EXECUTIVE SESSION - CONSULTATION WITH ATTORNEY (GOVT CODE 551.071) AND DELIBERATION ABOUT REAL PROPERTY (GOVT CODE 551.072)***
22. ***DISCUSSION AND TAKE ACTION REGARDING SALE OF PROPERTY - PCT.#3***
23. ***DISCUSSION AND TAKE ACTION REGARDING R&B#3 HIRING SOMEONE WITH EXPERIENCE AND THAT HAS A CDL LICENSE - PCT.#3***
24. ***DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER OF \$15,360.00 FOR A-1 TELCOM TO COMPLETE COMMUNICATIONS TRANSFER PROJECT - PURCHASING AGENT***
25. ***DISCUSSION AND TAKE ACTION REGARDING ALLOWING COUNTY AGRISCIENCE DEPT. TO USE THE VACANT OFFICE SPACE THAT WAS PREVIOUSLY USED BY THE WIC PROGRAM ON PALMER STREET - PCT.#1***
26. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF NORTHERN SECTION OF COUNTY PROPERTY THAT HAS BEEN CONSIDERED FOR FUTURE ROAD ACCESS IN RAYWOOD, TX (SOUTHERN SEGMENT HAS ALREADY BEEN ABANDONED) - PCT.#1***
27. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR COUNTY'S PARTICIPATION THROUGH AN INTERLOCAL AGREEMENT IN THE RESURFACING OF A 1000 FT SEGMENT OF ASPHALT ROAD THAT CONNECTS CR 470 TO FM 1409 SOUTH OF DAYTON AT A COST TO THE COUNTY OF \$3800 - PCT. #1***
28. ***DISCUSS THE STATUS OF CR 1840 AND THE STATE GUIDELINES AND THE GOVERNMENT CODES THAT DIRECT THE COUNTY'S MAINTENANCE PARTICIPATION ABILITY FOR ROADS THAT ARE NOT PROPERTY OF THE COUNTY - PCT.#1***
29. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF \$65,000 FROM YAK MAT INC. (FORMERLY DIXIE MAT CO) THAT WOULD ASSIST COUNTY IN THE REPAIR AND RESURFACING OF CR 142 - 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***