

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

**MAY 10, 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 APRIL 26, 2016 AND WORKSHOPS ON APRIL 25 & 28 AND MAY 4, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY TREASURER**
  - 4. REPORT OF COUNTY ATTORNEY**
  - 5. BUDGET AMENDMENTS**
    - R&B#2 - UNANTICIPATED REVENUE/LINE ITEM TRANSFER**
    - R&B#4 - UNANTICIPATED REVENUE/LINE ITEM TRANSFER**
    - R&B#2 - UNANTICIPATED REVENUE/LINE ITEM TRANSFER**
    - R&B#2 - UNANTICIPATED REVENUE/LINE ITEM TRANSFER**
    - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL AND CAPITAL LEASE TO REPAIRS/MAINTENANCE AND CAPITAL OUTLAY**
  - 6. APPROVE OVERPAY REFUND FOR ACCT #007981-000019-008 OF \$3397.14 TO FLNB - TAX ASSESSOR**
  - 7. PAYROLL CHANGE NOTICES**
    - LSO-TIFFANY YUEN - ADV. CERTIFICATE PAY**
    - LSO - TAYLOR WELLS, JOSHUA LEAL, STEFAN FASOLINO, PAUL YOUNG - O/T OF \$2476.93 FOR PERFORMANCE OF DUTIES WITH ICE - TO BE REIMBURSED TO COUNTY BY HSI'S JOINT OPERATIONS PROGRAM**
- 5. DISCUSSION AND TAKE ACTION REGARDING STRIKE OFF ACCORDING TO SEC. 33.05 STATUTE OF LIMITATIONS ON COLLECTION OF PERSONAL AND REAL PROPERTY TAXES FOR LIBERTY COUNTY IN THE AMOUNT OF \$209,083.20 - TAX ASSESSOR**
- 6. DISCUSSION AND TAKE ACTION REGARDING ROAD & BRIDGE #2 ENTERING INTO A CAPITAL LEASE AGREEMENT WITH WELCH BAN TO PURCHASE A JOHN DEERE TRACTOR AND BOOM MOWER WITH THE INITIAL FINANCE AMOUNT OF \$109,118.00 AND 4 ANNUAL PAYMENTS OF \$29,402.32 AT 2.98% INTEREST - COUNTY AUDITOR**

7. ***DISCUSSION AND TAKE ACTION REGARDING AWARDING CONTRACT IN THE AMOUNT OF \$346,105.00 TO BDS CONSTRUCTION LLC DBA MK CONSTRUCTORS FOR THE RAYWOOD WSC WATER SYSTEM IMPROVEMENTS THROUGH THE ROUND 2.1 DISASTER RECOVERY GRANT - JOY RICE***
8. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF NETDATA SERVICE CONTRACT FOR IBM HARDWARE/SOFTWARE MAINTENANCE & TAPE DRIVE, WHICH WILL EXPIRE 7/8/16 FOR ONE YEAR COVERAGE OF \$4830.08 - COUNTY AUDITOR***
9. ***DISCUSSION AND TAKE ACTION REGARDING PAYING SCHAUMBURG & POLK, INC INVOICE OF \$4845.00 FOR ENGINEERING ASSESSMENT OF COLLAPSED CULVERT IN PCT.#1 FOR FEMA PROJECT OUT OF LAND ACQUISITION ACCT 025-611-330 "EMERGENCY" - COUNTY AUDITOR***
10. ***DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF DOOR AT CLEVELAND ANNEX BY TRINITY GLASS & MIRROR AT A COST OF \$1,754.72 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.***
11. ***DISCUSSION AND TAKE ACTION REGARDING SETTING PROPOSED ELECTED OFFICIALS SALARIES/ALLOWANCES FOR 2017 BUDGET YEAR***
12. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF MAJESTIC OAKS SUBDIVISION IN PCT.#2 - ENG. DEPT.***
13. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR LOT SIZE VARIANCE FOR PROPOSED ENCINO ESTATE SUBDIVISION LOCATED IN PCT.#2 AND POSSIBLY PCT.#4 - ENG. DEPT.***
14. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM EXTENSION DEPT. TO AMEND THEIR CURRENT BUDGET FOR THEIR DEPT.: INCREASE OFFICE EXPENSES FROM \$4000 TO \$6000 AND INCREASE AUTO EXPENSE FROM \$13000 TO \$16000 - EXTENSION DEPT.***
15. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENTS BETWEEN DAYTON ISD AND CITY OF DAYTON AND PCT.#4 - PCT.#4***

***"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***