

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MAY 24, 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 May 10 & 17, 2016, PUBLIC HEARING ON MAY 17, 2016 AND WORKSHOPS ON MAY 10, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF PRETRIAL SERVICES DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. REPORT OF DISTRICT CLERK**
 - 7. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 8. BUDGET AMENDMENTS**
 - ENG. DEPT. - LINE ITEM TRANSFER FROM AUTO EXPENSES TO PHONE/PAGERS**
 - ENG. DEPT. - LINE ITEM TRANSFER FROM AUTO EXPENSES TO EDUCATION/TRAINING**
 - CONSTABLE PCT.#2 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR/MAINTENANCE**
 - LSO - LINE ITEM TRANSFER FROM SECRETARY SALARIES AND DISPATCH SALARIES TO P/T SALARIES**
 - LSO- LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO RANGE AND TRAINING**
 - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO UNIFORMS, PHONES/PAGE, SAFETY MEETING EXPENSES, MAINTENANCE SUPPLIES AND REPAIRS/MAINTENANCE**
 - 9. BILLS TO BE PAID**
 - \$3,802.50- BICKERSTAFF - LEGAL SERVICES**
 - \$19,250.00 - PUBLIC MANAGEMENT - ADMINISTRATION FEES FOR TX DOT INFRASTRUCTURE FUND PROGRAMS**
 - 10. RACIAL PROFILING REPORT OF CONSTABLE PCT.#5**
 - 11. APPROVAL OF FUND EXPENDITURE FROM D.A.'S SPECIAL INVESTIGATIVE FUND OF \$64,580.00 FOR LAPTOPS FOR LSO VEHICLES FOR IN-CAR USE**
 - 12. DECLARE LSO VEHICLES AS SALVAGE/SURPLUS AND APPROVE DISPOSAL/SALE OF SAME: 1985 RED TOYOTA, 1968 WHITE CHEVY DISCAYNE, 1982 WHITE CHEVY S-10, 1979 WHITE TOYOTA COROLLA,**

1990 BLUE BUICK AND 2006 BLUE CHRYSLER

13. **PAYROLL CHANGE NOTICES
LSO - JAMES R. MCQUEEN, JUSTIN JOHNSTON, SEAN MITCHELL,
RUBEN ARELLANO - TRANSPORT PAY**
14. **DECLARE LSO PRINTERS (2) AS SURPLUS/SALVAGE AND APPROVE
DISPOSAL/SALE OF CAME**

5. **PROCLAMATION DECLARING MAY AS OLDER AMERICANS MONTH**

6. **PROCLAMATION DECLARING MAY AS MOTORCYCLE SAFETY AND
AWARENESS MONTH**

7. **DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF
FLOORING AT ENGINEERING DEPT. BY RJR FLOOR COVERING AT A COST
OF \$2156.65 TO BE PAID OUT OF SPECIAL PROJECTS and REMODELING OF
OFFICE FOR A COST OF \$3800 TO BE PERFORMED BY DAVIS CUSTOM
DRIYWALL TO BE PAID OUT OF SPECIAL PROJECTS- MAINT. DEPT.**

8. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF RATE FOR
PLAN YEAR 2017 TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM -
CO. TREASURER**

9. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION PROHIBITING
THE USE OF COUNTY FACILITIES, EQUIPMENT, SUPPLIES OR MANPOWER
BY AN ELECTED OFFICIAL OR ANY COUNTY EMPLOYEE FOR CONDUCT OF
PRIVATE BUSINESS PURPOSE (EXPRESSLY PROHIBITS THE USE FOR
PRIVATE PRACTICE OF LAW) - PCT.#2**

10. **DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH UTMB FOR
INDIGENT HEALTHCARE SERVICES - DONNA BURT**

11. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX
PROPERTY: OFFER#1 - RITA ROLDAN, OFFER#2 - THAN Q DAO, OFFER#3 -
JEREMY SHEPPARD, OFFER #4 - PATRICK LUCAS, OFFER #5 - RYAN
KAUFFMAN, OFFER#6 - HIRD 2013 INVESTMENT LLC - MIKE FIELDER,
BRANDON DAVIS**

12. **DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF
UNDERSTANDING WITH SPLENDORA ISD POLICE DEPT. - LSO**

13. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO PURCHASE
2015 DODGE CHARGER FROM SILSBEE FORD THROUGH BUY BOARD AT A
BASE COST OF \$21,191.00 PLUS ADDITIONAL EQUIPMENT ACCESSORIES
ESTIMATED AT \$2,750 - LSO**

14. **DISCUSSION AND TAKE ACTION REGARDING NEW 63 MONTH LEASE
AGREEMENT WITH PLATINUM COPIER SOLUTIONS FOR A SHARP DIGITAL
IMAGER EFF. JUNE 20, 2019 AT A MONTHLY COST OF \$163.91 - LSO**

15. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTING PAYMENT IN
THE AMOUNT OF \$695.00 FOR THE PURCHASE OF TEN BADGES FOR THE
LIBERTY COUNTY SHERIFF'S POSSE**

16. **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**
17. **DISCUSSION AND TAKE ACTION REGARDING TAX ABATEMENT FOR SUMIDEN WIRE PRODUCTS ON PROPERTY LOCATED AT 1800 HWY 146S IN DAYTON, TEXAS BEING FURTHER DESCRIBED AS 22 ACRES TRACT OF LAND, BEING OUT OF AND A PART OF LOT 4 OUT OF THE BROWN & STERLING SUBDIVISION, AN ADDITION IN THE ELIZABETH MUNSON SURVEY, ABSTRACT NUMBER 88, LIBERTY COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 27, PAGE 02 OF THE DEED RECORDS OF LIBERTY COUNTY TEXAS, BEING OUT OF A CALLED 80.27 ACRE TRACT (THIRD TRACT) CONVEYED TO PERRY WAYNE MYERS, JR., RECORDED IN LIBERTY COUNTY CLERK'S FILE NUMBER 2016004998 OF THE OFFICIAL PUBLIC RECORDS OF LIBERTY COUNTY, TEXAS**
18. **DISCUSSION AND TAKE ACTION REGARDING BID#16-11 - INSTALLATION OF GENERATOR AT JAIL - PURCHASING AGENT**
19. **DISCUSSION AND TAKE ACTION REGARDING RFP#16-14 SOLID WASTER COLLECTION - PURCHASING AGENT**
20. **DISCUSSION AND TAKE ACTION REGARDING BID #16-15 ½ TON TRUCK FOR R&B#1 - PURCHASING AGENT**
21. **DISCUSSION AND TAKE ACTION REGARDING BID# 16-16 - FLEX WING ROTARY MOWER FOR R&B#1 - PURCHASING AGENT**
22. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO INSTALL TWO NEW PHONES LINES AT THE ENGINEERING DEPT. - ENG. DEPT.**

“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 DEVISES); 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