

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 14, 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 24 & 31, 2016, PUBLIC HEARING ON MAY 24, 2016 AND DEVELOPMENT REVIEW COMMITTEE MEETING ON MAY 26, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY TREASURER**
 - 4. REPORT OF DISTRICT CLERK**
 - 5. BUDGET AMENDMENTS**
 - TAX OFFICE - LINE ITEM TRANSFER FROM COPIER LEASE TO AUTO EXPENSE AND EDUCATION/TRAINING**
 - R&B#1- LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIRS AND MAINTENANCE AND MAINTENANCE SUPPLIES/PARTS**
 - CONSTABLE#1 - LINE ITEM TRANSFER FROM FUEL TO UNIFORMS**
 - 6. APPROVE OVERPAY REFUND FOR ACCT#005260.000004.004 IN THE AMOUNT OF \$2518.61, ACCT.#000404.000055.001 IN THE AMOUNT OF \$3131.59 AND ACCT.#005341.000004.001 IN THE AMOUNT OF \$3695.61, and WAIVE PENALTY AND INTEREST ON ACCT#009000-035850-015 IN THE AMOUNT OF \$20.67 - TAX ASSESSOR**
 - 7. PAYROLL CHANGE NOTICES**
 - R&B#2- PAY OFF COMP, HOLIDAY, AND VAC TIME FOR JOHN STEVEN BUSH**
 - LSO- JUSTIN JOHNSTON- PAY OFF VACATION, COMP AND HOLIDAY PAY (TOTAL \$11,027.30)**
 - LSO- HUGH BISHOP - TRANSPORT PAY (\$219.15)**
 - 8. BILLS TO BE PAID**
 - \$1936.80 - BICKERSTAFF - LEGAL SERVICES**
 - 9. ACCEPT CONTINUATION CERTIFICATE OF JAMES W. GARDINER AS DEPUTY CONSTABLE PCT.#5**
 - 10. ACCEPT AUDIT OF ESD#3 FOR YEAR ENDING 9/30/15**
 - 11. REPORT OF PRETRIAL SERVICES**
 - 12. REPORT OF ENGINEERING DEPT.**

5. ***DISCUSSION AND TAKE ACTION REGARDING ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS***
6. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE AND CHECK FOR \$197,993.44 FROM KOCH PIPELINE COMPANY FOR DAMAGES TO ROADS IN PCT.#1 - PCT.#1***
7. ***DISCUSSION AND TAKE ACTION REGARDING LEASE PURCHASE WITH WELCH STATE BANK OF CASE 865B MOTOR GRADER, SN#NFA05261 FOR R&B#4 - PCT.#4***
8. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND TEXAS PARKS & WILDLIFE DEPT. - PCT.#4***
9. ***DISCUSSION AND TAKE ACTION REGARDING STATE HEALTH SERVICES CONTRACT WITH COUNTY CLERK'S OFFICE FOR THE DATES OF 9/1/16 THROUGH 8/31/18 - CO. CLERK***
10. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF PLUM GROVE FOR REPAIRS: 1)POT HOLES, 2)TRAFFIC SIGNS REPLACEMENT AND 3)REPLACEMENT OF CULVERT AT FM 1010 AND PAUL CAMPBELL LOOP - PCT.#3***
11. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT TO HGAC TRANSPORTATION BOARD - PCT.#3***
12. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2 POLICE SUVS (\$26,440.00 EACH) AND ONE ½ TON EXT. CAB TRUCK (\$23,760.00) WITH \$32,500 IN ADDITIONAL ACCESSORIES FOR LSO FROM SILSBEE FORD THROUGH BUYBOARD CONTRACT AND BUDGET AMENDMENT TRANSFERRING \$100,000 FROM FUEL TO CAPITAL OUTLAY FOR PURCHASES - LSO***
13. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING A 3 ½ MONTH TEMPORARY POSITION FOR DUSTIN CARLETON AT \$10 PER HOUR TO BE PAID OUT OF UNUSED SALARIES IN R&B#2 BUDGET - PCT.#2***
14. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF SECTION FIVE OF THE LAKES AT SOUTHERN CROSSING SUBDIVISION - ENG. DEPT.***
15. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF SOUTHERN FOREST SUBDIVISION - ENG. DEPT.***
16. ***DISCUSSION REGARDING PROPOSED USE OF COUNTY DONATED/ACQUIRED PROPERTY IN PCT.#3 AND PROPOSED SALE OF PCT.#3 PROPERTY - PCT.#1***
17. ***DISCUSSION AND TAKE ACTION REGARDING ALLOWING USE OF HARTEL BUILDING FOR EMPLOYEE EXERCISE CLASS - DONNA BROWN***

18. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR LAW ENFORCEMENT SERVICES FOR BELLA VISTA, GRAND SAN JACINTO, MONTEBELLO AND RANCHO SAN VICENTE SUBDIVISIONS - CO. ATTY***
19. ***DISCUSSION AND TAKE ACTION REGARDING INVESTMENT POLICY FOR 10/1/15 THROUGH 9/30/16 - COUNTY TREASURER***
20. ***DISCUSSION AND TAKE ACTION REGARDING COLA FOR RETIREES AND OPTIONS FOR GROUP TERM LIFE INSURANCE COVERAGE FOR CALENDAR YEAR 2017 AND APPROVAL OF TCDRS RATES - COUNTY TREASURER***
21. ***DISCUSSION WITH JEANNIE KLINE REGARDING POSSIBLE AGREEMENT/DISCOUNT FOR USE OF ANYTIME FITNESS FACILITY BY COUNTY EMPLOYEES - DONNA BROWN***
22. ***DISCUSSION AND TAKE ACTION REGARDING SPECIFICATIONS FOR ½ TON TRUCK FOR R&B#1 - PURCHASING 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 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