

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 28, 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 JUNE 14, 2016 AND WORKSHOPS ON JUNE 8, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF COUNTY ATTORNEY**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 6. BOND OF CONSTABLE PCT.#1**
 - 7. BUDGET AMENDMENTS**
 - CONSTABLE PCT.#6 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIRS**
 - R&B#2 - UNANTICIPATED REVENUE -PLACED IN CAPITAL LEASE AND CAPITAL OUTLAY**
 - CONSTABLE #6 - LINE ITEM TRANSFERS TO DEPUTY REIMBURSEMENT**
 - R&B#4 - UNANTICIPATED REVENUE - PLACED IN CAPITAL LEASE AND CAPITAL OUTLAY**
 - MAINTENANCE DEPT. - LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO CONTRACT MAINTENANCE**
 - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO MAINTENANCE SUPPLIES AND REPAIRS/MAINTENANCE**
 - PURCHASING DEPT. - LINE ITEM TRANSFER FROM ASST. PURCHASING AGENT SALARY TO EDUCATION/TRAINING**
 - 8. BILLS TO BE PAID**
 - \$196.44- OLSON & OLSON - LEGAL SERVICES**
 - 9. DEPUTATION, STATEMENT OF APPOINTED OFFICER, OATH OF OFFICE AND BOND OF LINDA M. HAYDEN AS RESERVE DEPUTY CONSTABLE PCT.#5**
 - 10. APPROVAL OF PURCHASE OF LABELS FOR CRIMINAL FILES AT A COST OF \$354.00 FROM RECORDS MANAGEMENT FUND FOR COUNTY ATTY'S OFFICE**
 - 11. PAYROLL CHANGE NOTICES**
 - LSO- TANA FISHER - F/T TO P/T - PAY OFF VAC, COMP AND HOLIDAY (\$4,696.53)**
 - LSO-TARA DAGLE - PAY OFF VAC, COMP AND HOLIDAY (\$1,557.36)**

12. ***ACCEPT OATH OF OFFICE, DEPUTATION AND STATEMENT OF APPOINTED OFFICER OF ZACK HARKNESS AS DEPUTY SHERIFF***
13. ***DECLARE OF OFFICE EQUIPMENT OF LSO AS SALVAGE/SURPLUS AND APPROVE DISPOSAL OF SAME***

5. ***DISCUSSION AND TAKE ACTION REGARDING DONATION OF BELL BY NEAL AND ROBERTA THORNTON TO BE PLACED AT HARTEL SHELTER BUILDING***

6. ***DISCUSSION AND TAKE ACTION REGARDING ELECTION SOFTWARE AGREEMENT BETWEEN SOE SOFTWARE CORP. AND COUNTY CLERK - CO. CLERK***

7. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH JAMES AND EDITH SCHULTZ IN PCT.#1***

8. ***DISCUSSION AND TAKE ACTION REGARDING FYE 9/30/15 AUDIT - BROOKS CARDIEL***

9. ***DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER OF DAVIS CUSTOM DRYWALL FOR REMODELING AT LIBERTY ANNEX FOR \$1098.00 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.***

10. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TRUCK FOR R&B#3 THROUGH THE BUYBOARD - PCT.#3***

11. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BID FOR R&B#3 TRUCK - PCT.#3***

12. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS TO HGAC ADVISORY COMMITTEES - CO. JUDGE***

13. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: BID #1,2 - LAURA SCURKA, BID#3 AUBREY WILLIAMS, BID#4,5- RENE FLORES - MIKE FIELDER, BRANDON DAVIS***

14. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF DONNA BURT TO LIBERTY COUNTY CHILD WELFARE BOARD***

15. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF SOUTHERN FOREST SUBDIVISION - ENG. DEPT.***

16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ADVERTISING FOR 2017 EMPLOYEE HEALTH AND LIFE INSURANCE, FLEX SPENDING ADMINISTRATION AND COBRA ADMINISTRATION - PURCHASING AGENT***

17. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF REFUND OF \$4,272.52 TO JESSICA THOMPSON ON ACCT#005901.000486.005 FOR DOUBLE SALE OF PROPERTY FOR DELINQUENT TAXES UPON RECOMMENDATION OF FIELDER, GUNTER, DAVIS AND APPROVE OVERPAY REFUND ON ACCT#007520.000004-007 TO CARRIAGE MANAGEMENT LP IN THE AMOUNT OF \$6,284.74 - TAX ASSESSOR***

18. DISCUSSION AND TAKE ACTION REGARDING SUBMISSION OF SPECS FOR PROPOSED LCSO INTERDICTION BUILDING FOR REVIEW AND APPROVAL FOR START OF BID PROCESS - BUILDING WILL BE PURCHASED WITH SEIZURE MONIES - LSO

“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