

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 12, 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 28, 2016, AND WORKSHOPS ON JUNE 21 & 22, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY TREASURER**
 - 4. REPORT OF INDIGENT HEALTHCARE**
 - 5. BUDGET AMENDMENTS**
 - ENG. DEPT. - LINE ITEM TRANSFER FROM P/T SALARIES TO OFFICE SUPPLIES, EDUCATION AND CAPITAL OUTLAY**
 - ENG. DEPT. LINE ITEM TRANSFER FROM AUTO EXPENSE TO OFFICE SUPPLIES**
 - R&B#3 - LINE ITEM TRANSFER FROM EDUCATION, PHONES AND UNIFORMS TO REPAIRS**
 - R&B#3 - LINE ITEM TRANSFER FROM FUEL TO REPAIRS**
 - R&B#3 - LINE ITEM TRANSFER FROM FUEL TO REPAIRS**
 - R&B#4- LINE ITEM TRANSFER FROM FUEL TO CERTZ GRANT**
 - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO REPAIRS AND MAINTENANCE SUPPLIES/PARTS**
 - HOMELAND SECURITY - UNANTICIPATED REVENUE AND LINE ITEM TRANSFER TO CAPITAL OUTLAY**
 - CONSTABLE#1 - LINE ITEM TRANSFER FROM DEPUTY CONSTABLE SALARY TO CAPITAL OUTLAY AND OFFICE SUPPLIES**
 - AUDITOR - LINE ITEM TRANSFER FROM ASST. CO. AUDITOR SALARIES TO EDUCATION/TRAINING**
 - CONSTABLE#5 - LINE ITEM TRANSFER FROM FUEL TO AUTO MAINTENANCE/REPAIRS**
- 6. PAYROLL CHANGE NOTICES**
 - CO. ATTY'S OFFICE - PEGGY RUMFOLO - PAY OFF VAC TIME**
- 7. BILLS TO BE PAID**
 - \$45.00 - BICKERSTAFF - LEGAL SERVICES**
- 8. WAIVER OF PENALTY AND INTEREST OF \$136.93 ON ACCT.#218729 - TAX ASSESSOR**

5. ***DISCUSSION AND TAKE ACTION REGARDING SELECTION OF PROVIDER FOR LIBERTY COUNTY EMPLOYEE HEALTH CLINIC - TREASURER***
6. ***DISCUSSION AND TAKE ACTION REGARDING PROFESSIONAL SERVICES AGREEMENT WITH LJA ENGINEERING FOR REVISION OF SUBDIVISION, ROAD AND DRAINAGE REGULATIONS***
7. ***DISCUSSION AND TAKE ACTION REGARDING PROPOSAL OF LJA ENGINEERING TO REVIEW FUTURE SUBDIVISIONS AND DEVELOPMENTS WITHIN UNINCORPORATED AREAS OF LIBERTY COUNTY***
8. ***DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF FLOORING FOR CONSTABLE PCT.#1 BY RJR FLOORCOVERING AT A COST OF \$1007.37 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.***
9. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES - OFFERS 1-3 (MICHAEL BARKDULL) - MIKE FIELDER, BRANDON DAVIS***
10. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT REQUESTS FOR TARVER ABSTRACT FOR \$17,719.24 AND \$11,940.13 FOR DAYTON LAKES ROAD PROJECT ACQUISITION - AUDITOR***
11. ***DISCUSSION AND TAKE ACTION REGARDING DONATION OF 40 MATS FOR STORAGE CONTAINERS TO LIBERTY COUNTY BY BRADY HANSON OF DAYTON PIPE AND LEASE SERVICE - CO. JUDGE***
12. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDDING BID #16-18 - ½ TON TRUCK FOR R&B#1 - PURCHASING AGENT***
13. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR FIVE R&B#1 EMPLOYEES TO ATTEND ONE DAY WORKSHOP CONDUCTED BY TEXAS ASSOC. OF ENGINEERS & ROAD ADMINISTRATORS WITH COSTS TO BE PAID OUT OF R&B#1 TRAVEL/EDUCATION LINE ITEM - PCT.#1***
14. ***DISCUSSION AND TAKE ACTION REGARDING HIGH SPEED INTERNET CONNECTION AT JAIL FOR INTOXIIYZER MACHINE AT A COST OF \$39 PER MONTH - LSO***
15. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF SOUTHERN FOREST SUBDIVISION - ENG. DEPT.***
16. ***EXECUTIVE SESSION - TX GOVT CODE SEC. 551.0725 DELIBERATIONS REGARDING CONTRACT BEING NEGOTIATED***

“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