

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

**AUGUST 9, 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 JULY 26, 2016, AND WORKSHOPS ON ON JULY 21, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY TREASURER**
  - 4. REPORT OF INDIGENT HEALTHCARE**
  - 5. BUDGET AMENDMENTS**
    - CO. CLERK - LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO ELECTION EXPENSE**
    - DIST. CLERK - LINE ITEM TRANSFER FROM DIST. CLERK RECORDS MGMT FROM CAPITAL OUTLAY TO OFFICE EXPENSE**
    - R&B#2- LINE ITEM TRANSFER FROM CHEMICAL EXPENSE, OFFICE SUPPLIES, FUEL AND CONTRACT LABOR TO CULVERT EXPENSE AND EQUIPMENT LEASE**
    - LSO- LINE ITEM TRANSFER FROM FUEL, UNIFORMS, PHONES AND COPIER LEASE TO AUTO REPAIR/MAINTENANCE**
    - R&B#1- LINE ITEM TRANSFER FROM ROAD MATERIALS TO UNIFORMS, REPAIR & MAINTENANCE AND COPIER LEASE**
  - 6. PAYROLL CHANGE NOTICES**
    - TAX OFFICE - LOU TAYLOR - PAY OFF VAC AND COMP TIME**
  - 7. REPORT CONTINUING EDUCATION REQUIREMENT FOR TAX ASSESSOR DESIGNATION AS OF 12/31/16**
  - 8. DEPUTATION OF SIERRA HOLSTEIN AS DEPUTY DISTRICT CLERK**
  - 9. TRAVEL ADVANCE OF MIKE MCCARTY**
  - 10. DECLARING 2008 FORD EXPEDITION AS SURPLUS/SALVAGE AND APPROVE SALE ON GOV DEALS**
  - 11. DEPUTATION, OATH, STATEMENT OF APPOINTED OFFICER AND BOND OF DALTON BUXTON AS RESERVE DEPUTY SHERIFF**
  - 12. APPROVE SHARP COPIER LEASE THROUGH PLATINUM COPIER SOLUTIONS FOR LIBERTY ANNEX**
- 5. DISCUSSION AND TAKE ACTION REGARDING SETTING 2016 PROPOSED TAX RATE AND IF NEEDED, SETTING TWO PUBLIC HEARINGS - CO. JUDGE**

6. ***PRESENTATION REGARDING G.R.A.C.E. INITIATIVE***
7. ***PRESENTATION BY GRANTWORKS, INC. - KELLE ODOM***
8. ***DISCUSSION AND TAKE ACTION REGARDING ANNUAL OPTIONAL COUNTY ROAD AND BRIDGE FEE FOR CALENDAR YEAR 2017 - TAX ASSESSOR***
9. ***DISCUSSION AND TAKE ACTION REGARDING ORDERING GENERAL ELECTION FOR NOVEMBER 4, 2016 - CO. JUDGE***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTING ELECTION PRECINCT JUDGES FOR DEMOCRATIC PARTY AND REPUBLICAN PARTY - CO. CLERK***
11. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF DISASTER DEBRIS REMOVAL AND DISASTER DEBRIS MONITORING CONTRACTS - TOM BRANCH***
12. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH BARNEY HUDSON FOR PROPERTY IN PCT. 1 - CO. ATTY***
13. ***DISCUSSION AND TAKE ACTION REGARDING THREE REQUESTS FROM ROLAND RESOURCES FOR ACQUISITION SERVICES: 1) DAYTON LAKE ESTATES - \$33,677.29 2) REESE BAYOU DRAINAGE - #2,195.39 AND 3) RAYWOOD WATERLINE \_\$7,511.37 (FUNDS HAVE NOT RECEIVED FROM GRANTORS) - AUDITOR***
14. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR PAYMENT FOR DAYTON LAKES ACQUISITION TO BE PAID TO TARVER ABSTRACT - \$4,772.13 - JOY RICE***
15. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH POLK COUNTY FOR HOUSING OF INMATES - LSO***
16. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF PURCHASING POLICIES AND PROCEDURES MANUAL - PURCHASING AGENT***
17. ***DISCUSSION AND TAKE ACTION REGARDING REMOVING 1 OF THE OIL TANKS FROM PCT.#3 COUNTY BARN - PCT.#3***
18. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: OFFER#1,2 - USA ACQUISITIONS, OFFER #3 - EUGENE GLENN, OFFER#4 - JOSEPH THARP***
19. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF BRONCO ACRES SUBDIVISION IN PCT.#3 - ENG. DEPT.***
20. ***DISCUSSION AND TAKE ACTION REGARDING EXHIBIT R-13 MAINTENANCE RENEWAL AUTOMATED VICTIM NOTIFICATION SERVICES AND R-13***

***SERVICE AGREEMENT PAID THROUGH OAG SVANS GRANT PROGRAM- LSO***

- 21. DISCUSSION AND TAKE ACTION REGARDING AWARDED BID FOR GRANT NO. DRS 01099 FOR CR 2331 REALIGNMENT- RICK BOURQUE***
- 22. DISCUSSION AND TAKE ACTION REGARDING CHAPTER 381 ECONOMIC DEVELOPMENT AGREEMENT WITH JESS-JOHN, INC. - PCT.#4***
- 23. DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR ROAD CONSTRUCTION DUE TO FLOOD DAMAGE ON COUNTY ROADS AND DITCHES IN PCT.#3 FOR FEMA - PCT.#3***
- 24. DISCUSSION AND TAKE ACTION REGARDING ENVIRONMENTAL CONDITIONS AT COURTHOUSE - PCT.#1***
- 25. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL PURCHASING AGREEMENT BETWEEN CITY OF FRISCO AND LIBERTY COUNTY - LSO***
- 26. DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR CULVERTS - PURCHASING AGENT***
- 27. EXECUTIVE SESSION - CONSULTATION WITH ATTORNEY REGARDING CONTRACT BEING NEGOTIATED - TX GOVT CODE 551.0725***

**“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***