

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**  
**SEPTEMBER 27, 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 SEPTEMBER 13, 2016 AND WORKSHOPS ON SEPTEMBER 8, 15, & 19, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. REPORT OF COUNTY AUDITOR**
  - 5. REPORT OF ENGINEERING DEPT.**
  - 6. REPORT OF PRE-TRIAL SERVICES DEPT.**
  - 7. REPORT OF COUNTY TREASURER**
  - 8. BILLS TO BE PAID**  
**OLSON & OLSON - \$7,604.00 - LEGAL SERVICES**
  - 9. BUDGET AMENDMENTS**  
**JP#5 - LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO OPERATION EXPENSE**  
**JP#4 - LINE ITEM TRANSFER FROM EDUCATION/TRAINING AND AUTO EXPENSE TO OPERATING EXPENSES**  
**R&B#2 - LINE ITEM TRANSFER FROM FEMA GRANT TO CAPITAL LEASE PAYMENTS**  
**CONSTABLE#2 - LINE ITEM TRANSFERS FROM BUILDING SPACE LEASE AND FUEL TO PHONE/PAGERS, COPIER LEASE, OFFICE EXPENSES AND EDUCATION/TRAINING**  
**PURCHASING DEPT. - LINE ITEM TRANSFER FROM AUTO EXPENSE TO EDUCATION/TRAINING AND OFFICE EXPENSE**
  - 10. DEPUTATION, OATH OF OFFICE AND BOND FOR EARLIE WILLIAMS IV AS RESERVE DEPUTY CONSTABLE PCT.#4**
  - 11. DEPUTATION OF KORIANNE HOMES AS DEPUTY COUNTY CLERK**
  - 12. PAYROLL CHANGE NOTICES**  
**LSO- MISTY FREGIA, TAMMY BEAN - CERTIFICATE PAY**

- LSO - EARLIE WILLIAMS IV - PAY OFF HOLIDAY PAY (\$691.20)*
13. *APPROVE NEW COPIER LEASES WITH PLATINUM COPIER SOLUTIONS FOR COUNTY ATTORNEY (2), MAINTENANCE DEPT. AND DISTRICT CLERK*
  5. *DISCUSSION AND TAKE ACTION REGARDING RECONSIDERATION OF 2017 HEALTH INSURANCE ADMINISTRATOR- GLYNN JOHNSON*
  6. *DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF BUDGET FYE SEPTEMBER 30, 2017*
  7. *DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2016 TAX RATE*
  8. *DISCUSSION AND TAKE ACTION REGARDING NOMINATIONS TO LIBERTY COUNTY APPRAISAL REVIEW BOARD - CAD*
  9. *DISCUSSION AND TAKE ACTION REGARDING FINAL ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE SYSTEM AND RELEASE OF MAINTENANCE BOND IN MONTEBELLO SUBDIVISION - PCT.#3*
  10. *DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: BID#1 - ANA TURRABIARTES, BID #2 - LATARA DEVER - MIKE FIELDER*
  11. *DISCUSSION AND TAKE ACTION REGARDING RECORDING ORDER OF DISTRICT JUDGES SETTING SALARIES FOR 75<sup>TH</sup> COURT REPORT, 253<sup>RD</sup> COURT REPORTER, COUNTY AUDITOR, FIRST ASST. COUNTY AUDITOR, INTERNAL AUDITOR, ACCOUNTS PAYABLE, PURCHASING CLERK (½ ASST. AUDITOR) AND P/T AND INCREASING EDUCATION/TRAINING FOR COUNTY AUDITOR TO \$5,400.00 - DISTRICT JUDGES*
  12. *DISCUSSION AND TAKE ACTION REGARDING ROAD AND BRIDGE PROJECTS RELATED TO FEMA DISASTERS DR-4269 AND DR-4272 - TOM BRANCH*
  13. *DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF SAVNS MAINTENANCE GRANT CONTRACT BETWEEN LIBERTY COUNTY AND THE OFFICE OF THE ATTORNEY GENERAL - LSO*
  14. *DISCUSSION AND TAKE ACTION REGARDING SELECTION OF ADDITIONAL ALTERNATE MEMBER FOR THE SICK LEAVE COMMITTEE DUE TO INABILITY TO SERVE BY PREVIOUSLY CHOSE EMPLOYEE - CO. TREASURER*
  15. *DISCUSSION AND TAKE ACTION REGARDING GRANTING 10 FT WIDE EASEMENT ALONG FM 770 TO MONARCH UTILITIES TO SUPPLY WATER TO PCT.#1 BARN - PCT.#1*
  16. *DISCUSSION AND TAKE ACTION REGARDING PAYMENT REQUEST TO TARVER*

**ABSTRACT FOR \$1,357.30 FOR CR 2331 PROJECT ACQUISITION; PAYMENT REQUEST TO ORC CONSTRUCTION FOR \$9,750.00 FOR RETAINAGE FOR DR HOUSING DEMOLITION OF HOP HOMES; PAYMENT REQUEST TO HETTIG CONSTRUCTION CORP. FOR \$407,468.45 FOR DISASTER RECOVERY RENTAL HOUSING PROJECT - JOY RICE**

- 17. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF KLINT BUSH AS ESD#7 COMMISSIONER - CO. JUDGE**
- 18. DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID#16-25 EQUIPMENT SHED FOR R&B#1 - PURCHASING AGENT**
- 19. DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID#16-26 ROAD CONSTRUCTION IN PCT.#3 - PURCHASING AGENT**
- 20. DISCUSSION AND TAKE ACTION REGARDING APPROVING PROPOSAL FOR ENGINEERING SERVICES FROM LJA ENGINEERING FOR \$16,800 FOR INSTALLATION OF GENERATOR AT JAIL - PURCHASING AGENT**
- 21. DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR LEGAL SECRETARY TO BEGIN WORK ON 9/28/16 WITH \$212.00 SALARY TO BE PAID WITH FUNDS FROM CURRENT SALARY BUDGET FOR POSITION THAT WILL BE VACATED TWO DAYS LATER- DISTRICT ATTY**
- 22. DISCUSSION AND TAKE ACTION REGARDING TO ADVERTISE FOR BIDS FOR ROAD MATERIALS AND FUEL - PURCHASING AGENT**
- 23. CONSIDERATION OF PURCHASE OF ELECTION EQUIPMENT FROM HART INTERCIVIC AND TAKE ACTION, IF NEEDED - CO. CLERK**
- 24. DISCUSSION AND TAKE ACTION REGARDING R&B#1 ACCEPTING A DONATION FROM A LOCAL BUSINESS THAT WOULD PROVIDE DECALS THAT DISPLAY "IN GOD WE TRUST" ON PICKUPS AND LIGHT VEHICLES - PCT.#1**
- 25. DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCE OF MIKE MCCARTY FOR TAC STATE JUDGES AND COMMISSIONERS CONFERENCE- PCT.#1**

**"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***