

**NOTICE OF MEETING OF THE**  
**COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS**

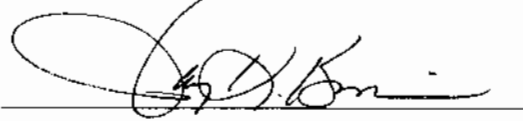
Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on the 26th day of July, 2016, at 9:00 A.M., in the County Courtroom, 2<sup>nd</sup> Floor of Liberty Courthouse, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**See Attached**

Dated this the 20th day of July, 2016.

Commissioners' Court of Liberty County, Texas

By: \_\_\_\_\_



I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 20th Day of July, 2016, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 20th day of July, 2016.

County Clerk, Liberty County, Texas

By \_\_\_\_\_



Received on the 20<sup>th</sup> Day of July 2016 at 2:00  
o'clock P.M.  
Posted on the 20<sup>th</sup> Day of July 2016 at 2:05  
o'clock P.M.

Paulette Williams  
County Clerk, Liberty County, Texas  
By Adrian Driver Deputy

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

**JULY 26, 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 12,, 2016 AND WORKSHOPS ON JULY 13, 19, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORTS OF COUNTY ATTORNEY**
  - 4. REPORT OF COUNTY AUDITOR**
  - 5. REPORT OF ENGINEERING DEPT.**
  - 6. REPORT OF PRETRIAL SERVICES DEPT.**
  - 7. PAYROLL CHANGE NOTICES**
    - CO. ATTY'S OFFICE - JERRY ANDRESS- INCREASE STATE LONGEVITY PAY**
    - DISTRICT CLERK- A. BELINDA GLOVER - PAY OFF COMP AND VAC TIME**
    - LSO-LINDA LONGORIA - CERT. PAY**
    - LSO - SHERRY WALTON - INCREASE CERT. PAY**
    - R&B#1- CLAYTON SMITH-PAY FOR BAD WEATHER DAY WORKED**
  - 8. BILLS TO BE PAID**
    - \$3,550.12- OLSON & OLSON - LEGAL SERVICES**
  - 9. BUDGET AMENDMENTS**
    - CONSTABLE#2- LINE ITEM TRANSFER FROM PHONES/PAGERS TO EDUCATION/TRAINING**
    - CONSTABLE#3 - LINE ITEM TRANSFER FROM FUEL TO OFFICE EXPENSE AND AUTO EXPENSE**
    - R&B#3- LINE ITEM TRANSFER FROM EQUIP.LEASE TO EDUCATION**
    - R&B#3- LINE ITEM TRANSFER FROM CONTRACT LABOR TO CULVERTS**
    - R&B#4 - LINE ITEM TRANSFER FROM CONTRACT LABOR TO CAPITAL OUTLAY**
    - CO.CLERK - LINE ITEM TRANSFER FROM COPIER LEASE TO OFFICE EXPENSES**
    - TAX OFFICE - LINE ITEM TRANSFER FROM VOTER REGISTRATION TO EDUCATION/TRAINING**
    - R&B#4 - LINE ITEM TRANSFER FROM PHONES/PAGERS TO COPIER LEASE**
    - R&B#1- LINE ITEM TRANSFER FROM CONTRACT LABOR TO SALARIES, MAINT. SUPPLIES,REPAIRS AND ROAD MATERIAL**

10. **APPROVAL OF EXPENDITURE OF FUNDS FROM D.A.'S SPECIAL INVESTIGATIVE FUND: \$29,017.20 FOR PURCHASE OF 2017 CHARGER FROM COWBOY DODGE THROUGH BUYBOARD**
11. **APPROVE PURCHASE OF LENOVO LAPTOP FOR JP#3 AT COST OF \$549.38 TO BE PAID OUT OF JP TECHNOLOGY FUND**
12. **DECLARE OLD OFFICE EQUIPMENT OF COUNTY ATTY AND BENCHES FROM JP#5 AS SALVAGE/SURPLUS AND APPROVE DISPOSAL/SALE OF SAME**
13. **APPROVE CONTRACTS WITH PLATINUM COPIER SOLUTIONS FOR COPIERS FOR R&B#3, DISTRICT CLERK, 75<sup>TH</sup> COURT, 75<sup>TH</sup> COURT REPORTER AND JP#4**
14. **REPORT OF DISTRICT CLERK**
  
5. **PRESENTATION OF 2015 DISTINGUISHED SERVICE AWARD TO LIBERTY COUNTY HISTORICAL COMMISSION**
6. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF BYE 9/30/17 SALARIES/ALLOWANCES OF ELECTED OFFICIALS - CO. JUDGE**
7. **DISCUSSION AND TAKE ACTION REGARDING ANNUAL OPTIONAL COUNTY ROAD AND BRIDGE FEE FOR CALENDAR YEAR 2017 - TAX ASSESSOR**
8. **DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF CECIL MCKNIGHT AND PATTI ATKINS TO TRI-COUNTY BEHAVIORAL HEALTHCARE BOARD OF TRUSTEES - CO. JUDGE**
9. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR CULVERTS - PURCHASING AGENT**
10. **DISCUSSION AND TAKE ACTION REGARDING APPROVING SPECS FOR R&B#1 TRUCK - PURCHASING AGENT**
11. **DISCUSSION AND TAKE POSSIBLE ACTION REGARDING APPOINTMENT OF INTERIM FIRE MARSHAL - CO. JUDGE**
12. **DISCUSSION THE PLANNING PROPOSAL TO PREPARE SITE PLAN ALTERNATIVES FOR APPROXIMATELY 13 ACRES AT SH 105 BYPASS AND FM 1010 BY JONES AND CARTER, INC. - PCT.#3**
13. **DISCUSSION AND TAKE ACTION REGARDING ENVIRONMENTAL CONDITIONS IN COURTHOUSE**
14. **DISCUSS AND TAKE ACTION THAT WOULD ALLOW ROAD & BRIDGE PCT 1 TO HIRE A TEMPORARY PART TIME PERSON TO ASSIST THE ADMINISTRATIVE ASSISTANT IN ORGANIZING OLD FILES AND RECORDS. THE PERIOD REQUIRED WOULD BE APPROXIMATELY 14 WEEKS @ 20 HOURS PER WEEK. FUNDING WOULD BE PROVIDED BY THE R & B #1 "SALARIES" LINE ITEM RESIDUALS THAT HAVE ACCRUED IN THE CURRENT FISCAL YEAR AND ALSO AS AN ADDITION TO THE R & B #1 SALARY BUDGET FOR THE NEXT FISCAL YEAR. -PCT.#1**
15. **DISCUSS AND TAKE ACTION THAT WOULD AUTHORIZE ROAD & BRIDGE PCT 1, VIA PURCHASING DEPARTMENT, TO ADVERTISE FOR BIDS FOR THE PURCHASE AND CONSTRUCTION OF AN EQUIPMENT SHED AT THE RAYWOOD, TEXAS FACILITY. FUNDING WOULD BE PROVIDED FROM R & B #1 CURRENT YEAR BUDGET.- PCT. #1**

**16. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: BID#1 - KRISTEN VINING, BID#2 - AUBREY WILLIAMS- MIKE FIELDER, BRANDON DAVIS**

**“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***