

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 28, 2015

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 APRIL 14, 2015 AND WORKSHOPS ON APRIL 14, 2015 AND APRIL 21, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. BILLS TO BE PAID**
\$556.00 - CIRA - EMAIL SERVICES
 - 6. PAYROLL CHANGE NOTICES**
R&B#1- RANDY BIVINS - PAY 9.5 HRS OVERTIME
R&B#1 - KENNY ETHERIDGE - PAY OFF VAC & COMP TIME
 - 7. APPROVE OVERPAYMENT REFUND TO EMILY WIDER OF \$5,454.27- TAX ASSESSOR**
 - 8. AUDIT OF ESD#3 FYE 9/30/14**
 - 9. DEPUTATION OF STEPHANIE JUSTICE AS DEPUTY DISTRICT CLERK**
 - 10. BUDGET AMENDMENTS**
CONSTABLE #1 - LINE ITEM TRANSFER FROM FUEL TO OFFICE EXPENSE, UNIFORMS AND AUTO REPAIR
 - 11. RACIAL PROFILING REPORT - CONSTABLE#1**
 - 12. TRAVEL ADVANCES OF TOM BRANCH, DEDE TAYLOR, MARK DAVISON, DAVID HUNTER AND NOLAN DISHONGH**
 - 13. DEPUTATION, OATH OF OFFICE AND BONDS OF SHELLY A. EDWARDS AND DONALD LAWRENCE AS RESERVE DEPUTY CONSTABLES #4**
- 5. PRESENTATION BY MGT OF AMERICA REGARDING JAIL OPERATIONS**
- 6. DISCUSSION AND TAKE ACTION REGARDING FUNDING THE 33.07 TAX STATEMENT MAIL OUT REQUIRED BY SEC. 33.07 TEXAS PROPERTY CODE - PRINTING \$2,340.00 AND POSTAGE \$6,000.00 FOR TOTAL OF \$8,340.00 -TAX ASSESSOR**

7. ***DISCUSSION AND TAKE ACTION REGARDING INDEMNIFYING THE COUNTY TAX ASSESSOR AGAINST PERSONAL LIABILITY OF COUNTY FUNDS TOW WIT \$100.00 COUNTERFEIT BILL PURSUANT TO LOCAL GOVERNMENT CODE 157.903 - TAX ASSESSOR***
8. ***DISCUSSION AND TAKE ACTION REGARDING REMODELING OF TAX OFFICE BY DAVIS CUSTOM DRYWALL & PAINTING AT A COST OF \$2400.00 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT.DEPT.***
9. ***DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF A/C UNIT ON ROOF OF LIBERTY ANNEX TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.***
10. ***DISCUSSION AND TAKE ACTION REGARDING WASTE SAND (NO-CHARGE), 2-12 YD LOADS OF TYPE "D" COLD MIX, AND CULVERT PROVIDED BY R&B#2 TO CITY OF DAISSETTA PURSUANT TO INTERLOCAL AGREEMENT FOR A COST OF \$2,943.40 - PCT.#2***
11. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF THREE ROADS IN STILSON & HILL'S SUBDIVISION IN PCT.#4 - ENG. DEPT.***
12. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JP#4 FOR P/T CLERK TO BE PAID OUT NON-DEPARTMENTAL - JP#4***
13. ***DISCUSSION AND TAKE ACTION REGARDING BIDS OF MICHAEL ORAND, REBEKAH ALLEN, CHARLES GALLAGHER AND HALEIGH LANDRIAULT ON DELINQUENT TAX PROPERTY***
14. ***DISCUSSION AND TAKE ACTION REGARDING FUNDS FOR EMERGENCY BRIDGE ON CR 4001 - PCT.#1***
15. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH LIVE OAK COUNTY - 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