

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

**MAY 12, 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 27 & 28, 2015**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF INDIGENT HEALTHCARE**
  - 4. REPORT OF COUNTY ATTORNEY**
  - 5. REPORT OF ENGINEERING DEPT.**
  - 6. 2015 BUDGET AND INTERNAL AUDIT OF LIBERTY COUNTY HISTORICAL COMMISSION**
  - 7. REPORT OF COUNTY TREASURER**
  - 8. INTERLOCAL AGREEMENT FOR OPERATION OF SOLID WASTE TRANSFER STATION WITH CITY OF DAYTON AND PCT#4**
  - 9. INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION EQUIPMENT WITH CITY OF DAYTON AND PCTS #1 AND 4**
  - 10. PAYROLL CHANGE NOTICES**  
**CO. CLERK - ANNETTE BALDWIN - PAY OFF VAC, COMP AND HOLIDAY PAY**  
**LSO- JONATHAN CLARK - PAY OFF VAC AND HOLIDAY PAY**
  - 11. BUDGET AMENDMENTS**  
**R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO MAINTENANCE/SUPPLIES AND REPAIRS**  
**R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO OFFICE SUPPLIES**  
**ENG. DEPT. -LINE ITEM TRANSFER FROM INSPECTION FEES TO OFFICE SUPPLIES AND PHONES AND PAGERS**  
**LSO-UNANTICIPATED REVENUES TO BE PLACED IN RANGE SUPPLIES**
  - 12. PURCHASE OF 4 COMPUTERS AND SOFTWARE FOR COUNTY ATTY'S OFFICE TO COMPLY WITH DPS MANDATED CRIMINAL HISTORY INFORMATION SECURITY STANDARDS AT A COST OF \$2,685.52 TO BE PAID OUT COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
  - 13. TRAVEL ADVANCES OF NATALIE ROPER AND JAY KNIGHT**

14. **DEPUTATION OF ADRIAN DRIVER AS DEPUTY COUNTY CLERK AND REBECCA RAWLINSON AS DEPUTY DISTRICT CLERK**
15. **APPROVAL OF NEW PHONE LINE FOR 75<sup>TH</sup> DISTRICT COURT ASSISTANT COURT COORDINATOR**
16. **APPROVAL OF DONATION OF \$11,967.71 TO BRIDGEHAVEN CAC TO BE PAID OUT D.A.'S SPECIAL INVESTIGATIVE FUND**
  
5. **PROCLAMATION REGARDING OLDER AMERICANS MONTH**
6. **PROCLAMATION REGARDING MOTORCYCLE SAFETY AND AWARENESS MONTH**
7. **DISCUSSION AND TAKE ACTION REGARDING WAY COMPANY - PCT.#1**
8. **DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF THREE ROADS IN STILSON & HILL'S SUBDIVISION IN PCT.#4 - ENG. DEPT.**
9. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JP#4 FOR P/T CLERK TO BE PAID OUT NON-DEPARTMENTAL - JP#4**
10. **DISCUSSION AND TAKE ACTION TO APPROVE SPECIFICATIONS FOR BANK DEPOSITORY BIDS - TREASURER**
11. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF OVERTIME PAYMENTS FOR ELECTION DUTIES OF DEPUTY COUNTY CLERKS FOR MAY 9, 2015 LOCAL ELECTION - CO. CLERK**
12. **DISCUSSION AND TAKE ACTION REGARDING ASSISTANCE INSTALLING AN 18" CONCRETE CULVERT AND GRADING OF CR 2427 UP TO GATE OF WASTE WATER PLANT PURSUANT TO INTERLOCAL AGREEMENT WITH HULL FRESH WATER SUPPLY DISTRICT - PCT. #2**
13. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF ONE NEW HOLLAND T4-95 HP TRACTOR WITH FIVE FOOT SIDE MOWER AT A COST OF \$73,372.00 - PCT. #2**
14. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF ONE NEW HOLLAND T5-115 HP TRACTOR WITH A 21 FOOT BOOM MOWER AT A COST OF \$119,305.50 - PCT.#2**
15. **DISCUSSION AND TAKE ACTION REGARDING SALARY ADJUSTMENT FOR ASST. COUNTY ATTORNEY FROM \$45,000/YR TO \$55,000/YR BASED ON LICENSURE TO BE PAID FROM COUNTY ATTORNEY'S EXISTING BUDGET - CO. ATTY**
14. **DISCUSSION AND TAKE ACTION REGARDING SPRAYING HERBICIDE AROUND CITY OF HARDIN LIFT STATIONS, GRINDER STATIONS, MANHOLES, CLEANOUT AND OTHER SEWER RELATED OBJECTS AT A RATE OF \$90 AND REPAIR POTHOLES ON CR 2359 AND CR 2363E AT A RATE OF \$164.00 PURSUANT TO INTERLOCAL AGREEMENT WITH CITY OF HARDIN - PCT.#2**

15. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR ROAD MATERIAL BIDS - AUDITOR***
16. ***DISCUSSION AND TAKE ACTION REGARDING REPLACING CULVERTS THAT COLLAPSED: 45' X 10" DIAMETER ON CR 4001 AND 40" X 8" DIAMETER ON CR 1900 - PCT.#1***
17. ***DISCUSSION AND TAKE ACTION REGARDING MATERIAL PURCHASE FOR CETRZ GRANT FOR CR 105 - PCT.#1***
16. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF INVOICE #26617 FROM MGT OF AMERICA, INC. FOR \$54,400.00 FOR JAIL D-PRIVATIZATION COST ANALYSIS - AUDITOR***
17. ***DISCUSSION AND TAKE ACTION REGARDING BIDS OF RITA DELGADO, DEANNA BIRCH, HALEIGH LANDRIAUT, PERK OSTREWICH, BARRY STEWART, OFFERS 6-12 HAVE NO NAME INCLUDED AND REBEKAH ALLEN AND FRANK JORDAN FOR DELINQUENT TAX PROPERTY - M. FIELDER***
18. ***DISCUSSION AND TAKE ACTION REGARDING MODIFICATION BY R&B#2 TO CR 2003N AT REQUEST OF HARDIN ISD - PCT.#2***

**“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).”**

***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***