

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

**JUNE 9, 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 MAY 26 & JUNE 1, 2015 AND WORKSHOP ON JUNE 1, 2015**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY ATTORNEY**
  - 4. PAYROLL CHANGE NOTICES**
    - 253<sup>RD</sup> DISTRICT CT - CHADWICK ELMORE, SR. - PAY OFF VAC TIME (120 HRS) AND PAY TIME FROM 5/26/15 TO 5/29/15 EFFECTIVE 5/31/15**
    - LSO- CHARLIE MARTIN - PAY OFF VAC (\$1549.76), COMP (\$1675.04) HOLIDAY (\$3415.04) AND FLEX (\$640.32**
    - LSO - COLLEN TRAYWICK - CERTIFICATE PAY**
    - R&B#4 - HARRACE MOORE - PAY OFF 30.75 COMP TIME AND 10 HRS HOLIDAY TIME**
- 5. BUDGET AMENDMENTS**
  - R&B#3 - LINE ITEM TRANSFER FROM FUEL TO CAPITAL OUTLAY**
  - R&B#2 - LINE ITEM TRANSFER FROM FUEL AND CAPITAL OUTLAY TO REPAIRS/MAINTENANCE AND MAINTENANCE/SUPPLIES**
  - R&B#1 - LINE ITEM TRANSFER FROM CONTRACT LABOR TO WORK PROGRAM**
  - LSO- LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OFFICE SUPPLIES AND ID & FINGERPRINT**
  - R&b34 - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OFFICE EXPENSE AND UNIFORMS**
- 6. BILLS TO BE PAID**
  - \$558.00 - CIRA - EMAIL SERVICES**
- 7. NEW XEROX COPIER LEASE FOR JP#5 (\$42.58 MONTHLY PLUS PRINTING) AND R&B#2 (\$42.58 MONTHLY PLUS PRINTING)**
- 8. TRAVEL ADVANCES OF TIFFANY SLANKARD AND PEGGY THRASHER**
- 9. INTERLOCAL AGREEMENT BETWEEN PCT#1 AND OLD RIVER DRAINAGE DISTRICT**
- 10. REPORT OF COUNTY TREASURER**

- 11. DECLARE OFFICE ITEMS/EQUIPMENT OF LSO AS SALVAGE AND APPROVE DISPOSAL OF SAME**
- 5. DISCUSSION AND TAKE ACTION REGARDING SETTING 2016 PROPOSED SALARIES AND ALLOWANCES FOR ELECTED OFFICIALS**
- 6. DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF FLEX PAY TOTALING \$60,901.29 TO SHERIFF'S EMPLOYEES**
- 7. DISCUSSION AND TAKE ACTION REGARDING BOND FOR ROAD USE WITH PRICE GREGORY INTERNATIONAL, INC. - ENG. DEPT.**
- 8. DISCUSSION AND TAKE ACTION REGARDING AWARDDING GLO 2.1 PROJECT FOR SOUTH CLEVELAND FIRE PROTECTION TO H&H ON-SITE WASTEWATER SYSTEMS, INC. - RICK BOURQUE**
- 9. DISCUSSION AND TAKE ACTION REGARDING ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS - FIRE MARSHAL**
- 10. DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID TO DSW HOMES TO BUILD TEN HOUSES WITH DISASTER RECOVERY GRANT PROGRAM - JOY RICE**
- 11. DISCUSSION AND TAKE ACTION IN REGARDS TO USING EXCESS FUNDS FROM ROUND 1 DISASTER RECOVERY INFRASTRUCTURE PROJECTS TO ROUND 2.2 DISASTER RECOVERY INFRASTRUCTURE PROJECTS - J. RICE**
- 12. DISCUSSION AND TAKE ACTION IN REGARDS TO REALLOCATING ROUND 2.2 DISASTER RECOVERY INFRASTRUCTURE FUNDS FROM THE REESE BAYOU PROJECT TO THE WINTER VALLEY BRIDGE PROJECT - JOY RICE**
- 13. DISCUSSION AND TAKE ACTION REGARDING BIDS OF OFFER 1-2 (NO NAMES), OFFER 3 BARRY STEWART, OFFER 4 LAURA SCURKA, OFFER 5 LAURA SCURKA ON DELINQUENT TAX PROPERTY- MIKE FIELDER, BRANDON DAVIS**
- 14. DISCUSSION AND TAKE ACTION REGARDING POLICY CHANGE TO EMPLOYEE HANDBOOK SECTION 1.055 AND ADJUSTMENTS TO SALARIES OF POSITION OF DEPUTY, SERGEANT/INVESTIGATOR AND CAPTAIN - LSO**
- 15. DISCUSSION AND TAKE POSSIBLE ACTION REGARDING CHANGES IN THE MINIMUM LOT SIZES ON THE AVAILABILITY OF SEWER AND WATER - COUNTY ENGINEER**

**“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***