

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 23, 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 JUNE 8 & 9, 2015 AND WORKSHOPS ON JUNE 9 & 16, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 7. BUDGET AMENDMENTS**
 - TAX OFFICE - LINE ITEM TRANSFER FROM VOTER REGISTRATION TO OFFICE EXPENSE & SUPPLIES**
 - LSO-LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO AUTO REPAIR**
 - 8. REPORT ON PROPERTY AND DMV - TAX ASSESSOR**
 - 9. WAIVER OF PENALTY AND INTEREST FOR ACCT#48680 FOR \$228.59 AND ACCT/#48680,52132, 18106, 52130, 52133, 56998, 65116, 65122 AND 48679 FOR \$141.87-TAX ASSESSOR**
 - 10. PAYROLL CHANGE NOTICES**
 - TAX OFFICE - HEATHER SPANN - PAY OFF VAC AND COMP TIME**
 - LSO-JOSHUA LEAL-PAY OFF VAC, COMP, HOLIDAY & FLEX (\$21,258.82)**
 - LSO-ALTON BOWDOIN - TRANSPORT PAY**
 - 11. TRAVEL ADVANCES OF PAUL LOWERY, KATHRINE MCCARTY, MATTHEW MINICK, LARRY DESPAIN AND MIKE MCCARTY**
 - 12. APPROVE IBM SERVICE SUITE CONTRACT FOR HWSW MAINTENANCE FOR \$3070.58 TO NETDATA AND 3573-1.2U TAPE DRIVE HARDWARD MAINTENANCE FOR \$1865.18**
 - 13. DEPUTATION, OATH AND BOND OF MARK BRADSHAW AS RESERVE DEPUTY SHERIFF**
 - 14. APPROVE EXPENDITURE OF \$1250.00 FROM DA'S FEDERAL FORFEITURE FUND FOR LOCKBOX FOR RANGER BESS**

5. ***DISCUSSION AND TAKE ACTION REGARDING PRESENTATION BY SPYGLASS - JOE WEISENBLOOM***
6. ***DISCUSSION AND TAKE ACTION REGARDING REVIEW OF DISASTER DECLARATION - TOM BRANCH***
7. ***DISCUSSION AND TAKE ACTION REGARDING CHANGES TO EMPLOYEE HANDBOOK - PCT.#2***
- 8/ ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM SHERIFF TO CHANGE EMPLOYEE HANDBOOK SEC. 1.055 AND MAKE SALARY ADJUSTMENTS FOR DEPUTIES AND SERGEANT/INVESTIGATORS - LSO***
9. ***DISCUSSION AND TAKE ACTION REGARDING BIS DIGITAL REMOTE SUPPORT AGREEMENT FOR VIDEO/AUDIO EQUIPMENT FOR COMMISSIONERS COURT INSTALLED 1/27/15 - CO.CLERK***
10. ***DISCUSSION AND TAKE ACTION REGARDING GRANTING TWO SANITARY CONTROL EASEMENTS ON CR 2235 AND CR 2234 TO TARKINGTON SPECIAL UTILITY DISTRICT***
11. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT IN CASHIERS CHECKS OF \$1,585.98 AND \$31,586.00 TO TARVER ABSTRACT FOR HOP PROPERTY PURCHASE FROM GRANT FUNDS - JOY RICE***
12. ***DISCUSSION AND TAKE ACTION REGARDING ROAD MATERIAL BID 15-05 OPENING ON JUNE 18, 2015 - AUDITOR***
13. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION TO RE-AFFIRM ABANDONMENT OF THE PROPOSED NORTH LOOP AROUND CLEVELAND - ENG. DEPT.***
14. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF ROAD BOND FOR BOPCO, LP FOR CR 133N - ENG. DEPT.***
15. ***DISCUSSION AND TAKE ACTION REGARDING BIDS FROM 1-CHARITA CREEL, 2-MICHAEL & CINDY LUTTRELL, 3-BARRY STEWART, 4-BARRY STEWART, 5-GREGORY YOUNG, 6-GREGORY YOUNG7-BARRY STEWART, 9-LAURA SCURKA, 9-HALEIGH LANDRIAULT ON DELINQUENT TAX PROPERTY - MIKE FIELDER, BRANDON DAVIS***
16. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF CAMINO REAL SECTION TWO IN PCT.#3 - ENG. DEPT.***
17. ***ANNUAL ROAD REPORTS OF ROAD AND BRIDGE DEPARTMENTS***
18. ***DISCUSSION REGARDING CR 2201 - PCT.#3***

“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