

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS
SEPTEMBER 22, 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 SEPTEMBER 3, 8 AND 15, 2015 AND WORKSHOP ON SEPTEMBER 2 AND 14, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. INTERLOCAL AGREEMENT BETWEEN PCT.1 AND 2 WITH CITY OF LIBERTY**
 - 7. BUDGET AMENDMENTS**
 - CONSTABLE PCT.#1 - LINE ITEM TRANSFER FROM AUTO REPAIR AND FUEL TO OFFICE SUPPLIES**
 - JP#4 - LINE ITEM TRANSFER FROM AUTO EXPENSE TO OPERATING EXPENSE**
 - R&B#2 - LINE ITEM TRANSFER FROM OFFICE SUPPLIES, FUEL, CHEMICAL EXPENSE, CULVERT EXPENSE, CONTRACT LABOR, PHONE & PAGERS, AND EDUCATION TO ROAD MATERIAL**
 - D.A.'S OFFICE - LINE ITEM TRANSFER FROM DUES TO LAW BOOKS**
 - CO. JUDGE - LINE ITEM TRANSFER FROM EDUCATION TO OFFICE SUPPLIES**
 - LSO - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO AUTO REPAIR**
 - CO. CLERK - LINE ITEM TRANSFER FROM ELECTION EXPENSES TO STATE BIRTH/DEATH FEES**
 - VARIOUS PREPARED BY AUDITOR- UNANTICIPATED REVENUE AND LINE ITEM TRANSFERS**
 - R&B#3 - LINE ITEM TRANSFER FROM CHEMICALS AND UNIFORMS TO MAINTENANCE /PARTS AND CULVERTS**
 - ENGINEERING DEPT. - LINE ITEM TRANSFER FROM AUTO EXPENSES TO OFFICE EXPENSES**
 - R&B#1 - LINE ITEM TRANSFERS FROM COPIER LEASE, OFFICE EXPENSE, CHEMICAL EXP, EQUIP LEASE, EDUCATION/TRAINING, SAFETY MEETING EXP TO MAINTENANCE/REPAIRS, ROAD**

MATERIALS AND FUEL

R&B#3 - LINE ITEM TRANSFERS FROM FUEL, EQUIP LEASE, EDUCATION AND ROAD MATERIALS TO CAPITAL OUTLAY

8. **APPROVAL FOR PURCHASE OF TWO FUJITSU SCANNERS FOR \$1309.42 TO BE PAID OUT OF DA'S SPECIAL INVESTIGATIVE FUND**
 9. **DECLARATION OF 2003 ICE MACHINE AT R&B#3 AS SALVAGE AND APPROVE SEALED BIDS FOR THREE ICE MACHINES (R&B#1, R&B#3 and MAINTENANCE DEPT.)**
 10. **ACCEPT DONATION OF 7000 WATT HONDA GX390 GENERATOR FROM FIRST BAPTIST DAYTON TO THE LCSO CRIME SCENE UNIT**
 11. **PAYROLL CHANGE NOTICES**
LSO-FELIPE VILLARREAL - PAY OFF COMP AND HOLIDAY PAY
AUDITOR - DEWAYNE GOTT - PAY OFF VAC TIME
TAX OFFICE - COURTNEY DANIEL - INCREASE DUE TO END OF PROBATIONARY PERIOD EFF. 3/3/14 - NOT REPORTED TO TREASURERS OFFICE
 12. **PURCHASE OF COPIER PAPER/TONER CARTRIDGE FROM STAPLES FOR \$1089.78 AND CIVIL FILES FOLDERS FROM SOUTHWESTERN FINANCIAL FOR \$372.50 FOR DISTRICT CLERK TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT**
 13. **PURCHASE OF LEEBOY RB-49A BROOM FOR R&B#4 AT A COST OF \$33,808.00**
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5. **DISCUSSION AND TAKE ACTION REGARDING ELECTION TIMES AND LOCATIONS FOR NOVEMBER 3, 2015 TEXAS CONSTITUTIONAL AMENDMENT, CLEVELAND ISD BOND PROPOSAL AND CITY OF DAYTON SPECIAL ELECTION - CO. CLERK**
 6. **DISCUSSION AND TAKE ACTION REGARDING INCREASING DISTRICT ATTORNEY'S STATE SALARY SUPPLEMENT BY \$3,639.96 - TREASURER**
 7. **DISCUSSION AND TAKE ACTION REGARDING GRACE INITIATIVE SENIOR CITIZENS GROUP AND AWARDING \$10,000 ALLOTTED IN CURRENT BUDGET FOR LIBERTY SENIORS**
 8. **DISCUSSION AND TAKE ACTION REGARDING NOMINATION OF DIRECTORS FOR THE LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT - CAD**
 9. **DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF SAVNS MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND LIBERTY COUNTY - LSO**
 10. **DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH CITY OF LIBERTY FIRE DEPARTMENT**
 11. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS TO REPAIR WINDOWS AT COURTHOUSE - MAINT. DEPT.**
 12. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BID TO COMPLETE INSTALLATION OF GENERATOR AT JAIL TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.**

13. ***DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF CULVERT FOR NEW DAISSETTA FIRE DEPARTMENT FACILITY - R&B#2 WILL PROVIDE ROCK AND LABOR AND FIRE DEPARTMENT WILL PROVIDE CULVERT - PCT.#2***
14. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$27,000 OUT OF R&B#2 CAPITAL OUTLAY FOR MOWING TRACTORS - PCT.#2***
15. ***DISCUSSION AND TAKE ACTION REGARDING, PURSUANT TO TERMS OF INTERLOCAL AGREEMENTS, HARDIN ISD HAS REQUESTED ONE LOAD OF COLD PATCH ASPHALT DELIVERED TO THE HARDIN ISD MAINTENANCE FACILITY AND HULL FRESH WATER SUPPLY HAS REQUEST ONE LOAD OF SANT TO HULL FRESH WATER SUPPLY WATER WELL - PCT. #2***
16. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING COUNTY GRANT TO CLEVELAND SENIOR CITIZENS***
17. ***DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID FOR RECONSTRUCTION OF THIRTEEN HOMES THROUGH THE DISASTER RECOVERY PROGRAM - JOY RICE***
18. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - OFFER#1 KEYESIA COSEY, OFFER#2 ALLEN JOHNSON, OFFER#3 DAVID MATLOCK, OFFER#4 DAVID MATLOCK AND OFFER#5 DAVID MATLOCK - MIKE FIELDER***
19. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR WAY SERVICE, LTD TO RECEIVE LIBERTY COUNTY'S ALLOCATION OF THE TAX DEDUCTION INCENTIVES UNDER §179D OF THE INTERNAL REVENUE CODE***
20. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL CONTRACT BETWEEN HARRIS COUNTY DEPT. OF EDUCATION AND LIBERTY COUNTY - PURCHASING AGENT***
21. ***DISCUSSION AND TAKE ACTION REGARDING REINSTATING COUNTY CLERK'S BUDGET FROM \$887,458.00 TO \$901,850.00 - CO. CLERK***
22. ***DISCUSSION AND TAKE ACTION TO APPOINT RODNEY SELLERS AS ELECTION JUDGE FOR PCT. #1 - CO. CLERK***
23. ***DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY ELECTION POLLING LOCATIONS - CO. CLERK***
24. ***DISCUSSION AND TAKE ACTION ON RENEWAL OF WORKERS' COMPENSATION COVERAGE THROUGH TAC RISK MANAGEMENT POO TREASURER***

“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