

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 27, 2015

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION**
- 4. CONSENT AGENDA**

APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON OCTOBER 13, 2015 AND WORKSHOP ON OCTOBER 13, 2015

- 2. WARRANTS PAYABLE**
- 3. REPORT OF BOND SUPERVISION DEPT.**
- 4. REPORT OF COUNTY AUDITOR**
- 5. REPORT OF ENGINEERING DEPT.**
- 6. PAYROLL CHANGE NOTICES**
CONST.PCT.#4- LINELL BEALS -MASTER CERT. PAY
JP#6- BRENDA GRIFFIN- PAY OFF 17 HRS COMP AND 8 HRS HOLIDAY TIME
- 7. BUDGET AMENDMENTS**
LSO-ADDITION OF SECURITY OFFICER FOR ADULT PROBATION
JP#3- ADDITION OF P/T PERSON FOR 2016 BUDGET
LSO- INCREASE IN COMMISSARY CLERK'S SALARY
LSO- PAY OFF OF FLEX TIME
PCT.#1 - LINE ITEM TRANSFER FOR 2015 BUDGET FROM ROAD MATERIAL TO EQUIPMENT LEASE
- 8. DECLARE OLD EQUIPMENT OF TAX OFFICE, COUNTY ATTY AND DA'S OFFICE AS SURPLUS/SALVAGE AND APPROVE DISPOSAL OF SAME**
- 9. APPROVE PURCHASE OF ORDER TO APPEAR FORMS FOR JUVENILE CASES FROM ARMADILLO PRINTING AT A COST OF \$391.15 TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
- 10. APPROVE PAYMENT OF LONGEVITY PAY THROUGH 12/31/14 TO BE PAID ON 11/30/15**
- 11. APPROVE EXCEPTION TO HIRING DATE FOR BENITO PEREZ (ADULT PROBATION SECURITY OFFICER) - BEGAN WORK ON OCTOBER 14, 2015 PRIOR TO DRUG TESTING RESULTS BEING RECEIVED BY HR DEPT.**

12. ***DEPUTATION OF DESTINY HENRY AS DEPUTY DISTRICT CLERK***
5. ***DISCUSSION AND TAKE ACTION REGARDING ECO ENERGY RESOURCES - JEWEL HUNT, BOB HUGHES***
6. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING 2015 HOME SECURITY GRANTS FOR \$12,050.49 FOR COMPUTERS IN EOC AND \$31,550.49 FOR RADIO EQUIPMENT FOR LSO - TOM BRANCH***
7. ***DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID #16-01 FOR FUEL - PURCHASING AGENT***
8. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF REPAIRS TO LIBERTY ANNEX TO BE PAID OUT OF SPECIAL PROJECTS - PURCHASING AGENT***
9. ***DISCUSSION AND TAKE ACTION REGARDING CONTINUATION OF BURN BAN - FIRE MARSHAL***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF THE ADOPTION OF TWO OVERPASSES (FROST RANCH AND SIMNACHER) THAT WERE ADDED TO THE GRAND PARKWAY SOUTH OF US HWY 90- ENG. DEPT.***
11. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING FORMATION OF GULF COAST REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT - RICK GUERRERO***
12. ***DISCUSSION AND TAKE ACTION REGARDING BID FROM LUVENIA BROUSSARD FOR DELINQUENT TAX PROPERTY - BRANDON DAVIS***
13. ***DISCUSSION AND TAKE ACTION REGARDING OPENING AND AWARDDING BID #16-05 USED ICE MACHINES***
14. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT BETWEEN CITY OF LIBERTY, TEXAS AND LIBERTY COUNTY, TEXAS REGARDING DISBURSEMENT OF FORFEITED GAMBLING PROCEEDS - CO. ATTY***
15. ***DISCUSSION AND TAKE ACTION REGARDING ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE LIBERTY-DAYTON HOSPITAL DISTRICT - PCT.#1***
16. ***DISCUSSION AND TAKE ACTION REGARDING A REQUEST FROM THE CITY OF AMES FOR R&B#1 TO MAKE REPAIRS ON MALCOLM STREET PURSUANT TO INTERLOCAL AGREEMENT - PCT.#1***

“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