

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

**NOVEMBER 24, 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 NOVEMBER 9,10, & 16,2015**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF BOND SUPERVISION DEPT.**
  - 4. REPORT OF COUNTY AUDITOR**
  - 5. REPORT OF ENGINEERING DEPT.**
  - 6. REPORT OF COUNTY TREASURER**
  - 7. REPORT OF COUNTY ATTORNEY**
  - 8. REPORT OF DISTRICT CLERK**
  - 9. REPORT OF COUNTY ATTORNEY**
  - 10. APPROVE PLUMBING REPAIRS AT COUNTY JAIL BY FESTUS PLUMBING TO REPAIR PIPE FOR FLOOR DRAIN AND SHOWER TO BE PAID OUT OF SPECIAL PROJECTS**
  - 11. APPROVE LIBERTY COUNTY INDIGENT HEALTH CARE PROGRAM PARTICIPATING PROVIDER SERVICE AGREEMENT WITH BERKELEY EYE CENTER**
  - 12. APPROVE PURCHASE OF FOLDERS AND STRIP LABELS FOR CRIMINAL FILES FOR COUNTY ATTY'S OFFICE AT A COST OF \$1144.00 TO BE PAID OUT COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
  - 13. TRAVEL ADVANCE OF LUCERO CASTRO AND CLARIBETH MACIAS**
  - 14. APPROVE ANNUAL RESOLUTION FOR 2016 INDIGENT DEFENSE GRANT PROGRAM**
  - 15. APPOINTMENT OF MATT MINICK TO COUNTY SICK LEAVE REVIEW COMMITTEE**
  - 16. BILLS TO BE PAID**  
**\$578.00 - CIRA - OCTOBER EMAIL SERVICES**
  - 17. BUDGET AMENDMENT**  
**TREASURER - LINE ITEM TRANSFER FROM OFFICE EXPENSE TO ASST. CO. TREAS. SALARIES**  
**VARIOUS BUDGET AMENDMENTS PREPARED BY AUDITOR FOR SHORTAGES ON 2015 BUDGET**

18. **PAYROLL CHANGE NOTICES  
TREASURER-LISA TWARDOWSKI, DEBBIE DEAN - FIVE HOURS O/T  
DUE TO OPEN ENROLLMENT  
LSO- LUCINDA THEISS - F/T TO P/T - PAY OFF \$1,189.05 OF VAC,  
COMP AND HOLIDAY PAY  
LSO - BLAKE SATTERFIELD - PAY OFF \$503.82 HOLIDAY PAY**
19. **DEPUTATION, STATEMENT OF APPOINTED OFFICER AND OATH OF  
OFFICE OF SHELLY EDWARDS AS DEPUTY SHERIFF**
5. **ANNUAL PRESENTATION TO COURT BY 4-H MEMBERS**
6. **DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF TERRY  
HALTOM and APPOINTMENT OF JOINT APPOINTEE TO LIBERTY-  
CHAMBERS COUNTIES NAVIGATION DISTRICT BOARD FOR TERM  
BEGINNING JANUARY 2016- CO. JUDGE**
7. **DISCUSSION AND TAKE ACTION REGARDING DESIGNATION OF LIBERTY  
COUNTY REPRESENTATIVES AND ALTERNATES TO THE GENERAL  
ASSEMBLY OF H-GAC FOR 2016 AND REPRESENTATIVES TO THE GENERAL  
ASSEMBLY AS THE DELEGATE AND ALTERNATE TO THE H-GAC BOARD OF  
DIRECTORS FOR 2016 - CO.JUDGE**
8. **DISCUSSION AND TAKE ACTION REGARDING EQUIPMENT LEASE-  
PURCHASE AGREEMENT WITH WELCH STATE BANK FOR PCT.#2 FOR  
TRACTORS AND MOWERS - PCT.#2**
9. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF FLAHERTY  
SPK-H CHIP SPREADER FROM BRADLEY'S TRACTOR FOR PCT.#2 AT A COST  
OF \$12,500.00 - PCT.#2**
10. **DISCUSSION AND TAKE ACTION ACCEPTING SMITH & COMPANY AS SOLE  
SOURCE PROVIDER FOR ROAD PROJECT IN R&B#3 - PURCHASING AGENT**
11. **DISCUSSION AND TAKE ACTION REGARDING AWARDING ROAD  
MATERIALS BIDS - PURCHASING AGENT**
12. **DISCUSSION AND TAKE ACTION REGARDING CONTINUATION OF  
DISASTER DECLARATION - TOM BRANCH**
13. **DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT TAX  
PROPERTY BY DARLENE WICKLIFF**
14. **DISCUSSION AND TAKE ACTION REGARDING AMENDING LIBERTY COUNTY  
EMPLOYEE HANDBOOK TO REFLECT THAT ALL LAW ENFORCEMENT  
OFFICERS ARE REQUIRED TO WORK 171 HRS DUE TO DESOLUTION OF  
FLEX TIME - SHERIFF RADER**
15. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF  
BRONCO ACRES SUBDIVISION - ENG. DEPT.**

16. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF WHITE OAK TRAILS, SECTION 4 - ENG. DEPT.***
17. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH LONE STAR NATURAL GAS PIPELINE, LLC CROSSING PRECINCTS 2, 3 AND 4 - ENG. DEPT.***
18. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF YOUNG'S PLACE, SEC. 3 - ENG. DEPT.***
19. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$1,040.00 TO PTS OF AMERICA, LLC FOR PRISONER TRANSPORT - AUDITOR***

**“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***