

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 14, 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 FOR JUNE 23, 2015 AND WORKSHOPS ON JUNE 23, 2015, JULY 1, 2015 AND JULY 2, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY ATTORNEY**
 - 4. REPORT OF COUNTY TREASURER**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. BUDGET AMENDMENTS**
 - JP#3 - LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO OFFICE SUPPLIES**
 - CONSTABLE #3 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIRS**
 - MAINTENANCE DEPT. - LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO CONTRACT MAINTENANCE**
 - CONSTABLE#2 - LINE ITEM TRANSFER FROM FUEL TO AUTO MAINTENANCE AND OFFICE SUPPLIES**
 - TAX OFFICE - LINE ITEM TRANSFER FROM AUTO EXPENSE TO EDUCATION/TRAINING**
 - R&B#1- LINE ITEM TRANSFER FROM ROAD MATERIAL TO SAFETY MEETING, REPAIRS/MAINTENANCE, AND EDUCATION/TRAINING**
 - 7. BILLS TO BE PAID**
 - \$554.00 - CIRA - EMAIL SERVICES**
 - \$2,428.50, \$378.00, \$474.00, \$234.00, \$522.00 - WAY SERVICE - HVAC REPAIRS**
 - 8. TRAVEL ADVANCES OF JOE WARREN, LOGAN PICKETT, AND JUDGE CHAP CAIN**
 - 9. PAYROLL CHANGE NOTICES**
 - LSO - RABONNA YOUNG - CERT. PAY**
 - LSO - STEPHEN CLAPPART - PAY OFF VAC, COMP, HOLIDAY, FLEX - \$10,743.52**
 - LSO -SHANDALYNN RHAME - TRANSPORT PAY**
 - LSO - LISA PARKER - F/T TO P/T - PAY VAC - \$24.02**

10. **DEPUTATION, OATH OF OFFICE, STATEMENT OF APPOINTED OFFICER OF BLAKE SATTERFIELD, SHEILA RAY, RICHARD WHITTEN, AND FELIPE VILLARREAL AS DEPUTY SHERIFFS**
11. **DECLARE OFFICE ITEMS/EQUIPMENT OF LSO AS SALVAGE AND APPROVE DISPOSAL OF SAME**
12. **DECLARE 7 CROWN VICTORIAS AND 1 CHEVROLET PICKUP OF LSO AS SALVAGE AND APPROVE USE AS TRADE IN EQUIPMENT**

5. **PRESENTATION OF 2014 DISTINGUISHED SERVICE AWARD TO THE LIBERTY COUNTY HISTORICAL COMMISSION**

6. **PRESENTATION BY ECO ENGERGY RESOURCES, LLP - JEWEL HUNT, BOB HUGHES**

7. **DISCUSSION AND TAKE ACTION REGARDING COMCAST BUSINESS SERVICE ORDER AGREEMENTS TO PROVIDE INSTALLATION AND MONTHLY SERVICE AT 501 PALMER, 1811 TRINITY, AND 318 SAN JACINTO IN LIBERTY - AUDITOR**

8. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ADVERTISING FOR 2016 EMPLOYEE HEALTH AND LIFE INSURANCE, FLEX SPENDING ADMINISTRATION AND COBRA ADMINISTRATION - TREASURER**

9. **DISCUSSION AND TAKE ACTION REGARDING AGREEING IN PRINCIPLE TO DONATE CR 2201 TO THE CITY OF CLEVELAND - PCT.#2**

10. **DISCUSSION AND TAKE ACTION REGARDING CUTTING HOLE IN CONCRETE WALL, BUILDING WINDOW WITH LAMINATE COUNTER, REMOVING EXISTING COUNTER AND SINK AND REPLACING COUNTER (GLASS AND SINK TO BE FURNISHED BY OWNER) BY DAVIS CUSTOM DRYWALL AT A COST OF \$5437.00 TO BE PAID OUT OF SPECIAL PROJECTS AT CONSTABLE OFFICE IN RAYWOOD - MAINT. DEPT.**

11. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF FY15 EMERGENCY MANAGEMENT PERFORMANCE GRANT OF \$38,837.12 - TOM BRANCH**

12. **DISCUSSION AND TAKE ACTION REGARDING DISASTER DECLARATION - TOM BRANCH**

13. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2007 MODEL 6415 JOHN DEERE SIDEBOOM MOWER FROM OLD RIVER DRAINAGE DISTRICT FOR \$17,000.00 - PCT.#4**

14. **DISCUSSION AND TAKE ACTION REGARDING SPECIAL HAUL ROUTE AGREEMENT WITH SURETY BOND WITH SUNOCO LOGISTICS IN PCT.#4 - ENG. DEPT.**

15. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION TO REAFFIRM THE ABANDONMENT OF THE PROPOSED NORTH LOOP AROUND**

CLEVELAND, TX - ENG. DEPT.

- 16. DISCUSSION AND TAKE ACTION REGARDING RELEASE OF ROAD BOND #105203735 PURSUANT TO ROAD AGREEMENT ON CR 133 N IN PCT.#1 - ENG. DEPT.**
- 17. DISCUSSION REGARDING PREVIOUSLY APPROVED PRELIMINARY PLAT OF THE REMAINDER OF THE LAKES AT SOUTHERN CROSSING SUBDIVISION IN PCT.#3 - ENG. DEPT.**
- 18. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH POLK COUNTY FOR HOUSING OF INMATES - LSO**
- 19. DISCUSSION AND TAKE ACTION REGARDING LEASE OF OFFICE SPACE FROM SMITH TOWING IN CLEVELAND FOR LSO AT A MONTHLY RATE OF \$500.00 - LSO**
- 20. UPDATE ON CASA PROGRAM - DEBBIE DUGGAR**
- 21. EXECUTIVE SESSION - CONSULTATION WITH ATTORNEY - TX GOVT CODE 551.071**
- 22. EXECUTIVE SESSION - DELIBERATIONS REGARDING CONTRACT UNDER NEGOTIATION - TX GOVT CODE 55.0725**
- 23. DISCUSSION AND TAKE ACTION REGARDING SETTLEMENT OFFER - COUNTY ATTY**

“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