

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

**AUGUST 11, 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 JULY 28, 2015 AND WORKSHOPS ON JULY 23 & 29, 2015**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF INDIGENT HEALTHCARE DEPT.**
  - 4. REPORT OF COUNTY TREASURER**
  - 5. BUDGET AMENDMENTS**
    - TAX OFFICE - LINE ITEM TRANSFERS FROM VOTER REGISTRATION AND OFFICE SUPPLIES TO EDUCATION/TRAINING**
    - COUNTY CLERK - LINE ITEM TRANSFER FROM ELECTION EXPENSES TO EDUCATION/TRAINING**
    - R&B#4 - LINE ITEM TRANSFER FROM CHEMICAL EXPENSE TO UNIFORMS**
    - CONSTABLE#2 - LINE ITEM TRANSFER FROM FUEL TO OFFICE SUPPLIES**
    - LSO - LINE ITEM TRANSFER FROM FUEL TO CAPITAL OUTLAY AND LINE TRANSFER FROM CAPITAL OUTLAY TO RADIO REPAIR**
    - ENG. DEPT. - LINE ITEM TRANSFER FROM INSPECTION FEES TO OFFICE SUPPLIES AND PHONE/PAGERS**
    - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS AND CAPITAL OUTLAY TO CHEMICAL EXPENSE, MAINTENANCE SUPPLIES, REPAIRS, UNIFORMS, OFFICE EXPENSE AND CAPITAL LEASE**
  - 6. APPROVE PURCHASE OF NEW COMPUTER AT COST OF \$519.39 FOR JP#2 TO BE PAID OUT OF JP TECHNOLOGY FUND**
  - 7. DEPUTATION OF KAYLA COLLINS AND CLARIBETH MACIAS AS DEPUTY COUNTY CLERKS AND HEATHER SPANN AS DEPUTY DISTRICT CLERK**
  - 8. APPROVE OVERPAY REFUND OF \$4,283.15 TO O'NEAL STUART INVESTMENTS - TAX ASSESSOR**
  - 9. PAYROLL CHANGE NOTICES**
    - TAX OFFICE - CAROLYN LABORDE - PAY OFF VACATION HRS**
    - TAX OFFICE - MARTHA OATES - PAY OFF VAC/COMP HRS**

10. **CONTINUING EDUCATION COMPLETION BY TAX ASSESSOR**
11. **DECLARE LIBERTY CO. PCT. 1 AND MAINTENANCE DEPT. ICE MACHINES AS SALVAGE AND APPROVE SALE AT AUCTION**
12. **APPROVE NEW CONTRACT WITH ISI COMMERCIAL REFRIGERATION FOR ICE MACHINE AND STORAGE BIN FOR MAINTENANCE DEPT. FOR 36 MONTH LEASE AT A MONTHLY COST OF \$188.00**
  
5. **DISCUSSION AND TAKE ACTION REGARDING SETTING 2015 PROPOSED TAX RATE AND IF NECESSARY, SETTING DATES AND TIMES FOR PUBLIC HEARINGS**
  
6. **INTRODUCTION OF WILLIAM ROY FLORA AS NEW LIBERTY COUNTY EXTENSION AGENT FOR AGRICULTURE AND NATURAL RESOURCES EFF. 9/1/15 - DALE FRITZ**
  
7. **DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF R-12 SERVICE AGREEMENT WITH APPRISS FOR VINE SERVICES - LSO**
  
8. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES WITH H-GAC - LSO**
  
9. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING COUNTY JUDGE TO SIGN QUITCLAIM DEEDS CONVEYING COUNTY'S INTEREST IN 2.21 ACRES TO DAYTON ISD - CO. ATTY**
  
10. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY AND CITY OF CLEVELAND FOR IMPROVEMENTS AND MAINTENANCE OF CR 2004 - PCT.#2**
  
11. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM LSO TO TRANSFER FUNDS TOTALING \$7,976.12 FROM OUTDATED LIBERTY COUNTY CRIMESTOPPER PROGRAMS TO THE MONTGOMERY COUNTY CRIME STOPPER PROGRAM - LSO**
  
12. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO SUBMIT PROPOSAL TO THE DEPARTMENT OF HOMELAND SECURITY FOR FIREARM RANGE SERVICES PER RFP HSTS07-15-R-00059 - LSO**
  
13. **DISCUSSION AND TAKE ACTION REGARDING ANNUAL REVIEW OF DMV FEES - TAX ASSESSOR**
  
14. **DISCUSSION AND TAKE ACTION REGARDING PERMISSION TO HIRE EMPLOYEE FOR TRAINING FOR CLEVELAND OFFICE TO REPLACE RETIRING EMPLOYEE IN MARCH 2016 - TRAINING FROM 9/1/15 TO 3/31/16 AT A COST OF \$13,898.90 - TAX ASSESSOR**
  
15. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - OFFER 1 (MARIBEL TREVIZO), OFFER 2(CAROL MAJOR), OFFER 3 (DEANNA BIRCH) AND OFFER 4 (RITA DELGADO) - MIKE FIELDER**

16. ***DISCUSSION AND TAKE ACTION REGARDING WHITE OAK TRIALS SECTION ONE REPLAT AND SECTION TWO ROADS INTO THE COUNTY MAINTENANCE PROGRAM- ENG. DEPT.***
17. ***DISCUSSION AND TAKE ACTION REGARDING PLAT OF CAMINO REAL, SECTION TWO - CO. JUDGE***
18. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING DONATION OF TWO PROPANE TANKS (ONE 2000 GALLON AND ONE 3000 GALLON) TO R&B#4 FROM FROST FARMS TO BE USED AT PCT.#4'S DISCRETION - PCT.#4***
19. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS FOR GENERATOR CONNECTION AT LSO - MAINTENANCE DEPT.***
20. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS FOR FUEL - AUDITOR***
21. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS FOR ROAD MATERIALS***
22. ***RESOLUTION HONORING IMPACT GOLD 2015 USFA CLASS C WORLD CHAMPION SOFTBALL TEAM***
23. ***DISCUSSION REGARDING ENGINEERING FEES FOR REVIEW OF SUBDIVISION PLATS IN PREPARATION FOR APPROVAL - CO. JUDGE***
24. ***DISCUSSION AND TAKE ACTION REGARDING FORMING DEVELOPMENT REVIEW BOARD - CO. JUDGE***

**“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***