

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

**MARCH 22, 2016**

**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 MARCH 8, 2015 AND WORKSHOPS ON MARCH 2, 3, 8, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORTS OF INDIGENT HEALTHCARE**
  - 4. REPORT OF COUNTY AUDITOR**
  - 5. REPORT OF ENGINEERING DEPT.**
  - 6. REPORT OF COUNTY ATTORNEY**
  - 7. REPORT OF TAX ASSESSOR-COLLECTOR**
  - 8. BUDGET AMENDMENTS**
    - R&B#1 - UNANTICIPATED REVENUE FROM FEMA GRANT**
    - CONSTABLE #5 - LINE ITEM TRANSFER FUEL TO AUTO MAINT/REPAIRS**
    - CONSTABLE#4- LINE ITEM TRANSFER FROM OFFICE SUPPLIES & PHONES/PAGERS TO AUTO REPAIR/MAINTENANCE**
    - CONSTABLE#2 - LINE ITEM TRANSFER FROM FUEL TO AUTO REPAIR/MAINTENANCE**
  - 9. WAIVE PENALTY AND INTEREST FOR ACCT#000394-000052-000 LAWRENCE AND TERESA COATS IN THE AMOUNT OF \$20.19 AND ACCT# 007440-000166-055 LEONA MELTON IN THE AMOUNT OF \$11.80 DUE TO ERRORS**
  - 10. REQUEST FROM DISTRICT ATTY FOR NEW PHONE LINE AND PHONE IN JURY ROOM #1 ON EAST END, 3<sup>RD</sup> FLOOR**
  - 11. ACCEPT CONTINUATION CERTIFICATE OF STEVE D. HUNTER AS DEPUTY CONSTABLE PCT.#5**
  - 12. PAYROLL CHANGE NOTICES**
    - R&B#1 - EDWARD TANNER - PAY OFF VAC (40.16 HRS), COMP (45.25 HRS) & HOLIDAY PAY (20 HRS)**
    - LSO - JAMES R. MCQUEEN, JAMES W. MCQUEEN - PAY TRANSPORT PAY**
  - 13. DEPUTATION, BOND, OATH OF OFFICE, AND STATEMENT OF APPOINTED OFFICER OF NATASHA MAYWEATHER AS RESERVE DEPUTY SHERIFF AND DEPUTATION, OATH OF OFFICE, AND STATEMENT OF APPOINTED OFFICER OF EARLIE WILLIAMS IV AS**

**DEPUTY SHERIFF**

14. **DECLARE 2008 CROWN VIC (3), 2001 CROWN VIC (1), 2005 CROWN VIC (1), F-150 (1) AND IMPALA (1) OF SHERIFF'S DEPT. AS SURPLUS/SALVAGE AND APPROVE TRADE IN ON NEW EQUIPMENT**
15. **REPORT OF BOND SUPERVISION DEPT.**
  
5. **PROCLAMATION DECLARING APRIL 2016 AS CHILD ABUSE PREVENTION MONTH IN LIBERTY COUNTY**
  
6. **PROCLAMATION DECLARING APRIL 5, 2016 AS NATIONAL SERVICE RECOGNITION DAY IN LIBERTY COUNTY**
  
7. **DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN LSO AND MOTIVATION EDUCATION AND TRAINING, INC. - LSO**
  
8. **DISCUSSION AND TAKE ACTION REGARDING CONTINUATION OF DISASTER DECLARATION ISSUED 3/15/16 - TOM BRANCH**
  
9. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDDING BID #16-10 FOR CULVERT INSTALLATION - PURCHASING AGENT**
  
10. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR ROAD MATERIALS - PURCHASING AGENT**
  
11. **DISCUSSION AND TAKE ACTION REGARDING APPROVING CONTRACT FOR PURCHASE OF JAIL SECURITY EQUIPMENT AND GRANTING EXCEPTION FOR PUBLIC HEALTH AND SAFETY - LCG 262.024(a)(2) - PURCHASING AGENT**
  
12. **DISCUSSION AND TAKE ACTION REGARDING NOTIFYING CARE ATC THAT COUNTY IS SEEKING PROPOSALS FOR EMPLOYEE CLINIC SERVICES - CO. JUDGE**
  
13. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH TEXAS POLITICAL SUBDIVISION -PURCHASING AGENT**
  
14. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENTS WITH PCT. #2 AND CITY OF DAISSETTA, CITY OF DAYTON LAKES, CITY OF HARDIN, HARDIN ISD, HARDIN VFD, HARDIN WATER SUPPLY, HULL-DAISSETTA ISD, LIBERTY COUNTY EMS, TARKINGTON ISD, AND TARKINGTON WATER SUPPLY - PCT.#2**
  
15. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT PROPERTY - OFFER#1 - MIKE & PATTI BARROW, OFFER #2 - MICHAEL TRAHAN, OFFER#3 - MIKE FIELDER**

**“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***