

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 12, 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 22, 2016 AND WORKSHOPS ON MARCH 22, 29, 30, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY TREASURER**
 - 4. REPORT OF COUNTY ATTORNEY**
 - 5. DEPUTATION, STATEMENT OF APPT. OFFICER AND OATH OF OFFICE OF ALTON W. BOWDOIN, SEAN MITCHELL, BRYAN SOROLA, AND ANN MITCHELL AS SHERIFF DEPUTIES**
 - 6. BILLS TO BE PAID**
 - \$590.00 - CIRA - EMAIL SERVICES**
 - \$3075.00 - OLSON & OLSON - LEGAL SERVICES**
 - \$2518.92 - BICKERSTAFF - LEGAL SERVICES**
 - 7. PAYROLL CHANGE NOTICES**
 - TAX OFFICE - BRENDA KELLEY - PAY OFF VAC TIME**
 - LSO - EMALEE DIEHL - F/T TO P/T - PAY OFF VAC, COMP AND HOLIDAY PAY (\$5837.78)**
 - LSO - ANN MITCHELL, SEAN MITCHELL, EARLIE WILLIAMS IV, LELA HOLLEY - CERTIFICATE PAY**
 - LSO- SYDNEY MELTON - PAY OFF VAC, COMP AND HOLIDAY PAY (\$4,728.82)**
 - 8. DECLARE HP COLOR PRINTER AT JAIL BOOK-IN (CO.#2170) AND DESK AND CABINET AT LSO AS SURPLUS/SALVAGE AND APPROVE DISPOSAL OF SAME - LSO**
 - 9. PURCHASE OF FAX MACHINE FOR JP#5 AT A COST OF \$314.08 TO BE PURCHASE OUT OF JP TECHNOLOGY FUND**
 - 10. APPROVE CHANGE OF DEPARTMENT NAME OF BOND SUPERVISION DEPT. TO LIBERTY COUNTY PRETRIAL SERVICES**
 - 11. APPROVE NEW PHONE LINE FOR FAX MACHINE IN PRETRIAL SERVICES DEPT.**
 - 12. APPROVE WAIVER OF PENALTY AND INTEREST FOR ACCT#002260-000061-000 JAMES AND SANDRA CORLEY IN THE AMOUNT OF \$210.39, AND OVERPAYMENT REFUNDS FOR ACCT.#000014-000015-032**

**RAYONIER INC IN THE AMOUNT OF \$3649.24 AND
ACCT.#3002475300006996 W. FAMCOR OIL CO. - TAX ASSESSOR**

- 13. PURCHASE OF 3 NEW COMPUTERS AND MICROSOFT OFFICE FOR
JP#1 TO BE PAID OUT OF JP TECHNOLOGY FUND**
 - 14. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 15. REPORTS OF DISTRICT CLERK**
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- 5. DISCUSSION AND TAKE ACTION REGARDING BID ON DELINQUENT
PROPERTY: OFFER #1- LAURA SCURKA, OFFER#2- THERESA ROBBINS,
OFFER #3 - NILSA HENSON, OFFER#4 - MARTHA TURNER- MIKE FIELDER,
BRANDON DAVIS**
 - 6. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM TIM
ALLISON FOR EXEMPTION TO RETIREE MEDICAL INSURANCE
ENROLLMENT REQUIREMENT - PCT.#1**
 - 7. DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TRACTOR AND
BOOM MOWER THROUGH THE BUYBOARD CONTRACT FOR PCT#2 AT A
COST OF \$129,118.00 - PCT.#2**
 - 8. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF
HARDIN PURSUANT TO INTERLOCAL AGREEMENT FOR R&B#2 TO SPRAY
HERBICIDE ON THE CULVERTS, DITCHES AND MANHOLE IN CITY OF
HARDIN -PCT.#2**
 - 9. DISCUSSION AND TAKE ACTION REGARDING ANNUAL REQUEST FOR
UNCLAIMED PROPERTY CAPITAL CREDITS FROM TEXAS COMPTROLLER
FOR LIBERTY COUNTY - CO. JUDGE**
 - 10. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF REVISED
LISTING AGREEMENT WITH CAMERON REAL ESTATE FOR 119 S. FENNER
ST., CLEVELAND, TX (PCT.#3 BARN) - COUNTY ATTY**
 - 11. DISCUSSION AND TAKE ACTION REGARDING TERMINATION OF
ECONOMIC DEVELOPMENT AGREEMENT PER LOCAL GOVT CODE 381
BETWEEN LIBERTY COUNTY AND WHITETAIL LAND DEVELOPMENT, LP -
COUNTY ATTY**
 - 12. DISCUSSION AND TAKE ACTION REGARDING FINES AND PENALTIES FOR
FAILURE TO WITHHOLD PAYROLL TAXES - JUVENILE PROBATION
(\$2,833.61), LIBERTY CO. HOUSING AUTHORITY (\$2841.07), OLD RIVER
DRAINAGE DISTRICT (\$6039.28), LIBERTY CO. GENERAL FUND (496.62) AND
LIBERTY COUNTY R&B (\$1375.70) - AUDITOR**
 - 13. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FEMA PW -
00040 FOR \$109,856.79 FOR PCT.#2 and PW-00051 FOR \$106,006.35 FOR PCT.#2 -
TOM BRANCH**
 - 14. DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF WHITE OAK
TRAILS SECTION FOUR - CO. ENGINEER**

15. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH COASTAL WATER AUTHORITY ON LUCE BAYOU PROJECT - CO. ENGINEER***
16. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF BRONCO ACRES SUBDIVISION - CO. ENGINEER***
17. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF DENY L.LOONAM TO ESD#3 BOARD AND TIFFINY R. THORNOTN TO ESD#1 BOARD - PCT.#4***
18. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDDING BID #16-11 INSTALLATION OF COUNTY PROVIDED GENERATOR AT JAIL - PURCHASING AGENT***
19. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDDING BID#16.12 RESTORATION OF STEEL WINDOWS AT COURTHOUSE - PURCHASING AGENT***
20. ***DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL OF THE COUNTY PURCHASING DEPT. TO OBTAIN BIDS FOR A ½ TON PICKUP FOR R&B#1 - PCT.#1***
21. ***DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL OF THE COUNTY PURCHASING DEPT. TO OBTAIN BIDS FOR A 120 INCH FLEX WING ROTARY MOWER FOR R&B#1 - PCT.#1***
22. ***DISCUSSION AND TAKE ACTION REGARDING TAX ABATEMENT APPLICATION FROM SUMIDEN WIRE PRODUCTS CORPORATION***
23. ***DISCUSSION AND TAKE ACTION REGARDING ROAD BORING PERMIT FOR PHILLIPS 66 FOR PIPELINE CROSSING OF CR PARRALEL TO COASTAL WATER AUTHORITY IN PCT.#4 - CO. ENGINEER***
24. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF THE PERMIT DEPT. ISSUING CULVERT PERMITS FOR ALL PRECINCTS - CO. ENGINEER***
25. ***DISCUSSION AND TAKE ACTION REGARDING QUOTES FOR PUTTING UP A WOODEN FENCE ON THE PROPERTY OFF FM 1010 - PCT.#3***

“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***