

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**  
**SEPTEMBER 13, 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 AUGUST 23, 2016, PUBLIC HEARING ON AUGUST 23, 2016 AND WORKSHOP ON AUGUST 29, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF INDIGENT HEALTHCARE DEPT.**
  - 4. REPORT OF COUNTY TREASURER**
  - 5. BUDGET AMENDMENTS**
    - CO ATTY CHECK COLLECTIONS - UNANTICIPATED REVENUE AND LINE TRANSFER**
    - HOMELAND SECURITY PRGM - TRANSFER FROM PLANNING AND TRAINING TO CAPITAL OUTLAY**
    - DIST. ATTY - UNANTICIPATED REVENUE AND LINE ITEM TRANSFER**
    - DIST. ATTY FUND - UNANTICIPATED REVENUE AND LINE ITEM TRANSFER**
    - EMERG. MGMT - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO EDUCATION/TRAINING**
    - TAX OFFICE - LINE ITEM TRANSFER FROM AUTO EXPENSE TO OFFICE EXPENSE**
    - DIST. ATTY - LINE ITEM TRANSFER FROM COPIER LEASE TO AUTO EXPENSE**
    - CONSTABLE #4 - LINE ITEM TRANSFER FROM FUEL TO CAPITAL OUTLAY, AUTO REPAIRS AND OFFICE SUPPLIES**
    - MAINT. DEPT. - LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO PHONES/PAGERS AND CONTRACT MAINTENANCE**
    - R&B#2 - LINE ITEM TRANSFER FROM CULVERT EXPENSE AND MAINT. SUPPLIES TO CAPITAL OUTLAY, CHEMICAL EXPENSE AND EQUIPMENT LEASE**
    - R&B#3 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIR**
    - R&B#3 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO FUEL**
    - R&B#1 - LINE ITEM TRANSFER FROM CAPITAL OUTLAY AND ROAD MATERIAL TO CHEMICAL EXPENSE, UNIFORMS, REPAIRS & MAINTENANCE, AND ROAD MATERIAL**

***CO. ATTY - LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO OFFICE EXPENSE***

6. ***PAYROLL CHANGE NOTICES***  
***R&B#3 - STEVEN BURT - PAY OFF HOLIDAY TIME (20 HRS)***  
***R&B#4 - LANCE JACKSON - PAY OFF VAC TIME (75 HRS) AND COM TIME (23.5 HRS)***  
***CO. CLERK - LAURIE GIBSON - PAY OFF VAC/COMP TIME EFF. 9/16/16***  
***CO. ATTY - JERRY ANDRESS - PAY OFF VAC/COMP TIME EFF 8/31/16***
  7. ***APPROVE INCREASE \$10 MONTHLY INCREASE BY A-1 TEL-COM SECURITY FOR RANGE SECURITY - LSO***
  8. ***REPORT OF DISTRICT CLERK***
  9. ***APPROVE NEW COPIER LEASE CONTRACTS WITH PLATINUM COPIER SOLUTIONS FOR TAX OFFICE (\$555.49 MONTHLY FOR 63 MONTHS PLUS COPIES) AND PRETRIAL SERVICES (\$62.88 MONTHLY FOR 63 MONTHS PLUS COPIES)***
  10. ***TRAVEL ADVANCE OF CONSTABLE PCT. #1 JOHN JOHNSTON***
- 
5. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF BUDGET FYE SEPTEMBER 30, 2017***
  6. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2016 TAX RATE***
  7. ***DISCUSSION AND TAKE ACTION REGARDING ORDER DESIGNATING 2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAY OF EACH MONTH AS DAYS ON WHICH COMMISSIONERS COURT WILL CONVENE IN A REGULAR TERM - CO. JUDGE***
  8. ***DISCUSSION AND TAKE ACTION REGARDING RECOMMENDATION TO CONTINUE 2017 HEALTH INSURANCE WITH CIGNA AND RETIREE HEALTH INSURANCE WITH HARTFORD/BENISTAR- TREASURER, GLYNN JOHNSON***
  9. ***DISCUSSION AND TAKE ACTION ON GALLAGHER MARKETPLACE FOR EMPLOYEE HEALTH INSURANCE SELECTIONS FOR 2017 COVERAGE - BRIAN NAKAMURA***
  10. ***DISCUSSION AND TAKE ACTION REGARDING NOMINATIONS TO LIBERTY COUNTY APPRAISAL REVIEW BOARD - BILL BRACKIN, WALT SAUCIER, CORDELLA KIRKHAM AND BARBARA LANGE ARE NOT ELIGIBLE FOR REAPPOINTMENT; HORACE GREEN IS ELIGIBLE FOR REAPPOINTMENT - CAD***
  11. ***DISCUSSION AND TAKE ACTION REGARDING ANNUAL SELECTION OF NEW PANEL FOR LIBERTY COUNTY SICK LEAVE REVIEW COMMITTEE IN ACCORDANCE WITH POLICY - TREASURER***
  12. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST TO CHANGE PURCHASE OF DODGE CHARGER FROM SILSBEE FORD FROM LSO SEIZURE FUND (APPROVED 4/26/16) TO PURCHASE FROM COWBOY DOGE WITH PAYMENT FROM LSO GENERAL BUDGET LINE ITEM #010-560-570 - LSO***

13. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTING 2017 SHERIFF'S AND CONSTABLES' FEES WITH NO CHANGE FROM CURRENT YEAR UPON RECOMMENDATION OF SHERIFF - LSO***
14. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH THOMAS CARRELL FOR PROPERTY LOCATED IN PCT.#1 - PCT.#1***
15. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT REQUEST FROM HETTIG CONSTRUCTION CORPORATION FOR \$407,468.45 FOR DISASTER RECOVERY RENTAL HOUSING PROJECT - AUDITOR***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF MONTHLY ALLOTMENT AMOUNTS FOR 2017 BUDGET YEAR FOR FIRE DEPARTMENTS - CO. JUDGE***
17. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH TARKINGTON ISD FOR LAW ENFORCEMENT SERVICES PROVIDED BY CONSTABLE PCT. #5***
18. ***DISCUSSION AND TAKE ACTION REGARDING CONVERTING TWO P/T ASSISTANT POSITIONS BACK INTO ONE F/T ASSISTANT POSITION - CO. ATTY***
19. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR COUNTY ATTORNEY MATTHEW POSTON TO ASSIST LIBERTY COUNTY HOUSING AUTHORITY WITH LEGAL MATTERS - CO. JUDGE***
20. ***DISCUSSION AND TAKE ACTION REGARDING AWARD BID #16-21 FOR R&B#3 - PURCHASING AGENT***
21. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARD BID #16-23 TRUCK FOR R&B#1 - PURCHASING AGENT***
22. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDING BID #16-24 FOR CULVERTS - PURCHASING AGENT***
22. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDING BID #16-25 EQUIPMENT SHED FOR R&B#1 - PURCHASING AGENT***
23. ***DISCUSSION AND TAKE AGENT REGARDING ADVERTISING FOR BIDS FOR ANCILLARY INSURANCE PROGRAMS - PURCHASING AGENT***
24. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF A HOTSY 895SS PRESSURE WASHER FOR \$6480.00 FROM ALKLEAN INDUSTRIES AND PURCHASE OF A 60" ELITE KOHLER LAWNMOWER FOR \$4999.00 FROM TRINITY VALLEY TRACTORS, INC. FOR R&B#2 - PCT.#2***
25. ***EXECUTIVE SESSION - CONSULTATION WITH ATTORNEY - NEGOTIATIONS OF CONTRACT PURSUANT TO TX GOVT CODE 551.071***

**“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***