

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 11, 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 SEPTEMBER 23, 27, 2016 AND WORKSHOP ON SEPTEMBER 20, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 4. BUDGET AMENDMENTS**
 - CONSTABLE #6 - 2016 LINE ITEM TRANSFER FROM FUEL AND EDUCATION TO OFFICE SUPPLIES**
 - R&B#1 - 2016 LINE ITEM TRANSFER FROM ROAD MATERIAL TO EDUCATION/TRAINING**
 - R&B#1 - 2017 LINE ITEM TRANSFER FROM ROAD MATERIAL TO WORK PROGRAM, SAFETY MEETING EXP., REPAIRS AND MAINTENANCE AND EQUIPMENT LEASE**
 - CONSTABLE #4 - LINE ITEM TRANSFER FROM CONTINGENCY (\$66,646) TO CONSTABLE #4'S DEPUTY CONSTABLE SALARY, FICA/MEDICARE, HEALTH INSURANCE, RETIREMENT FOR COURTHOUSE SECURITY OFFICER**
 - 5. BILLS TO BE PAID**
 - \$1,560 - HARRIS COUNTY - AUG. 2016 FIRE INSPECTIONS**
 - \$2,000 - HARRIS COUNTY - MONTHLY FEE**
 - 6. DECLARATION OF OFFICE EQUIPMENT OF COUNTY ATTY AS SALVAGE/SURPLUS AND APPROVE SALE/DISPOSAL OF SAME**
 - 7. DEPUTATION OF ASHLEE WILLIAMS AS DEPUTY DISTRICT CLERK**
 - 8. APPROVAL OF EXPENDITURE OF \$3000 FROM DA'S SPECIAL INVESTIGATIVE FUND FOR PURCHASE OF MICROSOFT SURFACE PRO AND SOFTWARE FOR DA'S OFFICE**
 - 9. REPORT OF DISTRICT CLERK**
 - 10. PAYROLL CHANGE NOTICES**
 - LSO- SHADALYN RHAME - TRANSPORT PAY**
 - LSO - RABONNA YOUNG - PAY OFF COMP, HOLIDAY AND VAC TIME (\$9,448.78)**

R&B#2 - DARON METTLEN - PAY OFF COMP, HOLIDAY AND VAC TIME (\$8,144.00)

R&B#4 - BOB HOLLON - PAY OFF VAC AND COMP TIME (\$1,382.48)

- 11. REPORT OF COUNTY AUDITOR**
- 12. NEW 63 MONTH COPIER LEASES WITH PLATINUM COPIER SOLUTIONS FOR LAW LIBRARY (\$117.26), R&B#2 (\$59.53) AND TAX ASSESSOR (\$124.57 MONTHLY)**

- 5. PRESENTATION BY RON WILLIAMS OF SOUTHEAST TX HOUSING FINANCE CORPORATION**

- 6. DISCUSSION AND TAKE ACTION REGARDING WAYS TO UTILIZE \$50,000 IN AFFORDABLE HOUSING INITIATIVES MADE AVAILABLE BY SOUTHEAST TX HOUSING FINANCE CORPORATION - CO. JUDGE**

- 7. DISCUSSION AND TAKE ACTION REGARDING NOMINATIONS TO LIBERTY COUNTY APPRAISAL REVIEW BOARD - CAD**

- 8. DISCUSSION AND TAKE ACTION REGARDING FEMA MAINTENANCE AGREEMENTS IN PCT.#1 WITH KAREN BATES AND ROBERT SPRADLEY - PCT.#1**

- 9. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING RESIGNATION OF DARYL MCWHORTER FROM ESD#1 BOARD AND APPOINTING ADRIAN G. EVANS TO FILL VACANCY - PCT.#4**

- 10. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: BID#1 - ANA TURRABIARTES, BID #2 - LATARA DEVER - MIKE FIELDER**

- 11. DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TWO IN-CAR CAMERAS FOR CONSTABLE PCT.#3 AT THE RATE OF \$4945.51 - PCT. #3**

- 12. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF KENEFICK FOR REPAIR OF POTHOLES AND WASHED OUT AREA ON CR 643 AND TREE TRIMMING ON CR 644 PURSUANT TO INTERLOCAL AGREEMENT - PCT. #4**

- 13. DISCUSSION AND TAKE ACTION REGARDING INCREASING SALARY OF JAIL COMMISSARY CLERK TO \$30,000 - POSITION IS REIMBURSED WITH COMMISSARY FUNDS - LSO**

- 14. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING GRANT TO G.R.A.C.E. INITIATIVE OF SOUTH LIBERTY COUNTY - CO. JUDGE**

- 15. DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR TRUCK FOR R&B#1 AND APPROVE SPECIFICATIONS - PURCHASING AGENT**

- 16. DISCUSSION AND TAKE ACTION REGARDING POSSIBLE PURCHASE OF OFFICE BUILDING AT 1901 COS, LIBERTY, TEXAS - CO. JUDGE**

17. 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