

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 26, 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 JANUARY 12 & 14, 2015 AND WORKSHOP ON JANUARY 13, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. REPORT OF COUNTY TREASURER**
 - 7. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 8. BUDGET AMENDMENTS**
 - CONSTABLE PCT#1- LINE ITEM TRANSFER FROM OFFICE EXPENSE TO AUTO REPAIRS**
 - R&B#3- 2015 BUDGET AMENDMENT FOR UNANTICIPATED CAPITAL LEASE AND CAPITAL LEASE PROCEEDS**
 - R&B#1- 2015 BUDGET AMENDMENTS FOR UNANTICIPATED CAPITAL LEASE AND CAPITAL LEASE PROCEEDS**
 - R&B#4- 2015 BUDGET AMENDMENT FOR UNANTICIPATED CAPITAL LEASE AND CAPITAL LEASE PROCEEDS**
 - R&B#1- 2015 BUDGET AMENDMENT TO RECORD UNANTICIPATED CERTZ REVENUES AND LINE ITEM TRANSFERS**
 - R&B#2- 2015 BUDGET AMENDMENT TO RECORD UNANTICIPATED REVENUE - CERTZ GRANT AND RELATED EXPENDITURES**
 - R&B#2-2016 BUDGET AMENDMENT TO RECORD UNANTICIPATED REVENUE - MATERIAL SALES & LINE ITEM TRANSFERS**
 - R&B#2-2016 BUDGET AMENDMENT TO RECORD UNANTICIPATED REVENUE-CAPITAL LEASE PROCEEDS & LINE ITEM TRANSFERS**
 - 9. BILLS TO BE PAID**
 - \$1800.00- CO.JUDGES & COMMISSIONERS ASSOC. OF TEXAS -DUES**
 - 10. RACIAL PROFILING REPORT OF CONSTABLE PCT.#3**
 - 11. APPROVAL OF EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR DISTRICT ATTY'S OFFICE FYE 9/30/15**
 - 12. APPROVE EXCEPTION FOR AMANDA BROOKS' HIRE DATE AS 4-H EXTENSION AGENT TO BE CLASSIFIED AS 1/1/16**

13. **TRAVEL ADVANCES FOR AMANDA BROOKS - SAN ANGELO LIVESTOCK SHOW (\$443.50) AND SAN ANTONIO LIVESTOCK SHOW (\$468.88)**
14. **APPROVE NEW XEROX COPIER LEASE FOR EXTENSION OFFICE WITH MONTHLY PAYMENTS OF \$307.44 PLUS COLOR COPY PER PRINT RATE OF \$0.0456**
15. **APPROVE OVERPAY REFUND OF \$4,725.47 ON ACCT.#009000-018350-005 DUE TO CLERICAL ERROR - TAX ASSESSOR**
16. **TRAVEL ADVANCES OF JUDGE CHAP CAIN (\$924.40), IVAN PIERCE (\$822.10) AND TERRI HUGHES (\$822.10)**

5. **DISCUSSION AND TAKE ACTION REGARDING TEXAS ALLIANCE OF PUBLIC ENTITIES INTERLOCAL AGREEMENT FOR INSURANCE AND/OR SELF-INSURANCE -PURCHASING AGENT**
6. **DISCUSSION AND TAKE ACTION REGARDING TAXABLE FRINGE BENEFITS - CLOTHING PROVIDED BY THE COUNTY - AUDITOR**
7. **DISCUSSION AND TAKE ACTION REGARDING NON-BUDGETED CAPITAL LEASE PURCHASES AND OTHER FINANCING ARRANGEMENTS PROCEDURE - AUDITOR**
8. **DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO THE COUNTY TRAVEL POLICIES AND PROCEDURE TO REDUCE REDUNDANCY FOR TRAVEL ADVANCES TO BE APPROVED BY LISTING IN WARRANTS PAYABLE ONLY - AUDITOR**
9. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO HIRE EDDY C. GORMAN TO DEVELOP A COMPUTER SERVICE APPLICATION THAT AUTOMATICALLY EXTRACTS CASE AND ASSESSMENT/PAYMENT INFORMATION FROM THE NETDATA DATABASE AND PUT DATA IN A TEXT FILE THAT BE IMPORTED INTO I-PLOW (SOFTWARE USED BY COLLECTIONS TO TRACK PAYMENTS) DAILY AT A COST NOT TO EXCEED \$6000 TO BE PAID OUT OF THE COMMISSIONERS COURT RECORDS MANAGEMENT FUND - CO. JUDGE**
10. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: OFFER#1 CLEVELAND ARCHIE, OFFER#2 VAN PHAM, THAN Q DAO, OFFER#3 USA ACQUISITIONS, OFFER#4 USA ACQUISITIONS, OFFER#5 USA ACQUISITIONS, OFFER#6 USA ACQUISITIONS - MIKE FIELDER**
11. **DISCUSSION AND TAKE ACTION REGARDING SUBGRANT AWARDS FOR PW-00779 (PCT.#2) AND PW-00780 (PCT.#4) - PCT # 2, 4**
12. **DISCUSSION AND TAKE ACTION REGARDING 3/4 ACRE SURVEYED BY HUMBLE SURVEYING COMPANY TO BE PAID OUT SPECIAL PROJECTS - PCT.#3**
13. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BID FOR PNEUMATIC ROLLERS FOR R&B#3 - PURCHASING AGENT**
14. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF BRONCO**

ACRES SUBDIVISION IN PCT.#3 - ENG. DEPT.

- 15. DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF RACHITO ALEGRE SECTION 2 IN PCT.#3 - ENG. DEPT.***
- 16. EXECUTIVE SESSION TX GOVT CODE 551.071 (CONSULTATION WITH ATTORNEY) AND TX GOVT CODE 551.072 (REAL PROPERTY)***

“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