

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

FEBRUARY 23, 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 FEBRUARY 9, 2015 AND WORKSHOPS ON FEBRUARY 9, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. DECLARE ONE CS COMPUTER SERIAL#63209302 OF LSO AS SALVAGE/SURPLUS AND APPROVE DISPOSAL OF SAME**
 - 7. REPORT OF INDIGENT HEALTHCARE DEPT.**
 - 8. BUDGET AMENDMENTS**
 - R&B#3 - LINE ITEM TRANSFER FROM CAPITAL LEASE TO CAPITAL OUTLAY**
 - NON-DEPTMENTAL - LINE ITEM TRANSFER FROM CONTINGENCY TO DRUG SCREENS, POSTAGE-LIB AND VFDS**
 - R&B#4 - LINE ITEM TRANSFER FROM CAPITAL LEASE PAYMENTS TO REPAIRS & MAINTENANCE AND UNIFORMS**
 - R&B#1- LINE ITEM TRANSFER FROM ROAD MATERIALS TO PHONE, REPAIR & MAINTENANCE, AND COPIER LEASE**
 - 9. REPORT OF COUNTY ATTORNEY**
 - 10. RACIAL PROFILING REPORT OF CONSTABLE PCT.#1**
 - 11. APPROVE COMPUTER TOWER (\$498.55) AND MONITOR (\$205) FOR CONSTABLE PCT.#3 TO BE PURCHASED OUT OF JP TECHNOLOGY FUND**
 - 12. PAYROLL CHANGE NOTICES**
 - TAX OFFICE - CLEVELAND - PAY 3 EMPLOYEES O/T OR COMP TIME OF 3 HRS FOR WORK ON 1/29/16 AND 2/1/16**
 - TAX OFFICE - DAYTON - PAY 2 EMPLOYEES O/T OR COMP TIME OF 1.5 HRS FOR WORK ON 1/29/16**
 - 13. BILLS TO BE PAID**
 - \$550.00 - CIRA - ANNUAL WEB HOSTING SERVICES**
 - 14. APPROVE \$2500 EXPENDITURE FROM D.A.'S SPECIAL INVESTIGATIVE FUND TO DAYTON PD FOR TRAINING AND/OR EQUIPMENT**

15. **REPLACING XEROX MACHINE FOR 253RD DISTRICT COURT WITH COPIER/FAX MACHINE FOR \$322.56 PER MONTH**
16. **APPOINTMENT OF ARTHUR GUILLORY AS ASST. VETERANS SERVICES OFFICER AS OF 9/2/15**

5. **DISCUSSION AND TAKE ACTION REGARDING LISTING OF PROPERTY OF R&B#3 COUNTY BARN WITH A REALTOR - PCT.#3**
6. **DISCUSSION AND TAKE ACTION REGARDING PCT.#3 R&B RAISING SALARY OF ONE EMPLOYEE FROM \$11.00 TO \$15.00 WITH ADDITIONAL FUNDS FOR SALARY AND BENEFITS TO BE PAID OUT OF R&B#3 FUEL LINE ITEM, MAKING CHANGE TO PERSONNEL BUDGET TO REFLECT THIS CHANGE AND BUDGET AMENDMENT TO TRANSFER FUNDS FROM FUEL LINE ITEM TO SALARY LINE ITEM - PCT.#3**
7. **DISCUSSION AND TAKE ACTION REGARDING REIMBURSEMENT OF 39.91 VACATION HOURS TO MICHELLE FONTENOT IN JP#4'S OFFICE DUE TO HER ACCRUAL RATE NOT BEING CHANGED AT HER ONE YEAR ANNIVERSARY - JP#4**
8. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF LIBERTY TO USE VACANT LOT AT CORNER OF SAN JACINTO AND BEAUMONT FOR HELICOPTER RIDES DURING THE LIBERTY JUBILEE - LIBERTY CITY MANAGER**
9. **DISCUSSION AND TAKE ACTION REGARDING INVOICE#96324 PRINTING AND MAILING VOTER CARDS IN THE AMOUNT OF \$1830.29 FOR PRINTING AND \$10,336.07 FOR POSTAGE AND INVOICE#96340 FOR PRINTING VOTER CARDS SHELLS IN THE AMOUNT OF \$391.00 TO BE PAID FROM NON-DEPARTMENTAL POSTAGE - TAX ASSESSOR**
10. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF O/T PAY FOR VOTING DUTIES IN TAX OFFICE FROM 2/16/16 TO 2/26/16 TOTALING 39 HOURS FOR THE AMOUNT OF \$855.27 - TAX ASSESSOR**
11. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR VICTIM ASSISTANCE COORDINATOR AND RESOLUTION APPROVING SUBMISSION OF GRANT APPLICATION FOR ADULT GANG INVESTIGATOR - DISTRICT ATTY**
12. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS FOR 1 x 3 RIP RAP - PURCHASING AGENT**
13. **DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR BIDS AND APPROVE SPECIFICATIONS FOR R&B#1 CULVERT REPLACEMENTS, FOR RESTORATION OF COURTHOUSE AND INSTALLATION OF GENERATOR AT JAIL- PURCHASING AGENT**
14. **DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER OF \$3794.00 FOR REMODELING OF 3RD FLOOR BY ARNOLD BUILDERS TO BE PAID OUT OF SPECIAL FUNDS - PURCHASING AGENT**

15. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN LIBERTY COUNTY JAIL AND LIBERTY COUNTY SHERIFF'S OFFICE - LSO***
16. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF NORTHERN SECTION OF COUNTY PROPERTY THAT HAS BEEN CONSIDERED FOR FUTURE ROAD ACCESS IN RAYWOOD, TX (SOUTHERN SEGMENT HAS ALREADY BEEN ABANDONED) - PCT.#1***

“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