

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 8, 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 23, 2016 AND WORKSHOPS ON FEBRUARY 17,23,24, AND 25, 2016**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY TREASURER**
 - 4. BILLS TO BE PAID**
 - \$580.00 - CIRA - EMAIL SERVICES**
 - \$2000.00 - NO. LIB. CO. FOOD PANTRY - REMAINDER OF ANNUAL ALLOTMENT**
 - 5. BUDGET AMENDMENTS**
 - CONSTABLE #3 - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO CONSTABLE FROM DONATION FOR BODY CAMERAS**
 - NON-DEPT - LINE ITEM TRANSFER FROM AT&T TO CAPITAL OUTLAY FOR UPGRADE OF PHONE SYSTEM**
 - MAINT. DEPT. - LINE ITEM TRANSFER MAINT.SUPPLIES TO LSO FOR FUEL USED**
 - MAINT. DEPT. - LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO CONTRACTED MAINTENANCE**
 - R&B#1 - UNANTICIPATED REVENUE FOR CULVERTS**
 - R&B#2 - UNANTICIPATED REVENUE - FEMA GRANT**
 - R&B#3 - UNANTICIPATED REVENUE - FEMA GRANT**
 - R&B#4 - UNANTICIPATED REVENUE - FEMA GRANT**
 - R&B#1 - LINE ITEM TRANSFER FROM CAPITAL LEASE TO REPAIR AND MAINTENANCE**
 - 6. RACIAL PROFILING REPORTS FROM CONSTABLE PCT.#2 AND LSO**
 - 7. APPROVAL OF EXPENDITURE OF FUNDS FROM DA'S SPECIAL INVESTIGATIVE FUND OF \$500 FOR A CAMERA AND ACCESSORIES FOR CPD**
 - 8. NEW AGREEMENT WITH PITNEY BOWES FOR NEW POSTAGE MACHINE FOR DAYTON ANNEX FOR 60 MONTHS AT A COST OF \$122 PER MONTH**

9. **APPROVAL OF ANNUAL SUBSCRIPTION TO COPSYNC FOR CONSTABLES FOR TRAFFIC ENFORCEMENT AND CIVIL PROCESS TRACKING TO BE PAID OUT OF JP TECHNOLOGY FUND**
10. **PAYROLL CHANGE NOTICES**
R&B#3 - JOHN HALL - PAY OFF VACATION TIME
75th DIST. CT. - PEGGY THRASHER - PAY 19.5 HRS OF COMP TIME
11. **DECLARING UNIFORM SHIRTS NO LONGER USED BY LSO AS SALVAGE AND APPROVE DISPOSAL OF SAME**

5. **DISCUSSION AND TAKE ACTION REGARDING THE PLACEMENT OF A HISTORICAL MARKER BY THE UNITED DAUGHTERS OF THE CONFEDERACY - THOMAS JEFFERSON CHAMBERS CHAPTER HONORING THE 'MOSS HILL REBELS' ON COURTHOUSE GROUNDS**

6. **DISCUSSION AND TAKE ACTION REGARDING ALL COUNTY ID CARDS BE PREPARED BY THE SHERIFF'S DEPT. AND SIGNED BY THE COUNTY JUDGE - COUNTY JUDGE**

7. **DISCUSSION AND TAKE ACTION REGARDING OVERTIME PAY FOR DEPUTY COUNTY CLERKS FOR ELECTION DUTIES RELATED TO MARCH 1, 2016 PRIMARY, MAY 7, 2016 LOCAL ELECTIONS, MAY 24, 2016 PRIMARY RUN-OFF AND NOVEMBER 8, 2016 GENERAL ELECTION - CO. CLERK**

8. **DISCUSSION AND TAKE ACTION REGARDING JOINT PRIMARY ELECTION RESOLUTION FOR MARCH 1, 2016 PRIMARY AND MAY 24, 2016 PRIMARY RUN-OFF - CO. CLERK**

9. **DISCUSSION AND TAKE ACTION REGARDING THE RISK CONTROL REIMBURSEMENT PROGRAM OFFERED BY TEXAS ASSOCIATION OF COUNTIES - PRESENTATION BY MR. ROBERT RUIZ OF TAC**

10. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES: OFFER #1 YOLANDA TILLIS, OFFER#2 JOSEPH THARPP, OFFER #3 - DAVID WALKER, OFFER#4 AUBREY WILLIAMS OFFER #5 JOSEPH ALRIDIGE & COURTNEY HOLDER - MIKE FIELDER**

11. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF KENEFICK FOR REPAIRS TO BE PERFORMED BY R&B#4 PURSUANT TO INTERLOCAL AGREEMENT - PCT.#4**

12. **DISCUSSION AND TAKE ACTION REGARDING ASPHALTING PART OF CR 388 (LOW WATER BRIDGE) BY THE LOVE TRUCK STOP - PCT.#3**

13. **DISCUSSION AND TAKE ACTION REGARDING TESTING THE SUBSTANCE OF TANK CAR - PCT.#3**

14. **DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENTS WITH LONE STAR NGL PIPELINE LP AND STRIKE AS PREVIOUSLY DISCUSSED IN MEETING ON 12/22/15 - CO. ENGINEER**

15. **DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS AND**

APPROVED SPECIFICATIONS FOR ONE SUV VEHICLE AND ONE EXTENDED CAB PICKUP TRUCK FOR LSO - PURCHASING DEPT.

- 16. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF HIRING CATHY FRYER OF BICKERSTAFF TO ASSIST WITH COUNTY EMPLOYEE HANDBOOK REVISIONS - CO. TREASURER***
- 17. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT TO FILL VACANCY IN CONSTABLE #1'S POSITION - CO. JUDGE***

“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