

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**APRIL 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 APRIL 12, 2015 AND WORKSHOPS ON APRIL 8, 2016**
  - 2. WARRANTS PAYABLE**
  - 3. REPORTS OF BOND SUPERVISION DEPT.**
  - 4. REPORT OF COUNTY AUDITOR**
  - 5. REPORT OF ENGINEERING DEPT.**
  - 6. BILLS TO BE PAD**
    - \$604.00 - CIRA - EMAIL SERVICES**
    - \$1213.00 - OLSON & OLSON - LEGAL SERVICES**
  - 8. BUDGET AMENDMENTS**
    - R&B#4 - UNANTICIPATED REVENUES & LINE ITEM TRANSFER**
    - R&B#3 - UNANTICIPATED REVENUES & LINE ITEM TRANSFER**
    - R&B#2 - UNANTICIPATED REVENUES & LINE ITEM TRANSFER**
    - R&B#2 - LINE ITEM TRANSFER FROM FUEL TO CAPITAL OUTLAY**
  - 9. PAYROLL CHANGE NOTICES**
    - R&B#1 - CLAYTON SMITH - PAY OFF VAC (43.49 HRS), COMP (33.75 HRS) AND HOLIDAY (30 HRS)**
- 5. DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2015 INTERNATIONAL BUILDING CODE**
- 6. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FEMA PW-00062 AND PW-00080 - TOM BRANCH**
- 7. DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF FLOORING AT LSO BY RJR FLOOR COVERING AT A COST OF \$1269.10 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.**
- 8. DISCUSSION AND TAKE ACTION REGARDING AWARDING CONTRACT AS AMENDED TO HETTIG-KAHN FOR REHABILITATION OF DAYTON PARK THROUGH THE DISASTER RECOVERY RENTAL HOUSING GRANT PROGRAM - JOY RICE**

9. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN WCID#1, CITY OF KENEFICK AND OLD RIVER DRAINAGE DISTRICT#1 AND R&B#4 - PCT.#4**
10. **DISCUSSION AND TAKE ACTION REGARDING ALLOWING PCT.#1 TO ASSIST THE CITY OF LIBERTY IN REPAIRING CANDELIER RD THROUGH AN INTERLOCAL AGREEMENT - PCT.#1**
11. **DISCUSSION AND TAKE ACTION REGARDING ALLOWING PCT.#1 TO ASSIST CITY OF AMES IN REPAIRING MAC LANCE AND SYLPHENE THROUGH AN INTERLOCAL AGREEMENT - PCT.#1**
12. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY: OFFER #1 THERESA BARNHILL, OFFER #2 JUSTIN MEETLEN AND OFFER#3, 4 JOSEPH THARP, OFFER #5 MANUEL FROGOZA, OFFER #6 DESTINY KENNEY, OFFER #7 TERRY DUFF - MIKE FIELDER, BRANDON DAVIS**
13. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE BY LSO OF ONE 2015 DODGE CHARGER FROM SILSBEE FORD AT A BASE COST OF \$21,191.00 USING BUY BOARD CONTRACT ALONG WITH ADDITIONAL EQUIPMENT ACCESSORIES ESTIMATED AT \$2,600.00 - LSO**
14. **DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH COASTAL WATER AUTHORITY ON LUCE BAYOU PROJECT - ENG. DEPT.**
15. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR ENGINEERING DEPT. TO START ABANDONMENT PROCES FOR LAST 200 FT OF CR 2284 AND ALL OF CR 2139 SAVE AND EXCEPT FOR THE FIRST 191.89 FT BEGINNING ON SOUTH MARGIN OF FM 787 AND GOING SOUTH 191.69 FT - ENG. DEPT..**
16. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF MAJESTIC OAKS IN PCT.#2 - ENG. DEPT.**
17. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF THE LAKES AT SOUTHERN CROSSING SECTION FIVE IN PCT.#3 - ENG. DEPT.**
18. **DISCUSSION AND TAKE ACTION REGARDING ADDITION OF ENGINEER I POSITION TO ENG. AND PERMIT DEPT (NO INCREASE IN CURRENT BUDGET FOR THE DEPT.) - ENG. DEPT.**
19. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDED BIDS FOR BID#16-13 TRUCK AND SUV FOR SHERIFF'S DEPT. - PURCHASING AGENT**
20. **DISCUSSION AND TAKE ACTION REGARDING APPROVING SPECIFICATIONS FOR A ½ TON PICKUP AND A 120 INCH FLEX WING ROTARY MOWER FOR R&B#1 - PURCHASING AGENT**
21. **DISCUSSION AND TAKE ACTION REGARDING REQUEST OF CONSTABLE PCT.#4 TO INCREASE SALARY OF LT. ROBERT CROFT BY \$2000 (RETRO TO OCTOBER 2015) AND DEPUTY CONSTABLE L. BEALE BY \$1000 (RETRO TO OCTOBER 2015) - CONSTABLE PCT.#4**

22. ***DISCUSSION AND TAKE ACTION REGARDING DESIGNATING DWAYNE GOTT, MIKE PENRY, HAROLD SEAY, MARK SJOLANDER AND NEAL THORNTON AS NEGOTIATING TEAM MEMBERS REPRESENTING LIBERTY COUNTY COMMISSIONERS COURT IN COLLECTIVE BARGAINING WITH LIBERTY COUNTY SHERIFF DEPUTIES ASSOCIATION - COUNTY JUDGE***
23. ***DISCUSSION AND TAKE ACTION IN PROCUREMENT OF NEW JP#3 OFFICE BUILDING WITH THE FOLLOWING CONSIDERED: TIME PARAMETER, DESIGN, CONSTRUCTION, METHOD OF PAYMENT AND REMOVAL OF EXISTING LEASED BUILDING - COUNTY JUDGE***
24. ***DISCUSSION AND TAKE ACTION REGARDING CREATION OF REINVESTMENT ZONE IN PCT.#4- COUNTY 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***