

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

May 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 APRIL 24, 2018, BUDGET WORKSHOP ON APRIL 18, 2018; APRIL 19, 2018; APRIL 25, 2018; APRIL 26, 2018; SPECIAL MEETING OF COMMISSIONERS COURT ON APRIL 26, 2018; BUDGET WORKSHOP ON MAY 1, 2018; SPECIAL MEETING WITH COMMISSIONERS COURT AND DAYTON CITY COUNCIL ON MAY 1, 2018; AND BUDGET WORKSHOP ON MAY 2, 2018**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. BILLS TO BE PAID**
 - CUSHING SYSTEMS INC - \$12,750.00**
 - TEXAS ASSOCIATION OF COUNTIES - \$674.00**
 - AMERICAN TOWER - \$1946.88**
 - APRIL TRAVEL EXPENSE FOR FIRE MARSHALL - \$436.00**
 - 5. APPROVE PAYROLL CHANGES AS FOLLOWS:**
 - LCISO: JOHN TUCKER - TRANSFER TO CONSTABLE PCT 2 - UNUSED COMP TIME \$6637.46**
 - LCISO - GEORGE DANIELS - TRANSFER TO CONSTABLE PCT 2 - UNUSED COMP TIME \$3355.44 / UNUSED HOLIDAY TIME \$ 1667.49**
 - R&B PCT 4: WILLIAM WADE RAYON - \$3419.15**
 - R&B PCT 1: TRAVIS JACKSON - \$1215.36**
 - R&B PCT 1: JAMES SEMIEN: \$1410.07**
 - R&B PCT 1: WILLIAM RAYON: \$1798.73**
 - JP PCT 3: LAURIE LONG - \$1949.20**
 - 6. CONSTABLE PCT 3: APPROVE OATH AND BOND FOR BENITO PEREZ**
CONSTABLE PCT 2: APPROVE OATH OF OFFICE - JOHN TUCKER
CONSTABLE PCT 2: APPROVE OATH OF OFFICE - GEORGE DANIELS
 - 7. BUDGET AMENDMENTS**
 - VETERAN SERVICES - LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE & SUPPLIES FOR OFFICE SUPPLIES**
 - LCISO - FROM OTHER INCOME TO CAPITAL OUTLAY TO RECORD CRIME STOPPERS DONATION OF 2018 FORD INTERCEPTOR**
 - CONSTABLE PCT 3: LINE ITEM TRANSFER FROM FUEL TO AUTO REP AND MAINTENANCE TO COVER REPAIRS FOR DEPUTY VEHICLE**

***DISTRICT ATTORNEY - LINE ITEM TRANSFER FROM OFFICE
EXPENSE TO AUTO EXPENSE TO ADJUST THE BALANCE
R&B 4 -LINE ITEM TRANSFER FROM ROAD MATERIAL TO UNIFORMS
R&B 1 -LINE ITEM TRANSFER FROM SAFETY MEETING TO REPAIRS
& MAINTENANCE***

- 8. LCSO - DECLARE THE FOLLOWING SEIZED/AWARDED EQUIPMENT
AS SURPLUS /DISPOSAL: 1985 RED TOYOTA; 1968 WHITE CHEV.
BISCAYNE; 1982 WHITE CHEV. S-10 P/U; 1979 WHITE TOYOTA SRS
COROLLA; 1990 BLUE BUICK 2 DR***
- 9. REPORT FROM ENGINEERING & PERMITS***

- 5. PROCLAMATION DECLARING MAY AS OLDER AMERICANS MONTH***

- 6. PROCLAMATION DECLARING MAY AS MOTORCYCLE SAFETY AND
AWARENESS MONTH***

- 7. DISCUSSION AND TAKE ACTION REGARDING INFORMATION ON
COLLECTION OF TAXES IN THE AMOUNT OF \$100,510.05 AS PER TAX CODE -
TAX ASSESSOR***

- 8. DISCUSSION AND TAKE ACTION REGARDING PERMIT REQUEST FROM
ONEOK PIPELINE - DAVID DOUGLAS***

- 9. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FUNDS IN THE
AMOUNT OF \$ 3779.17 FROM THE SPECIAL INVESTIGATIVE FUND FOR THE
PURCHASE OF A RADIO FOR USE BY COUNTY CONSTABLE PCT 1 -
DISTRICT ATTORNEY***

- 10. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FUNDS IN
THE AMOUNT OF \$2926.00 FOR THE PURCHASE OF A VIDEO SYSTEM FOR
USE BY LIBERTY COUNT CONSTABLE PCT 5 - DISTRICT ATTORNEY***

- 11. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FUNDS IN
THE AMOUNT OF \$ 3029.08 FROM THE SPECIAL INVESTIGATIVE FUND FOR
THE PURCHASE OF A FIREARMS FOR USE BY THE DISTRICT ATTORNEYS
OFFICE - DISTRICT ATTORNEY***

- 12. DISCUSSION AND TAKE ACTION REGARDING LCSO - APPROVAL TO PAY
FOR EMERGENCY SERVICES FROM A-1 TELCOM IN THE AMOUNT OF
\$4201.99 FROM RECORDS MANAGEMENT FUND - LCSO***

- 13. DISCUSSION AND TAKE ACTION REGARDING DECLARE EQUIPMENT FROM
PURCHASING AS SURPLUS - PURCHASING AGENT***

14. ***DISCUSSION AND TAKE ACTION REGARDING PANIC BUTTON SYSTEM AS SURPLUS - PURCHASING AGENT***

15. ***DISCUSSION AND TAKE ACTION REGARDING LEASE OF 2 MACK DUMP TRUCKS FROM VOLVO & MACK TRUCKS FOR \$128,200 WITH FINANCING THROUGH BANCORP SOUTH R&B PCT 3 - PURCHASING AGENT***

16. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE 2 2018 CHEVROLET TAHOES FOR \$43,182 EACH FROM CALDWELL COUNTRY THROUGH BUYBOARD FOR CONSTABLE PCT 2 - PURCHASING AGENT***

17. ***DISCUSSION AND TAKE ACTION REGARDING AN ORDER GRANTING AN EXEMPTION FOR REPAIRING THE ROOF AND WALL DAMAGE AT 501 PALMER UNDER LGF SECTION 262.024 (a)(3) "an item necessary because of unforeseen damage to public property"***

18. ***DISCUSSION AND TAKE ACTION REGARDING PIPELINE PERMIT & ROAD USE AGREEMENT FOR SHIN/OAK PIPELINE - BREVILOBA LLC - DAVID DOUGLAS***

“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