

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

NOVEMBER 27, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON NOVEMBER 13, 2012 AND NOVEMBER 19, 2012 AND MINUTES FOR WORKSHOP ON NOVEMBER 13, 2012**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. BILLS TO BE PAID**

\$3550.00 - TARKINGTON VFD - OCTOBER 2012
\$900.00 - PLUM GROVE VFD - SEPTEMBER 2012

\$2888.01 - 2nd ADMINISTRATIVE JUDICIAL REGION OF TEXAS - ANNUAL SHARE
- 7. REPORT OF INDIGENT HEALTHCARE DEPT.**
- 8. DISCUSSION AND TAKE ACTION REGARDING EMPLOYEE HEALTHCARE CLINIC**
- 9. DISCUSSION AND TAKE ACTION REGARDING APPROVE TEMPORARY EMPLOYEE FOR TAX OFFICE USING CHAPTER 19 FUNDS OF \$17,748.60 AND COUNTY FUNDS OF \$1357.76 FOR SOCIAL SECURITY AN MEDICARE**
- 10. DISCUSSION AND TAKE ACTION REGARDING PARTICIPATING PROVIDER SERVICES AGREEMENT WITH DR. KEITH SPOONER FOR INDIGENT HEALTHCARE SERVICES**
- 11. DISCUSSION AND TAKE ACTION REGARDING APPROVAL AND PAYMENT OF INVOICE FOR \$2320.00 PAYABLE TO SIG/MCDONALD & WESSENDORFF INSURANCE FOR DIRECTORS AND OFFICERS LIABILITY INSURANCE, PUBLIC EMPLOYEE BLANKET CRIME INSURANCE AND DIRECTORS POSITION BOND FOR LIBERTY COUNTY TOLL ROAD AUTHORITY DIRECTORS**

12. **DISCUSSION AND TAKE ACTION REGARDING RELEASE OF BOND #RLB0009969 TO CARRIZO OIL & GAS,INC. - PCT. #1**
13. **DISCUSSION AND TAKE ACTION REGARDING DECLARING 3 WEEDEATER FROM CONSTABLE PCT. #6'S OFFICE AS SALVAGE AND DISPOSAL OF SAME**
14. **DISCUSSION AND TAKE ACTION REGARDING DECLARING TOSHIBA LAPTOP OF COMMISSIONER PCT. #3 AS SALVAGE AND DISPOSAL OF SAME**
15. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN DAYTON ISD AND PCT. #4**
16. **DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY ENVIRONMENTAL OFFICER POSITION, SALARY, BENEFITS AND EQUIPMENT**
17. **DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY FIRING RANGE**
18. **DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF \$23,996.80 FROM CONSTABLE PCT. #6'S SEIZURE FUND TO CONSTABLE #2 TO PURCHASE LICENSE AND WEIGHT TRUCK**
19. **DISCUSSION AND TAKE ACTION REGARDING \$128,000.00 IMPREST BALANCE WITH CIGNA FOR HEALTH INSURANCE CLAIMS**
20. **DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR OFFICERS CANDELARI, LEAL AND PEARSON**
21. **PAYROLL CHANGE NOTICES**

LSO - CHRISTINA TAYLOR - CERTIFICATE PAY
LSO - SAMUEL MARKS - PAY OFF COMP, HOLIDAY, VAC AND FLEX TIME
LSO - MICHELLE WATSON, PAY OFF COMP, HOLIDAY, VAC AND FLEX TIME
LSO - ANGELA WILSON - PAY OFF COMP & HOLIDAY PAY
MAINTENANCE DEPT.-WARREN LEMELLE- PAY OFF COMP & VAC TIME
22. **DISCUSSION AND TAKE ACTION REGARDING BID FOR ½ TON TRUCK FOR R&B #2**
23. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF HAROLD SEAY AS COUNTY AUDITOR AND ACCEPT OATH OF OFFICE, STATEMENT OF OFFICER AND BOND OF HAROLD SEAY AS COUNTY AUDITOR**
24. **BUDGET AMENDMENTS**

25. ***DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCE FOR JUDGE CHAP CAIN***
26. ***DISCUSSION AND TAKE ACTION REGARDING LIST OF EMPLOYEES WHOSE TRAVEL ADVANCES HAVE NOT BEEN DOCUMENTED***
27. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF 5 YEAR CONTRACT WITH MANATRON FOR MANAGEMENT OF PUBLIC RECORDS IN COUNTY CLERK'S OFFICE***
28. ***DISCUSSION AND TAKE ACTION REGARDING FIRE SERVICES AGREEMENT WITH TARKINGTON VFD***
29. ***DISCUSSION AND TAKE ACTION REGARDING POLICY FOR ELECTION POLL WORKERS***
30. ***DISCUSSION AND TAKE ACTION DECLARING OUTDATED/DAMAGED EQUIPMENT OF TAX OFFICE AS SALVAGE AND DISPOSAL OF SAME***

“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).”

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