

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 24, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JULY 10, 2012 and PUBLIC MEETING ON JULY 16, 2012**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. BILLS TO BE PAID**

\$3600.00 - DAYTON VFD - JUNE 2012
\$800.00 - HARDIN VFD - MAY 2012
\$2750.00 - HULL-DAISETTA VFD - JUNE 2012
\$1500.00 - DEVERS VFD - JUNE 2012
- 7. BUDGET AMENDMENTS**
- 8. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF DONNA G. HEBERT TO LIBERTY COUNTY CHILD WELFARE BOARD**
- 9. REPORT OF INDIGENT HEALTH CARE DEPARTMENT**
- 10. DISCUSSION AND TAKE ACTION REGARDING INMATE PHONE CONTRACT WITH SECURUS TECHNOLOGIES**
- 11. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION REQUESTING STATE COMPTROLLER TO RELEASE \$16,226.93 IN ALLOCATED FUNDS FOR LIBERTY COUNTY FROM UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES PURSUANT TO TEXAS PROPERTY CODE SECTION 74.602**
- 12. DISCUSSION AND TAKE ACTION REGARDING INCREASING THE UNITED HEALTHCARE IMPREST BALANCE BY \$15,400.00 - TREASURER**
- 13. DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH DALE CLAWSON - PCT. #1**

14. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF BOND #RLB0010317 TO CHOICE EXPLORATION - CR 1051- PCT. #1***
15. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$471.24 VACATION PAY TO JOHN PERALTA (COUNTY ATTORNEY) AFTER HIS SEPARATION ON JULY 20, 2012 AND PAYMENT OF 2.61 HOURS VACATION PAY TO MELISSA MOSS (TAX OFFICE)_***
16. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH AND BOND OF CHARLES MATHEWS AS RESERVE DEPUTY CONSTABLE PCT. #6***
17. ***DISCUSSION AND TAKE ACTION ACTION REGARDING CONSTRUCTION OF 346' ROAD FOR DAYTON ALTERNATE EDUCATION PROGRAM BY R&B PCT. #4 PURSUANT TO INTERLOCAL AGREEMENT AND DAYTON ISD REIMBURSING COUNTY FOR COSTS OF ROAD***
18. ***DISCUSSION AND TAKE ACTION REGARDING RENEWING INTERLOCAL AGREEMENT WITH CITY OF PLUM GROVE- PCT. #3***
19. ***RESALE BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***
20. ***DISCUSSION AND TAKE ACTION REGARDING REAFFIRMING DORIS DAVIDSON AS ESD #3 COMMISSIONER UNTIL DECEMBER 30, 2012***
21. ***DISCUSSION AND TAKE ACTION REGARDING FENCE REPAIRS TO RYE AND HULL CONVENIENCE STATIONS AT A COST OF \$3,605.00 TO BE PAID FROM LANDFILL ACCOUNT - PCT. #2***
22. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING CANCELING ADDENDUM FOR EXPANDED SERVICES FOR LIBERTY COUNTY WITH INDIGENT HEALTHCARE SOLUTIONS***
23. ***DISCUSSION AND TAKE ACTION REGARDING PAYOFF OF VACATION, COMP, HOLIDAY AND FLEX TIME OF LSO OFFICERS KENNETH PRITCHETT AND COREY PRANTIL***
24. ***DISCUSSION AND TAKE ACTION REGARDING FYE 9/30/11 ANNUAL FINANCIAL REPORT AND SINGLE AUDIT***
25. ***RESALE BID ON DELINQUENT TAX PROPERTY - MARIS BLAIR***
26. ***DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY TO LSO OFFICERS DESHOTEL, PEARSON AND MCQUEEN***
27. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CONSTABLE PCT. #2 TO SEND TWO VEHICLES (1998 CHEVY LUMINA AND 1997 CHEVY) TO AUCTION AND TO DECLARE SMALL WHITE REFRIGERATOR AS SALVAGE AND DISPOSE OF SAME***

28. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF A STRIP OF LAND ALONG CR 400 DESCRIBED AS .005 OF AN ACRE STRIP OF LAND BEING A PORTION OF THE MONUMENTED CALLED 0.637 OF AN ACRE TRACT DESCRIBED BY INSTRUMENT FILED UNDER LIBERTY COUNTY CLERK'S FILE NO. 2011000857 O.P.R.L.C.C.***

“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