

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

AUGUST 14, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JULY 24, 2012**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. BILLS TO BE PAID**
 - \$1400.00 - HULL-DAISETTA VFD - JULY 2012**
 - \$4200.00 - NO. LIBERTY LIBERTY VFD - JULY 2012**
 - \$800.00 - LIBERTY VFD - JULY 2012**
 - \$4550.00- DAYTON VFD - JULY 2012**
 - \$3100.00 - TARKINGTON VFD - JULY 2012**
 - \$4600.00 - HWY 321 VFD - JULY 2012**
 - \$500.00 - LIB.CO. HAZ-MAT - JUNE 2012**
 - \$500.00 - LIB.CO. HAZ-MAT - JULY 2012**
- 5. REPORT OF COUNTY TREASURER**
- 6. PRESENTATION BY WEST TEXAS REGIONAL CAPITAL PUBLIC DEFENDER OFFICE**
- 7. DISCUSSION AND TAKE ACTION REGARDING SETTING PROPOSED 2012 TAX RATE and SETTING TWO PUBLIC HEARINGS REGARDING PROPOSED TAX RATE**
- 8. DISCUSSION AND TAKE ACTION REGARDING ADOPTING ELECTED OFFICIALS SALARIES/ALLOWANCES FOR BUDGET FYE SEPTEMBER 30, 2013**
- 9. DISCUSSION AND TAKE ACTION REGARDING ORDER OF GENERAL ELECTION FOR NOVEMBER 6, 2012**
- 10. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF ELECTION JUDGES FOR COUNTY ELECTION PRECINCTS PURSUANT TO TEX.ELEC.CODE 32.002(a)**
- 11. DISCUSSION AND TAKE ACTION REGARDING RULE 381 AGREEMENT WITH TIMBERCREST SUBDIVISION**

12. PAYROLL CHANGE NOTICE

**MAINTENANCE DEPT. - ROSALIE TANTON - PAY VAC/COMP TIME
R&B #3 - BUDDY CULLEY II - PAY VAC/HOLIDAY TIME
TAX OFFICE - FRAN MCMURTY - PAY OFF VACATION TIME
LSO - SAMANTHA HINDMAN - PAY OFF COMP/HOLIDAY TIME**

13. DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF A PORTION OF CR 400 - ENGINEERING DEPT.

14. DISCUSSION AND TAKE ACTION REGARDING SETTLEMENT AGREEMENT WITH UNITED HEALTHCARE FOR PHARMACY CLAIM

15. DISCUSSION AND TAKE ACTION REGARDING UPDATED PLAN DOCUMENTS WITH HARTFORD FOR 457(b) PLAN

16. DISCUSSION AND TAKE ACTION REGARDING FIRE PROTECTION SERVICES AGREEMENT WITH CLEVELAND FIRE DEPT.

17. DISCUSSION AND TAKE ACTION REGARDING DECLARING OBSOLETE/DAMAGED EQUIPMENT OF TAX OFFICE AS SURPLUS/SALVAGE AND DISPOSING OF SAME

18. DISCUSSION AND TAKE ACTION REGARDING EXERCISING OPTION YEAR 2 OF CONTRACT HSTS07-10-C-0091 WITH U.S. MARSHALL SERVICE FOR USE OF RANGE - CONSTABLE PCT. #6

19. DISCUSSION AND TAKE ACTION REGARDING PROFESSIONAL SERVICES AGREEMENT WITH WASHBURN & COMPANY FOR SURVEYING SERVICES FOR GRANT PROJECTS

20. REPORT OF INDIGENT HEALTH CARE DEPARTMENT

21. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF STEPHEN HEBERT TO SERVE REMAINDER OF JUSTICE OF THE PEACE #1'S TERM

22. DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH KENNETH KEENON - PCT#1

23. DISCUSSION AND TAKE ACTION REGARDING AWARDED BID FOR DAYTON LAKES WATER LINE IMPROVEMENTS UNDER GRANT CONTRACT NO. DRS010099

24. DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER NO. 1 FOR \$76,394.70 FOR CHERRY CREEK IMPROVEMENTS UNDER DRS PROJECT 14025 -1- CHERRY CREEK IMPROVEMENTS

25. ***DISCUSSION AND TAKE ACTION REGARDING DECLARING 2005 CHEVY IMPALA OF CONSTABLE PCT. #2 AS SALVAGE/SURPLUS AND DISPOSING OF SAME AT AUCTION***
26. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF AMENDMENT NO. 2 TO THE CUSTOMER AGREEMENT BETWEEN THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES AND TEXAS NICUSA, LLC AND LIBERTY COUNTY CLERK'S OFFICES***
27. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF SPOT COOLER(S) FOR COUNTY***
28. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION OF LLOYD K. BURKS AS RESERVE DEPUTY CONSTABLE PCT. #2 AND DEPUTATION, BOND AND OATH OF RANSON LEE MARTEL AS RESERVE DEPUTY SHERIFF***
29. ***DISCUSSION AND TAKE ACTION REGARDING EARLY VOTING AND ELECTION DAY TIMES AND LOCATIONS FOR NOVEMBER 6, 2012 GENERAL ELECTION***
30. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO DRILL UNDER CR 2061 - PCT. #2***
31. ***DISCUSSION AND TAKE ACTION REGARDING REPAIR TO HARDIN ISD TRANSPORTATION PARKING LOT PURSUANT TO INTERLOCAL AGREEMENT WITH HARDIN ISD REIMBURSING LIBERTY COUNTY FOR COSTS***
32. ***DISCUSSION AND TAKE ACTION REGARDING AWARDED BID FOR CARPET PLACEMENT IN DISTRICT CLERK'S OFFICE TO BE PAID OUT OF SPECIAL PROJECTS***
33. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF BELLA VISTA SUBDIVISION SECTION ONE - PCT. #3***
34. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF TRAVEL ADVANCES***
35. ***DISCUSSION AND TAKE ACTION REGARDING NEW XEROX LEASE AGREEMENT FOR AUDITOR'S OFFICE COPIER***
36. ***DISCUSSION AND TAKE ACTION REGARDING ENGINEERING SERVICES AGREEMENT WITH MIDDLETON BROWN, LLC. NOT TO EXCEED \$150,000.00 IN SERVICES AND \$50,000.00 IN TESTING - PCT. #1***

37. ***DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF CECIL MCKNIGHT AND PATTI ATKINS TO THE TRI-COUNTY SERVICES BOARD OF TRUSTEES***
38. ***DISCUSSION AND TAKE ACTION REGARDING OVERTIME PAY OF \$1226.67 TO LCSO EMPLOYEES TO BE PAID PURSUANT TO MOU WITH ICE***
39. ***DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR FLOYD PEARSON AND CARA HUTCHENS - LSO***

“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