

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 23, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON OCTOBER 9, 2012 AND MINUTES FOR WORKSHOP ON OCTOBER 9, 2012**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. BILLS TO BE PAID**
 - \$7750.00 - TARKINGTON VFD - SEPTEMBER 2012**
 - \$500.00 - KENEFICKVFD - SEPTEMBER 2012**
 - \$400.00 - HULL-DAISETTA VFD - SEPTEMBER 2012**
 - \$3300.00 - NO.LIBERTY CO. VFD - SEPTEMBER 2012**
 - \$350.00 - CYPRESS LAKES VFD - SEPTEMBER 2012**
 - \$800.00 - DEVERS VFD - JULY 2012**
 - \$950.00 - DEVERS VFD - AUGUST 2012**
 - \$1150.00 - DEVERS VFD - SEPTEMBER 2012**
 - \$4650.00 - DAYTON VFD - SEPTEMBER 2012**

 - \$200.00 - TEXAS JUDICIAL ACADEMY - ANNUAL DUES**
- 7. REPORT OF INDIGENT HEALTHCARE DEPT.**
- 8. PRESENTATION BY LYNN GREENWOOD OF JAIL COMPARISON REPORT**
- 9. DISCUSSION AND TAKE ACTION REGARDING RECOMMENDATIONS FROM GALLAGHER BENEFIT SERVICES FOR PROPOSAL EMPLOYEE HEALTH INSURANCE PLAN DESIGN CHANGES**
- 10. DISCUSSION AND TAKE ACTION REGARDING ASSET FORFEITURE REPORTS OF CONSTABLE PCT. #6 AND PCT. #3 AND DISTRICT ATTORNEY'S OFFICE FOR 2012 AND AMENDED ASSET FORFEITURE REPORT OF DISTRICT ATTORNEY'S OFFICE FOR 2011**
- 11. DISCUSSION AND TAKE ACTION REGARDING NEW XEROX COPIER LEASE FOR TREASURER'S DEPT.**

12. ***DISCUSSION AND TAKE ACTION REGARDING 2012 LONGEVITY PAY***
13. ***DISCUSSION AND TAKE ACTION REGARDING PROPOSED TCDRS RATES FOR CALENDAR YEAR 2013***
14. ***DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO JAIL CHILLER AT A COST OF \$10,700.00 BY SERVICE REFRIGERATION WITH CEC PAYING THE FIRST \$5,000.00 AND THE COUNTY PAYING THE REMAINDER***
15. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT. 1 AND PCT. 2 AND CITY OF LIBERTY FOR MAINTENANCE OF STREETS, ROADS, DITCHES AND RECREATIONAL AREAS***
16. ***DISCUSSION AND TAKE ACTION REGARDING FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR THE USE OF HARRIS COUNTY'S PUBLIC SAFETY RADIO SYSTEM - LSO***
17. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING HOMELAND SECURITY GRANT PROGRAM 2012 SUB-RECIPIENT AWARD FOR LIBERTY COUNTY FOR \$35,000.00 - TOM BRANCH***
18. ***DISCUSSION AND TAKE ACTION REGARDING RESALE BIDS ON DELINQUENT TAX PROPERTIES***
19. ***DISCUSSION AND TAKE ACTION REGARDING REQUIRED DOCUMENTS OF EMINENT DOMAIN AUTHORITY IN TEXAS PURSUANT TO SENATE BILL 18***
20. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF OVERTIME FOR COUNTY CLERK PERSONNEL AND VOTER REGISTRAR PERSONNEL FOR NOVEMBER 6, 2012 GENERAL ELECTION***
21. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF \$737.02 FOR FILE LABELS, BRADS AND TONER FOR COUNTY ATTORNEY'S OFFICE OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND***
22. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS OF MEMBERS TO LIBERTY COUNTY HISTORICAL COMMISSION FOR 2013-2014 TERM***
23. ***DISCUSSION AND TAKE ACTION REGARDING 2012 ADMINISTRATIVE SERVICES AGREEMENT WITH UHC- GLYNN JOHNSON***
24. ***DISCUSSION AND TAKE ACTION REGARDING 2012 APPLICATION FOR EXCESS LOSS INSURANCE WITH UHC - GLYNN JOHNSON***
25. ***DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCES FOR KIM MEADOWS, JOHN DAVIS, CHAD ELMORE, ROBERT HARPER, BELINDA MCCORMICK, AND PEGGY RUMFOLO***

26. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF BOND NO. RLB0013739 TO GORDY OIL COMPANY - PCT. #4***
27. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDING PROPOSALS FOR RFP#13-01 FULLY INSURED AND PARTIALLY SELF-FUNDED MEDICAL, VISION AND DENTAL INSURANCE, ADMINISTRATION OF THE PLAN AND ANCILLARY PRODUCTS***
28. ***DISCUSSION AND TAKE ACTION REGARDING BID#13-02 (1) ½ TON TRUCK AND (1) 3/4 TON TRUCK FOR R&B #1***
29. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT TO CEC FOR SEPTEMBER FOR SEPTEMBER 2012 INVOICE (\$333,972.02 LESS SOFTWARE AGREEMENT WITH IHS - 1/1/12 THRU 7/31/12 (\$9780.00)***
30. ***DISCUSSION AND TAKE ACTION REGARDING CHANGES TO JUVENILE PROBATION PERSONNEL BUDGET WITH NO INCREASE TO LINE ITEM***
31. ***DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR DEPUTY JOSHUA LEAL - LSO***
32. ***PAYROLL CHANGE NOTICE***
LSO - TONY LEWIS - PAYOFF VACATION/FLEX TIME
33. ***EXECUTIVE SESSION TEXAS GOVT CODE SEC. 551.071 CONSULTATION WITH ATTORNEY- PENDING LITIGATION***
34. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF SETTLEMENT IN BANKSON V. LIBERTY COUNTY ET AL***

“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