

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 22, 2013

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JANUARY 8, 2013 AND JANUARY 14, 2013 AND WORKSHOP ON JANUARY 14, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. BILLS TO BE PAID**
 - \$4150.00 - NO. LIB.VFD - DECEMBER 2012**
 - \$4250.00 - HWY 321 VFD - DECEMBER 2012**
 - \$10,450.00 - TARKINGTON VFD - DECEMBER 2012**
 - \$2250.00 - CYPRESS LAKES VFD - NOVEMBER 2012**
 - \$1200.00 - CYPRESS LAKES VFD - DECEMBER 2012**
 - \$600.00 - MOSS BLUFF VFD - DECEMBER 2012**
 - \$750.00 - KENEFICK VFD - DECEMBER 2012**

 - \$125.00 - DEEP EAST TX COMM/CO. JUDGES ASSOC. - ANNUAL DUES**
- 7. REPORT OF INDIGENT HEALTHCARE DEPT.**
- 8. DISCUSSION AND TAKE ACTION REGARDING SELECTION OF INSURANCE COMPANY FOR PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR'S EQUIPMENT AND/OR UMBRELLA AND IDENTITY FRAUD COVERAGE**
- 9. ORDER RATIFYING THE SELECTION OF INSURANCE COMPANY FOR PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR'S EQUIPMENT AND/OR UMBRELLA AND IDENTITY FRAUD COVERAGE**

10. **PRESENTATION BY H-GAC ON DEVELOPMENT OF 2040 REGIONAL TRANSPORTATION PLAN**
11. **PAYROLL CHANGE NOTICES**
DA'S OFFICE - ANNE STREIT - INCREASE IN STATE LONGEVITY PAY EFFECTIVE 2/1/13
DA'S OFFICE - LOGAN PICKETT - PAY OFF VAC TIME REMAINING 12/31/12
R&B PCT.#3 - KENNETH LIMBRICK - PAY OFF VAC TIME
CONSTABLE PCT.#2 - GREG BEAVES - PAY OFF VAC & COMP TIME
LSO - KLAYTON CARTER - PAY OFF HOLIDAY TIME
LSO- TIMOTHY TURNBOW - PAY OFF COMP, HOLIDAY AND FLEX TIME
R&B PCT. 2- ARTHUR BURT, FLOYD VICKERY- PAY OFF VAC & COMP TIME
12. **DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH FREDERICK LEMOND, JR. - PCT.#1**
13. **DISCUSSION AND TAKE ACTION REGARDING STATEMENT OF OFFICER AND OATH OF OFFICE OF ANNE STREIT, JOE WARREN, RAGIS FONTENOT, MATTHEW POSTON AS ASSISTANT DISTRICT ATTORNEY AND STATEMENT OF OFFICER AND OATH OF OFFICE OF IVAN PEARCE, TERRI HUGHES AND TERRI FAIRCHILDS AS INVESTIGATOR OF THE DISTRICT ATTORNEY'S OFFICE**
14. **DISCUSSION AND TAKE ACTION REGARDING BOND OF EDDIE LOWERY AS COMMISSIONER PCT. #3 AND TIMOTHY ALLISON AS CONSTABLE PCT.#1**
15. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY**
16. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH ESD#2 - PCT. #1**
17. **DISCUSSION AND TAKE ACTION REGARDING NEW XEROX COPIER LEASE FOR CONSTABLE PCT. #6 FOR A MONTHLY COST OF \$106.33 PLUS COST OF COPIES TO BE PAID OUT OF CONSTABLE PCT. #6 OFFICE SUPPLY BUDGET**
18. **DISCUSSION AND TAKE ACTION REGARDING RESIGNATION OF STEPHENS AIMS FROM ESD#1 AND APPOINTMENT OF MIKE THEISS TO FILL VACANCY ON ESD#1 BOARD**
19. **PREVENTABLE HOSPITALIZATION GRANT SUBCONTRACTOR PROGRESS REPORT - STEVE RACCIATO**
20. **BUDGET AMENDMENTS**

21. **DISCUSSION AND TAKE ACTION REGARDING BONDS OF LIBERTY COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #5 BOARD MEMBERS HERBERT ORESCHNIGG, JAMES LEONARD, VICTOR LEMELLE, C. H. CAIN AND HOWARD BRISTER**
22. **DISCUSSION AND TAKE ACTION REGARDING BOND, OATH OF OFFICE AND DEPUTATION OF KELLY STATON AS DEPUTY CONSTABLE PCT. #4 AND BOND, OATH OF OFFICE AND DEPUTATION OF KELLY DANIELL O'NEAL AND KENNETH BROYLES AS RESERVE DEPUTY CONSTABLES PCT. #4**
23. **DISCUSSION AND TAKE ACTION REGARDING BOND, OATH OF OFFICE AND DEPUTATION OF LARRY ALLEN AND CHARLES WERNER AS DEPUTY CONSTABLES PCT. #6**
24. **DISCUSSION AND TAKE ACTION REGARDING MASTER SERVICES AGREEMENT WITH SECURUS FOR INMATE PHONE SERVICE**
25. **DISCUSSION AND TAKE ACTION REGARDING RENOVATION OF R&B PCT.#1 COMMISSIONERS OFFICE FOR A COST OF \$1,854.35**
26. **DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF OLD CARPET AND INSTALLATION OF NEW CARPET BY A-1 CARPET AND FINE FLOORS IN JUDGE MOREFIELD'S OFFICE FOR A COST OF \$1,135.00 TO BE PAID OUT OF SPECIAL PROJECTS**
27. **DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF TILE AND BLACK BASE IN FOYER OF SHERIFF'S OFFICE BY RJR COVERING FOR A COST OF \$1,110.00 TO BE PAID OUT OF SPECIAL PROJECTS**
28. **DISCUSSION AND TAKE ACTION REGARDING NOTIFYING LINEBARGER THAT CURRENT CONTRACT FOR COLLECTION OF FINE AND COURT COSTS WILL NOT BE RENEWED**
29. **DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR RFPs FOR COLLECTION OF DELINQUENT FINES AND COURT FEES FOR JUSTICE COURTS, COUNTY COURT AT LAW AND DISTRICT COURTS**
30. **DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH ACCOMPANYING SURETY BONDS WITH TEXAS EXPRESS PIPELINE CO. AND STRIKE CONSTRUCTION - PCT. 3 & 4**
31. **DISCUSSION AND TAKE ACTION REGARDING OVERTIME PAY FOR P/T DISPATCHERS: STEPHANIE RAINEY, CALVIN KALE AND SYDNEY MELTON**
32. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND STATEMENT OF OFFICER OF SHERIFF'S DEPUTIES STEFAN FASOLINO AND MARK TEAGUE**
33. **DISCUSSION AND TAKE ACTION REGARDING CATTLE GUARDS ON CR 2009**

34. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF WORK TO BE DONE AT WIC OFFICE AT 501 PALMER AT NO COST TO THE COUNTY***
35. ***DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF COURTHOUSE EXISTING CAULKING AROUND PERIMETER OF NORTH AND SOUTH DOCKS AND STAIRWAYS, REPLACE CAULKING, REMOVING EXISTING CAULKING FROM CONTROL JOINTS AND INSTALL NEW BACKER ROD, APPLY SLI SELF LEVELING CAULK, GRIND OUT CRACKS ON DECK AND FILL WITH REPAIR MORTAR AND APPLY SONNEBORNE PEDESTRIAN TRAFFIC COATING TO BOTH SIDES OF STAIRS AT A COST OF \$9,975.00 BY MARSH WATERPROOFING, INC. TO BE PAID OUT OF SPECIAL PROJECTS***

“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