

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 15, 2013

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON SEPTEMBER 24, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY TREASURER**
- 4. REPORT OF DISTRICT CLERK**
- 5. REPORT OF INDIGENT HEALTHCARE**
- 6. REPORT OF COUNTY ATTORNEY**
- 7. REPORT OF COUNTY CLERK**
- 8. PAYROLL CHANGE NOTICES**
DIST ATTY - ANNE STREIT - PAY OFF VACATION TIME
LSO - SHERRY STARKWEATHER - PAY VAC,COMP,HOLIDAY AND FLEX PAY
LSO - FLOYD PEARSON - TRANSPORT PAY
LSO-ROBERT DUNN - CERTIFICATE PAY
CONSTABLE PCT.#3 - MARK DAVISON- CERTIFICATE PAY
R&B #2- MIKE BORSKI - PAY 6 HRS COM TIME
CONSTABLE PCT.#5 - JEFF ASHWORTH- PAY VAC TIME EFF.10/10/13
- 9. BUDGET AMENDMENTS**
R&B PCT.#3- LINE ITEM TRANSFER FROM CONTRACT LABOR TO UNIFORMS
- 10. BILLS TO BE PAID**
\$3300.00 - CLEVELAND VFD - SEPTEMBER 2013
\$1400.00 - CYPRESS LAKES VFD - SEPTEMBER 2013
\$850.00 - DEVERS VFD - SEPTEMBER 2013
\$3050.00 - HULL-DAISETTA VFD - SEPTEMBER 2013
\$4100.00 - HWY 321 VFD - SEPTEMBER 2013
\$500.00 - LIBERTY CO. HAZ-MAT - SEPTEMBER 2013
\$5250.00 - TARKINGTON VFD - SEPTEMBER 2013
\$420.00 - ADVANCES SYSTEMS - FIRE MONITORING SERVICES
\$4410.00 - BICKERSTAFF - LEGAL SERVICES
- 11. INTERLOCAL AGREEMENTS BETWEEN CITY OF DAYTON AND PCT.4, WCID#1 AND PCT.#4, AND OLD RIVER DRAINAGE DISTRICT #1 AND PCT.#4**
- 12. CONTINUATION CERTIFICATE OF JAMES WILSON AS FIRE MARSHAL**
- 13. INTERLOCAL AGREEMENT BETWEEN TARKINGTON ISD AND PCT.#2**

14. **APPROVAL FOR DISTRICT ATTY'S OFFICE TO EXPEND \$79.95 FROM D.A.'S SPECIAL INVESTIGATIVE FUND FOR HANDHELD INSTRUMENT FOR ADMINISTERING HORIZONTAL EYE GAZE NYSTAGMUS TEST FOR USE BY DPS AND \$187.89 FOR DIGITAL CAMERA AND TWO SD CARDS**

2. **DISCUSSION AND TAKE ACTION REGARDING PROPOSAL BY COMCAST FOR COUNTY COMMUNICATION EQUIPMENT AND SERVICES - COUNTY JUDGE**

3. **PRESENTATION BY AARON CROWELL REGARDING COLLECTIVE BARGAINING FOR THE LIBERTY COUNTY SHERIFF'S DEPARTMENT - LSO**

4. **DISCUSSION AND TAKE ACTION REGARDING PERSONNEL CORRECTIONS FOR JUVENILE PROBATION, COUNTY CLERK, DISTRICT CLERK AND TAX ASSESSOR'S DEPT. IN 2014 BUDGET**

5. **DISCUSSION AND TAKE ACTION REGARDING 2014 TCDRS PLAN PROVISIONS - TREASURER**

6. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION FOR THE INDIGENT DEFENSE FORMULA GRANT PROGRAM - COUNTY JUDGE**

7. **DISCUSSION AND TAKE ACTION REGARDING GLO CONTRACT NO. 11-316-000-5075 AMENDMENT NO. 5 - JAY RICE**

8. **DISCUSSION AND TAKE ACTION REGARDING PARTICIPATING PROVIDER SERVICES AGREEMENT WITH MOHAMMAD ATHARI FOR INDIGENT HEATHCARE SERVICES - DONNA BURT**

9. **DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF FEMA PROPERTY MAINTENANCE AGREEMENT WITH KENNETH KEENON - PCT. #4**

10. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ADDENDUM TO THE WARRANTY, SUPPORT AND LICENSE AGREEMENT FOR ELECTRONIC VOTING EQUIPMENT WITH HART INTERCIVIC WHICH WILL SAVE \$6,544.61 OVER THREE YEARS - COUNTY CLERK**

11. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF 2013 HOMELAND SECURITY GRANT PROGRAM AWARD OF \$78,580.00 AND EXECUTION OF SUB-RECIPIENT AGREEMENT - TOM BRANCH**

12. **DISCUSSION AND TAKE ACTION REGARDING NOMINATION TO FILL PCT.#4 POSITION ON CAD REVIEW BOARD EFFECTIVE 1/1/14 - CAD**

13. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER**

14. **DISCUSSION AND TAKE ACTION REGARDING DECLARING OLD OFFICE**

ELECTRONICS SALVAGE/SURPLUS AND DISPOSAL OF SAME - DISTRICT CLERK

15. ***DISCUSSION AND TAKE ACTION REGARDING UPDATE ON EMPLOYEE CHRISTMAS/APPRECIATION LUNCHEON/SAFETY MEETING - DISTRICT CLERK***
16. ***DISCUSSION AND TAKE ACTION REGARDING ADDING TWO NEW ENTITIES TO JURY DONATION FORMS PER REQUEST OF JOHN HEBERT AND HELEN GREEN FOR CPS AND TARA PARISO FOR CASA - DISTRICT CLERK***
17. ***DISCUSSION AND TAKE ACTION REGARDING OBTAINING WORKMAN'S COMPENSATION FOR LSCO RESERVE DEPUTIES - LSO***
18. ***DISCUSSION AND TAKE ACTION REGARDING ACH CONTRACT BETWEEN PROSPERITY BANK LIBERTY BRANCH AND LIBERTY COUNTY - TAX ASSESSOR***
19. ***DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF PENALTY AND INTEREST ON ACCT. #000272-0000-96-000 - TAX ASSESSOR***
20. ***DISCUSSION AND TAKE ACTION REGARDING REMOVAL AND REPLACEMENT OF DOORS AND SIDELITE AT ENTRANCE TO TAX OFFICE OUT OF SPECIAL FUNDS BY TRINITY GLASS FOR \$4,366.76 - MAINTENANCE DEPT.***
21. ***DISCUSSION AND TAKE ACTION REGARDING DECLARING EQUIPMENT FROM R&B PCT. #2 AS SALVAGE/SURPLUS AND APPROVAL TO SELL AT AUCTION ON NOVEMBER 4, 2013 AT HORN'S AUCTION - PCT. #2***
22. ***DISCUSSION AND TAKE ACTION REGARDING DECLARING OLD GENERATOR FROM R&B PCT.#2 AS SALVAGE AND APPROVAL TO SELL AS SCRAP - PCT.#2***
23. ***DISCUSSION AND TAKE ACTION REGARDING CREATION AND FUNDING OF CHILD CRIMES SPECIAL INVESTIGATOR POSITION WITH A SALARY OF \$38,800.00 PLUS \$1800.00 CERTIFICATE PAY AND BENEFITS AT LSO WITH SALARY AND BENEFITS BEING REIMBURSED BY GRANT #2675001 - LSO***
24. ***DISCUSSION AND TAKE ACTION REGARDING ON REQUEST TO HIRE EVA SLACK ON A TEMPORARY BASIS FOR THE COUNTY COURT AT LAW; TO BE PAID OUT OF FUNDS ALREADY BUDGETED - JUDGE CHAMBERS***
25. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF SALARY SUPPLEMENTS TO ASST. DISTRICT ATTORNEYS PROVIDED BY STATE COMPTROLLER: JOE WARREN (CONTINUE \$250.00 MONTHLY), RAGIS FONTENOT (CONTINUE \$300.00 MONTHLY) AND TERRI HUGHES (INCREASE TO \$300.00 MONTHLY) - DIST. ATTY***
26. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 3 ADDITIONAL COPSYNCR SERVICE AGREEMENTS FOR \$597.96 EACH AND 3 VERIZON AIR CARDS FOR \$38.00 EACH MONTHLY FROM THE JP TECHNOLOGY FUND TO BE USED BY LSO FOR THEIR TRAFFIC/INTERDICTION OPERATIONS - JP#2***
27. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF YOUNG'S PLACE SECTION ONE IN PCT. #2 AND PRELIMINARY PLAT OF GRAND SAN JACINTO SUBDIVISION SECTIONS ONE, TWO AND THREE IN PCT.#3***
28. ***DISCUSSION AND TAKE ACTION REGARDING ALLOWING COLONY RIDGE, LLC***

TO CONTRACT WITH ROLLCON CORP. TO LAY ROLLER COMPRESSED CONCRETE IN BELLA VISTA SUBDIVISION WITH A FIVE YEAR SURETY BOND PROVIDED BY ROLLCON - ENGINEERING DEPT.

29. ***DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO LIBERTY COUNTY SUBDIVISION RULES AND REGULATIONS FOR USE OF ROLLER COMPACTED CONCRETE AS AN ALTERNATE TYPE OF ROAD CONSTRUCTION FOR COUNTY ROADS IN LIBERTY COUNTY - ENGINEERING DEPT.***
30. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING OVERTIME PAY FOR COUNTY CLERK EMPLOYEES FOR 2013 LIBERTY ISD ELECTION AND NOVEMBER 2013 CONSTITUTIONAL AMENDMENT ELECTION - COUNTY CLERK***
31. ***DISCUSSION AND TAKE ACTION REGARDING DONATION OF 75 PASSENGER SCHOOL BUS BY CLEVELAND ISD POLICE DEPT. FOR USE AT LSO FIREARMS RANGE FOR TRAINING - LSO***
32. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF WORKERS COMPENSATION INSURANCE COVERAGE THROUGH THE TEXAS ASSOCIATION OF COUNTIES RISK MANAGEMENT POOL - TREASURER***
33. ***EXECUTIVE SESSION - CONSULTATION WITH ATTORNEY (TX GOVT CODE 55.071) - ED NORWOOD***
34. ***DISCUSSION AND TAKE ACTION REGARDING PERSONNEL MATTERS AND IF NECESSARY, EXECUTIVE SESSION PURSUANT TO TX GOVT CODE 55.074***

“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).”

IN THE EVENT COMMISSIONERS COURT SHOULD ADJOURN TO EXECUTIVE SESSION REGARDING CERTAIN PERSONNEL MATTERS, THEN AND IN SUCH EVENT, THE COMMISSIONERS COURT WOULD REQUEST THAT THE DISTRICT COURT JUDGES AND THE COUNTY COURT AT LAW JUDGE PARTICIPATE IN SUCH EXECUTIVE SESSION, AND ALL SUCH JUDGES ARE INVITED TO PROVIDE THEIR INSIGHT INTO RELEVANT PERSONNEL RELATED MATTERS THAT MY BE DISCUSSED DURING SUCH EXECUTIVE SESSION.

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

***THE LIBERTY COUNTY COURTHOUSE WILL BE CLOSED MONDAY,
OCTOBER 14, 2013 IN OBSERVANCE OF COLUMBUS DAY***