

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 22, 2013

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON OCTOBER 15, 2013**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF ENGINEERING DEPT.**
 - 5. PAYROLL CHANGE NOTICES**
LSO - STEVEN RASPBERRY - CERTIFICATE PAY
 - 6. BILLS TO BE PAID**
\$3700.00 - NO. LIBERTY CO. VFD - SEPTEMBER 2013
\$300.00 - MOSS BLUFF VFD - SEPTEMBER 2013
\$568.00 - CIRA - EMAIL SERVICES
 - 7. INTERLOCAL AGREEMENTS BETWEEN CITY OF DEVERS AND PCT.1, WCID#5 AND PCT.#1, AND DAYTON ISD AND PCT. #4**
 - 8. BUDGET AMENDMENTS**
13053, 13-54, 13-55 - PREPARED BY AUDITOR TO BALANCE 2013 BUDGET SHORTAGES
 - 9. TRAVEL ADVANCES OF BENITO PEREZ, TOM DICKERSON, KIMBERLY RODDEN, IVAN PEARCE, JOAN BELT, TORI GIESE AND GABRIELA WHEELER**
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- 2. DISCUSSION AND TAKE ACTION REGARDING PROPOSAL BY COMCAST AND A-1 TELCOM FOR COUNTY COMMUNICATION EQUIPMENT AND SERVICES - COUNTY JUDGE**
 - 3. DISCUSSION AND TAKE ACTION REGARDING FINAL REPORT OF POTENTIALLY PREVENTABLE HOSPITALIZATIONS GRANT - STEVE RACCIATO**
 - 4. PROCLAMATION DECLARING NOVEMBER 2013 AS ADOPTION MONTH IN LIBERTY COUNTY**
 - 5. DISCUSSION AND TAKE ACTION REGARDING 2014 TCDRS PLAN PROVISIONS - TREASURER**
 - 6. DISCUSSION AND TAKE ACTION REGARDING OBTAINING WORKMAN'S COMPENSATION FOR RESERVES AND VOLUNTEERS - LSO**
 - 7. DISCUSSION AND TAKE ACTION REGARDING GLO CONTRACT NO. 11-316-000-5075 AMENDMENT NO. 5 - JAY RICE**

8. ***DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER NO. 4 FOR THE GLO COMMUNITY CENTER/SHELTER PROJECT - RICK BOURQUE***
9. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF COMMUNITY CENTER/SHELTER PROJECT, GLO CONTRACT NO. DRS010099 AND APPROVE RELEASE OF RETAINAGE - RICK BOURQUE***
10. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***
11. ***DISCUSSION AND TAKE ACTION REGARDING LEASE OF SPACE AT LIBERTY ANNEX TO TEXAS FOREST SERVICE - COUNTY JUDGE***
12. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF JAMES WILLIAM GARDINER AS DEPUTY CONSTABLE PCT. #5 and STEVEN RASPBERRY AS DEPUTY SHERIFF***
13. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM SHERIFF RADER TO PAY TYLER HARVEY \$268.80 BACK PAY FOR PERIOD BETWEEN PROBATIONARY PAY AND REGULAR PAY - LSO***
14. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF SHERIFF RADER AS COLLECTIVE BARGAINING NEGOTIATOR - LSO***
15. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF GRAND SAN JACINTO SUBDIVISION SECTION ONE - PCT.#3***
16. ***DISCUSSION AND TAKE ACTION REGARDING CORRECTION TO CONSTABLE PCT.#6'S DEPUTY CONSTABLE'S SALARY IN 2014 BUDGET - CONSTABLE PCT.#6***
17. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF VEHICLE FOR JUVENILE PROBATION THROUGH HGAC- JUVENILE PROBATION***

“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