

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**NOVEMBER 26, 2013**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON NOVEMBER 12 AND 14, 2013**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY AUDITOR**
  - 4. REPORT OF ENGINEERING DEPT.**
  - 5. REPORT OF DISTRICT CLERK**
  - 6. REPORT OF COUNTY CLERK**
  - 7. REPORT OF COUNTY TREASURER**
  - 8. PAYROLL CHANGE NOTICES**  
**LS0- CHRISTOPHER TAYLOR. SARAH OSBURN - PAY COMP/HOLIDAY PAY**
  - 9. BILLS TO BE PAID**  
**\$2450.00 - NO. LIBERTY VFD - OCTOBER 2013**  
**\$850.00 - PLUM GROVE VFD - OCTOBER 2013**  
**\$650.00 - CYPRESS LAKES VFD - OCTOBER 2013**  
**\$1200.00 - MOSS BLUFF VFD - OCTOBER 2013**  
**\$900.00 - HARDIN VFD - OCTOBER 2013**  
**\$5000.00 - ALLIANCE FOR I-69 - 2013 MEMBERSHIP**  
**\$574.00 - CIRA - EMAIL SERVICES**  
**\$3032.41 - SECOND ADM. JUDICIAL REGION - ANNUAL PORTION**
  - 10. INTERLOCAL AGREEMENT BETWEEN CITY OF LIBERTY AND PCT. 1 AND 2**
  - 11. BUDGET AMENDMENTS**  
**VARIOUS PREPARED BY AUDITOR TO BALANCE SHORTFALL IN 2013 BUDGET**
- 2. 4-H ANNUAL PRESENTATION TO COMMISSIONERS COURT**
- 3. DISCUSSION AND TAKE ACTION REGARDING MASTER DRAINAGE PLANNING FOR LIBERTY COUNTY PRECINCT #3 - PCT.#3**
- 4. DISCUSSION AND TAKE ACTION REGARDING RESIGNATION OF MIKE THIESE FROM ESD#1 AND APPOINTMENT OF ROGER DALE DELONG TO ESD#1 - ESD #1**
- 5. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF 2014 JOINT ELECTION AND POSSIBLE JOINT PRIMARY RUNOFF ELECTION BETWEEN THE LIBERTY COUNTY DEMOCRATIC AND REPUBLICAN PARTIES AND THE LIBERTY COUNTY CLERK - CO.CLERK**

6. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON TAX DELINQUENT PROPERTIES - MIKE FIELDER***
7. ***DISCUSSION AND TAKE ACTION REGARDING CHANGE TO TRAVEL ADVANCE POLICY IN REGARDS TO TRAVEL ADVANCES - AUDITOR***
8. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF GRAND SAN JACINTO SUBDIVISION SECTION 2 - PCT. #3***
9. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLATS OF REMINGTON PLACE SUBDIVISION SECTION 3 IN PCT#4 AND BARTON PLACE SECTION 1 IN PCT#3 - PCT#3,4***
10. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT FOR TRANSCANADA PIPELINE WITH SURETY BOND FOR \$2,208,000.00 - PCT. #4***
11. ***DISCUSSION AND TAKE ACTION REGARDING PROJECT TO UPGRADE DOUBLE CULVERTS ON CR 603 FROM 60" TO 108" NECESSARY TO PREVENT FURTHER FLOODING OF ROADWAY AND HOMES -PCT.#4***
12. ***DISCUSSION AND TAKE ACTION REGARDING SELECTION OF 3<sup>RD</sup> PARTY ENGINEER FOR FACILITY UPGRADE BY WAY COMPANY - PCT. #1***
13. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF YOUNG'S PLACE SUBDIVISION SECTION 1 - PCT. #2***
14. ***DISCUSSION AND TAKE ACTION REGARDING INCREASING THE FEE FOR ISSUANCE OF BIRTH AND DEATH CERTIFICATES BY \$1.00 PURSUANT TO HEALTH & SAFETY CODE 101.0045(b) BEGINNING JANUARY 1, 2014 - COUNTY CLERK***
15. ***DISCUSSION AND TAKE ACTION REGARDING OVERPAY REFUND OF \$3,107.32 TO DISTRICT CLERK FOR CV69507 - TAX ASSESSOR***

***“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***

***THE LIBERTY COUNTY COURTHOUSE WILL BE CLOSED AT NOON ON  
NOVEMBER 27, AND ALL DAY NOVEMBER 28 AND 29, 2013 FOR THANKSGIVING***