

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

**NOVEMBER 12, 2013**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON OCTOBER 22, 2013 and NOVEMBER 4, 2013 AND WORKSHOP ON OCTOBER 21, 2013**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENT**  
**R&B PCT. #1 - LINE ITEM TRANSFER FROM MATERIAL TO CAPITOL OUTLAY**
- 4. REPORT OF PERSONAL BOND SUPERVISION DEPT.**
- 5. REPORT OF INDIGENT HEALTHCARE**
- 6. REPORT OF COUNTY ATTORNEY**
- 7. PAYROLL CHANGE NOTICES**  
**R&B PCT.#2 - MIKE BORSKI (14 HRS), BRADLEY BORKSI (10 HRS) AND CHARLES HAYNIE (6.5 HRS) - PAY OVERTIME**  
**LSO-RUBEN ARELLANO, CHRISTINE TAYLOR - CERT.PAY**  
**LSO- SYDNEY MELTON- PAY OVERTIME (2 HRS)**  
**LSO-C.TRAVIS PIERCE, JOSHUA CUMMINS - TRANSPORT PAY**
- 8. BILLS TO BE PAID**  
**\$8050.00 - CITY OF CLEVELAND FD - OCTOBER 2013**  
**\$3600.00 - HWY 321 VFD - OCTOBER 2013**  
**\$500.00 - LIB.CO. HAZ-MAT - OCTOBER 2013**  
**\$3350.00 - TARKINGTON VFD - OCTOBER 2013**  
**\$450.00 - KENEFICK VFD - SEPTEMBER 2013**  
**\$2850.00 - DAYTON VFD - SEPTEMBER 2013**  
**\$1513.00 - NACO - ANNUAL MEMBERSHIP DUES**  
**\$2183.38 - TRINITY GLASS - ½ UP FRONT PAYMENT FOR REPAIRS TO WEST SIDE COURTHOUSE DOORS**  
**\$1500.00 - NO.LIBERTY FOOD PANTRY - ½ ANNUAL CONTRIBUTION**  
**\$3500.00 - LOWER TRINITY SOIL & WATER CONSERVATION DISTRICT NO. 435 - ANNUAL CONTRIBUTION**
- 9. INTERLOCAL AGREEMENTS BETWEEN PCT#1 AND CITY OF AMES AND LIBERTY ISD**
- 10. PURCHASE SCANNER FOR JP#5 OUT OF JP TECHNOLOGY FUND**
- 11. EXPENDITURE OF \$638.00 FROM D.A.'S SPECIAL INVESTIGATIVE FUND FOR CRIMINAL DRUG INTERDICTION TECHNIQUES SEMINAR REGISTRATION FEES FOR IVAN PEARCE AND LOGAN PICKETT**

- 12. TRAVEL ADVANCES FOR JUDGE RALPH FULLER, JOHNNIE HARNESS, AND BRENDA GRIFFIN**
- 2. DISCUSSION AND TAKE ACTION REGARDING 2014 TCDRS PLAN PROVISIONS - TREASURER**
- 3. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION DISTRIBUTING COUNTY'S 1436 VOTES FOR CAD BOARD OF DIRECTORS FOR TERM 2014-2015**
- 4. DISCUSSION AND TAKE ACTION REGARDING DECLARING VEHICLES SURPLUS AND RETURNING TITLES - ONE 1991 FORD 15 PASSENGER VAN, TWO 2001 FORD WINDSTAR VANS - TO CITY OF LIBERTY ACTING ON BEHALF OF LIBERTY COUNTY PROJECT ON AGING**
- 5. DISCUSSION AND TAKE ACTION REGARDING DECLARING WOOD DESK AND METAL DESK IN D.A.'S OFFICE AS SURPLUS/SALVAGE AND ACCEPTING DONATION OF A SOFA FOR WAITING AREA FOR VICTIMS/WITNESSES - D.A.**
- 6. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF NEW XEROX LEASE AGREEMENT FOR D.A.'S OFFICE - D.A.**
- 7. DISCUSSION AND TAKE ACTION REGARDING LONGEVITY PAY EARNED THROUGH DECEMBER 21, 2012 PAYABLE ON NOVEMBER 26, 2013 - TREASURER**
- 8. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER**
- 9. DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF LIBERTY COUNTY COMMUNITY CENTER POLICIES AND PROCEDURES - CO. JUDGE**
- 10. DISCUSSION AND TAKE ACTION REGARDING REGIONAL MUTUAL AID AGREEMENT - TOM BRANCH**
- 11. DISCUSSION AND TAKE ACTION REGARDING DESIGNATION OF LES HULSEY, WHO IS IN CHARGE OF LIBERTY COUNTY'S LICENSE AND WEIGHT DIVISION PROGRAM, AS POINT OF CONTACT FOR THE DEPARTMENT OF MOTOR VEHICLE IN COMPLIANCE WITH SECTION 623.323 OF THE TEXAS TRANSPORTATION CODE, SUBCHAPTER Q, VEHICLE TRANSPORTING TIMBER AND UTILIZING NON-PERSONAL DEPARTMENTAL EMAIL ADDRESS FOR CONTACT PURPOSE WITH TEXAS DMV- PCT.#4**
- 12. DISCUSSION AND TAKE ACTION REGARDING COUNTY INFORMATION RESOURCES AGENCY SERVICES AGREEMENT FOR EMAIL MANAGEMENT SERVICES AT COST OF \$2.00 PER EMAIL ACCOUNT PER MONTH AND ANNUAL STANDARD WEBSITE PACKAGE OF \$550.00 -COUNTY JUDGE**
- 13. DISCUSSION AND TAKE ACTION REGARDING REPAIR AND REUPHOLSTER**

**GRAND JURY CHAIRS BY TOWN & COUNTRY SALES, LLC AT A COST OF \$3,411.00 TO BE PAID OUT OF SPECIAL PROJECTS**

- 14. DISCUSSION AND TAKE ACTION REGARDING ALLOWING SHERIFF'S DEPT. TO SELL PRIOR DEPUTIES BADGES TO LCSO EMPLOYEES, SUBJECT TO SHERIFF'S APPROVAL, FOR \$25 EACH WITH MONIES COLLECTED BEING DEPOSITING IN LSO CAPITAL OUTLAY ACCOUNT - LSO**
- 15. DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$2,500.00 TO ANNE STREIT FOR STATE LONGEVITY PAY - TREASURER**
- 16. DISCUSSION AND TAKE ACTION REGARDING LASER PRINTERS AND MAILING SERVICES LLC FOR \$11,294.00 TO PRINT AND MAIL OUT 38,000 VOTER REGISTRATION CARDS - TAX ASSESSOR**
- 17. DISCUSSION AND TAKE ACTION REGARDING OVERPAYMENT OF \$4,813.25 TO TEXAS ROTATING EQUIPMENT - TAX ASSESSOR**
- 18. DISCUSSION AND TAKE ACTION REGARDING LASER PRINTERS INVOICE #75997 FOR \$932.82 FOR MAIL OUT OF PROPERTY TAX STATEMENTS FOR MONTGOMERY COUNTY AND SAN JACINTO COUNTY - TAX ASSESSOR**
- 19. DISCUSSION AND TAKE ACTION REGARDING TELECOMMUNICATIONS SYSTEMS UPGRADE TO CLEVELAND ANNEX BY A-L TELCOM AT A COST OF \$49,864.03 WITH AN UPFRONT PAYMENT OF \$29,895.02 WHICH WILL RESULT IN A MONTHLY SAVINGS OF \$12,000.00 PER MONTH - COUNTY JUDGE**
- 20. DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2013 POLICE 4WD EXPLORER FOR JUVENILE PROBATION AT A COST OF \$24,884.77 - AUDITOR**
- 21. DISCUSSION AND TAKE ACTION REGARDING \$41,352.65 DEDUCTIBLE PAYMENT TO TRAVELERS FOR AUTO ACCIDENT ON 12/27/11- AUDITOR**
- 22. DISCUSSION AND TAKE ACTION REGARDING INCREASING HGAC BID ON DURA TANK FROM \$55,000 TO \$67,000.00 TO BE PAID OUT R&B PCT. #1 CAPITOL OUTLAY LINE ITEM - PCT. #1**
- 23. DISCUSSION AND TAKE ACTION REGARDING PURCHASING TRACTOR AND BOOM MOWER FOR BUYBOARD PRICE OF \$113,008.90 TO BE FINANCED WITH JOHN DEERE FOR A FIVE YEAR PERIOD FOR R&B #2 - PCT. #2**
- 24. DISCUSSION AND TAKE ACTION REGARDING PIPELINE EASEMENT FOR TRANSCANADA PIPELINE FOR 10 ACRE TRACT IN ABSTRACT 237 (PACKWOOD/BASHAM TRACT) - COUNTY JUDGE**

**"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 MONDAY, NOVEMBER 11, 2013 IN OBSERVANCE OF VETERAN’S DAY***