

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

**DECEMBER 10, 2013**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON NOVEMBER 26, 2013**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF COUNTY AUDITOR**
  - 4. REPORT OF INDIGENT HEALTHCARE**
  - 5. REPORT OF COUNTY ATTORNEY**
  - 6. PAYROLL CHANGE NOTICES**  
**LSO-MICHELLE GIAQUINTO - PAY OFF VAC,COMP,HOLIDAY & FLEX TIME**  
**R&B PCT. #2 - CHARLES HAYNIE - 6.5 HOURS OVERTIME**
  - 7. CONTINUATION CERTIFICATE OF MARK TEAGUE AS RESERVE DEPUTY SHERIFF**
  - 8. DEPUTATION OF SHELBEIGH CHESSON AS DEPUTY COUNTY CLERK**
  - 9. PURCHASE OF CRIMINAL FILE FOLDERS FOR \$375.00 FROM SCOTT-MERRIMAN FOR DISTRICT ATTORNEY'S OFFICE TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
  - 10. REQUEST FROM HARDIN WATER SUPPLY CORPORATION TO BORE UNDER CR 2006 IN PCT. #2**
  - 11. BUDGET AMENDMENTS**  
**R&B #1 - LINE ITEM TRANSFER FROM MATERIALS TO CAPITAL OUTLAY**
  - 12. REPORT OF COUNTY TREASURER**
  - 13. BILLS TO BE PAID**  
**\$4650.00 - CITY OF CLEVELAND FD - NOVEMBER 2013**  
**\$2100.00 - PLUM GROVE VFD - NOVEMBER 2013**  
**\$6250.00 - HWY 321 VFD - NOVEMBER 2013**  
**\$500.00 - LIB.CO. HAZ-MAT - NOVEMBER 2013**  
**\$3450.00 - TARKINGTON VFD - NOVEMBER 2013**  
**\$450.00 - WOODPECKER VFD - NOVEMBER 2013**
- 2. DISCUSSION AND TAKE ACTION REGARDING COMCAST ENTERPRISE SERVICES MASTER SERVICES AGREEMENT - COUNTY JUDGE**
  - 3. DISCUSSION REGARDING ANIMAL CONTROL IN UNINCORPORATED AREAS OF LIBERTY COUNTY - PCT. #2**

4. ***DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY CRIMINAL JUSTICE COMMUNITY PLAN 2013-2014 - TOM BRANCH***
5. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM DISTRICT ATTORNEY TO HIRE LEON WILSON AS A TEMPORARY EMPLOYEE TO ASSIST WITH REVIEW AND PREPARATION OF CASES FOR TRIAL - D.A.***
6. ***DISCUSSION AND TAKE ACTION REGARDING SELECTION OF MANAGEMENT CONSULTANT AND AWARDED CONTRACT FOR TXCDBG HARDIN WATER SUPPLY WATER LINE IMPROVEMENT PROJECT - PCT. #2***
7. ***DISCUSSION AND TAKE ACTION REGARDING SELECTION OF ENGINEERING CONSULTANT AND AWARDED CONTRACT FOR TXCDBG HARDIN WATER SUPPLY WATER LINE IMPROVEMENT PROJECT - PCT.#2***
8. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF \$20,865.32 JOHN DEERE 3038E TRACTOR WITH ACCESSORIES FROM TASB BUYBOARD FOR LSO'S ESTRAY COMPOUND - PCT.#2***
9. ***DISCUSSION AND TAKE ACTION REGARDING DISTRICT COURT RECORDS ARCHIVE FEE CHANGE PURSUANT TO HB1513 EFFECTIVE 1/1/14- DISTRICT CLERK***
10. ***DISCUSSION AND TAKE ACTION REGARDING LISA SMITH IN MAINTENANCE DEPT. CHANGING FROM PART-TIME TO FULL-TIME AT A SALARY OF \$25,847.00 - PCT.#1***
11. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF REMINGTON PLACE SUBDIVISION SECTION THREE - PCT. #4***
12. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF THE CAVAK AIRPARK DEVELOPMENT AND THE FOXTROT SUBDIVISION WITHIN THE AIRPARK - PCT.#3***
13. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION TO PARTNER WITH HGAC FOR FLOOD PROTECTION PLANNING GRANT - PCT. #4***
14. ***DISCUSSION AND TAKE ACTION REGARDING TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NO. 713290- JAY RICE***
15. ***DISCUSSION AND TAKE ACTION REGARDING ANNUAL SALARY SUPPLEMENTS FOR COUNTY ATTORNEY STAFF TO BE PAID FROM CHECK COLLECTION FUND - COUNTY ATTORNEY***

**“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 LAST COMMISSIONERS COURT FOR 2013 WILL BE HELD ON THURSDAY, DECEMBER 19, 2013 AT 9:00 AM*

*THE LIBERTY COUNTY COURTHOUSE WILL BE CLOSED DECEMBER 24 AND 25, 2013 FOR CHRISTMAS AND JANUARY 1, 2014 FOR NEW YEARS DAY*