

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 26, 2013

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MARCH 12, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. REPORT OF INDIGENT HEALTHCARE DEPT.**
- 7. DISCUSSION AND TAKE ACTION REGARDING BID ON TAX DELINQUENT PROPERTY**
- 8. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION REGARDING SECTION 3 POLICY FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
- 9. BILLS TO BE PAID**
 - \$1900.00 - PLUM GROVE VFD - FEBRUARY 2013**
 - \$450.00 - CYPRESS LAKES VFD - JANUARY 2013**
 - \$1050.00 - CYPRESS LAKES VFD - FEBRUARY 2013**
 - \$1600.00 - HULL-DAISETTA VFD - FEBRUARY 2013**
 - \$5100.00 - DAYTON VFD - FEBRUARY 2013**
 - \$3550.00 - NO. LIBERTY CO. VFD - FEBRUARY 2013**
 - \$500.00 - LIBERTY CO HAZ-MAT - FEBRUARY 2013**
 - \$800.00 - KENEFICK VFD - FEBRUARY 2013**

 - \$1488.95 - BICKERSTAFF - LEGAL SERVICES**
 - \$1563.03 - NORWOOD LAW FIRM - LEGAL SERVICES ON CAUSE NO. CV73525
LIBERTY COUNTY VS. J&D CONSTRUCTION**
 - \$9,400.00 - NOACK LOCKSMITHS - ½ UPFRONT PAYMENT ON SECURITY
DOOR SYSTEM AT COURTHOUSE**
- 10. DISCUSSION AND TAKE ACTION REGARDING RAISING VETERANS VAN RUN AMOUNT FROM \$150 TO \$200 TO INCLUDE CLEVELAND VETERANS**

11. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR JP#6 TO HIRE TEMPORARY CLERK AT \$10.00 PER HOUR FOR TRAINING AND DETERMINATION OF 2 TO 4 WEEKS TRAINING PERIOD**
12. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF WILLIAM KNOX, RUBEN ARELLANO AND TAYLOR WELLS AS DEPUTY SHERIFFS AND DEPUTATION OF SHONDA RILEY AS DEPUTY COUNTY CLERK**
13. **PAYROLL CHANGE NOTICE**
DISTRICT CLERK'S OFFICE - KATIE THORNTON -F/T TO P/T - PAY OFF VAC TIME
LSO - WILLIAM KNOX - CERTIFICATE PAY
R&B PCT. #2 - MARVIN STOVALL - PAY OFF VAC/COMP TIME
14. **DISCUSSION AND TAKE ACTION REGARDING ROAD USE AGREEMENT WITH RESACA RESOURCES FOR DRILLING IN LIBERTY COUNTY ALONG WITH A CHECK FOR \$6,875.00 FOR PRO RATA SHARE OF DAMAGES ON KINGPORT DR. IN PCT. #3**
15. **DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCES OF DONNA BROWN, PAULETTE WILLIAMS, ASHLEY ULKIE, DOYELLE TURNER, AND REBECCA RAWLINSON**
16. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BID #13-06 TRUCKS FOR SHERIFF'S DEPT.**
17. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BID #13-07 FOR COURT FINE AND FEE COLLECTIONS SERVICES**
18. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CONSTABLE PCT. #2 TO INCREASE HIS BUDGET LINE ITEM FOR AUTO EXPENSE BY \$4,700.00 AND LINE ITEM FOR UNIFORMS BY \$600.00 AND DETERMINATION OF WHAT LINE ITEM THIS WILL BE PAID FROM**
19. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$271.22 TO CDW FOR LASER PRINTER TO BE PAID OUT OF DA'S SPECIAL INVESTIGATIVE FUND**
20. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM COMMISSIONER PCT. #2 TO TRANSFER \$250,000.00 OUT OF LAND ACQUISITION FUND TO R&B #2 ROAD MATERIAL LINE ITEM FOR ROAD PROJECTS**
21. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JP#5 FOR PURCHASE OF TWO TASERS AND CARTRIDGES FOR A COST OF \$1,831.65 TO BE PAID OUT OF COURT HOUSE SECURITY FUND**

22. BUDGET AMENDMENTS

R&B #2 - LINE ITEM TRANSFER FROM CAPITAL LEASE TO ROAD MATERIALS

“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