

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

**MARCH 12, 2013**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT AND WORKSHOP ON FEBRUARY 26, 2013 AND WORKSHOP ON FEBRUARY 27, 2013**
- 2. WARRANTS PAYABLE**
- 3. DISCUSSION AND TAKE ACTION REGARDING INCREASE IN FEES AT COUNTY CONVENIENCE STATIONS/LANDFILL**
- 4. REPORT OF COUNTY CLERK**
- 5. REPORT OF COUNTY TREASURER**
- 6. BILLS TO BE PAID**  
  
**\$8300.00 - HWY 321 VFD - FEBRUARY 2013**  
**\$5600.00 - TARKINGTON VFD - FEBRUARY 2013**  
**\$1600.00 - WOODPECKER VFD - DECEMBER 2012**  
**\$800.00 - KENEFICK VFD - JANUARY 2013**  
  
**\$3000.00 - NO. LIB. COUNTY FOOD PANTRY - ANNUAL CONTRIBUTION**
- 7. PRESENTATION BY TRI-COUNTY SERVICES**
- 8. PROCLAMATION DECLARING MARCH 2013 AS INTELLECTUAL AND DEVELOPMENTAL DISABILITIES MONTH IN LIBERTY COUNTY**
- 9. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT. #1 AND CITY OF LIBERTY**
- 10. DISCUSSION AND TAKE ACTION REGARDING RACIAL PROFILING REPORT OF CONSTABLE PCT. #4**
- 11. DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND BOND FOR ROBERT L. CROFT AS RESERVE DEPUTY CONSTABLE PCT. #4 and DEPUTATION, OATH AND BOND OF LINDA HAYDEN AS RESERVE DEPUTY CONSTABLE PCT. #6 and DEPUTATION OF JAMES CARSON AS RESERVE DEPUTY CONSTABLE PCT. #2**
- 12. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF GLO CONTRACT NO. 13-314-000-7601 CDBG ROUND 2.2 NON-HOUSING GRANT AGREEMENT**

13. ***DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR RFPs FOR AMBULANCE SERVICE FOR LIBERTY COUNTY***
14. ***DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR RFPs FOR MAIL MACHINE FOR COURTHOUSE***
15. ***DISCUSSION AND TAKE ACTION REGARDING AN ADDITIONAL PHONE AT CLEVELAND ANNEX FOR ENVIRONMENTAL OFFICER FAX LINE AT AN INSTALLATION COST OF \$70.00 AND MONTHLY COST OF \$15.00***
16. ***DISCUSSION AND TAKE ACTION REGARDING HIRING OF JERRY ANDRESS AS ASST. COUNTY ATTORNEY EFFECTIVE 2/19/13***
17. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY***
18. ***DISCUSSION AND TAKE ACTION REGARDING 2 NEW PLEXAR LINES FOR LSO DISPATCH FAX AND EVIDENCE ROOM FOR AN ESTIMATED COST OF \$269.99 FOR INSTALLATION AND \$16.00 EACH MONTHLY AND INSTALLATION OF 3 SPEAKERS FOR EXTERNAL PAGING AT LSO FOR AN ESTIMATED COST OF \$694.79***
19. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARDING BID FOR COUNTY EMPLOYEE HEALTHCARE CLINIC***
20. ***DISCUSSION AND TAKE ACTION REGARDING ON CALL RIGHT OF WAY SERVICE AGREEMENT WITH PROPERTY ACQUISITION SERVICE LLC FOR CDBG PROJECTS***
21. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT BETWEEN IDOCKET.COM AND THE LIBERTY COUNTY CLERK AND THE LIBERTY DISTRICT CLERK FOR COURT DOCKET DATA ON THE INTERNET AT NO COST TO THE COUNTY***
22. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF FILE FOLDERS FROM SCOTT-MERRIMAN FOR COUNTY ATTORNEY'S OFFICE AT A COST OF \$730.00 TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND***
23. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR R&B PCT. #4 TO ASSIST ACIE CEMETERY WITH DRAINAGE ISSUES PURSUANT TO HSC SECTION 713.028***
24. ***DISCUSSION AND TAKE ACTION REGARDING MODIFICATION OF COUNTY CULVERT POLICY***
25. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF NOACK'S LOCKSMITH AT A COST OF \$18,801.00 TO PROVIDE LOCKDOWN SECURITY AT COURTHOUSE TO BE PAID OUT OF SPECIAL PROJECTS***

26. **BUDGET AMENDMENTS**

**R&B PCT. #3 - LINE ITEM TRANSFER**

**R&B PCT. #3 - LINE ITEM TRANSFER**

27. **DISCUSSION AND TAKE ACTION REGARDING DECLARING LSO EQUIPMENT AS SALVAGE AND DISPOSAL OF SAME**

28. **PAYROLL CHANGE NOTICES**

**LSO - ED WEBB - PAY OFF COMP/HOLIDAY TIME**

**LSO - CAROLD TODD - PAY OFF VAC/COMP/HOLIDAY TIME**

**LSO - VITA O-REILLY - OVERTIME PAY**

**R&B#2 - MIKE BORSKI, BRAD BORSKI, JERRY RIVES, CHARLES HAYNIE,**

**CLAYTON STARK, WENDELL NANCE, DARON METTLEN - PAY COMP TIME**

29. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH AND STATEMENT OF ELECTED OFFICIAL OF JOHN BENNETT AS DEPUTY SHERIFF**

30. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF RESOLUTION FOR CRIMINAL JUSTICE DIVISION GRANT APPLICATION #2675001 SUBMITTED BY LSO**

31. **DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO HULL FRESH WATER SEWER PLANT ACCESS ROAD BY R&B #2 PURSUANT TO INTERLOCAL AGREEMENT WITH WATER DISTRICT PAYING COST OF ROAD MATERIALS**

32. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF RADIOS FOR COURTHOUSE SECURITY OFFICERS/BAILIFFS AT A COST OF \$22,977.00 AND DETERMINING LINE ITEM FOR PAYMENT OF RADIOS**

33. **DISCUSSION AND TAKE ACTION REGARDING OPENING AND AWARDDING BID #13-06 TRACTOR FOR R&B #1**

34. **DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCES FOR TOM BRANCH AND NATALIE ROPER**

35. **DISCUSSION AND TAKE ACTION REGARDING EXTENDING BID #13-06 TRUCKS FOR SHERIFF'S DEPT. UNTIL MARCH 20, 2013**

36. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF IPAD FOR JP#3 OUT OF JP TECHNOLOGY FUND**

37. **DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER FOR DAVIS CUSTOM DRYWALL TO REMOVE WOOD DOOR ON WEST SIDE OF LIBERTY ANNEX AND INSTALL COMMERCIAL STEEL SECURITY DOOR WITH WINDOW, HARDWARE AND LOCK AND TO REPAIR BROKEN CONCRETE CURBS, CLEAN AND PAINT CURBS, PARKING LINE, HAND RAILS AND HANDICAP AREA FOR A COST OF \$3,222.92 TO BE PAID OUT OF SPECIAL PROJECTS**

38. **DISCUSSION AND TAKE ACTION REGARDING CHANGE FOR MARSH WATERPROOFING TO REMOVE CAULKING AROUND PERIMETER OF NORTH AND SOUTH DECKS AND STAIRWAYS AND REPLACE WITH NP1 CAULKINGS, REMOVE EXISTING CAULKING FROM CONTROL JOINTS AND INSTALL NEW BACK ROAD AND APPLY SL1 SELF LEVELING CAULK, TO GRIND OUT CRACKS ON DECK AND FILL WITH t430 RAPID STRENGTH REPAIR MORTAR AND APPLY PEDESTRIAN TRAFFICE COATING TO BOTH SIDES OF STAIRS FOR A COST OF \$1,824.00 TO BE PAID OUT OF SPECIAL PROJECTS**
39. **DISCUSSION AND TAKE ACTION REGARDING INSTALLING NEW ARMSTRONG TILE AND BASE COVE IN HALLWAY BEHIND DISPATCH OFFICE AT SHERIFF'S DEPT. BY RJR FLOORCOVERING AT A COST OF \$4,356.00 TO BE PAID OUT OF SPECIAL PROJECTS**
40. **DISCUSSION AND TAKE ACTION REGARDING FIRE PROTECTION SERVICES AGREEMENT WITH HARDIN VFD**
41. **DISCUSSION AND TAKE ACTION REGARDING R&B PCT. #1 PERSONNEL BUDGET AMENDMENT THAT ELIMINATES ONE VACANT POSITION AND MAKE SALARY ADJUSTMENTS TO OTHER POSITIONS**
42. **DISCUSSION AND TAKE ACTION REGARDING ROAD USE AGREEMENT FOR ROAD CROSSING 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**
43. **DISCUSSION AND TAKE ACTION REGARDING AMENDED ORDINANCE FOR LIMITING WEIGHT AND REGULATIONS ON COUNTY ROADS**
44. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2013 MODEL 3100 GRADALL FOR R&B PCT. #1 THROUGH HGAC FOR A COST OF \$296,169.80 PAID OUT OF LAND ACQUISITION FUND WITH SEVEN ANNUAL PAYMENTS OF \$42,310.00**

**"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**

**LIBERTY COUNTY COURTHOUSE WILL BE CLOSED MARCH 22, 2013 FOR THE LIBERTY JUBILEE AND LIBERTY COUNTY COURTHOUSE WILL BE CLOSED MARCH 29, 2013 FOR GOOD FRIDAY**