

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

**APRIL 9, 2013**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MARCH 26, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY CLERK**
- 4. REPORT OF COUNTY TREASURER**
- 5. BILLS TO BE PAID**  
  
**\$4950.00 - HWY 321 VFD - MARCH 2013**  
**\$8600.00 - TARKINGTON VFD - MARCH 2013**  
**\$5000.00 - LIBERTY CO HAZ-MAT - MARCH 2013**  
**\$1800.00 - DEVERS VFD - MARCH 2013**
- 6. PROCLAMATION DECLARING MAY AS CHILD ABUSE PREVENTION MONTH**
- 7. PROCLAMATION SUPPORTING USE OF OUTPATIENT COMPETENCY RESTORATION IN THE TREATMENT OF PERSONS NOT LEGALLY FOUND COMPETENT TO STAND TRIAL**
- 8. PROCLAMATION OF APRIL AS FAIR HOUSING MONTH**
- 9. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION FOR SECTION 3 POLICY - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**
- 10. DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR RFQS FOR DESIGN/BUILD AND MAINTENANCE SERVICES FOR BUILDING INFRASTRUCTURE IMPROVEMENTS**
- 11. DISCUSSION AND TAKE ACTION REGARDING LEASE WITH UNIVERSITY OF TEXAS SYSTEM FOR CLINIC SPACE AT 501 PALMER ST., LIBERTY, TEXAS**
- 12. DISCUSSION AND TAKE ACTION REGARDING CONTRACT FOR COURT COLLECTION SERVICES WITH GRAVES HUMPHRIES STAHL, LTD**
- 13. PAYROLL CHANGE NOTICES**  
  
**MAINTENANCE DEPT. - CONNIE PAINTSIL - PAY OFF VACATION TIME**

**R&B PCT. #2 - HARDY COLLINS - PAY OFF VAC/COMP TIME**

14. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$10,715.25 TO COPSYNC, INC. FOR CONSTABLE'S TICKET WRITING SOFTWARE LICENSES TO BE PAID OUT OF JP TECHNOLOGY FUND**
15. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM COMMISSIONER PCT.#4 TO TRANSFER \$212,000.00 FROM LAND ACQUISITION FUND TO R&B#4 ROAD MATERIALS LINE ITEM FOR ROAD PROJECTS**
16. **DISCUSSION AND TAKE ACTION REGARDING COUNTY EMPLOYEE HEALTHCARE CLINIC**
17. **REPORT OF COUNTY TAX ASSESSOR-COLLECTOR**
18. **DISCUSSION AND TAKE ACTION REGARDING EASEMENT AND ROW AGREEMENT WITH TRANSCANADA KEYSTONE PIPELINE, LP**
19. **BIDS ON TAX DELINQUENT PROPERTIES**
20. **DISCUSSION AND TAKE ACTION REGARDING CLEVELAND SENIOR CITIZEN VAN AND LIABILITY INSURANCE FOR SAME**
21. **BUDGET AMENDMENTS**

**R&B PCT.#3 - LINE ITEM TRANSFER FROM EQUIPMENT LEASE TO OFFICE EXPENSES**

**R&B PCT.#1 - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO EQUIPMENT LEASE**

22. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF RAYMONT SUBDIVISION - PCT. #1**
23. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF BELLA VISTA SUBDIVISION SECTION FIVE - PCT. #3**
24. **DISCUSSION AND TAKE ACTION REGARDING ADOPTING COUNTY REGULATIONS GOVERNING METAL RECYCLING ENTITIES**
25. **DISCUSSION AND TAKE ACTION REGARDING ADOPTING LIBERTY COUNTY INVESTMENT POLICY**
26. **DISCUSSION AND TAKE ACTION REGARDING REPLACING TWO NON-WORKING AIR CONDITIONING SYSTEMS AT THE PROBATION DEPT. AT A COST OF \$13,746.00 BY ATASCOCITA A/C & HEATING TO BE PAID OUT OF SPECIAL PROJECTS**
27. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$7,300.00 TO PONCE TREE SERVICE FOR SHRUBBERY REMOVAL, TREE REMOVAL AND TREE MAINTENANCE AT COURTHOUSE AND ANNEX TO BE PAID OUT OF**

***SPECIAL PROJECTS***

28. ***DISCUSSION AND TAKE ACTION REGARDING ELIMINATING THREE POSITIONS IN THE MAINTENANCE DEPT. (2 MAINTENANCE WORKERS, AND ADMINISTRATIVE ASSISTANT) AND CREATE TWO NEW POSITIONS (SUPERINTENDENT (\$42,000 SALARY) AND MAINTENANCE TECHNICIAN (\$33,700 SALARY) THAT LEAVE A RESIDUAL AFTER SALARY ADJUSTMENTS IN THE DEPARTMENTAL PERSONNEL BUDGET OF \$12,153.00 THAT WILL BE PLACED IN MAINTENANCE DEPT. CONTRACT MAINTENANCE LINE ITEM***
29. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CONSTABLE PCT. #4 FOR BUDGET AMENDMENT FOR CREATION OF NEW POSITIONS OF ADDITIONAL DEPUTY CONSTABLE (\$35,578.00 SALARY), PART-TIME OFFICE MANAGER/CLERK (SALARY \$11.50 PER HR) AND ADDITIONAL FUEL OF \$6,000.00***
30. ***DISCUSSION AND TAKE ACTION REGARDING CHAIN LINK FENCE AT SHERIFF'S DEPT. BY BAY AREA FENCE, LLC AT A COST OF \$3,950.00 TO BE PAID OUT OF SPECIAL PROJECTS***

**“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***