

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MAY 28, 2013

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT AND WORKSHOP ON MAY 14, 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 NOTIFYING CITY OF CLEVELAND OF CANCELLATION OF AMBULANCE SERVICE AGREEMENT EFFECTIVE 9/1/2013**
- 8. DISCUSSION AND TAKE ACTION REGARDING NEW CONTRACT WITH PITNEY BOWES FOR COURTHOUSE MAIL MACHINE**
- 9. BUDGET AMENDMENTS**

FIRE MARSHAL - LINE ITEM TRANSFER FROM EDUCATION TO OFFICE SUPPLIES
R&B- TRANSFER \$74,375.00 FROM LANDFILL CONTINGENCY TO DEFERRED PROJECTS
- 10. BILLS TO BE PAID**

\$2150.00 - WESTLAKE VFD - MARCH 2013
\$650.00 - HULL-DAISETTA VFD - APRIL 2013
\$800.00 - CYPRESS LAKES VFD - APRIL 2013
\$2950.00 - DAYTON VFD - APRIL 2013
\$1750.00 - NO. LIBERTY CO. VFD - APRIL 2013
\$4000.00 - TARKINGTON VFD - APRIL 2013
\$1750.00 - PLUM GROVE VFD - APRIL 2013
\$200.00 - MOSS BLUFF VFD - APRIL 2013

\$538.00 - CIRA - EMAIL ACCOUNT SERVICE

11. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND BOND FOR LEON WILSON AS RESERVE DEPUTY CONSTABLE CONSTABLE PCT. #4 AND DEPUTATION, OATH AND BOND OF RICHARD NEILL, JR. AS RESERVE DEPUTY CONSTABLE PCT. #6 (BOTH DEPARTMENTS FURNISHED COPIES OF THEIR RESERVE CONSTABLE POLICY) AND BOND, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF JAMES COOPER AS DEPUTY CONSTABLE PCT. #6**
12. **PAYROLL CHANGE NOTICES**

**R&B #3 - WALTER WILLIAMS - PAY OFF HOLIDAY TIME
ENGINEERING DEPT. - DOUG HANEL - PAY OFF VACATION TIME
LSO- TRAVIS PIERCE - CERTIFICATE PAY
LSO -MORGAN GALLAND - PAY OFF COMP/HOLIDAY/FLEX
CONSTABLE PCT. #6 - JAMES COOPER, LARRY ALLEN - CERTIFICATE PAY
253RD DIST. COURT - CHAD ELMORE - CERTIFICATE PAY
R&B #2- DARON METTLEN (6.5 HRS), CHARLES HAYNIE (6.5 HRS),
CLAYTON STARK (6.5 HRS) - OVERTIME PAY**
13. **DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF FUEL CARD SYSTEM AT LIBERTY AND CLEVELAND SITES FOR LSO AT A COST OF \$26,542.78 TO BE PAID OUT OF UNANTICIPATED REVENUE FROM TRANSCANADA PIPELINE ROW AGREEMENT PURSUANT TO LGC SECTION 111.0108 AND BUDGET AMENDMENT TRANSFERRING FUNDS FROM OTHER REVENUE TO LSO CAPITAL OUTLAY - COUNTY JUDGE**
14. **DISCUSSION AND TAKE ACTION REGARDING REFUND OF OVERPAYMENT OF TAXES OVER \$2500.00 - TAX ASSESSOR**
15. **DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER OF \$2076.00 FOR MANATRON UPGRADE TO GRM RECORDER SOFTWARE FOR COUNTY CLERK'S OFFICE TO BE PAID OUT OF COUNTY CLERK'S RECORD MANAGEMENT FUND - COUNTY CLERK**
16. **DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST OF \$89.90 FOR JAMES & BETTY E. PERRY DUE TO CLERICAL ERROR - TAX ASSESSOR**
17. **DISCUSSION AND TAKE ACTION REGARDING EXPENSE REPORT FOR 33.07 DELINQUENT TAX MAIL OUT - TAX ASSESSOR**
18. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF WHISPERING PINE ESTATES - PCT. #3**
19. **DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH WHC, INC. AND SURETY BOND OF \$166,000 FOR CR 190 - PCT. #1**
20. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE, AND STATEMENT OF APPOINTED OFFICER OF CHRISTOPHER WOLF AS DEPUTY SHERIFF**

21. ***DISCUSSION AND TAKE ACTION REGARDING USCA AGREEMENT FOR FINANCIAL ADVISORY SERVICES - COUNTY JUDGE***
22. ***DISCUSSION AND TAKE ACTION REGARDING COMPLAINT FROM KAY MCCOY - PCT. #2***
23. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH SHIRLEY & SONS FOR \$93,940.22 FOR EMERGENCY REPAIRS TO WOODEN BRIDGE ON CR 2142 TO BE PAID OUT OF LAND ACQUISITION FUND - PCT. #2***
24. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION EQUIVALENT MATCH FUNDS ON CR 2142 OFF SYSTEM BRIDGE PROJECT - PCT. #2***
25. ***DISCUSSION AND TAKE ACTION REGARDING IMPROVEMENTS TO LANDFILL CONVENIENCE STATION ON CR 2206 (\$8538.00 FOR NEW BUILDING AND \$4700.00 FOR WATER WELL) TO BE PAID FROM LANDFILL BUDGET - PCT.#2***
26. ***DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCE OF LINDA LEONARD - 253RD DISTRICT COURT***
27. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON TAX DELINQUENT PROPERTY***
28. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF COUNTY TAX ABATEMENT POLICY***
29. ***DISCUSSION AND TAKE ACTION REGARDING PROPERTY TAX ABATEMENT APPLICATION FOR IMPROVEMENT OF PROPERTY TO DEVELOPER FOR BUILDING MEDICAL FACILITY IN DAYTON - PCT. #4- REPRESENTATIVE OF DCDC - COURT HOLMAN***
30. ***DISCUSSION AND TAKE ACTION REGARDING ROAD CROSSING AGREEMENTS WITH TRANSCANADA PIPELINE ON CR 2050 AND CR 486 - PCT. 2,4***
31. ***DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER NO. 1 FOR THE SHELTER/COMMUNITY CENTER, GLO IKE DISASTER RECOVERY 1.0, GRANT NO. DRS010099, BID PACKAGE 14205 _1BID6 WHICH INCLUDES PREVIOUSLY APPROVED \$13,740.00 FOR OUTSIDE ELECTRICAL DISCONNECT AND \$10,228.00 FOR STEEL TANK INSTEAD OF PLASTIC TANK TO FACILITATE MAINTENANCE AND FILLING OF REQUIRED STORAGE VOLUME FOR SHELTER - COUNTY JUDGE***
32. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF THE RE-PLAT OF RANCHO SAN VICENTE SUBDIVISION - PCT. #3***

“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, MAY 27, 2013 FOR MEMORIAL DAY