

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 25, 2013

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JUNE 11, 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 SETTING ELECTED OFFICIALS SALARIES/ALLOWANCES FOR 2014 BUDGET**
- 8. DISCUSSION AND TAKE ACTION REGARDING CLINIC SERVICE AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT WITH CAREATC FOR EMPLOYEE HEALTHCARE CLINIC**
- 9. PAYROLL CHANGE NOTICES**

R&B PCT. #3 - TROY MOORE - PAY OFF VAC/HOLIDAY TIME
TAX OFFICE - TERRI DRYDEN - INCREASE PAY FROM \$28,118 TO \$32,000
FOR DUTIES AS LIAISON BETWEEN TAX OFFICE AND AUDITOR'S OFFICE
LSO - MICHELLE DESHOTEL, J.R. MCQUEEN, STEFAN FASOLINO - TRANSPORT PAY
LSO- LEA HOLLEY - CERTIFICATE PAY
D.A.'s OFFICE - TERRI FAIRCHILD - CERTIFICATE PAY
- 10. BILLS TO BE PAID**

\$650.00 - HARDIN VFD - MAY 2013
\$1350.00 - HULL-DAISETTA VFD - MAY 2013
\$1000.00 - DEVERS VFD - MAY 2013
\$3600.00 - DAYTON VFD - MAY 2013
\$1750.00 - PLUM GROVE VFD - MAY 2013

11. **DISCUSSION AND TAKE ACTION REGARDING HIRING MR. HERBERT S. BRISTOW WITH HALEY & OLSON TO REVIEW LIBERTY COUNTY JAIL CONTRACT AT AN HOURLY RATE OF \$285.00 - PCT. #3**

12. **BUDGET AMENDMENTS**

CONSTABLE PCT. #4 - LINE ITEM TRANSFER PHONE/PAGERS TO UNIFORMS
R&B PCT. #2 - LINE ITEMS TRANSFERS FROM CAPITOL LEASE PAYMENTS AND ROAD MATERIALS TO REPAIRS & MAINTENANCE AND MAINTENANCE SUPPLIES
TAX OFFICE - TRANSFER OF SALARY FUNDS FROM AUDITOR TO TAX ASSESSOR FOR LIASION DUTIES BETWEEN THE TWO OFFICES

13. **DISCUSSION AND TAKE ACTION REGARDING BIG THICKET LAKE ESTATE ROAD ASSESSMENT - TAX ASSESSOR**

14. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF \$5000.00 DONATION FROM DRAGON PRODUCTS AND DONATION OF \$1800.00 FROM BOOMERANG TUBE TO LSO FOR PURCHASE OF TASERS AND CARTRIDGES - LSO**

15. **DISCUSSION AND TAKE ACTION REGARDING TAX ABATEMENT FOR DEVELOPER FOR MEDICAL FACILITY IN DAYTON**

16. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF THE HAENNI SCALES FOR LICENSE AND WEIGHT DIVISION AT A TOTAL COST OF \$19,580.00 WITH EACH COMMISSIONER PAYING \$4895.00 OUT OF THEIR BUDGET - PCT. #3**

17. **DISCUSSION AND TAKE ACTION REGARDING MAP ENDORSEMENT AGREEMENT WITH LIBERTY MARKETING COMPANY FOR 2000 COUNTY MAPS AT NO COST TO COUNTY - COUNTY JUDGE**

18. **DISCUSSION AND TAKE ACTION REGARDING OVERPAY REFUNDS TO WELDON ALDERS OF \$2964.27 AND CORELOGIC R/E SERVICES OF \$34592.53 - TAX ASSESSOR**

19. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 2013 JOHN DEER TRACTOR AND 28" REAR CRADLE BOOM, 60" HD THROUGH HGACBUY FOR R&B PCT. #3 AT A COST OF \$149,005.72 TO BE PAID OUT OF LAND ACQUISITION FUND WITH ANNUAL PAYMENTS**

20. **DISCUSSION AND TAKE ACTION REGARDING AWARDDING BIDS FOR ROAD MATERIALS**

21. **DISCUSSION AND TAKE ACTION REGARDING DECLARING THE FOLLOWING AS LOWEST AND BEST BIDS FOR R&B PCT.#3 - PAVERS SUPPLY FOR 1 ½" LIMESTONE BASE, FOB VENDOR'S PLANT AND CLEVELAND ASPHALT FOR MC-30, FOB VENDOR'S PLANT - PCT.#3**

22. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF PAUL YOUNG AS DEPUTY SHERIFF***
23. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PAYMENT OF \$9400.50 TO NOACK LOCKSMITHS FOR COURTHOUSE SECURITY MEASURES TO BE PAID OUT OF SPECIAL PROJECTS***
26. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$735.00 TO NOACK LOCKSMITH FOR COURTHOUSE DOOR CLOSURES TO BE PAID OUT OF SPECIAL PROJECTS***
27. ***DISCUSSION AND TAKE ACTION REGARDING ½ PAYMENT OF \$1427.93 TO A.S.T. SYSTEMS, INC. FOR TANK FOR FUEL CARD SYSTEMS FOR LSO WITH BALANCE TO BE PAID UPON DELIVERY OF TANK***
28. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM WEST HARDIN WATER SUPPLY CORP. TO INSTALL WATER LINES ON CR 2073 - PCT. #2***
29. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF HARDIN FOR R&B PCT. #2 TO BREAK UP CONCRETE AROUND MANHOLE ON FM 834 PURSUANT TO INTERLOCAL AGREEMENT WITH CITY REIMBURSING COUNTY FOR WORK DONE - PCT. #2***
30. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF REBECCA DEARMORE AND MARY KAY HICKS TO THE LIBERTY COUNTY CHILDREN'S SERVICES BOARD***
31. ***DISCUSSION AND TAKE ACTION REGARDING THE LIBERTY COUNTY EMPLOYEE HANDBOOK SECTIONS 6.03 AND 8.02 - PCT. #3***
32. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT FOR PROPOSED SUNOCO PIPELINE WITH SURETY BONDS - PCT.#1***
33. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF THE RE-PLAT OF RANCHO SAN VICENTE - PCT. #3***
34. ***DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENTS FOR PROPOSED SEAWAY PIPELINE AND ENTERPRISE PIPELINE WITH SURETY BONDS - PCT. #1***
35. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY***
36. ***DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCES FOR TOM BRANCH, JOE WARREN, RAGIS FONTENOT, BRENDA KELLY, AND DELORES MOORE***
37. ***DISCUSSION AND TAKE ACTION REGARDING THE FOLLOWING FUNDS PAID OUT OF D.A.'S SPECIAL INVESTIGATIVE FUND - \$70.00 TO HARRIS COUNTY CONSTABLE PCT. 1; \$125.35 TO SIRCHIE; \$55.95 TO LYNN PEAVEY CO.; \$150.00 TO INCOM; AND \$249.50 TO SIRCHIE***

38. ***DISCUSSION AND TAKE ACTION REGARDING GIFT DEED FROM PAUL BROCKNER DONATING 2.29 ACRES TO LIBERTY COUNTY FOR USE TO HOUSE STRAY LIVESTOCK***
39. ***EXECUTIVE SESSION - LGC 551.702 - DELIBERATION ABOUT REAL PROPERTY***

“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 THURSDAY, JULY 4, 2013 FOR INDEPENDENCE DAY