

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 11, 2013

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MAY 28, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY CLERK**
- 4. REPORT OF COUNTY TREASURER**
- 5. BILLS TO BE PAID**
 - \$4600.00 - HWY 321 VFD - MAY 2013**
 - \$750.00 - CYPRESS LAKES VFD - MAY 2013**
 - \$3650.00 - NO.LIBERTY CO. VFD - MAY 2013**
 - \$5550.00- TARKINGTON VFD - MAY 2013**

 - \$1372.00 - BICKERSTAFF - LEGAL SERVICES**
 - \$1824.00 - MARSH WATERPROOFING - WORK ON COURTHOUSE STAIRS**
 - \$9975.00 - MARSH WATERPROOFING - WORK ON COURTHOUSE ENTRANCES**
- 6. DISCUSSION AND TAKE ACTION REGARDING AWARDING AND NEGOTIATING A CONTRACT WITH LIBERTY COUNTY EMS FOR AMBULANCE SERVICES THAT WILL BE EFFECTIVE SEPTEMBER 1, 2013 - COUNTY JUDGE**
- 7. REPORT OF DISTRICT CLERK**
- 8. DISCUSSION AND TAKE ACTION REGARDING BONDS, OATHS AND DEPUTATIONS OF HENRY PATTERSON AND DAVID WHITMIRE AS RESERVE CONSTABLES PCT. #6**
- 9. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY**
- 10. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JP#4 FOR SECURITY UPDATES AT DAYTON ANNEX AT A COST OF \$6679.00 TO BE PAID FROM SECURITY FUND - PCT.#3**
- 11. DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY HOUSING GUIDELINES FOR DISASTER RECOVERY GRANT - JAY RICE**

12. **DISCUSSION AND TAKE ACTION REGARDING SELECTION OF WAY SERVICE, LTD AS VENDOR TO NEGOTIATE PERFORMANCE CONTRACT FOR FACILITY IMPROVEMENTS - COUNTY JUDGE**
13. **DISCUSSION AND TAKE ACTION REGARDING THE FORMATION OF A SELECTION COMMITTEE TO REVIEW PROPOSALS RECEIVED FOR EMERGENCY DEBRIS MANAGEMENT SERVICES - TOM BRANCH**
14. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF A DIRECTIVE TO CONTRACTOR TO PROCEED WITH MODIFICATIONS TO THE WATER SERVICE ON A TIME AND MATERIAL BASIS ON THE SHELTER/COMMUNITY CENTER - RICK BOURQUE**
15. **DISCUSSION AND TAKE ACTION REGARDING APPLICATION FOR TAX ABATEMENT SUBMITTED BY BILL SJOLANDER FOR IMPROVEMENTS TO LAND FOR MEDICAL FACILITY - COUNTY JUDGE**
16. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$820.00 TO A SILVER LINING FOR NO ENTRANCE SIGNS AT COURTHOUSE TO BE PAID OUT OF SECURITY FUND - PCT. #1**
17. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO CROSS UNDER AND GO ALONG CR 2002 TO LAY WATER LINES - PCT.#2**
18. **DISCUSSION AND TAKE ACTION REGARDING A RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE A CERTAIN 0.163 (BIG PECAN LAKE ESTATES) ACRE TRACT OF LAND FOR CONSTRUCTION AND MAINTENANCE OF A PUBLIC ROADWAY AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDING - BRUCE MINTZ**
19. **DISCUSSION AND TAKE ACTION REGARDING A RESOLUTION DETERMINING A PUBLIC NECESSITY TO ACQUIRE A CERTAIN 0.881 (LAKE CROFT BEACH ESTATES) ACRE TRACT OF LAND FOR CONSTRUCTION AND MAINTENANCE OF A PUBLIC ROADWAY AND AUTHORIZING THE INSTITUTION OF EMINENT DOMAIN PROCEEDING - BRUCE MINTZ**
20. **BUDGET AMENDMENTS**

CO. ATTY -LINE ITEM TRANSFER FROM ASST. CO. ATTY'S SALARY TO LAW BOOKS
CO. ATTY - LINE ITEM TRANSFER FROM HOT CHECK FUND TO DUES CONTABLE PCT.! - LINE ITEM TRANSFER FROM OFFICE EXPENSE TO AUTO EXPENSE
LSO - REVENUES FROM BRASS SALE TO RANGE SUPPLIES
JP#1 - LINE ITEM TRANSFER FROM CONTINGENCY TO EDUCATION/TRAINING
MAINTENANCE DEPT. - ADJUSTMENTS TO LINE ITEMS
21. **DISCUSSION AND TAKE ACTION REGARDING ON REMOVAL OF ALTERNATIVE BENEFIT PROVISION FOR DENTAL COVERAGE IN THE**

LIBERTY COUNTY HEALTH PLAN DOCUMENT - TREASURER

- 22. DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCE OF DONNA BROWN***
- 23. DISCUSSION AND TAKE ACTION REGARDING AWARDING ROAD MATERIAL BID #13-09***
- 24. DISCUSSION AND TAKE ACTION REGARDING AWARDING FUEL BID #13-10***
- 25. DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BID FOR USED REAR DUAL TANDEM AXEL WRENCH TRUCK - 34,000 LB MINIMUM WRENCH WITH ROLLING TAILBOARD FOR R&B PCT. #1***

“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