

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the 16th day of July, 2013, at 9:00 A.M., in the County Court Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

SEE ATTACHED

Dated this the 11th day of July, 2013.

Commissioners' Court of Liberty County, Texas

By: Craig McVair
Commissioner

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 11th Day of July, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 11th day of July, 2013.

County Clerk, Liberty County, Texas

By: Shonda Riley

Received on the 11 Day of July 2013 at 2:15
o'clock PM.
Posted on the 11 Day of July 2013 at 2:20
o'clock PM.

Paulette Williams
County Clerk, Liberty County, Texas
By: Shonda Riley Deputy

SHONDA RILEY

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

JULY 16, 2013

9 A.M.

**APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JUNE 25, 2013
and JULY 1, 2013 AND WORKSHOP ON JUNE 19, 2013**

WARRANTS PAYABLE

**DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT
FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES WITH H-GAC -
LSO**

REPORT OF COUNTY TREASURER

BILLS TO BE PAID

\$3850.00 - HWY 321VFD - JUNE 2013

\$1750.00 - N. LIBERTY CO.VFD - JUNE2013

\$4800.00 - TARKINGTON VFD - JUNE 2013

\$6500.00 DAYTON VFD - JUNE 2013

\$450.00- CYPRESS LAKES VFD - JUNE2013

**\$500.00 - HUMBLE SURVEYING - SURVEY OF LAND GIFTED TO COUNTY
FOR LSO**

\$550.00 - CIRA - COUNTY EMAIL SERVICES

\$3514.49 - ALLSURANCE AGENCY, INC. - INSURANCE PREMIUM

**DISCUSSION AND TAKE ACTION REGARDING AMENDING EMPLOYEE
HANDBOOK SECTIONS 6:03 AND 8.02 FOR EMPLOYEES REHIRED TO
CONTINUE TO ACCRUE SICK AND VACATION TIME THE SAME RATE AS
WHEN THEY LEFT EMPLOY OF COUNTY - PCT. #3**

**DISCUSSION AND TAKE ACTION REGARDING ADVANCE FUNDING
AGREEMENTS FOR REPLACEMENT OF BRIDGES ON CR 2331 AND CR 2142
UNDER FEDERAL BRIDGE REPLACEMENT PROGRAM - PCT.#2**

PAYROLL NOTICES

CO.ATTY'S OFFICE - APRIL DUFF - PAY OFF VAC/COMP TIME

CO.ATTY'S OFFICE - GABRIELA WHEELER - PAY 2 HRS OVERTIME

LSO- SYDNEY MELTON- PAY 1.5 HRS OVERTIME

9. **BUDGET AMENDMENTS**

**COUNTY CLERK - LINE ITEM TRANSFER FROM ELECTIONS TO STATE
BIRTH AND DEATH**

**COUNTY CLERK - LINE ITEM TRANSFER FROM ELECTIONS TO TRAINING
LSO - LINE ITEM TRANSFER FROM RADIO MAINTENANCE TO CAPITAL
OUTLAY AND OFFICE EXPENSE**

**LSO - LINE ITEM TRANSFER FROM UNIFORMS, INVESTIGATIVE,
PHONE/PAGERS AND COPIER LEASE TO CAPITAL OUTLAY**

**LSO - LINE ITEM TRANSFER FROM DEPUTY SALARIES TO CAPITAL
OUTLAY**

**CO. ATTY'S OFFICE - LINE ITEM TRANSFER FROM ASST. CO. ATTY
SALARIES TO LAW BOOKS**

**CONSTABLE PCT. #6 - LINE ITEM TRANSFER FROM SALARIES TO
UNIFORM AND AUTO EXPENSE**

**R&B PCT.#3 - LINE ITEM TRANSFER FROM CONTRACT LABOR TO
MAINTENANCE, PARTS AND SUPPLIES**

**MAINTENANCE DEPT. - LINE ITEM TRANSFERS FROM MAINTENANCE
SUPPLIES TO UNIFORMS, PHONE, AND AUTO EXPENSE**

**R&B PCT. #2 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO
CONTRACT LABOR**

10. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX
PROPERTY - MIKE FIELDER, BRANDON DAVIS**

11. **DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO LISTING
AGREEMENT WITH DAN VANDEVENTER - COUNTY ATTY**

12. **DISCUSSION AND TAKE ACTION REGARDING BOND, OATH AND
STATEMENT OF APPOINTED OFFICER OF JAMES GARDNER AS RESERVE
DEPUTY CONSTABLE PCT. #5 AND DEPUTATION, BOND, OATH OF OFFICE
AND STATEMENT OF APPOINTED OFFICER FOR GEORGE DANIELS AND
BENITO PEREZ, JR. AS RESERVE SHERIFF'S DEPUTIES AND OATH,
DEPUTATION AND STATEMENT OF APPOINTED OFFICER OF ROBERT L.
CROFT AS DEPUTY CONSTABLE PCT. #2**

13. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF DSL LINE
FOR COURTHOUSE MAIL ROOM FOR MAIL MACHINE FOR A MONTHLY
COST OF \$39.95 - COUNTY JUDGE**

14. **DISCUSSION AND TAKE ACTION REGARDING GRANT RESOLUTION FOR
BRIDGEHAVEN - LSO**

15. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF NEW
COMPUTER FOR \$600.00 FROM COMPUTER SOLUTIONS FOR JP#2 TO BE
PAID OUT OF JP TECHNOLOGY FUND - JP#2**

16. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF DONATED
LUMBER FROM THICK-N-THIN LUMBER FOR STALL CONSTRUCTION
WITH AN ESTIMATED VALUE OF \$2100.00 - LSO**

17. **DISCUSSION AND TAKE ACTION REGARDING ESTIMATED EXPENSES OF \$30,479.00 FOR METAL ROOFS, GATES, ETC FOR STALLS, WATER SERVICES, HAY, WATER AND FEED CONTAINERS, LIVESTOCK EQUIPMENT AND ATV FOR ESTRAYED ANIMALS - LSO**
18. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT FOR GOVERNMENTAL FUNCTIONS AND SERVICE RELATED TO JOINT PLANNING IN GROUNDWATER MANAGEMENT AREA NO. 14 WITH COUNTY COMMITMENT OF \$6,000.00 - PCT. #4**
19. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF RENTAL AGREEMENT WITH MILENTZ STORAGE FOR 10X15 CLIMATE CONTROLLED STORAGE UNIT TO STORE ELECTRONIC VOTING EQUIPMENT FOR A COST OF \$125.00 PER MONTH TO BE PAID OUT OF ELECTIONS LINE ITEM - COUNTY CLERK**
20. **DISCUSSION AND TAKE ACTION REGARDING REQUEST OF COUNTY CLERK TO DISPOSE OF METAL BALLOT BOXES CURRENTLY STORED AND UNUSED - COUNTY CLERK**
21. **DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH CITY OF CLEVELAND**
22. **DISCUSSION AND TAKE ACTION REGARDING DONATION OF \$100.00 FROM W.B. WILLIAMSON LP GAS FOR PURCHASE OF TASERS AND CARTRIDGES FOR LSO - LSO**
23. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO PLACE A LINE UNDER AND ALONG CR 2069 - PCT.#2**
24. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF DALE RODGERS RUN SUBDIVISION - PCT. #4**
25. **DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT WITH SEAWAY AND ENTERPRISE PIPELINES - 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

**THE LIBERTY COUNTY COMMISSIONERS COURT WILL HOLD A SPECIAL WORKSHOP ON JULY 16, 2013 AT 10:30 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING:
1) WAY COMPANY FACILITY UPGRADE RECOMMENDATION 2) BUDGETARY REVENUE MATTERS**