

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

**JULY 23, 2013**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JULY 16, 2013 AND WORKSHOP ON JULY 16, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF DISTRICT CLERK**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. REPORT OF COUNTY CLERK**
- 7. DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCES OF PAULETTE WILLIAMS, HOPE CROSS, STEPHANIE WARNER, LUCY CASTRO AND JENNY MINTER - AUDITOR**
- 8. BUDGET AMENDMENTS**

**CONSTABLE PCT. #5 - LINE ITEM TRANSFER FROM OFFICE EXPENSE TO EDUCATION AND TRAINING**

**NON-DEPARTMENTAL - LINE ITEM TRANSFER FROM INSURANCE DEDUCTIBLES, CONTINGENCY, AUDIT, VERIZON SW, ENTERGY, CITY OF LIBERTY AND CAPITAL OUTLAY TO AT&T**

**NON-DEPARTMENTAL - LINE ITEM TRANSFER FROM MAINTENANCE CONTRACTS AND CAPITAL OUTLAY TO OTHER UTILITIES, DSL EXPENSES AND COMPUTER MTC CONTRACTS**

**75<sup>TH</sup> DISTRICT COURT - LINE ITEM TRANSFER FROM HEALTH INSURANCE TO LAW BOOKS**

**253<sup>RD</sup> DISTRICT COURT - LINE ITEM TRANSFER FROM HEALTH INSURANCE TO OFFICE EXPENSE, AUTO EXPENSE, LAW BOOKS AND EDUCATION/TRAINING**

**COURT COSTS - LINE ITEM TRANSFER FROM PETIT JURORS TO JURY EXPENSES AND CITATION SERVICE**

**PR BOND PROGRAM - LINE ITEM TRANSFER FROM ASST. SALARIES TO OFFICE EXPENSE**

**VARIOUS DEPT - LINE ITEM TRANSFERS OF \$173,925.00 PREPARED BY AUDITOR TO CORRECT SHORTAGES IN LINE ITEMS**

**R&B#1 - LINE ITEM TRANSFER FROM CULVERT TO UNIFORMS AND CAPITAL LEASE TO CAPITAL OUTLAY**

**9. PAYROLL CHANGE NOTICES**

**LSO - MICHELLE GIAQUINTO, LELA HOLLEY - CERTIFICATE PAY  
LSO- FLOYD PEARSON, JAMES W. MCQUEEN - TRANSPORT PAY**

**10. BILLS TO BE PAID**

**\$450.00 - WESTLAKE VFD - JUNE 2013**

**\$750.00 - PLUM GROVE VFD - JUNE 2013**

**\$1362.70 - NORWOOD LAW FIRM - LEGAL SERVICES**

**11. DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH CITY OF LIBERTY - COUNTY JUDGE**

**12. DISCUSSION AND TAKE ACTION REGARDING ROAD USE PERMIT FOR PIPELINE CROSSING FOR SUNOCO PIPELINE LP FOR CR 479 - ENG. DEPT.**

**13. DISCUSSION AND TAKE ACTION REGARDING FYE SEPTEMBER 30, 2012 AUDIT - AUDITOR**

**14. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF MODIFICATIONS TO SHELTER PROJECT - COUNTY JUDGE**

**15. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF THE FOLLOWING FUND EXPENDITURES FROM THE DA'S SPECIAL INVESTIGATOR FUND: \$1272.12 TO CEW-G FOR TWO SCANNERS AND \$4599.24 TO TASER INTERNATIONAL FOR FIVE TASERS AND ACCESSORIES**

**16. DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF WHITE OAK TRAILS SUBDIVISION - PCT. #4**

**17. DISCUSSION AND TAKE ACTION REGARDING OVERPAY REFUNDS OF \$8727.02 TO ESTATE OF RICHARD BRANIFF, \$2555.09 TO LEGACY HOUSING STRONG SANGKEW, AND \$6050.55 TO OVATION SERVICES LLC - TAX ASSESSOR**

**18. DISCUSSION AND TAKE ACTION REGARDING PERMISSION FOR MAINTENANCE STAFF TO CLEAN AND DISCARD OLD EQUIPMENT AND REFUSE LOCATED ON 3<sup>RD</sup> FLOOR WEST-END RECORDS AREA - PCT. #1**

**19. DISCUSSION AND TAKE ACTION REGARDING PERMISSION FOR R&B PCT. #1 TO PLACE GRAVEL ON FEMA BUYOUT LOT ON TRINITY STREET IN LIBERTY, TEXAS ALONG WITH SIGNAGE THAT WOULD CREATE AN EMPLOYEE PARKING LOT WITH THE PROJECT BEING FUNDED FROM R&B PCT. #1 MATERIAL BUDGET - PCT. #1**

**20. EXECUTIVE SESSION - DELIBERATION ABOUT REAL PROPERTY**

**21. DISCUSSION AND TAKE ACTION REGARDING SALE OF REAL PROPERTY-CO. JUDGE**

**“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***