

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

AUGUST 13, 2013

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JULY 23, 2013 AND WORKSHOP ON AUGUST 1, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY TREASURER**
- 4. BILLS TO BE PAID**
 - \$650.00 - DEVERS VFD - JUNE 2013**
 - \$500.00 - LIB.CO. HAZ MAT - JUNE2013**
 - \$800.00 - WOODPECKER VFD - JUNE 2013**
 - \$5850.00 - HWY 321 VFD - JULY 2013**
 - \$3200.00 - NO. LIBERTY CO VFD - JULY 2013**
 - \$4300.00 - CLEVELAND FD - JULY 2013**
 - \$4150.00 - HULL-DAISETTA VFD - JULY 2013**

 - \$630.00 - BICKERSTAFF - LEGAL SERVICES**
 - \$552.00 - CIRA - EMAIL SERVICES**
 - \$100.00 - TX CO-OP - ANNUAL MEMBERSHIP FEE**
 - \$1427.92 - A.S.T. SYSTEMS - TANK FOR FUEL CARD SYSTEM**
 - \$9546.00 - GULF COAST EQUIPMENT - EQUIPMENT FOR FUEL CARD SYSTEM**
 - \$4773.00 - GULF COAST EQUIPMENT - INSTALLATION OF FUEL CARD SYSTEM**
- 5. DISCUSSION AND TAKE ACTION REGARDING SETTING PROPOSED 2013 TAX RATE and IF NECESSARY, SETTING TWO PUBLIC HEARINGS REGARDING PROPOSED TAX RATE**
- 6. DISCUSSION AND TAKE ACTION REGARDING ADOPTING ELECTED OFFICIALS SALARIES/ALLOWANCES FOR BUDGET FYE SEPTEMBER 30, 2014**
- 7. DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY ECONOMIC DEVELOPMENT COMMITTEE - COUNTY JUDGE**
- 8. DISCUSSION AND TAKE ACTION REGARDING ADOPTING LIBERTY COUNTY CAPITAL IMPROVEMENT PLAN FY 2013-2018 - COUNTY JUDGE**
- 9. DISCUSSION AND TAKE ACTION REGARDING 2014 HOLIDAY SCHEDULE**

10. **REPORT OF COUNTY TAX ASSESSOR-COLLECTOR**
11. **REPORT OF INDIGENT HEALTHCARE DEPT.**
12. **DISCUSSION AND TAKE ACTION REGARDING HIRING HEBERT BRISTOW TO REVIEW JAIL CONTRACT , SETTING HOURLY COMPENSATION AND CAP FOR SAID COMPENSATION AND DETERMINING WHAT LINE ITEM WILL FUND THESE SERVICES - PCT.#3**
13. **DISCUSSION AND TAKE ACTION REGARDING THE SELECTION OF CROWDER GULF AS THE DISASTER DEBRIS MANAGEMENT CONTRACTOR FOR LIBERTY COUNTY - TOM BRANCH**
14. **DISCUSSION AND TAKE ACTION REGARDING THE SELECTION OF SAIC AS THE DISASTER DEBRIS MONITORING SERVICE CONTRACTOR FOR LIBERTY COUNTY - TOM BRANCH**
15. **DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF SECURITY GLASS AT JP#4 TO BE PAID OUT OF SECURITY FUND - PCT.#3**
16. **DISCUSSION AND TAKE ACTION REGARDING DONATION OF LEMARK X125 FAX MACHINE TO LSO - LSO**
17. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION NOMINATING INDIVIDUAL TO REPLACE FRANK BARNETT ON LIBERTY COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR REMAINDER OF 2013 - CAD**
18. **DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 33.011 TO ANTHONY LANDRY (\$35.51) AND PATSY DENSON (\$14.55) - TAX ASSESSOR**
19. **DISCUSSION AND TAKE ACTION REGARDING INTERNET/CELLULAR ANNUAL SERVICES AGREEMENT WITH CARDLOCK VENDING, INC. FOR FUEL CARD SYSTEM AT AN ANNUAL COST OF \$200.00 PREPAID - JAMES CARSON**
20. **DISCUSSION AND TAKE ACTION REGARDING BIDS FOR DELINQUENT TAX PROPERTY - MIKE FIELDER**
21. **DISCUSSION AND TAKE ACTION REGARDING APPROVING A \$5.00 INCREASE IN THE COUNTY CLERK'S RECORDS MANAGEMENT FEE EFFECTIVE SEPTEMBER 1, 2015 PURSUANT TO HB 1513 - COUNTY CLERK**
22. **DISCUSSION AND TAKE ACTION REGARDING DECLARING 11 METAL BALLOT BOXES AS SURPLUS/SALVAGE AND DONATING SAME TO HARDIN ISD (4) AND LIBERTY COUNTY HOSPITAL DISTRICT #1 (11) - COUNTY CLERK**
23. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF SALARY AND**

CONTINUATION OF BENEFITS TO JUDGE PEGGY DUNN UNTIL APPOINTMENT TO FILL VACANCY - TREASURER

24. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CONSTABLE PCT. #6 TO INCREASE HIS AUTO ALLOWANCE BY \$4500.00 AND DETERMINATION OF WHAT LINE ITEM WILL FUND THIS INCREASE - CONSTABLE PCT. #6**

25. **BUDGET AMENDMENTS**

R&B #3 - LINE ITEM TRANSFER FROM FUEL TO CAPITAL OUTLAY
DIST. ATTY - LINE ITEM TRANSFER FROM COPIER LEASE TO OFFICE SUPPLIES
MAINTENANCE DEPT. - LINE ITEM TRANSFER FROM JANITORIAL SUPPLIES TO AUTO EXPENSE
COUNTY CLERK - LINE ITEM TRANSFER FROM ELECTIONS TO TRAINING
LSO - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OFFICE EXPENSES
TAX OFFICE - LINE ITEM TRANSFER FROM VOTER REGISTRATION TO OFFICE EXPENSE, AUTO EXPENSE AND EDUCATION/TRAINING
R&B PCT.#4 - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO EDUCATION/TRAINING, PHONES & PAGES AND UNIFORMS
R&B PCT.#2 - LINE ITEM TRANSFER FROM FUEL AND EQUIPMENT LEASE TO CONTRACT LABOR AND ROAD MATERIAL
R&B PCT.#1 - LINE ITEM TRANSFER FROM CULVERT EXPENSE TO EDUCATION/TRAINING

26. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF ELECTION JUDGES FOR COUNTY ELECTION PRECINCTS - COUNTY CLERK**

27. **DISCUSSION AND TAKE ACTION REGARDING AMENDING EMPLOYEE HANDBOOK SECTIONS 6:03 AND 8.02 FOR EMPLOYEES REHIRED WITHIN 180 DAYS RETAIN THEIR SAME ACCRUAL RATES AS WHEN THEY LEFT EMPLOY OF COUNTY - PCT. #3**

28. **PAYROLL NOTICES**

LSO - PAUL LASCO - CERT. PAY
DIST.ATTY'S OFFICE - MADELYN MOSER - PAY OFF VAC/COMP TIME
R&B PCT.#4 - RANDY BIVINS - PAY 6 HRS OVERTIME
R&B PCT.#4, CLAYTON STARK, CHARLES HAYNIE - PAY 6.5 HRS OVERTIME
CO.ATTY - KAREN MCNAIR - STATE LONGEVITY PAY EFF. 1/1/13

29. **DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF DR. DON CALLENS AS LIBERTY COUNTY LOCAL HEALTH AUTHORITY - COUNTY JUDGE**

30. **DISCUSSION AND TAKE ACTION REGARDING DISPOSAL/DESTRUCTION OF OLD EQUIPMENT OR ITEMS FROM EVIDENCE ROOM OF SHERIFF'S DEPT. - LSO**

31. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM COMMISSIONER #3 TO TRANSFER \$212,000.00 FROM LAND ACQUISITION TO R&B #3 LINE ITEM FOR ROAD MATERIALS FOR ROAD PROJECTS ON ROADS ACQUIRED DUE TO REDISTRICTING - PCT.#3**
32. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO CARRY OVER UNUSED FUNDS TRANSFERRED TO R&B #3 FROM LAND ACQUISITION FUND TO 2014 R&B PCT. #3 BUDGET - PCT. #3**
33. **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. #3**
34. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF A FINAL PLAT OF DALE RODGERS RUN SUBDIVISION - PCT. #4**
35. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF SAGASTEGUI SUBDIVISION - PCT. #4**
36. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF \$50.00 PAYMENT TO CHRISTIAN COUNTY SHERIFF'S DEPT. FOR CITATION SERVICES TO BE PAID OUT OF D.A. SPECIAL INVESTIGATIVE FUND**
37. **DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER NO. 2 FOR GLO IKE DISASTER RECOVERY DRS010099 SHELTER/COMMUNITY CENTER FOR EXTENSION OF WATER SERVICE TO THE UTILITY PROVIDER'S LINE - RICK BOURQUE**
38. **DISCUSSION AND TAKE ACTION REGARDING CONTRACTOR'S PROPOSAL FOR FENCE OPTIONS (CHAIN LINK OR ORNAMENTAL) AT THE SHELTER/COMMUNITY CENTER SITE - RICK BOURQUE**
39. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CONSTABLE PCT. #6 TO DECLARE 2003 FORD EXPEDITION AS SURPLUS/SALVAGE, APPROVE SALE OF VEHICLE, AND ONCE SOLD, THE PROCEED OF THE SALE SHOULD BE PUT IN CONSTABLE PCT. #5'S BUDGET FOR FUTURE EQUIPMENT PURCHASES - CONSTABLE PCT. #5**
40. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH TARKINGTON ISD FOR LAW ENFORCEMENT SERVICES BY PCT. #5 DEPUTY CONSTABLE WITH MONTHLY PAYMENTS BY ISD TO OFFSET OFFICER'S SALARY/BENEFITS**
41. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF DOLLAR GENERAL #14826 - PCT. #2**
42. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO GO OUT FOR PROPOSALS ON MEDICAL, DENTAL, VISION, FSA AND ANCILLARY INSURANCE FOR EMPLOYEES AND RETIREES - TREASURER**
43. **DISCUSSION AND TAKE ACTION REGARDING APPOINTING MS. TRACY**

WILLIAMS TO FILL VACANCY ON ESD#7 BOARD - PCT. #2

44. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO BORE UNDER CR 2058 - PCT. #2**
45. **REPORT OF DISTRICT CLERK**
46. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM VETERANS SERVICE FOR INCREASE OF \$4500 FOR VAN TRANSPORT FOR REMAINDER OF THIS BUDGET YEAR AND DETERMINATION OF WHAT LINE ITEM WILL FUND THIS INCREASE- RICHARD AYERS**
47. **DISCUSSION AND TAKE ACTION REGARDING SELF FUNDING INFRASTRUCTURE UPGRADE AND MAINTENANCE BY THE WAY PROGRAM FOR UPGRADES TO COURTHOUSE, LIBERTY ANNEX, DAYTON ANNEX, ADULT PROBATION BUILDING, PALMER ST. BUILDING, SHERIFF'S OFFICE, COUNTY JAIL, EMC BUILDING, CLEVELAND ANNEX, CONSTABLE #6 BUILDING, AND CLEVELAND PROBATION BLDG PENDING 3RD PARTY ENGINEERING AND LEGAL APPROVAL - PCT. #1**
48. **EXECUTIVE SESSION - PERSONNEL MATTERS**
49. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT TO FILL VACANCY OF JUSTICE OF THE PEACE #6**

"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 AUGUST 14, 2013 AT 8:45 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING:
1) BUDGET WORKSHOP FOR DEPARTMENT HEADS**