

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

AUGUST 27, 2013

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON AUGUST 13, 2013 AND AUGUST 20, 2013 AND WORKSHOP ON AUGUST 14, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF ENGINEERING DEPARTMENT**
- 5. DISCUSSION AND TAKE ACTION REGARDING CONFIRMATION OF APPOINTMENT OF RALPH FULLER AS JP#6**
- 6. DISCUSSION AND TAKE ACTION REGARDING SELECTION OF DATE FOR THE MASONIC LODGE TO PLACE CORNERSTONE ON THE COMMUNITY CENTER/SHELTER**
- 7. REPORT OF INDIGENT HEALTHCARE DEPT.**
- 8. BUDGET AMENDMENTS**

CONSTABLE PCT.#1 - LINE ITEM TRANSFER FROM HEALTH INSURANCE TO OFFICE EXPENSE, UNIFORMS AND AUTO EXPENSE
VETERANS SERVICES - LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO EDUCATION/TRAINING
R&B #4 - LINE ITEM TRANSFER FROM CULVERT EXPENSE, CHEMICAL EXPENSE, CAPITAL OUTLAY, AND CAPITAL LEASE TO ROAD MATERIAL
R&B#1 - LINE ITEM TRANSFER FROM EQUIPMENT LEASE TO CAPITAL OUTLAY AND OFFICE SUPPLIES
R&B#2 - LINE ITEM TRANSFER FROM EMPLOYEE SALARIES TO JP#5 P/T/ CLERK SALARY
R&B#2 - LINE ITEM TRANSFER FROM EDUCATION/TRAINING, PHONE AND PAGERS, CULVERT EXPENSE AND ROAD MATERIAL TO FUEL

VARIOUS LINE ITEM TRANSFERS (\$193,140.00) PREPARED BY COUNTY AUDITOR TO BALANCE SHORTAGES IN CURRENT BUDGET
- 9. DISCUSSION REGARDING LIBERTY COUNTY 4H - RACHEL ODELL**
- 10. BILLS TO BE PAID**

\$2800.00 - CYPRESS LAKES VFD - JULY 2013
\$6900.00 - DAYTON VFD - JULY 2013
\$2450.00 - LIBERTY FD - JULY 2013
\$1900.00 - DEVERS VFD - JULY 2013
\$500.00 - LIBERTY CO HAZ-MAT - JULY 2013
\$5200.00 - TARKINGTON VFD - JULY 2013
\$1500.00 - HARDIN VFD - JULY 2013
\$1400.00 - MOSS BLUFF VFD - JULY 2013

\$524.00 - CIRA - FEBRUARY 2013 EMAIL SERVICES
\$558.00 - CIRA - JULY 2013 EMAIL SERVICES

- 11. DISCUSSION AND TAKE ACTION REGARDING INCREASE IN FEE FOR ROAD USE PERMIT FOR PIPELINE CROSSING - COMMISSIONERS**
- 12. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM EXTENSION OFFICE FOR EMERGENCY BUDGET AMENDMENT/TRANSFER TO INCREASE THEIR AUTO EXPENSE BY \$3285.00 AND THEIR OFFICE SUPPLIES BY \$1000 AND DETERMINATION OF WHAT LINE ITEM WILL FUND THESE INCREASES - EXT. OFFICE**
- 13. DISCUSSION AND TAKE ACTION REGARDING NEW XEROX LEASE AGREEMENT FOR COPIER FOR DIST.ATTY'S OFFICE AT A MONTHLY COST OF \$338.43 - D.A.**
- 14. PAYROLL CHANGE NOTICES**

R&B #4 - RANDY BIVINS - 14 HRS OVERTIME
LSO - JOSHUA CUMMINS, CRYSTAL PIERCE - CERTIFICATE PAY
LSO - PAUL LASCO- CORRECTION OF EFF.DATE OF CERT.PAY - EFF. 7/11/13
LSO - RALPH FULLER - PAY OFF VAC, COMP, HOLIDAY & FLEX PAY
- 15. DISCUSSION AND TAKE ACTION REGARDING 2014 SHERIFF'S AND CONSTABLES' FEES - LSO**
- 16. DISCUSSION AND TAKE ACTION REGARDING NOMINATION TO FILL VACANCY OF FRANK BARNETT ON CAD BOARD OF DIRECTORS FOR REMAINDER OF 2013 AND FIVE NOMINATION FOR 2014-2015 BOARD OF DIRECTORS AND DIVISION OF 1436 VOTES - CAD**
- 17. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING COUNTY GRANT TO CLEVELAND SENIOR CITIZENS ORGANIZATION - CO.JUDGE**
- 18. DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF BRAD BROWDER TO SERVE ON TRI-COUNTY SERVICES BOARD OF TRUSTEES - CO.JUDGE**
- 19. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF BOND OF NEW WCID#5 BOARD MEMBER THOMAS MOTSCHMAN - WCID#5**

20. ***DISCUSSION AND TAKE ACTION REGARDING PROFESSIONAL SERVICES AGREEMENT WITH SCIENCE APPLICATIONS INTERNATIONAL CORPORATION FOR MONITORING SERVICES - TOM BRANCH***
21. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT FOR DISASTER DEBRIS CLEARANCE AND REMOVAL SERVICES WITH CROWDER GULF, LLC - TOM BRANCH***
22. ***DISCUSSION AND TAKE ACTION REGARDING EMERGENCY AMBULANCE SERVICE AGREEMENT WITH LIBERTY COUNTY EMS***
23. ***DISCUSSION AND TAKE ACTION REGARDING NEW XEROX CONTRACT FOR JP#2 AT A COST OF \$49.19 PER MONTH - JP#2***
24. ***DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST TO MOBIL PRODUCING TX & NEW MEXICO (\$134.58), ROBERT A. WILLIAMS (\$62.91) AND HENRY CLIFFORD (\$8.80) - TAX ASSESSOR***
25. ***DISCUSSION AND TAKE ACTION REGARDING OVERPAYMENT REFUND APPROVAL IN EXCESS OF \$2500.00 TO SOUTHERN SANDBLASTING & COATING (\$2614.78) - TAX ASSESSOR***
26. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF 19 HOURS OVERTIME TO HOPE CROSS OUT OF COUNTY CLERK'S RECORDS MANAGEMENT FUND FOR WORK ON THE PUBLIC ACCESS PROJECT WITH MANATRON - COUNTY CLERK***
27. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN PCT.3 AND CLEVELAND ISD AND CITY OF PLUM GROVE - PCT.#3***
28. ***DISCUSSION AND TAKE ACTION REGARDING BOND OF RALPH FULLER AS JUSTICE OF THE PEACE PCT. #6***
29. ***DISCUSSION AND TAKE ACTION REGARDING CANCELLATION OF DEPUTATION AND BOND OF CEDRIC MCDUFFIE AS RESERVE DEPUTY CONSTABLE PCT. #6***
30. ***DISCUSSION AND TAKE ACTION REGARDING BOND AND OATH OF BARBIE SKARPA AS RESERVE DEPUTY CONSTABLE PCT. #1***
31. ***DISCUSSION AND TAKE ACTION REGARDING LETTER OF UNDERSTANDING WITH BROOKSCARDIEL, PLLC FOR 2013 AUDIT***
32. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF RT LAWRENCE REMITTANCE AND CREDIT CARD PROCESSING SYSTEM FOR \$59,390.00 AND A REOCCURRING MAINTENANCE FEE OF \$7611.00 PER YEAR AND DETERMINATION OF FUNDING TO PAY FOR PURCHASE - TAX ASSESSOR***
33. ***DISCUSSION AND TAKE ACTON REGARDING PURCHASE OF SMIGI SPINDLEMEDIA GENERAL LEDGER ACCOUNTING SYSTEM FOR \$20,000.00 PLUS YEARLY REOCCURRING MAINTENANCE FEE AND STAFF TRAINING ON USE OF TAX CLIENT AND TAX OFFICE ASSOCIATED APPLICATIONS FOR \$2400.00 AND DETERMINATION OF FUNDING TO PAY FOR PURCHASE - TAX ASSESSOR***
34. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TWO NEW COMPUTERS FOR REMITTANCE AND CREDIT CARD PROCESSING SYSTEM FOR***

\$1218.48 AND DETERMINATION OF FUNDING TO PAY FOR PURCHASE - TAX ASSESSOR

35. ***DISCUSSION AND TAKE ACTION REGARDING LINE ITEM BUDGET AMENDMENT FOR NON REOCCURRING REVENUE AND EXPENSE FOR 2013 BUDGET - TAX ASSESSOR***
36. ***DISCUSSION AND TAKE ACTION ON REMOVAL OF BIG THICKET LAKE ESTATE RECORD KEEPING RESPONSIBILITY AND FUNDS DISTRIBUTION TO THE COUNTY TREASURER FROM THE TAX ASSESSOR-COLLECTOR'S OFFICE - TAX ASSESSOR***
37. ***DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF THREE PHONE LINES IN COMMUNITY CENTER/SHELTER - CO. JUDGE***
38. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF CONCRETE CURBS FOR EMPLOYEE PARKING LOT FROM POTETZ HOME CENTER AT A COST OF \$1359.20 TO BE PAID OUT OF SPECIAL PROJECTS - PCT. #1***
39. ***REPORT OF COUNTY CLERK***
40. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF \$529.60 FROM LIBERTY COUNTY MOUNTED SHERIFF'S POSSE FOR PURCHASE OF 12 BADGES AND APPROVAL OF BADGE AGREEMENT POLICY FOR SAID BADGES - LSO***
41. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO BORE UNDER CR 2112 AND CR 2005 - PCT. #2***
42. ***DISCUSSION AND TAKE ACTION REGARDING DONATION OF 1974 18 FOOT HITCH TRAILER TO TEXAS FOREST SERVICE - PCT. #2***
43. ***DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO VARIOUS STREETS IN CITY OF HARDIN PER INTERLOCAL AGREEMENT WITH CITY REIMBURSING COUNTY FOR COSTS - PCT. #2***
44. ***DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCES FOR HOPE CROSS, ANNETTE BALDWIN, RICHARD AYERS, WES HINCH, JERRY ANDRESS, JOHN DAVIS III, IVAN PEARCE, JUDGE CHAP CAIN, AND KIMBERLY RODDEN - AUDITOR***
45. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF DOLLAR GENERAL NO. 14826 - ENG. DEPT.***
46. ***DISCUSSION AND TAKE ACTION REGARDING CEASING ANY FUTURE COUNTY MAINTENANCE OF MIDLINE ROAD - PCT. #3***
47. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF 200 FT OF PR-4023A INTO COUNTY MAINTENANCE PROGRAM - PCT. #1***
48. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTING USE OF ROLLER-COMPACTED CONCRETE (RCC) AS AN ALTERNATE PAVEMENT FOR COUNTY ROADS IN LIBERTY COUNTY AND AMENDING THE COUNTY SUBDIVISION RULES FOR SUCH USE - ENG. DEPT.***

“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 ON MONDAY, SEPTEMBER 2, 2013 FOR THE LABOR DAY HOLIDAY