

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

**SEPTEMBER 24, 2013**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON SEPTEMBER 10, 2013 AND SEPTEMBER 18, 2013**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF ENGINEERING DEPARTMENT**
- 5. REPORT OF COUNTY CLERK**
- 6. PRESENTATION BY KATHRYN BINGHAM OF PHONE BILLING EXAMINERS**
- 7. PRESENTATION BY LUKE WATTS OF SPYGLASS**
- 8. PRESENTATION BY TIM KRAUSE, EMPLOYERS SERVICE REPRESENTATIVE WITH TCDRS**
- 9. DISCUSSION AND TAKE ACTION ON 2014 TCDRS PLAN PROVISIONS - TREASURER**
- 10. BUDGET AMENDMENTS**

**MAINTENANCE- LINE ITEM TRANSFER FROM MAINT.SUPPLIES TO UNIFORMS AND PHONES**

**CONSTABLE PCT.#5- LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO UNIFORMS**

**TAX OFFICE- LINE ITEM TRANSFER FROM HEALTH INS. TO CAPITAL OUTLAY**

**JP#4- LINE ITEM TRANSFER FROM COPIER LEASE TO EDUCATION/TRAINING AND OPERATING EXPENSES**

**R&B#3- LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO UNIFORMS**

**CONSTABLE PCT.#2- LINE ITEM TRANSFER FROM UNIFORMS AND EDUCATION TO AUTO EXPENSE AND OFFICE SUPPLIES**

**ENGINEERING DEPT. - LINE ITEM TRANSFER FROM ASST. SALARY TO AUTO EXPENSE, OFFICE SUPPLIES AND PHONE/PAGERS**

**VETERANS SERVICES - LINE ITEM TRANSFER FROM MED.TRANSPORT TO EDUCATION/TRAINING**

**AUDITOR - LINE ITEM TRANSFER FROM EDUCATION TO DUES AND OFFICE EXPENSE**

**IHC,SHERIFF - LINE ITEM TRANSFER FROM IHC PRISONER MEDICAL AND UTMB CONTRACT TO SHERIFF'S FUEL, TOWER RENTAL AND CAPITAL OUTLAY**

**BOND SUPERVISION - LINE ITEM TRANSFER FROM PHONES TO OFFICE EXPENSE**

**BUDGET AMENDMENT NO. 13-50- PREPARED BY AUDITOR - UNANTICIPATED REVENUES PUT IN CCAL, 75<sup>TH</sup> DISTRICT COURT, 253<sup>RD</sup> DISTRICT COURT, JP#3, CLUSTER COURT CRT APPT ATTYS, WITNESS EXPENSES, JURY EXPENSES AND CITATION SERVICE TO COVER SHORTAGES**

**11. BILLS TO BE PAID**

**\$5950.00 - HWY 321 VFD - AUGUST 2013**

**\$5000.00 - DAYTON VFD - AUGUST 2013**

**\$1650.00 - NO.LIBERTY VFD - AUGUST 2013**

**\$1000.00 - DEVERS VFD - AUGUST 2013**

**\$500.00 - LIBERTY CO HAZ-MAT - AUGUST 2013**

**\$300.00 - KENEFICK VFD - AUGUST 2013**

**\$900.00 - MOSS BLUFF VFD - AUGUST 2013**

**\$558.00 - CIRA - EMAIL SERVICES AUGUST 2013**

**12. DISCUSSION AND TAKE ACTION REGARDING FIVE NOMINATION FOR 2014-2015 BOARD OF DIRECTORS AND DIVISION OF 1436 VOTES - CAD**

**13. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CONSTABLE PCT. #4 TO DECLARE THE FOLLOWING AS SURPLUS/SALVAGE: 2002 FORD CROWN VICTORIA, 2000 FORD CROWN VICTORIA, 2002 FORD CROWN VICTORIA, 2003 FORD CROWN VICTORIA AND 2003 FORD EXPEDITION AND APPROVAL OF SALE OF ALL ACCORDING TO STATUE AND APPROVAL FOR SALE FUNDS TO BE PLACED IN CONSTABLE PCT. #4'S BUDGET FOR CAPITAL OUTLAY - PCT. #4**

**14. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN PCT.#3 AND CITY OF CLEVELAND - PCT.#3**

**15. PAYROLL CHANGE NOTICES**

**LSO - SHERRY STARKWEATHER - CERTIFICATE PAY**

**LSO- MICHELLE GIQUINTO - TRANSPORT PAY (\$286.93)**

**LSO- SYDNEY MELTON - PAY 2 HRS. OVERTIME**

**CONSTABLE PCT.#1 - TOM CARR - CERTIFICATE PAY**

**16. DISCUSSION AND TAKE ACTION REGARDING AGREEMENTS FOR FIRE PROTECTION SERVICES WITH LIBERTY COUNTY HAZ-MAT, HWY 321 VFD, DEVERS VFD, CYPRESS CREEK VFD, HARDIN VFD, WESTLAKE VFD, WOODPECKER VFD, TARKINGTON VFD, HULL DAISSETTA VFD, DAYTON VFD, NO. LIBERTY VFD AND CITY OF CLEVELAND FIRE DEPT. - FIRE MARSHAL**

17. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF INTERLOCAL AGREEMENT FOR CONTRACTUAL OBLIGATIONS AND VOTING EQUIPMENT AND SUPPLIES RECEIVED BETWEEN ROCKWALL COUNTY AND LIBERTY COUNTY IN CONJUNCTION WITH THE YOUR TEXAS-YOUR VOTE GRANT - COUNTY CLERK**
18. **DISCUSSION AND TAKE ACTION REGARDING PROPOSALS FOR MEDICAL, DENTAL, VISION AND FSA FOR EMPLOYEES AND RETIREES - TREASURER**
19. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM SHERIFF'S DEPT. TO DECLARE THE FOLLOWING AS SURPLUS/SALVAGE AND APPROVE SALE OF SAME AT AUCTION PURSUANT TO STATUE: 2002 FORD F150, 2002 CHEVY 1500, 2001 FORD CVPI, 2001 FORD CVPI, 1997 FORD F150, 2001 FORD F150, 2005 FORD EXPLORER, 2007 FORD CVPI, 2006 FORD CVPI, 2003 FORD CVPI, 1996 CADILLAC, 2008 FORD CVPI, 2002 CHEVY IMPALA, 2001 FORD CVPI, 2005 FORD EXPLORER, 2004 FORD CVPI, 1999 FORD CVPI, 2004 FORD CVPI, 1999 FORD CVPI, 2004 FORD CVPI, 2006 FORD CVPI, 2006 FORD CVPI AND 1997 SUBURBAN - LSO**
20. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE BY LSO OF SURPLUS FURNITURE FROM TABC AT NO CHARGE - LSO**
21. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF BENITO PEREZ, JR. AS DEPUTY SHERIFF - LSO**
22. **DISCUSSION AND TAKE ACTION REGARDING FIRE MONITORING CONTRACT WITH ADVANCES SYSTEMS FOR SHELTER/COMMUNITY CENTER AT \$420.00 PER YEAR - COUNTY JUDGE**
23. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF NEW COMPUTER FOR JP#1 FROM COMPUTER SOLUTIONS FOR \$575.00 TO BE PAID OUT OF JP TECHNOLOGY FUND - JP#1**
24. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN PCT.#2 AND CITY OF DAISSETTA - PCT.#2**
25. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF CONSTRUCTING A DRIVE AT HARDIN ELEMENTARY AS PER INTERLOCAL AGREEMENT WITH HARDIN ISD WITH HARDIN ISD REIMBURSING COUNTY FOR COSTS - PCT.#2**
26. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH AND BOND OF LAREESA KOEN AS RESERVE DEPUTY CONSTABLE #6 - CONSTABLE PCT.#6**
27. **DISCUSSION AND TAKE ACTION REGARDING INCREASE TO BORING FEE FOR PIPELINE CROSSING ON LIBERTY COUNTY FROM \$2500.00 TO \$5000.00 - PCT.#2**
28. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER**
29. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF MONTEBELLO SUBDIVISION INTO THE TWO (2) YEAR MAINTENANCE PROGRAM - PCT.#3**

30. ***DISCUSSION AND TAKE ACTION REGARDING EARLY VOTING TIMES AND LOCATIONS FOR NOVEMBER 5, 2013 CONSTITUTIONAL AMENDMENT ELECTION***
31. ***DISCUSSION AND TAKE ACTION REGARDING RCI FIXED ASSET MANAGEMENT PROGRAM FOR COUNTY INVENTORY AT A FLAT FEE OF \$6,800.00 PLUS \$700.00 ANNUALLY FOR TECHNICAL SUPPORT, AND ON-SITE TRAINING OF \$1250.00 FOR FIRST DAY - COUNTY AUDITOR***
32. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO PAY BILLS LISTED BY AUDITOR THAT ARE DUE ON OCTOBER 1, 2013 - COUNTY AUDITOR***
33. ***DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCES OF DONNA BROWN, TOM BRANCH, LINDA LEONARD, PEGGY THRASHER - COUNTY AUDITOR***
34. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM TAX OFFICE TO DECLARE DAMAGED EQUIPMENT AS SURPLUS/SALVAGE AND DISCARDING OF SAME - TAX ASSESSOR***
35. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM LIBERTY COUNTY HAZ-MAT TEAM FOR 16 CY OF LIMESTONE BASE FOR HAZ-MAT SUBSTATION IN LIBERTY LAKES SUBDIVISION ON SH 105 - PCT.#2***
36. ***DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO LIBERTY COUNTY CAPITAL IMPROVEMENT PLAN (OPTION II) - COUNTY 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***