

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 14, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON DECEMBER 19, 2013, DECEMBER 23, 2013 AND JANUARY 6, 2014 AND PUBLIC HEARING ON JANUARY 6, 2014**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF ENGINEERING DEPT.**
 - 4. REPORT OF INDIGENT HEALTHCARE**
 - 5. REPORT OF COUNTY ATTORNEY**
 - 6. REPORT OF COUNTY TREASURER**
 - 7. PAYROLL CHANGE NOTICES**
AUDITOR'S OFFICE - LARRY TAFF - PAY OFF VACATION TIME
LSO-MARY RANDOLPH - PAY OFF HOLIDAY PAY
R&B#2- DEBORAH REYNOLDS- PAY OFF VACATION/COMP TIME
LSO -KIMBERLY RODDEN - CERTIFICATE PAY
 - 8. BILLS TO BE PAID**
\$5200.00 - CITY OF CLEVELAND FD - DECEMBER 2013
\$1350.00 - PLUM GROVE VFD - DECEMBER 2013
\$3700.00 - HWY 321 VFD - DECEMBER 2013
\$2600.00 - NO. LIB.CO. VFD - DECEMBER 2013
\$5550.00 - TARKINGTON VFD - DECEMBER 2013
\$450.00 - MOSS-BLUFF VFD - NOVEMBER 2013
\$3025.72 - H-GAC MEMBERSHIP DUES
\$520.00 - CIRA - EMAIL SERVICES FOR DEC. 2013
 - 9. REQUEST FROM CO.ATTY'S OFFICE TO PURCHASE \$615.05 OF FILE FOLDERS WITH FUNDS FROM COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 10. RACIAL PROFILING REPORT OF CONSTABLE PCT. #4**
 - 11. REQUEST FROM HARDIN WATER SUPPLY TO BORE UNDER CR2005**
- 2. DISCUSSION AND TAKE ACTION REGARDING ALLOWING THE LIBERTY COUNTY OFFICE OF EMERGENCY MANAGEMENT TO ENTER INTO AN AGREEMENT WITH AND ACCEPT FROM SETRAC \$176,488.00 IN 700/800 MHZ COMMUNICATIONS EQUIPMENT - TOM BRANCH**
- 3. DISCUSSION AND TAKE ACTION REGARDING APPROVING PURCHASE OF COMMUNICATIONS EQUIPMENT FOR FIRE AND LAW ENFORCEMENT USE THROUGH THE HGAC BUY PROGRAM USING 2013 HOMELAND SECURITY GRANT FUNDS - TOM BRANCH**

4. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING PURCHASE OF A COMPRESSOR FROM BAUER COMPRESSORS FOR LIBERTY COUNTY HAZMAT USING \$28,579.50 FROM THE 2013 HOMELAND SECURITY GRAND FUND***
5. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING BIDS AND AWARDING CONTRACT FOR RECONSTRUCTION OF TEN HOUSES FROM #13-307-000-7582 DISASTER RECOVER GRANT PROGRAM - J. RICE***
6. ***DISCUSSION AND TAKE ACTION REGARDING RECEIVING \$1,000.00 DONATION FROM DEBBIE RENO AND RICHARD MUELLER FOR THE LCSO SWAT TEAM - LSO***
7. ***DISCUSSION AND TAKE ACTION REGARDING DECLARING LCSO OFFICE FURNITURE AND EQUIPMENT AS SALVAGE AND DISPOSAL OF SAME - LSO***
8. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM LSO TO ISSUE PAYMENT OF \$44.00 AS CONTRACT LABOR TO CHRISTOPHER TAYLOR - LSO***
9. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM DRIVERS LICENSE OFFICE IN CLEVELAND ANNEX TO ADD ETHERNET CABLE TO THEIR OFFICE AND COST OF INSTALLATION AND LINE WILL BE PAID BY STATE OF TEXAS - TX DPS***
10. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM COUNTY ATTORNEY TO DECLARE OFFICE EQUIPMENT AS SALVAGE AND DISPOSE OF SAME - COUNTY ATTORNEY***
11. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ENGINEERING CONTRACT WITH SCHAUMBURG & POLK FOR HARDIN WSC PROJECT - J. RICE***
12. ***DISCUSSION AND TAKE ACTION REGARDING RAISING ACH TRANSACTION LIMIT AT PROSPERITY BANK FROM \$1,500,000.00 TO \$12,000,000.00 - TAX ASSESSOR***
13. ***DISCUSSION AND TAKE ACTION REGARDING REFUND OVERPAYMENT OF \$4039.05 FOR ACCOUNT #4820.56.000 TO LIBERTY COUNTY DISTRICT CLERK - TAX ASSESSOR***
14. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM TAX ASSESSOR TO HIRE P/T TEMPORARY EMPLOYEE FOR THE REMAINDER OF THE TAX COLLECTION MONTHS - TAX ASSESSOR***
15. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON TAX DELINQUENT PROPERTY - MIKE FIELDER***
16. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JP#5 TO PURCHASE TWO STALKER RADARS FOR CONSTABLE PCT. #5 TO BE PAID***

OUT OF JP TECHNOLOGY FUND - JP#5

- 17. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM AMERICAN RICE GROWERS ANAHUAC DIVISION FOR A LETTER FROM THE LIBERTY COUNTY COMMISSIONERS COURT STATING THAT STACEY AVENUE AND RAILROAD STREET HAVE BEEN ABANDONED BY LIBERTY COUNTY - 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 COURTHOUSE WILL BE CLOSED JANUARY 20, 2014 FOR MARTIN LUTHER KING, JR. DAY