

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

FEBRUARY 11, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON FEBRUARY 4, 2014 AND WORKSHOP ON JANUARY 16, 2014 AND FEBRUARY 4, 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**
LSO-CHRISTOPHER UNGLES-CERT.PAY
LSO-WILLIAM FISHER-PAY OFF COMP/HOLIDAY PAY
LSO-MARLEY TREECE-PAY OFF COMP/HOLIDAY PAY
R&B PCT.#1- PAYMENT OF 8 HRS COMP TIME TO TRAVIS, JACKSON, CLAYTON SMITH, EDWARD TANNER AND MICHEAL SELLERS FOR WORKING ON BAD WEATHER DAY
 - 8. BILLS TO BE PAID**
\$550.00 - CIRA - WEBSITE HOSTING FOR 2014
\$3,000.00 - LIB.CO. FIREFIGHTERS ASSOC - ANNUAL ALLOTMENT
 - 9. PURCHASE OF \$715.19 FUJITSU FI-6110 SCANNER OUT OF JP TECHNOLOGY FUND FOR JP#1**
 - 10. RACIAL PROFILING REPORT OF CONSTABLE PCT. #6**
 - 11. PURCHASE OF \$730.00 OF CRIMINAL FILE FOLDERS FOR COUNTY ATTY'S OFFICE OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 12. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF TANA FISHER AS DEPUTY SHERIFF**
 - 13. TRAVEL ADVANCES - CLIFTON SMITH, CHAP CAIN**
 - 14. BUDGET AMENDMENTS**
R&B PCT.#1 - LINE ITEM TRANSFER FROM MATERIALS TO CAPITAL OUTLAY AND REPAIRS
 - 15. PURCHASE OF \$11,000.00 FOR 7 COMPUTERS, 4 LAPTOPS, 4 DOCKING STATIONS AND SOFTWARE UPGRADES TO BE PAID OUT OF DA'S SPECIAL INVESTIGATIVE FUND**
- 2. PROCLAMATION REGARDING CONGENITAL HEART DEFECT AWARENESS WEEK FEBRUARY 7TH -14TH , 2014**

3. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF ORION W. NULL TO LIBERTY COUNTY CPS BOARD - CYNDIE ABSHIRE***
4. ***DISCUSSION AND TAKE ACTION REGARDING AMENDMENT NO. 1 TO GLO CONTRACT NO. 13-307-000-7582 - J.RICE***
5. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION FOR CONTINUATION OF GRANT FOR LSO CHILD CRIMES SPECIAL INVESTIGATOR PROJECT - GRANT #2675002 - LSO***
6. ***DISCUSSION REGARDING CR 490 - BRUCE MOORING***
7. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF MAP FOR GRAND PARKWAY ROUTE THROUGH LIBERTY COUNTY - PCT.#3***
8. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY PLAT OF ARTESIAN LAKES SECTION SIX SUBDIVISION WITH VARIANCES SIMILAR TO OTHER PLATTED SECTION OF SUBDIVISION - ENG. DEPT.***
9. ***DISCUSSION AND TAKE ACTION REGARDING CANCELATION OF A DRAINAGE EASEMENT AS SHOWN ON REMINGTON PLACE SECTION 111 PLAT - ENG. DEPT.***
10. ***DISCUSSION AND TAKE ACTION REGARDING SETTING FEES FOR LIBERTY COUNTY COMMUNITY CENTER - COUNTY JUDGE***
11. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY PLAT OF SPANISH OAKS SECTION 1 - ENG. DEPT.***
12. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING PAYMENT OF OVERTIME TO DEPUTY COUNTY CLERKS FOR DUTIES RELATING TO THE MARCH 4, 2014 ELECTION - COUNTY CLERK***
13. ***DISCUSSION AND TAKE ACTION REGARDING AWARDING CONTRACT FOR RECONSTRUCTION OF TEN HOMES PURSUANT TO #13-307-000-7582 DISASTER RECOVERY 2008 TXCDB SUPPLEMENT PROGRAM - J. RICE***
14. ***DISCUSSION AND TAKE ACTION REGARDING SELECTION OF FIRM TO PROVIDE GASB 45 ACTUARIAL SERVICES (OPEB) - AUDITOR***
15. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR HGAC ENVIRONMENTAL DEPT. TO TEMPORARILY INSTALL A SMALL WATER SAMPLING APPARATUS IN COUNTY ROW ON CR624 - ENG. DEPT.***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY PLAT OF LA ESCONDIDO SUBDIVISION - ENG. DEPT.***
17. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF 1.22 ACRE TRACT FOR RYE COMPACTOR STATION THAT WAS ORIGINALLY APPROVED ON JANUARY 24, 2012 BY COMMISSIONERS COURT - PCT. #2***

**18. DISCUSSION AND TAKE ACTION REGARDING PLACEMENT OF CAMPAIGN SIGNS
AROUND POLING STATIONS DURING EARLY VOTING AND ON ELECTION DAY**

“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 FEBRUARY 17, 2014 FOR PRESIDENTS DAY