

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

FEBRUARY 25, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON FEBRUARY 11, 2014 AND WORKSHOP ON FEBRUARY 11, 2014**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF BOND SUPERVISION DEPT.**
 - 5. PAYROLL CHANGE NOTICES**
R&B #1- TRACY STENGLER, DAVID MURPHY (SALARY CHANGES), RICHARD PATTON (RETIREMENT AND PAY OFF VAC, COMP AND HOLIDAY PAY AND HIS POSITION HAS SALARY CHANGE) - NO CHANGE TO PAYROLL BUDGET AMOUNT - EFF. 3/1/14
LSO- STEVEN RASPBERRY - CERTIFICATE PAY
 - 6. BILLS TO BE PAID**
\$1560.00 - TAC - ANNUAL MEMBERSHIP FEES
\$125.00 - NORTH & EAST TX CO.JUDGE/COMMISSIONERS ASSOC - ANNUAL DUES
\$5005.00 - WAY SERVICE LTD - MONTHLY MAINTENANCE CONTRACT
\$494.00 - CIRA - JANUARY EMAIL SERVICES
 - 7. REPORT OF COUNTY TREASURER**
 - 8. REPORT OF DISTRICT CLERK**
 - 9. REPORT OF COUNTY CLERK**
 - 10. CONTINUATION CERT. OF LARRY ALLEN AS DEPUTY CONSTABLE PCT. #6**
 - 11. APPROVAL OF \$7000.00 TO BE PAID OUT OF DA'S SPECIAL INVESTIGATIVE FUND FOR ANNUAL OFFENDER WATCH SUBSCRIPTION**
 - 12. BUDGET AMENDMENT**
R&B #1 - LINE ITEM TRANSFER FROM MATERIALS TO REPAIRS, MAINTENANCE AND EDUCATION
 - 13. RACIAL PROFILING REPORT OF CONSTABLE PCT.#3**
 - 14. TRAVEL ADVANCES OF JO ANNE LEGER & CLIFTON SMITH**
- 2. DISCUSSION AND TAKE ACTION REGARDING SURVEY OF PROPERTY TO BE DONATED FOR SITE OF NEW PCT.#3 BARN - PCT. #3**
- 4. DISCUSSION AND TAKE ACTION REGARDING STRIKING OFF AND REFUND ON ACCT. #006150-000069-003, WAIVE PENALTY OR INTEREST ON ACCT.#30022945000-813015-W, REFUND OVERPAYMENT ON ACCT.#003660-000010-000, AND CLERICAL CORRECTION OF ERRORS ON ACCT. #007490-000069-002, #007490-000069-006, AND #007490-000069-010 - TAX ASSESSOR**

5. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF SPANISH OAKS SECTION 1 SUBDIVISION - PCT. #4***
6. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF LA ESCONDIDA SUBDIVISION - PCT. #3***
7. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF ARTESIAN LAKES SECTION SIX SUBDIVISION WITH VARIANCES SIMILAR IN KIND TO THE FIRST FIVE SECTIONS - PCT. #2***
8. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR OFFICE OF EMERGENCY MANAGEMENT TO SEEK FUNDING THROUGH 2014 HOMELAND SECURITY GRANT FOR THE PURCHASE OF COMMUNICATIONS EQUIPMENT FOR THE LIBERTY COUNTY SHERIFF'S DEPT. - TOM BRANCH***
9. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR THE LIBERTY COUNTY DISTRICT ATTY'S OFFICE TO APPLY FOR A GRANT FOR AN ADULT GANG INVESTIGATOR - D.A.***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO ENTER INTO A COOPERATIVE WORKING AGREEMENT WITH DAYTON PD UPON THEIR RECEIPT OF GRANT FUNDS FOR A YOUTH INTERVENTION OFFICER - D.A.***
11. ***DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF A RESOLUTION AUTHORIZING LIBERTY COUNTY TO SUBMIT AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR FUNDING THROUGH TWDB FLOOD PROTECTION PLANNING GRANT PROGRAM FOR AREAS OF LIBERTY COUNTY IMPACTED BY THE EAST FORK OF THE SAN JACINTO RIVER DRAINAGE BASIN - ENG. DEPT.***
12. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR R&B#1 TO PUT ITEMS UP FOR ONLINE AUCTION WITH RENE' BATES - TRACTORS, DUMP TRUCK, MISC. ITEMS - PCT.#1***
13. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***
14. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF GRAND SAN JACINTO SUBDIVISION, SECTION THREE SUBDIVISION - PCT. #3***
15. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF A PARK IN ARNOLD ACRES SECTION 2 SUBDIVISION - ENG. DEPT.***
16. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$2,110.50 TO CEC FOR HOSPITAL GUARD SERVICES - AUDITOR***
17. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR THE LIBERTY COUNTY SHERIFF'S DEPT. TO APPLY FOR A GRANT FOR AN ADULT GANG INVESTIGATOR - LSO***
18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO ENTER INTO A***

COOPERATIVE WORKING AGREEMENT WITH DAYTON PD FOR A GANG INVESTIGATOR GRANT- LSO

- 19. DISCUSSION AND TAKE ACTION REGARDING SERVICE AGREEMENT BETWEEN LSO AND LONE STAR COMMISSARY WITH EFFECTIVE DATES OF 2/1/14 THRU 1/31/15 - LSO***

- 20. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM LSO TO PAY DEPUTY LINELL BEAL 33.5 HOURS SUPPLEMENTAL PAY WHILE DEPLOYED ON FULL TIME NATIONAL GUARD DUTY AFTER VACATION, HOLIDAY AND FLEX TIME ARE EXPENDED - LSO***

“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