

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 8, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JUNE 24, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY TREASURER**
- 4. REPORT OF DISTRICT CLERK**
- 5. ACCEPT CONTINUATION CERTIFICATE OF JAMES W. GARDINER AS DEPUTY CONSTABLE PCT. #5**
- 6. TRANSFER OF 3 COMPUTER TOWERS FROM D.A.'S OFFICE TO SECURITY DEPT. -D.A.**
- 7. RENEWAL OF FEMA PROPERTY MAINTENANCE AGREEMENT BETWEEN LIBERTY COUNTY AND JERRY SWEARINGEN - CO. ATTY**
- 8. APPROVAL OF EXPENDITURES FROM D.A.'S SPECIAL INVESTIGATIVE FUND OF \$1,781.25 FOR SAFETY EQUIPMENT FOR CONSTABLE PCT.#2 AND \$9,380.00 FOR INTERVIEW MANAGEMENT SYSTEM FOR LIBERTY POLICE DEPARTMENT- D.A.**
- 9. APPROVAL FOR DAVIS CUSTOM DRYWALL & PAINTING FOR A COST OF \$9765.00 TO RENOVATE COUNTERS IN COUNTY CLERKS OFFICE TO BE PAID OUT OF SPECIAL PROJECTS WITH AN UPFRONT PAYMENT OF \$4,165.00 - MAINTENANCE DEPT.**
- 10. WAIVER OF PENALTY /INTEREST ON ACCOUNT #006725-000041-001 FOR THE AMOUNT OF \$97.22 - TAX ASSESSOR**
- 11. REPORT OF COUNTY ATTORNEY**
- 12. PAYROLL CHANGE NOTICES**
PCT.#3 - MONTY ANDERSON - PAY OFF HOLIDAY TIME
LSO - VITA O'REILLY - PAY 6 HRS OVERTIME
LSO - TYLER HARVEY, THOMAS DICKERSON - PAY OFF VACATION, HOLIDAY, COMP AND FLEX TIME
- 13. DECLARING OLD OFFICE EQUIPMENT AS SURPLUS/SALVAGE AND APPROVE DESTRUCTION OF SAME - PCT.#3**
- 14. BUDGET AMENDMENT**
LSO - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO INVESTIGATIVE EXPENSES AND OFFICE EXPENSES
R&B #1 - LINE ITEM TRANSFER FROM MATERIALS TO CONTRACT LABOR, EQUIPMENT LEASE AND REPAIRS
VARIOUS - LINE ITEM TRANSFER FROM CONTINGENCY AND HEALTH INSURANCE TO CENTERPOINT, EDUCATION/TRAINING, AUTO EXPENSES, OMNI, CITATION SERVICES, COPIER LEASE, DSL

EXPENSE, AUTOPSY, BURIALS AND TRANSPORTS, AND HEALTH INSURANCE - AUDITOR

JP#4 - LINE ITEM TRANSFER FROM COPIER LEASE TO EDUCATION & TRAINING

CONSTABLE PCT. #4 - LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE EXPENSE

15. **ACCEPT CONTINUATION CERTIFICATE, DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF RONALD JAGNANAN AS RESERVE DEPUTY SHERIFF - LSO**
 16. **TRANSFER OF 2000 FORD RANGER FROM ENGINEERING DEPT. TO LSO - ENG. DEPT.**
 17. **REPORT OF INDIGENT HEALTH CARE DEPT.**
 18. **TRAVEL ADVANCE FOR MICHELLE FONTENOT**
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2. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT FOR ACQUISITION AND DEMOLITION OF PROPERTY LOCATED AT 206 CLARENCE STREET, DAYTON, TEXAS 77535 AND QUITCLAIM DEED TO SAME- BRANDON DAVIS**
 3. **DISCUSSION AND TAKE ACTION REGARDING BIDS FOR DELINQUENT TAX PROPERTY - MIKE FIELDER**
 4. **DISCUSSION AND TAKE ACTION REGARDING COMMERCIAL PROPERTY TRANSFER AND PURCHASE AGREEMENT WITH ESTATE OF BETH A. BIGGS FOR PROPERTY IN PCT. #3 - PCT. #3**
 5. **DISCUSSION AND TAKE ACTION REGARDING SETTING FEES FOR SHERIFF AND CONSTABLE EFFECTIVE 1/1/15 - LSO**
 6. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM SHERIFF TO APPROVE BUDGET AMENDMENT TO INCREASE LSO FUEL LINE ITEM FROM \$250,000.00 TO \$330,000.00 - LSO**
 7. **DISCUSSION AND TAKE ACTION REGARDING AWARDED BIDS FOR ROAD MATERIALS - AUDITOR**
 8. **DISCUSSION AND TAKE ACTION REGARDING WHAT ITEMS TO BE PUT UNDER CONSENT AGENDA - PCT. #3**
 9. **EXECUTIVE SESSION - DELIBERATION REGARDING CONTRACT BEING NEGOTIATED FOR JAIL CONSULTANT**
 10. **DISCUSSION AND TAKE ACTION REGARDING SELECTION OF JAIL CONSULTANT - PCT. #3**

“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 COMMISSIONERS COURT WILL HOLD A SPECIAL WORKSHOP ON JULY 8, 2014 AT 10:30 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING: 1) BUDGET PREVIEW BY COUNTY AUDITOR 2) 2015 ROAD & BRIDGE BUDGET