

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

NOVEMBER 12, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR PUBLIC HEARING AND COMMISSIONERS COURT ON OCTOBER 28, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF ENGINEERING DEPT.**
- 4. REPORT OF INDIGENT HEALTH CARE**
- 5. REPORT OF COUNTY ATTORNEY**
- 6. REPORT OF COUNTY AUDITOR**
- 7. DEPUTATION, STATEMENT OF APPOINTED OFFICER AND OATH OF OFFICE OF JEFFREY ASHWORTH AS DEPUTY SHERIFF**
- 8. TRAVEL ADVANCES OF DONNA BROWN, DOLORES WILEY, DOYELLE TURNER AND CHAP CAIN**
- 9. DECLARING OLD OFFICE EQUIPMENT OF TAX OFFICE AND LSO AS SALVAGE AND APPROVE DISPOSAL OF SAME**
- 10. BUDGET AMENDMENTS**
R&B #2 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL LEASE PAYMENT
- 11. BILLS TO BE PAID**
\$3,671.85 - ALLSURANCE AGENCY - REMWAL OF COMM.PROPERTY POLICY
\$2,320.00 - SIG/MCDONAL & WESSENDORFF INS. - LIABILITY INS. FOR DIRECTORS OF LIBERTY COUNTY TOLL ROAD AUTHORITY
\$315.70 - BICKERSTAFF - LEGAL SERVICES
#3,335.65 - ANNUAL SHARE OF SECOND ADMINISTRATIVE JUDICIAL REGION
- 12. DEPUTATION OF KARLA GALVAN AS DEPUTY DISTRICT CLERK**
- 13. PAYROLL CHANGE NOTICES**
DIST.CLERK - SARAH BISHOP - PAY COMP. TIME
LSO-JEFFREY ASHWORTH - CERT. PAY
LSO-CHRISTOPHER WOLF- PAY OFF VAC,COMP,HOLIDAY, FLEX TIME
LSO-TANA FISHER - PAY OFF HOLIDAY, FLEX TIME
LSO-JOHN BENNETT, RANSON MARTEL, JAMES R. MCQUEEN - TRANSPORT PAY
LSO- SCOTT PIERMAN - PAY OFF FLEX TIME
- 14. INTERLOCAL AGREEMENT BETWEEN PCT. #2 AND HULL-DAISETTA ISD**
- 15. INTERLOCAL AGREEMENT BETWEEN PCT.#4 AND WCID#1**
- 16. EQUITABLE SHARING AGREEMENT AND CERTIFICATION - DIST. ATTY**

2. ***PROCLAMATION DECLARING NOVEMBER 2014 AS ADOPTION MONTH IN LIBERTY COUNTY***
3. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF VALES WELDING SERVICE FABRICATING CONDENSOR CAGES (5) FOR PALMER ST. AT A COST OF \$8,592.49 TO BE PAID OUT OF SPECIAL FUNDS - MAINT. DEPT.***
4. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH TARKINGTON VFD AND HULL-DAISETTA VFD- FIRE MARSHAL***
5. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF NAME CHANGE FROM TRI-COUNTY MENTAL HEALTH RETARDATION SERVICES TO TRI-COUNTY BEHAVIORAL HEALTHCARE - CO. JUDGE***
6. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF RELEASE AND INDEMNITY AGREEMENT WITH GORDY OIL COMPANY FOR CONSIDERATION OF \$6,725.40 FOR DAMAGES TO CR 2087 AND RELEASE OF BOND RLB0015443- PCT. #2***
7. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF PAULA BARRON AS LIBERTY COUNTY REPRESENTATIVE TO THE HGAC CRIMINAL JUSTICE ADVISORY COMMITTEE TO REPLACE LIBERTY POLICE CHIEF TIDWELL - PCT. #2***
8. ***DISCUSSION AND TAKE ACTION REGARDING BIDS FOR DELINQUENT TAX PROPERTY - MIKE FIELDER***
9. ***DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR FIRE ALARM SYSTEM FOR COURTHOUSE AND ANNEX - PCT.#1***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLATS OF GRAND SAN JACINTO SUBDIVISION SECTIONS FIVE and SIX - ENG.DEPT.***

“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 LAST MEETING OF COMMISSIONERS COURT FOR NOVEMBER WILL BE NOVEMBER 18, 2014 AT 9:00 A.M. THE LIBERTY COUNTY COMMISSIONERS COURT WILL MEET ON DECEMBER 9, 2014 AND DECEMBER 16, 2014 AT 9:00 A.M.

THE LIBERTY COUNTY COURTHOUSE WILL CLOSE AT NOON ON NOVEMBER 26TH, 2014 FOR THANKSGIVING AND REOPEN AT 8:00 AM ON DECEMBER 1, 2014