

**SPECIAL MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**FEBRUARY 4, 2014**

**2 P.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JANUARY 14, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF BOND SUPERVISION DEPT.**
- 5. PAYROLL CHANGE NOTICES**  
**R&B #2 - WILLIAM BIVINS - 3 HRS OVERTIME PAY**  
**LSO - TRAVIS PIERCE - TRANSPORT PAY**  
**R&B#2- DOUGLAS CHAPMAN - PAY OFF COMP, VAC, HOLIDAY PAY**  
**LSO-KENNETH TAYLOR - CERTIFICATE PAY**
- 6. BILLS TO BE PAID**  
**\$14,668.00 - SERVICE REFRIGERATION CO - CHILLER REPAIR TO BE PAID OUT OF SPECIAL PROJECTS**  
**\$125.00- DEEP EAST TX COUNTY COMMISSIONERS/JUDGES ASSOCIATION - ANNUAL DUES**
- 7. BUDGET AMENDMENTS**  
**R&B#1-LINE ITEM TRANSFER FROM MATERIALS AND CAPITAL LEASE TO CAPITAL OUTLAY, CHEMICAL EXPENSE, MAINTENANCE SUPPLY AND REPAIR AND MAINTENANCE**
- 8. TRAVEL ADVANCES FOR IVAN PEARCE, TERRI HUGHES, PAMELA SALMON, DEDE TAYLOR AND LUCINDA THEISS**
- 9. REPORT OF DISTRICT CLERK**
- 10. REPORT OF COUNTY CLERK**
- 11. REMOVE DEPUTATION OF CHARLES MATTHEWS AS DEPUTY CONSTABLE PCT. #6 AND ACCEPT DEPUTATION, OATH OF OFFICE AND BOND OF CLAYTON SONNIER AS RESERVE DEPUTY CONSTABLE PCT. #6**
- 12. REQUEST FROM DISTRICT ATTORNEY TO EXPEND \$299.00 OF D.A.'S SPECIAL INVESTIGATIVE FUND FOR DRAGON SOFTWARE FOR RANGER BRANDON BESS**
- 13. ACCEPT DEPUTATIONS OF SCOTT PIERMAN AND KENNETH TAYLOR AS DEPUTY SHERIFFS**

- 2. DISCUSSION AND TAKE ACTION REGARDING SELECTION OF INSURANCE COMPANY FOR PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR'S EQUIPMENT AND/OR UMBRELLA AND IDENTITY FRAUD COVERAGE**

3. ***ORDER RATIFYING THE SELECTION OF INSURANCE COMPANY FOR PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR'S EQUIPMENT AND/OR UMBRELLA AND IDENTITY FRAUD COVERAGE***
4. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF TWO RADARS FOR CONSTABLE #5 TO BE PAID OUT ROAD AND BRIDGE FUNDS***
5. ***DISCUSSION AND TAKE ACTION TO CHANGE VOTING LOCATION IN CLEVELAND PCT.#12 FROM BETHEL ASSEMBLY OF GOD CHURCH TO CALVARY BAPTIST CHURCH DUE TO RENOVATIONS AT THE ORIGINAL LOCATION - COUNTY CLERK***
6. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING BIDS AND AWARDING CONTRACT FOR CONSTRUCTION OF TEN HOMES PURSUANT TO LIBERTY COUNTY #13-307-000-7582 DISASTER RECOVERY 2008 TCCDBG SUPPLEMENT PROGRAM - J.RICE***
7. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM TX DPS TO ADD A DSL CABLE AT DRIVERS LICENSE OFFICE AT LIBERTY ANNEX WITH COST FOR INSTALLATION AND LINE BEING PAID BY TX DPS - TX DPS***
8. ***DISCUSSION AND TAKE ACTION REGARDING CONTINUATION OF BURN BAN - FIRE MARSHAL***
9. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM VETERANS ORGANIZATION TO USE COUNTY COMMUNITY CENTER/SHELTER FOR VETERANS EVENT ON JUNE 7, 2014 - MARK MCCLELLAND***
10. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM ENTERGY TEXAS TO REMOVE MONK PARAKEET NESTS FROM UTILITY POLES NEAR CITY OF DAYTON DUE TO HAZARD OF FIRE OR POWER OUTAGES - ENTERGY TEXAS***
11. ***DISCUSSION AND TAKE ACTION REGARDING SETTING FEES FOR COUNTY COMMUNITY CENTER - COUNTY JUDGE***
12. ***DISCUSSION AND TAKE ACTION REGARDING REAPPOINTMENT OF JOHN HEBERT TO LOCAL WORKFORCE DEVELOPMENT BOARD***
13. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF LIBERTY COUNTY REPRESENTATIVE TO CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT -CLCND***
14. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH TARVER ABSTRACT TO PROVIDE CLOSING SERVICES FOR THE DISASTER RECOVERY HOUSING PROGRAM GLO#13-307-000-7582 - J.RICE***

- 15. DISCUSSION AND TAKE ACTION REGARDING BIDS ON TAX DELINQUENT PROPERTY - MIKE FIELDER**
- 16. DISCUSSION AND TAKE ACTION REGARDING PURCHASE AND INSTALLATION OF SURVEILLANCE SYSTEM FOR R&B PCT. #1 FACILITY IN RAYWOOD AT A COST OF \$6,746.00 WITH 60% UPFRONT PAYMENT - PCT. #1**
- 17. DISCUSSION AND TAKE ACTION ON ABANDONMENT OF REMAINDER OF STACEY AVENUE AND RAILROAD AVENUE, RAYWOOD TOWNSHIP TO LANDOWNER, COMPLETING PARTIAL ABANDONMENT BY LIBERTY COUNTY COMMISSIONERS COURT MAY 13, 1941 - COUNTY ATTY**

**“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**