

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 28, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON OCTOBER 9 and 14, 2014**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF BOND SUPERVISION DEPARTMENT**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. BILLS TO BE PAID**
\$534.00 - CIRA- EMAIL SERVICES
\$1500.00 - NO.LIB.CO.FOOD PANTRY - ½ ANNUAL ALLOTMENT
 - 6. EXPENDITURES OUT OF D.A.'S SPECIAL INVESTIGATIVE FUND: \$2000 FOR DONATION TO TDCAA FOR TRAINING EXPENSES; \$2000 TO BRIDGEHAVEN FOR DETECTION AND INVESTIGATION OF INSTANCES OF ABUSE; \$337.50 FOR ATLAS BIPOD FOR RANGER BESS**
 - 7. DECLARE ITEMS OF R&B#2 SURPLUS/SALVAGE AND SELL AT HORN AUCTION**
 - 8. INTERLOCAL AGREEMENT WITH CITY OF DAYTON LAKES AND CITY OF DAISSETTA - PCT.#2**
 - 9. BUDGET AMENDMENTS**
VARIOUS LINE ITEM TRANSFERS PREPARED BY COUNTY AUDITOR TO COVER SHORTAGES IN LINE ITEMS
 - 10. TRAVEL ADVANCES OF CATHY MCCLUSKY, KIM MEADOWS, BELINDA MCCORMICK, AND PEGGY RUMFOLO**
 - 11. PAYROLL CHANGE NOTICES**
LSO-JAMES W. MCQUEEN, WILLIAM CANDELARI - TRANSPORT PAY
LSO- JOSHUA CUMMINS - BACK PAY 3% COLA NOT RECEIVED
LSO-BENITO PEREZ - PAY OFF VAC,COMP, HOLIDAY, FLEX TIME
- 2. DISCUSSION AND TAKE ACTION REGARDING THE TAKINGS IMPACT ASSESSMENT PURSUANT TO CHAPTER 2007 TX GOVT CODE AND REGARDING PROPOSED LIBERTY COUNTY ORDINANCE: AN ORDINANCE PROHIBITING SOLID WASTE DISPOSAL IN LIBERTY COUNTY AND PROVIDING CIVIL AND CRIMINAL PENALTIES [EXECUTIVE SESSION IS REQUESTED PURSUANT TO TX GOVT CODE TITLE, SUBCHAPTER, SEC. 551.071(CONSULTATION WITH ATTORNEY)]**
- 3. DISCUSSION AND TAKE ACTION REGARDING BUDGET AMENDMENT FOR EMERGENCY MANAGEMENT TO LINE ITEM TRANSFER FROM CATASTROPHE RELIEF TO SECRETARY SALARIES FOR TRAINING OF NEW PERSON TO FILL ASST. EMERGENCY MGMT COORDINATOR POSITION FOR TWO WEEKS PRIOR TO RETIREMENT OF DEBBIE SCOTT- TOM BRANCH**

4. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF FY2014 HOMELAND SECURITY GRANT PROGRAM - TOM BRANCH***
5. ***PRESENTATION BY COAST2COASTRX FOR DISCOUNT PRESCRIPTION CARD - ZACH BARRETT***
6. ***DISCUSSION AND TAKE ACTION REGARDING COAST2COAST RX CARD COUNTY MARKETING AGREEMENT - DONNA BURT***
7. ***DISCUSSION AND TAKE ACTION REGARDING RESCINDING 10/14/14 APPROVAL TO PAY \$1,513.00 TO NACO TO CONTINUE NACO PRESCRIPTION CARD PROGRAM - COUNTY JUDGE***
8. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF INVOICE #6 - \$178,721.00 PAYMENT BY TAX-EXEMPT LEASING CORP TO WAY COMPANY - PCT. #1***
9. ***DISCUSSION AND TAKE ACTION REGARDING USING THE LAND ACQUISITION FUND AN INTERIM FUNDING FOR THE PROJECTS APPROVED BY THE TXDOT TRANSPORTATION INFRASTRUCTURE FUND - PCT.#1***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR DAVIS CUSTOM DRYWALL & PAINTING TO DO THE FOLLOWING PROJECTS TO BE PAID OUT OF THE SPECIAL PROJECTS BUDGET: \$1714.31 TO REPAIR HOLES AND DEFECTS IN WALLS, BUILD WALL FLUSH WITH EXISTING WALL TO INSTALL CABINETS AND PAINT ROOM IN COUNTY ATTY'S OFFICE; \$1500.00 TO PAINT ALL ROOMS IN INDIGENT HEALTH CARE OFFICE - MAINT.DEPT.***
11. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR EDDIE FREGIA TO REPLACE ROOF AT CLEVELAND JUVENILE PROBATION BUILDING FOR A COST OF \$12,200 TO BE PAID OUT OF SPECIAL PROJECTS BUDGET - MAINTENANCE DEPT.***
12. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH DEVERS VOLUNTEER FIRE DEPARTMENT - FIRE MARSHAL***
13. ***DISCUSSION AND TAKE ACTION REGARDING GLO CONTRACT NO. 12-219-000-5519- AMENDMENT NO. 2 - JOY RICE***
14. ***DISCUSSION OF ALTERNATIVES FOR WINTER VALLEY BRIDGE PROJECT AND SELECT MOST DESIRED ALTERNATIVE: PROJECT A) STABILIZE AREA AROUND BRIDGE AND EXISTING SPILLWAY OR PROJECT B: CONSTRUCT NEW ROAD FROM NORTH AND CONSIDER CLOSURE OF EXISTING BRIDGE - JOY RICE***
15. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR 2014 LONGEVITY PAY - TREASURER***

16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF CONSTRUCTION OF NEW TOWER FOR LIBERTY BELL - CARL PICKETT***
17. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF A PORTION OF CR 2040 FROM COUNTY MAINTENANCE AND DESIGNATING THAT PORTION AS PR 2040 - ENG. DEPT.***
18. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF LARUE SUBDIVISION - ENG. DEPT.***
19. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR OVERTIME PAYMENTS TO DEPUTY COUNTY CLERKS FOR DUTIES RELATED TO THE NOVEMBER 4, 2014 ELECTION - CO. CLERK***
20. ***DISCUSSION AND TAKE ACTION REGARDING SELECTION OF LOCAL CABLE/VENDOR EQUIPMENT VENDOR TO UPGRADE COUNTY INTERNAL COMMUNICATIONS NETWORK - CO. JUDGE***
21. ***DISCUSSION AND TAKE ACTION REGARDING \$8000.00 INSTALLATION FEE TO COMCAST - CO. JUDGE***
22. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***

“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); 418.183 (SECURITY MATTERS).”

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