

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

OCTOBER 14, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON SEPTEMBER 23, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY TREASURER**
- 4. REPORT OF INDIGENT HEALTH CARE**
- 5. REPORT OF COUNTY ATTORNEY**
- 6. BILLS TO BE PAID**
\$1513.00 - NACO - ANNUAL MEMBERSHIP DUES
\$3500.00 - LOWER TRINITY SOIL AND WATER CONSERVATION DISTRICT NO. 435 - ANNUAL ALLOTMENT FROM COUNTY
- 7. APPROVAL OF EXPENDITURES FROM D.A.'S SPECIAL INVESTIGATIVE FUND OF \$2000.00 FOR LOCKABLE STORAGE CASE FOR RANGER BESS**
- 8. DECLARING OLD OFFICE EQUIPMENT OF COUNTY ATTORNEY, VETERANS SERVICE OFFICE AND JP#3 AS SALVAGE AND APPROVE DISPOSAL OF SAME**
- 9. BUDGET AMENDMENTS**
COUNTY CLERK - LINE ITEM TRANSFER FROM EDUCATION AND TRAINING TO STATE BIRTH & DEATH
HOMELAND SECURITY GRANT - GRANT REVENUE - LGC SECTION 111.0106
HOUSING AUTHORITY - LGC SECTION 111.0108
VARIOUS PREPARED BY AUDITOR TO ADJUST BENEFITS
LAND ACQUISITION - LINE ITEM TRANSFER TO R&B
LSO - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO OFFICE EXPENSE
- 10. TRAVEL ADVANCES OF KIMBERLY RODDEN, HUGH BISHOP, TORI GIESE, BENITO PEREZ, AND TOM BRANCH**
- 11. APPROVE REQUEST FROM HARDIN WATER SUPPLY CORP TO DRILL UNDER CR 2005 - PCT.#2**
- 12. APPROVAL OF EXPENDITURE OF \$790.00 FOR FOLDERS FOR COUNTY ATTY'S OFFICE TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND - CO.ATTY**
- 13. REPORT OF DISTRICT CLERK**
- 14. PAYROLL CHANGE NOTICES**
LSO - KYMBER TAYLOR - PAY OFF COMP, HOLIDAY TIME
LSO - JAMES HOBSON, JAMES R. MCQUEEN- TRANSPORT PAY
- 15. DEPUTATION, BOND, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF KENDRICK LIGON AS RESERVE DEPUTY**

CONSTABLE PCT. #6

16. INTERLOCAL AGREEMENT BETWEEN PCT. #4 AND CITY OF DAYTON

- 2. DISCUSSION AND TAKE ACTION ON 2015 INSURANCE COVERAGE AND FLEX SPENDING FOR EMPLOYEES (GALLAGHER) - TREASURER**
- 3. DISCUSSION AND TAKE ACTION ON 2015 INSURANCE COVERAGE FOR RETIREES (GALLAGHER) - TREASURER**
- 4. DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH CITY OF LIBERTY FIRE DEPT., HAZ-MAT RESPONSE TEAM, HWY 321 VFD, WOODPECKER VFD, DAYTON VFD, NORTH LIBERTY COUNTY VFD, MOSS BLUFF VFD, PLUM GROVE VFD, CYPRESS LAKES VFD AND CITY OF CLEVELAND FIRE DEPT. - FIRE MARSHALL**
- 5. DISCUSSION AND TAKE ACTION REGARDING EXECUTION OF RESOLUTION AUTHORIZING COUNTY GRANT FOR CLEVELAND SENIOR CITIZENS ORGANIZATION - COUNTY JUDGE**
- 6. DISCUSSION AND TAKE ACTION REGARDING BIDS FOR DELINQUENT TAX PROPERTY - MIKE FIELDER**
- 7. DISCUSSION AND TAKE ACTION REGARDING EXECUTION OF 2015 LIBERTY COUNTY RESOLUTION FOR INDIGENT DEFENSE GRANT PROGRAM - COUNTY JUDGE**
- 8. DISCUSSION AND TAKE ACTION REGARDING AWARDDING A MANAGEMENT SERVICES CONTRACT FOR THE TXDOT TRANSPORTATION INFRASTRUCTURE FUND**
- 9. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION SUPPORTING CONSTITUTIONAL AMENDMENT AUTHORIZING ANNUAL DISBURSEMENTS FROM THE STATE'S OIL AND GAS PRODUCTION TAX COLLECTIONS TO THE STATE HIGHWAY FUND - PCT. #3**
- 10. DISCUSSION AND TAKE ACTION REGARDING CEASING COUNTY MAINTENANCE OF CR2152 AND DESIGNATING IT PR2152 - PCT.#2**
- 11. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF PR 684 INTO THE LIBERTY COUNTY MAINTENANCE PROGRAM - PCT.#3**
- 12. DISCUSSION AND TAKE ACTION REGARDING FINALIZING ABANDONMENT OF UNDEVELOPED PLATTED ROAD SEVENTY FT IN WIDTH IN RAYWOOD AT REQUEST OF J.R. MOOR WITH PROPER NOTICE POSTED IN NEWSPAPER - ENG. DEPT.**
- 13. DISCUSSION AND TAKE ACTION REGARDING FINALIZING ABANDONMENT OF TWO UNDEVELOPED STREETS IN MASON LAKES SECTION 2 AT REQUEST OF DEBBIE PORTER WITH PROPER NOTICE**

POSTED IN NEWSPAPER - ENG. DEPT.

- 14. DISCUSSION AND TAKE ACTION REGARDING WINTER VALLEY BRIDGE PROJECT AND SELECT MOST DESIRED ALTERNATIVE - RICK BOURQUE**
- 15. DISCUSSION AND TAKE ACTION REGARDING REPORT ON FUTURE BUDGET AMENDMENTS FOR ROUND 2.2 DISASTER RECOVERY INFRASTRUCTURE PROJECTS - RICK BOURQUE**
- 16. DISCUSSION AND TAKE ACTION REGARDING REMOVING 'SUBTITLES' FROM LSO PERSONNEL POSITIONS - LSO**
- 17. DISCUSSION AND TAKE ACTION REGARDING PROPOSAL OF LASALLE CORRECTIONS AND EXECUTIVE SESSION, IF NEEDED, PURSUANT TO TGC 551.0725 - CO. JUDGE**
- 18. DISCUSSION AND TAKE ACTION REGARDING FUNDING THE JAIL CONSULTANT COSTS - PCT. #1**
- 19. DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF A ROSCO MAXIMER III ASPHALT DISTRIBUTOR UNIT FROM ASSOCIATED SUPPLY COMPANY (FORMERLY HIWAY EQUIPMENT) THROUGH H-GAC FOR PCT.#1 - PCT. #1**
- 20. DISCUSSION AND TAKE ACTION REGARDING THE FINAL AGREEMENT OF THE DONATED PROPERTY AND PURCHASING PROPERTY FROM MR. BIGGS- 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