

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

DECEMBER 16, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON DECEMBER 9, 2014**
 - 2. WARRANTS PAYABLE**
 - 3. ORDER APPROVING PAYMENT OF ROUTINE AND RECURRING ITEMS APPROVED BY AUDITOR DUE PRIOR TO NEXT MEETING OF COMMISSIONERS COURT**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. APPROVE OVERPAY REFUND ON ACCT#004640-0000184-000 IN THE AMOUNT OF \$3,913.53 - TAX ASSESSOR**
 - 7. BUDGET AMENDMENTS**
R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO OFFICE EXPENSES, REPAIRS & MAINTENANCE AND EDUCATION & TRAINING
2014 BUDGET AMENDMENTS PREPARED BY AUDITOR
 - 8. PAYROLL CHANGE NOTICES**
D.A.'S OFFICE - JOE WARREN - INCREASE IN STATE LONGEVITY PAY EFF. 1/1/15
LSO - SYLVESTER WEBB - F/T TO P/T - PAY OFF COMP TIME
LSO - LINELL BEALS - PAY OFF VAC, COMP & FLEX TIME
R&B#4 - WILLIAMS BIVINS - PAY 12 HRS OVERTIME
CCAL - ROBERT HARPER - CERTIFICATE PAY
 - 9. TRAVEL ADVANCES OF DONNA BROWN AND PAULETTE WILLIAMS**
 - 10. BILLS TO BE PAID**
\$150.00 - COHN & LAMBERT - LEGAL FEES FOR DEED FOR PROPERTY DONATED FOR PCT.#3
- 2. 4-H ANNUAL APPRECIATION**
 - 3. DISCUSSION REGARDING ROUTE OF GRAND PARKWAY - PCT.#4**
 - 4. DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH HARDIN VFD - FIRE MARSHAL**
 - 5. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF HISTORICAL COMMISSION MEMBER FOR 2015-2106 TERM**
 - 6. DISCUSSION AND TAKE ACTION REGARDING SETTING UP A COMMITTEE FOR HANDBOOK POLICY AND APPOINTING COMMISSIONER FOR THAT**

COMMITTEE - PCT. #4

- 7. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF ESD COMMISSIONERS**
- 8. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES -MIKE FIELDER**
- 9. DISCUSSION AND TAKE ACTION REGARDING PROJECT AGREEMENT WITH TX DEPT. OF CRIMINAL JUSTICE FOR MAINTENANCE OF FIRING RANGE FOR CALENDAR YEAR 2015 - LSO**
- 10. DISCUSSION AND TAKE ACTION REGARDING RECEIPT OF BID TABULATIONS FOR THE FY2013 CDBG#713499 PROJECT FOR HARDIN WSC AND ACTION TO AWARD PROJECT TO DUPLICHAIR CONTRACTORS, LLP IN THE AMOUNT OF \$250,319.30 - RICK BOURQUE**
- 11. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF AMENDMENT NO. 3 TO GLO CONTRACT NO. 13-307-000-7582 AND AMENDMENT NO. 1 TO GLO CONTRACT NO. 13-308-000-7583 FOR DISASTER RECOVERY GRANTS - JOY RICE**
- 12. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND AWARD RFP#15-02 DATA AND COMMUNICATIONS SVCS - CO.AUDITOR**
- 13. PRESENTATION TO MEMBERS OF COMMISSIONERS COURT**

“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

THE LIBERTY COUNTY COURTHOUSE WILL BE CLOSED DECEMBER 24,25 AND 26, 2014 FOR THE CHRISTMAS HOLIDAYS and JANUARY 1, 2015 FOR THE NEW YEAR HOLIDAY

THE SWEARING-IN CEREMONY FOR OFFICIALS ELECTED NOVEMBER 4, 2014 WILL BE ON FRIDAY, JANUARY 2, 2015 AT 10:00 AM IN THE 75TH DISTRICT COURTROOM