

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

**DECEMBER 9, 2014**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT MEETING ON NOVEMBER 18, 2014**
  - 2. WARRANTS PAYABLE**
  - 3. REPORT OF BOND SUPERVISION DEPT.**
  - 4. REPORT OF COUNTY TREASURER**
  - 5. REPORT OF COUNTY ATTORNEY**
  - 6. REPORT OF ENGINEERING DEPT.**
  - 7. BILLS TO BE PAID**  
**\$9,600.00 - MGT OF AMERICA, INC. - JAIL CONSULTING**  
**\$9,000- ALLISON,BASS & MAGEE - SOLID WASTE ORD. CONSULTING**
  - 8. PURCHASE OF \$701.38 FUJITSU SCANNER FOR JP#6 OUT OF JP TECHNOLOGY FUND**
  - 9. PAYROLL CHANGE NOTICES**  
**R&B#4 - WILLIAM BIVINS - PAYMENT OF 20 HRS OVERTIME**  
**LSO - SYDNEY MELTON - PAYMENT OF 6.5 HRS OVERTIME**  
**LSO- FLOYD PEARSON, WILLIAM CANDELARI - TRANSPORT PAY**  
**LSO- GREGORY PIEPENBRINK - PAY OUT COMP, HOLIDAY PAY**  
**LSO- CRISTA BEASLEY - TRANSFER TO EMERGENCY MGMT AND PAY OUT OF COMP TIME EFF. 12/11/14**
  - 10. FINANCIAL STATEMENT OF LIBERTY COUNTY CSCD**
  - 11. OATH AND BOND OF COUNTY AUDITOR**
  - 12. DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF SHANDALYNN MCWHORTER AS DEPUTY SHERIFF**
  - 13. DEPUTATION, OATH OF OFFICE AND BOND OF LARRY JOSLIN AS RESERVE DEPUTY CONSTABLE PCT.#6**
  - 14. APPROVAL TO PAY TARVER ABSTRACT \$20898.13 BY CASHIERS CHECK FOR DISASTER RECOVERY HOUSING PROGRAM**
- 2. PRESENTATION BY ISAAC GARCIA OF TEXAS ASSOCIATION OF COUNTIES TO LIBERTY COUNTY**
- 3. DISCUSSION AND TAKE ACTION REGARDING STATEMENT OF WORK FOR SERVER HARDWARE TECH REFRESH FOR COUNTY CLERK'S PUBLIC RECORDS SYSTEM TO BE PAID FROM THE COUNTY CLERK'S RECORDS MANAGEMENT FUND - CO. CLERK**
- 4. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF COMMISSIONER MIKE MCCARTY TO REPLACE CHARLOTTE WARNER ON THE HEALTHCARE INSURANCE COMMITTEE - PCT.#3**

5. ***DISCUSSION AND TAKE ACTION REGARDING HGAC GENERAL ASSEMBLY REPRESENTATIVE AND BOARD OF DIRECTORS DELEGATE, GENERAL ASSEMBLY REPRESENTATIVE AND BOARD OF DIRECTORS ALTERNATE, AND TWO GENERAL ASSEMBLY ALTERNATES FOR YEAR 2015***
6. ***DISCUSSION AND TAKE ACTION REGARDING 2015 TRANSPORTATION POLICY COUNCIL PRIMARY VOTING MEMBER AND ALTERNATE VOTING MEMBER AND 2015 TECHNICAL ADVISORY COMMITTEE PRIMARY VOTING MEMBER AND ALTERNATE VOTING MEMBER***
7. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF ESD COMMISSIONERS***
8. ***DISCUSSION AND TAKE ACTION REGARDING ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY - FIRE MARSHAL***
9. ***DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF LISTING AGREEMENT UNTIL JANUARY 15, 2015 - CO. ATTY***
10. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF AUDIO-VISUAL EQUIPMENT FOR RECORDING COMMISSIONERS COURT MEETINGS TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND (½ PAYMENT WAS MADE UPFRONT OUT OF 2014 BUDGET) - CO. CLERK***
11. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH WESTLAKE VFD - FIRE MARSHAL***
12. ***DISCUSSION AND TAKE ACTION REGARDING RELEASE OF ROAD BOND 104977422 TO XTO ENERGY - PCT.#1***
13. ***DISCUSSION AND TAKE ACTION REGARDING SETTING UP A COMMITTEE FOR HANDBOOK POLICY AND APPOINTING COMMISSIONER FOR THAT COMMITTEE - PCT. #4***
14. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***
15. ***DISCUSSION AND TAKE ACTION ON STOP LOSS INSURANCE COVERAGE FOR 2015 - CO. TREASURER***
16. ***DISCUSSION AND TAKE ACTION ON 2015 TCDRS PLAN ASSESSMENT - CO. TREASURER***
17. ***DISCUSSION AND TAKE ACTION ON MEMBERSHIP OF SICK LEAVE POOL COMMITTEE - CO. TREASURER***
18. ***DISCUSSION AND TAKE ACTION ON WORKERS' COMPENSATION RESOLUTION REGARDING VOLUNTEER COVERAGE - CO. TREASURER***

19. ***DISCUSSION AND TAKE ACTION ON CLEVELAND SENIOR CITIZENS AUTO INSURANCE - AUDITOR***
20. ***DISCUSSION AND TAKE ACTION REGARDING PERSONNEL BUDGET/PAYROLL CHANGES EFFECTIVE 1/1/15 FOR R&B#1 - PCT.#1***
21. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF NEW MOTOR GRADER FOR R&B PCT. #1 THROUGH HGAC BEST BUY WITH TRADE IN OF TWO COUNTY OWNED MOTOR GRADERS - PCT.#1***

**“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 COMMISSIONERS COURT WILL MEET ON DECEMBER 16, 2014 AT 9:00 A.M. FOR ITS LAST MEETING OF THE YEAR***

***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’S HOLIDAY***