

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 25, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MARCH 11, 2014**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF BOND SUPERVISION DEPT.**
 - 5. PAYROLL CHANGE NOTICES**
LSO - WILLIAM KNOX - CERTIFICATE PAY
LSO- TRAVIS PIERCE, JAMES R. MCQUEEN - TRANSPORT PAY
 - 6. BILLS TO BE PAID**
\$3406.60 - TOWN & COUNTRY SALES - REPAIR AND RECOVERING OF 17 GRAND JURY CHAIRS TO BE PAID OUT OF SPECIAL PROJECTS AS APPROVED BY COURT ON 11/12/13
 - 7. DEPUTATION, OATH OF OFFICE AND BOND FOR MATT ASHBY AS RESERVE DEPUTY CONSTABLE PCT. #4**
 - 8. REPORTS OF COUNTY CLERK**
 - 9. ANNUAL ROAD REPORT - R&B PCT.#1**
 - 10. RACIAL PROFILING REPORT - CONSTABLE PCT.#2**
 - 11. REPORT OF DISTRICT CLERK**
 - 12. BUDGET AMENDMENTS**
VARIOUS AMENDMENTS TO INCREASE LINE ITEMS IN COMMISSIONERS COURT, NON-DEPARTMENTAL, 253RD DISTRICT COURT, JP#6, AND BOND SUPERVISION DEPARTMENTS
R&B#1 - LINE ITEMS TRANSFER FROM MATERIALS TO CAPITAL OUTLAY, REPAIRS, MAINTENANCE AND OFFICE SUPPLIES
 - 13. TRAVEL ADVANCES OF KIM MEADOWS, DONNA BROWN, SARAH BISHOP AND PAULETTE WILLIAMS**
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- 2. PROCLAMATION REGARDING LIBERTY COUNTY CHILD ABUSE PREVENTION AND AWARENESS MONTH**
 - 3. DISCUSSION AND TAKE ACTION REGARDING ADDENDUM TO CLINIC SERVICE AGREEMENT WITH CARE ATC FOR SCHEDULE OF PAYMENT CREDITS FOR STARTUP COSTS OF CLINIC**
 - 4. DISCUSSION AND TAKE ACTION REGARDING BID FOR DELINQUENT TAX PROPERTY - MIKE FIELDER**
 - 5. DISCUSSION AND TAKE ACTION REGARDING CREDIT CARD PROCESSING AGREEMENT AND MERCHANT APPLICATION WITH SECURE GOVERNMENT**

PAYMENT SOLUTIONS, INC. - DISTRICT CLERK

6. **DISCUSSION AND TAKE ACTION REGARDING REISSUING PREVIOUSLY APPROVED CHECK #10766 IN THE AMOUNT OF \$4,625.00 TO DAVID MATLOCK - TAX ASSESSOR**
7. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF DRUG AND ALCOHOL POLICY FOR ALL LIBERTY COUNTY EMPLOYEES AND CONTRACTORS SUBJECT TO D.O.T. REGULATIONS - PCT. #1**
8. **DISCUSSION AND TAKE ACTION REGARDING PROPOSAL SUBMITTED BY PRECISE SAFETY & CONSULTING, INC. FOR ADMINISTERING DOT SAFETY PROGRAM, CONDUCTING CVSA LEVEL 2 INSPECTIONS ON DOT REGULATED VEHICLES, AND CONDUCTING SAFETY MEETINGS - PCT. #1**
9. **DISCUSSION AND TAKE ACTION REGARDING 2014 DOT (FMCSA) DRUG & ALCOHOL TESTING AGREEMENT WITH PRECISE SAFETY & CONSULTING, INC. FOR RANDOM DRUG AND ALCOHOL TESTING OF COUNTY EMPLOYEES - PCT. #1**
10. **DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF DANGEROUS DEAD TREES FROM TRUST PROPERTY LOCATED ON WINFREE ST. IN DAYTON, TEXAS, AT COST OF \$2,900.00 AND PROPORTIONAL PAYMENT OF COST SPLIT BETWEEN LIBERTY COUNTY, CITY OF DAYTON AND DAYTON ISD - COUNTY ATTORNEY**
11. **DISCUSSION AND TAKE ACTION REGARDING DECLARING TWO HP FAX MACHINES OF FIRE MARSHAL AS SALVAGE AND APPROVAL FOR DESTRUCTION OF SAME - FIRE MARSHAL**
12. **DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF ALARM AND SECURITY SYSTEMS AT JP#3 OFFICE BY A-1 TELECOM AT A COST OF \$2,248.00 TO BE PAID OUT OF SECURITY FUND - JP#3**
13. **DISCUSSION AND TAKE ACTION REGARDING PCT.#1 PURCHASE OF A JOHN DEERE MODEL 6105M TRACTOR AND A TIGER MODEL BB24 BOOM MOWER FROM THE TASB BUYBOARD FOR \$125,993.28 WITH A DOWN PAYMENT OF \$74,355.51 FROM PCT.#1 CAPITAL OUTLAY LINE ITEM AND THE BALANCE FINANCED WITH FOUR ANNUAL PAYMENTS OF \$14,355.51 TO THE JOHN DEERE MUNICIPAL FINANCING PROGRAM R73#1 - PCT.#1**
14. **DISCUSSION AND TAKE ACTION REGARDING GRANTING OF POWER LINE EASEMENT TO ENTERGY ACROSS THE LIBERTY COUNTY 2.293 ACRES TRACT IN THE J.A. FULLER SURVEY,, A-730 - ENG. DEPT.**

“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 FRIDAY, MARCH 28, 2014 FOR THE LIBERTY JUBILEE