

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 11, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON FEBRUARY 25, 2014 AND WORKSHOP ON FEBRUARY 25, 2014**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF ENGINEERING DEPT.**
 - 4. REPORT OF INDIGENT HEALTHCARE**
 - 5. REPORT OF COUNTY ATTORNEY**
 - 6. REPORT OF COUNTY TREASURER**
 - 7. BUDGET AMENDMENTS**
CONSTABLE PCT.#1 - LINE ITEM TRANSFER FROM OFFICE EXPENSE, UNIFORMS AND TRAINING TO AUTO EXPENSE MAINTENANCE DEPT. -LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO CONTRACTED MAINTENANCE
 - 8. BILLS TO BE PAID**
\$836.68 - JOHN HEBERT DIST. - DIESEL FOR JAIL GENERATOR
\$1200.00 - CO.JUDGES/COMM. ASSOC. OF TX - ANNUAL DUES
\$3514.49 - ALLSURANCE - INS. PREMIUM
 - 9. APPROVAL OF EXPENDITURE OF \$3,300.00 FROM D.A. SPECIAL INVESTIGATIVE FUND FOR SHERIFF'S DEPARTMENT TRAINING**
 - 10. RACIAL PROFILING REPORTS OF CONSTABLE PCT. #1 and LSO**
 - 11. PAYROLL CHANGE NOTICES**
D.A.- RAGIS FONTENOT - INCREASE STATE LONGEVITY PAY 4/1/14
LSO- VITA O'REILLY - PAY 2 HRS OVERTIME
R&B#1 - TRACY STENGLER, DAVID MURPHY (CHANGE IN SALARY) AND KENNETH ETHERIDGE (NEW HIRE) EFF. 3/1/14
R&B#2- JERRY RIVES, JAMES MCINTOSH, ROBERT HIGHTOWER, JOHNNIE CHAPMAN, CHARLES HAYNIE, STEVEN BUSH, WENDELL NANCE, BOBBIE BARNHART - PAY COMP TIME FOR ICE STORM DAY
 - 12. TRAVEL ADVANCES OF JOHN DAVIS, CHAD ELMORE, ROBERT HARPER AND TOM BRANCH**
- 2. INTELLECTUAL AND DEVELOPMENTAL DISABILITIES MONTH PROCLAMATION**
 - 3. FAIR HOUSING PROCLAMATION**
 - 4. DISCUSSION AND TAKE ACTION REGARDING CHANGING THE MAIN EARLY VOTING LOCATION FROM THE COURTHOUSE TO THE COUNTY**

COMMUNITY CENTER PURSUANT TO ELECTION CODE §85.002 DUE TO LACK OF APPROPRIATE SPACE - COUNTY CLERK

5. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF CITIZEN COMPLAINT PROCEDURES FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS - JOY RICE**
6. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF CITIZEN PARTICIPATION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS - JOY RICE**
7. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION REQUESTING RELEASE OF UNCLAIMED CAPITAL CREDITS RECEIVED FROM ELECTRIC COOPERATIVES - COUNTY JUDGE**
8. **DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER**
9. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF SPANISH OAKS SECTION 1 SUBDIVISION - PCT. #4**
10. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF LA ESCONDIDA SUBDIVISION - PCT. #3**
11. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF ARTESIAN LAKES SECTION SIX SUBDIVISION WITH VARIANCES SIMILAR IN KIND TO THE FIRST FIVE SECTIONS - PCT. #2**
12. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF GRAND SAN JACINTO SUBDIVISION, SECTION THREE SUBDIVISION - PCT. #3**
13. **DISCUSSION AND TAKE ACTION REGARDING; AFTER DUE NOTICE AND A PUBLIC HEARING CONDUCTED ON JANUARY 6, 2014, THE COMMISSIONERS COURT WILL CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE CREATION OF ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONES(S) PURSUANT TO SECTION 222.1071 OF THE TEXAS TRANSPORTATION CODE, AS WELL AS THE APPOINTMENT OF AN ADVISORY BOARD TO SERVE IN AN ADVISORY CAPACITY TO THE COMMISSIONERS COURT REGARDING SUCH COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE(S) PURSUANT TO SECTION 222.1072, TEXAS TRANSPORTATION CODE - JAY RICE**
14. **DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST ON ACCT#009000-000035-096 AND ACCT#30006243000-013009-R - TAX ASSESSOR**
15. **DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO LARGE DRAINAGE PIPE ACROSS CR 4536 - ENG. DEPT.**
16. **DISCUSSION AND TAKE ACTION REGARDING STATUS AND POSSIBLE DISPOSITION OF ALLEGED UNDIVIDED INTEREST IN DICKENS SURVEY -**

COUNTY ATTY

- 17. EXECUTIVE SESSION - DELIBERATION ABOUT REAL PROPERTY (SEC. 551.072 OF TEXAS GOVERNMENT CODE)**
- 18. DISCUSSION AND TAKE ACTION REGARDING CANCELLATION OF LISTING AGREEMENT AND EXECUTING NEW LISTING AGREEMENT WITH BROKER FOR COUNTY PROPERTY**

“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 MARCH 28, 2014 FOR THE LIBERTY JUBILEE