

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 8, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MARCH 25, 2014**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF COUNTY AUDITOR**
 - 4. REPORT OF INDIGENT HEALTHCARE**
 - 5. REPORT OF COUNTY ATTORNEY**
 - 6. REPORT OF COUNTY TREASURER**
 - 7. PURCHASE OF \$919.30 OF FILE FOLDERS/SUPPLIES FOR DISTRICT ATTY'S OFFICE TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 8. BILLS TO BE PAID**
\$504.00 - CIRA - EMAIL SERVICES
\$382.50 - BICKERSTAFF - LEGAL SERVICES
 - 9. PAYROLL CHANGE NOTICES**
LSO- RUBEN ARRELANO - TRANSPORT PAY
 - 10. BUDGET AMENDMENTS**
R&B PCT.#1 - LINE ITEM TRANSFERS FROM MATERIAL TO CONTRACT LABOR, EDUCATION, MAINTENANCE SUPPLY AND REPAIRS
 - 11. PURCHASE OF RADAR PACKAGE FOR \$2,265.00 FOR PCT.#3 CONSTABLE FROM D.A.'S SPECIAL INVESTIGATIVE FUND**
- 2. PRESENTATION BY BRIDGEHAVEN**
- 3. ACCEPTANCE OF RESOLUTIONS FROM LIBERTY ISD AND HARDIN ISD**
- 4. DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID TO BUILD TEN HOUSES WITH DISASTER RECOVERY GRANT PROGRAM - J.RICE**
- 5. DISCUSSION AND TAKE ACTION REGARDING ROAD USE AGREEMENT AND BOND FROM TAP ENVIRONMENTAL FOR CR 608 - PCT.#4**
- 6. DISCUSSION AND TAKE ACTION REGARDING DECLARING OLD EQUIPMENT/FURNITURE OF COUNTY ATTORNEY'S OFFICE AS SURPLUS/SALVAGE AND DISPOSE OF SAME BY DISPOSAL/SALE - CO. ATTY**

7. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF DONATION OF THREE DELL COMPUTER W/PLANAR MONITORS FROM CEC TO LSO FOR USE AT JAIL - LSO***
8. ***DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO CURRENT CONTRACT WITH SECURUS TECHNOLOGIES TO INCLUDE COMMISSARY ORDER BY PHONE - LSO***
9. ***DISCUSSION AND TAKE ACTION REGARDING INVOICE SUBMITTED BY WAY SERVICES FOR \$1549.03 FOR REQUESTED SERVICES PERFORMED 2/21/14 - MAINT. DEPT.***
10. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***
11. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF TERRENOS DEL NORTE SUBDIVISION IN PCT.#3 - ENG. DEPT.***
12. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF STREETS AND ALLEY WITHIN BOUNDARY OF THE AMERICAN RICE GROWERS PROPERTY IN RAYWOOD - ENG. DEPT.***
13. ***DISCUSSION AND TAKE ACTION REGARDING STATUS AND POSSIBLE DISPOSITION OF UNDIVIDED INTEREST IN PROPERTY IN DICKENS SURVEY - CO. ATTY***
14. ***DISCUSSION AND TAKE ACTION REGARDING COURTHOUSE SECURITY WORKING AFTER HOURS WITH WAY COMPANY AND DETERMINATION OF WHAT FUND WILL PAY OVERTIME***
15. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING EARLY VOTING TIMES AND LOCATIONS FOR JOINT PRIMARY RUN-OFF ELECTION - CO. CLERK***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING CONSOLIDATED PRECINCTS FOR JOINT PRIMARY RUN-OFF ELECTION - CO. CLERK***
17. ***DISCUSSION AND TAKE ACTION TO CHANGE THE PRECINCT#5 (LIBERTY) POLLING LOCATION FROM HEIGHTS BAPTIST CHURCH TO THE LIBERTY COUNTY COMMUNITY CENTER - CO. CLERK***
18. ***DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF PENALTY AND INTEREST ON ACCOUNTS #14232, 142428, 142429, 167534, 142431 AND ACCOUNTS #30002277000-010605-R and 30002260000-010605-R - TAX ASSESSOR***
19. ***DISCUSSION AND TAKE ACTION ON APPROVAL OF EDWARD JONES, RACHEL ODELL AS REPRESENTATIVE, AS 457 PLAN SPONSOR - TREASURER***

20. ***DISCUSSION AND TAKE ACTION REGARDING TRIMMING OF TREES ON COUNTY PROPERTY - PCT.#1***
21. ***EXECUTIVE SESSION - 555.072 TX GOVT CODE - DELIBERATION ABOUT REAL PROPERTY***
22. ***DISCUSSION AND TAKE ACTION REGARDING OFFER ON COUNTY PROPERTY LOCATED AT 2801 N. MAIN, LIBERTY, TEXAS***

“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 APRIL 18, 2014 FOR GOOD FRIDAY

***THE LIBERTY COUNTY COMMISSIONERS COURT WILL HOLD A SPECIAL WORKSHOP ON APRIL 8, 2014 AT 10:00 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING:
1) DOT DRUG/ALCOHOL TESTING POLICY***