

SPECIAL MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MAY 6, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON APRIL 22, 2014**
 - 2. WARRANTS PAYABLE**
ADD ON - JIM WILSON (TRAVEL PAY OF \$761.60) AND VERIZON (PHONE BILL OF FIRE MARSAL \$43.02)
 - 3. REPORT OF INDIGENT HEALTHCARE**
 - 4. REPORT OF COUNTY TREASURER**
 - 5. SHREDDING OF OLD DOCUMENTS AT JP#4 AT AN ESTIMATED COST OF \$300 TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 6. PAYROLL CHANGE NOTICES**
LSO-KIMBERLY RODDEN- CORRECTION TO CERT. PAY
R&B#2 - CHARLES HANIE - COMP.TIME PAY 6.5 HOURS
 - 7. BUDGET AMENDMENTS**
COUNTY ATTY - LINE ITEM TRANSFER FROM SECRETARY SALARIES TO LAW BOOKS AND OFFICE EXPENSES
R&B#2 - LINE ITEM TRANSFER FROM PHONE & PAGERS TO OFFICE SUPPLIES
R&B#1 - LINE ITEM TRANSFER FROM MATERIALS TO REPAIRS, CONTRACT LABOR AND EDUCATION/SAFETY
R&B#1- BUDGET AMENDMENT FOR REVENUES NOT ANTICIPATED IN CURRENT BUDGET FROM FIXED ASSET SALES OF \$78,608.00
 - 8. APPROVAL OF EXPENDITURES FROM D.A.'S SPECIAL INVESTIGATIVE FUND OF \$10,000 TO BRIDGEHAVEN ADVOCACY CENTER AND \$4000 TO CONSTABLE PCT #4**
 - 9. REPORT OF COUNTY ATTORNEY**
 - 10. TRAVEL ADVANCE OF MIKE MCCARTY, DONNA BROWN & PAULETTE WILLIAMS**
- 2. PROCLAMATION FOR OLDER AMERICANS MONTH**
 - 3. PROCLAMATION FOR MENTAL HEALTH AWARENESS MONTH**
 - 4. PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH**
 - 5. UPDATE ON ROLLER COMPACTED CONCRETE IN LIBERTY COUNTY SUBDIVISION BY CHRIS GWYN OF ROLLCON - PCT. #3**

6. ***DISCUSSION AND TAKE ACTION REGARDING CONSTRUCTION OF TRANSITION CENTER FOR SEX OFFENDERS BY GMW ASSOCIATES - CO.JUDGE***
7. ***DISCUSSION AND TAKE ACTION REGARDING ROAD USE AGREEMENT WITH \$500,000.00 BOND FROM SOUTH TEXAS OPERATING COMPANY FOR CR 133N - PCT. #1***
8. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL AND GRANTING ADJUSTED POWERLINE EASEMENT TO SAM HOUSTON ELECTRIC CO-OP, INC. ALONG CR 2331 - ENG. DEPT.***
9. ***DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF INTERLOCAL COOPERATION AGREEMENT WITH WALKER COUNTY FOR SHORT-TERM SHELTER DURING A MANDATORY EVACUATION - TOM BRANCH***
10. ***DISCUSSION AND TAKE ACTION REGARDING ESSENTIAL UPGRADE IN TECHNOLOGY FOR DISTRICT CLERK'S OFFICE AT AN ESTIMATED COST OF \$12,324.48 FOR 14 COMPUTERS, SOFTWARE AND 2 SCANNERS - DISTRICT CLERK***
11. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM TARKINGTON SPECIAL UTILITY DISTRICT TO PLACE WATER LINE ALONG CR 2276 AND REQUEST FROM HARDIN WATER SUPPLY TO BURE UNDER AND PLACE WATER LINE ALONG CR 2006- PCT. #2***
12. ***DISCUSSION AND TAKE ACTION REGARDING GRANTING ENERGY POWER LINE EASEMENT ALONG EAST ROW OF FM 770 - ENG. DEPT.***
13. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***
14. ***DISCUSSION AND TAKE ACTION REGARDING LEGAL SERVICES FROM ALLISON, BASS & MAGEE IN AUSTIN, TEXAS CONCERNING SOLID WASTER DISPOSAL ISSUES - PCT. #1***
15. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF VILLA NUEVA SUBDIVISION IN PCT. #3 - ENG. DEPT.***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF GRAND SAN JACINTO SUBDIVISION SECTIONS 4,5 & 6 - ENG. DEPT.***
17. ***DISCUSSION AND TAKE ACTION REGARDING DECLARATION OF DONATED UNDIVIDED INTEREST IN REAL ESTATE AS SURPLUS AND POST FOR SALE - COUNTY ATTY***
18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF EXECUTION OF QUIT-CLAIM DEED ABANDONING RIGHT OF WAY PER AGREEMENT ARTICULATED IN DEED DATED JANUARY 20, 1932 AND RECORDED AT VOL. 173 PG 112 OF THE DEED RECORDS OF LIBERTY COUNTY, TEXAS - COUNTY ATTY***

19. EXECUTIVE SESSION - REAL PROPERTY - TX GOVT CODE §551.072

20. DISCUSSION AND TAKE ACTION REGARDING REAL ESTATE MATTERS

“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 HOLD A SPECIAL WORKSHOP ON MAY 6, 2014 AT 10:00 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING:
1) TXDOT CERTZ GRANT AGREEMENT AND PROCEDURES***