

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

**MAY 27, 2014**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT AND WORKSHOP ON MAY 6, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF BOND SUPERVISION DEPT.**
- 5. BUDGET AMENDMENTS**  
**COUNTY ATTY - LINE ITEM TRANSFER FROM SECRETARY SALARIES TO DUES**  
**DIST. ATTY - LINE ITEM TRANSFER FROM OFFICE EXPENSES TO AUTO EXPENSE AND EDUCATION/TRAINING**  
**R&B#1 - LINE ITEM TRANSFER FROM MATERIAL TO CONTRACT LABOR AND EQUIPMENT LEASE**  
**VARIOUS BUDGET AMENDMENT PREPARED BY AUDITOR TRANSFERING LINE ITEM FUNDS FROM COMM. COURT, HEALTH INSURANCE, NON-DEPT'L CONTINGENCY AND CONTINGENCY TO COMM. COURT, UNEMPLOYMENT INSURANCE, 75<sup>TH</sup> DIST. CT., 253<sup>RD</sup> DIST. CT., JP#6, CONSTABLE#6, AG. EXT. OFFICE, COUNTY CLERK, COUNTY AUDITOR, AND MAINTENANCE DEPT.**  
**CONSTABLE PCT. 4 - LINE ITEM TRANSFER FROM PHONE/PAGERS TO UNIFORMS**
- 6. REPORT OF ENGINEERING DEPT.**
- 7. PAYROLL CHANGE NOTICES**  
**COUNTY ATTY - JERRY ANDRESS, KAREN MCNAIR - INCREASE IN STATE LONGEVITY PAY**  
**LSO - J.W. MCQUEEN, JOEL DAVILA, MICHAEL NUGENT - TRANSPORT PAY**  
**R&B PCT.2 - CHARLES HAYNIE (6.5 HRS), JOHNNY CHAPMAN (6.5 HRS) - PAY OVERTIME**  
**R&B PCT.1 - JAMES SEMIEN - PAY 15 HRS COMP TIME**  
**R&B PCT. 2 - ROBERT HIGHTOWER - PAY OFF COMP/VACATION TIME**
- 8. BILLS TO BE PAID**  
**\$37.50 - BICKERSTAFF - LEGAL SERVICES**  
**\$514.00 - CIRA - EMAIL SERVICES**
- 9. ACCEPTANCE OF DONATION OF ONE HP OFFICEJET PRINTER TO LSO FROM SYLVESTER WEBB**
- 10. APPROVAL TO DECLARE OLD OFFICE EQUIPMENT OF COUNTY TREASURER AS SURPLUS/SALVAGE AND APPROVE DESTRUCTION OF SAME - CO. TREASURER**

11. **DEPUTATION, OATH OF OFFICE, STATEMENT OF APPOINTED OFFICER AND BONDS OF SHANDALYNN MCWATERS, WILLIAM JOHNSON, FELIPE VILLAREAL, AND SHEILA RAY AS RESERVE DEPUTY SHERIFFS AND DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF TANA FISHER AS DEPUTY SHERIFF**
  12. **APPROVAL TO DECLARE OLD METAL ELECTION BALLOT BOXES STORED ON THE 3<sup>RD</sup> FLOOR OF THE COURTHOUSE AS SURPLUS/SALVAGE AND TO BE SLATED FOR DISPOSAL/SALE - CO. CLERK**
  13. **PERMISSION FOR COUNTY CLERK EMPLOYEES WHO HAVE TO WORK ON MEMORIAL DAY IN PREPARATION FOR THE PRIMARY RUN-OFF ELECTION TO CHOOSE ANOTHER DAY TO REPLACE THE MEMORIAL DAY HOLIDAY - CO. CLERK**
  14. **APPROVE WAIVER OF PENALTY AND INTEREST ON ACCOUNT #000073-000280-001 AND APPROVAL FOR OVERPAY REFUND ACCOUNT #005900-00102-001 IN THE AMOUNT OF \$3142.38 - TAX ASSESSOR**
  15. **RECORD ORDER OF DISTRICT JUDGES APPOINTING DWAYNE GOTT AS FIRST ASST. COUNTY ATTORNEY AND SETTING HIS SALARY AT \$70,000.00 AND APPOINTING NATALIE ROPER ASST. COUNTY AUDITOR AND INCREASING HER SALARY TO \$31,500.00**
  16. **REPORT OF COUNTY TREASURER**
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2. **PRESENTATION BY COUNTY EXTENSION AGENT - ALEXIS CORDOVA**
  3. **DISCUSSION AND TAKE ACTION REGARDING BIDS FOR DELINQUENT PROPERTY - MIKE FIELDER**
  4. **DISCUSSION AND TAKE ACTION REGARDING AMENDMENT NO. 2 TO GLO CONTRACT NO. 13-307-000-7582 FOR NON-RENTAL HOUSING PROJECTS**
  5. **DISCUSSION AND TAKE ACTION REGARDING EXECUTION OF PAYMENT AUTHORIZATION NO. 2 FOR \$225,611.00 TO WAY SERVICE FOR FACILITY UPGRADES - PCT. #1**
  6. **DISCUSSION AND TAKE ACTION REGARDING INVOICE NO. 68888 FROM WAY SERVICE, LTD FOR \$1,549.03 FOR SERVICES PERFORMED OUTSIDE OF CONTRACT - MAINT. DEPT.**
  7. **DISCUSSION REGARDING CONCERNS ON PCT. #3 NEW BUILDING LOCATION BY JERRY RILEY - CO. JUDGE**
  8. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION REGARDING CONTRACT WITH TXDOT FOR GRANT FUNDS AND 10% COUNTY MATCHING FUNDS THROUGH COUNTY TRANSPORTATION INFRASTRUCTURE FUND RELATED TO COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE - PCT. #1,2,3,4**
  9. **DISCUSSION AND TAKE ACTION REGARDING SELECTION OF COUNTY ROADS TO BE ASSISTED IN EACH PRECINCT WITH REGARD TO THE**

**TRANSPORTATION INFRASTRUCTURE FUND - PCT.#1,2,3,4**

- 10. DISCUSSION AND TAKE ACTION REGARDING WHETHER TO HIRE ALLISON, BASS & MAGEE, LLP TO ASSIST COUNTY WITH A COUNTY SOLID WASTE POLICY - PCT. #1**
- 11. DISCUSSION REGARDING COUNTY NOISE ABATEMENT ORDINANCE - COUNTY JUDGE**
- 12. DISCUSSION AND TAKE ACTION REGARDING \$2,208,000.00 ROAD USE BOND FROM PRICE GREGORY INTERNATIONAL FOR USE OF ROADS IN LIBERTY COUNTY - ENG. DEPT.**
- 13. DISCUSSION AND TAKE ACTION REGARDING RECEIVING LAND DONATION ON CR 1010 AND 105 BYPASS AND USING LAND ACQUISITION FUND TO PURCHASE THE ADDITIONAL THREE ACRES JOINING THE DONATED PROPERTY - PCT. #3**
- 14. DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF VILLA NUEVA SUBDIVISION, PART OF TERRENOS DEL NORTE DEVELOPMENT - ENG. DEPT.**
- 15. DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF 10 TON CONDENSER AT OLD JAIL BY DAYTON ELECTRIC FOR A COST OF \$8,512.00 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.**
- 16. DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF EXIT SIGNS WITH BATTERY BACKUPS AT COURTHOUSE BY DAYTON ELECTRIC FOR A COST OF \$4,175.00 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.**
- 17. DISCUSSION AND TAKE ACTION REGARDING ESTABLISHING A BUDGET CALENDAR FOR THE FISCAL YEAR OF 2015 IN ORDER TO HAVE REGULAR SCHEDULED MEETINGS PRIOR TO THE BUDGET FILING DEADLINE - PCT. #3**
- 18. DISCUSSION AND TAKE ACTION REGARDING HIRING DAVID A. PARRISH, A JAIL CONSULTANT, TO REVIEW THE COST OF OPERATING THE JAIL WITHIN LIBERTY COUNTY - PCT. #3**
- 19. DISCUSSION AND TAKE ACTION REGARDING PURCHASING AN EVIDENCE LIBRARY SERVICE PACKAGE FROM WATCH GUARD FOR LSO IN-CAR DIGITAL VIDEOS ESTIMATED AT \$27,810.00 TO BE PAID FROM COMMISSIONERS COURT RECORDS MANAGEMENT FUND - LSO**
- 20. DISCUSSION REGARDING SHERWOOD GLEN SUBDIVISION (RESIDENTS ONLY)**
- 21. DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR LSO TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH MONTGOMERY COUNTY CRIME STOPPERS - LSO**

22. ***DISCUSSION AND TAKE ACTION REGARDING GRANTING ADJUSTED POWER LINE EASEMENT TO SAM HOUSTON ELECTRIC CO-OP ALONG CR 2331 - ENG. DEPT.***
23. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF PRELIMINARY PLAT OF GRAND SAN JACINTO SUBDIVISION 4,5 AND 6 - ENG. DEPT.***
24. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION OPPOSING USEPA AND USACE'S NEW RULE DEFINING "WATERS OF THE UNITED STATES" IN THAT IT INCREASES THE NEED FOR BURDENSOME AND COSTLY PERMITTING REQUIREMENTS, INFRINGES ON PRIVATE PROPERTY RIGHTS AND CIRCUMVENTS THE LEGISLATIVE PROCESS, THUS, THE WILL OF THE PEOPLE - COUNTY JUDGE***
25. ***EXECUTIVE SESSION - PERSONNEL MATTERS***
26. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF VETERAN SERVICES OFFICER***
27. ***EXECUTIVE SESSION - DELIBERATION ABOUT REAL PROPERTY WITH COUNTY AUDITOR AND COUNTY ATTORNEY***
28. ***DISCUSSION AND TAKE ACTION REGARDING REAL ESTATE MATTER - 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 COURTHOUSE WILL BE CLOSED MONDAY, MAY 26, 2014 FOR MEMORIAL DAY***