

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 10, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MAY 27, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF DISTRICT CLERK**
- 4. REPORT OF INDIGENT HEALTHCARE**
- 5. REPORT OF COUNTY ATTORNEY**
- 6. ACCEPTANCE OF ESD#3 FINANCIAL STATEMENTS FYE 9/30/13**
- 7. DEPUTATION OF REBECCA ROSS (NAME CHANGE) AS DEPUTY DISTRICT CLERK**
- 8. BUDGET AMENDMENTS**
MAINTENANCE DEPT. - LINE ITEM TRANSFER FROM MAINT. SUPPLIES TO AUTO EXPENSE
R&B#3- LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL LEASE; LINE ITEM TRANSFER FROM CONTRACT LABOR TO REPAIRS; LINE ITEM TRANSFER FROM CONTACT LABOR TO MAINTENANCE/PARTS
R&B#2- LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO REPAIRS/MAINTENANCE AND MAINTENANCE SUPPLIES/PARTS
CONSTABLE PCT. #1 - LINE ITEM TRANSFER FROM OFFICE EXPENSE AND UNIFORMS TO AUTO EXPENSE
R&B#1 - LINE ITEM TRANSFER FROM MATERIALS TO OFFICE SUPPLIES, EDUCATION AND CONTRACT LABOR
- 9. PAYROLL CHANGE NOTICES**
VETERANS SERVICE - RICHARD AYERS - PAY OFF VACATION TIME
VETERANS SERVICE - ROLANDRIA WEBB - APPROVE \$175.00 MONTHLY TRAVEL ALLOWANCE EFF. 6/1/14
LSO - JAMES SPRAYBERRY - CERTIFICATE PAY
R&B#2 - MIKE BORSKI - PAY 14 HRS COMP TIME
- 10. CONSTABLE PCT. #6 - DROP DEPUTATIONS OF RICHARD NEILL AND LAREESA KOEN AND ACCEPT DEPUTATION, OATH OF OFFICE AND BOND OF RICARDO AGUILAR, JR. AS RESERVE DEPUTY CONSTABLE**
- 11. PURCHASE OF SAFETY EQUIPMENT FOR LIBERTY COUNTY CSCD AT A COST OF \$4,666.25 AND PURCHASE OF TASERS FOR CLEVELAND POLICE DEPT. AT A COST OF \$1796.75 FROM D.A.'S SPECIAL INVESTIGATIVE FUND**
- 12. TRAVEL ADVANCES OF DONNA BROWN, PEGGY THRASHER, MARK DAVISON AND TERRI FAIRCHILD**

2. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION GIVING APPLICABLE ELECTED REPRESENTATIVE APPROVAL IN CONNECTION WITH THE ISSUANCE OF TAX EXEMPT OBLIGATIONS BY THE PUBLIC FINANCE AUTHORITY FOR RADIO STATION WITH EQUIPMENT ON TOWER OFF FM 1410 IN LIBERTY COUNTY - COUNTY ATTY***
3. ***DISCUSSION AND TAKE ACTION REGARDING INCREASING CASE MANAGER WITH INDIGENT HEALTH CARE'S SALARY FROM \$29,310.00 TO \$30,920.00 WITH INCREASE BEING FUNDED FROM WITHIN IHC CURRENT BUDGET EFFECTIVE 7/1/14 - DONNA BURT***
4. ***DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING A LOCAL \$2.00 TRANSACTION FEE TO RECOVER COSTS ASSOCIATED WITH E-FILING PURSUANT TO GOV. CODE SECTION 72.031- DISTRICT CLERK***
5. ***DISCUSSION AND TAKE ACTION REGARDING SHERIFF TAKING BACK OPERATION OF COUNTY JAIL - CO. JUDGE***
6. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING RESUMES FOR COUNTY JAIL ADMINISTRATOR - CO. JUDGE***
7. ***DISCUSSION AND TAKE ACTION REGARDING A DEADLINE FOR RECEIVING RESUMES FOR A CORRECTIONAL CONSULTANT FOR THE LIBERTY COUNTY JAIL - PCT.#3***
8. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTING/REAPPOINTING COUNTY COMMITTEE MEMBER TO GULF COAST ECONOMIC DEVELOPMENT DISTRICT, H-GAC LOCAL DEVELOPMENT CORPORATION, REGIONAL 9-1-1 PLANNING COMMITTEE, REGIONAL AIR QUALITY PLANNING ADVISORY COMMITTEE, AND REGIONAL HEALTH SERVICES POLICY COUNCIL***
9. ***DISCUSSION AND TAKE ACTION REGARDING ORDER PROHIBITING OR RESTRICTING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS - FIRE MARSHAL***
10. ***DISCUSSION AND TAKE ACTION REGARDING REFUND OF \$6,432.12 TO FEMA FOR OVERPAYMENT TO COUNTY OF HURRICANE RITA PROJECT WORKSHEET 1788-1 - COUNTY JUDGE***
11. ***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***
12. ***DISCUSSION AND TAKE ACTION REGARDING THE DEADLINE FOR POSTING ITEMS TO THE COMMISSIONERS' COURT AGENDA - PCT. #3***

13. **DISCUSSION AND TAKE ACTION REGARDING THE UTILITY WORKER POSITION, A PART TIME POSITION, AND MAKING IT INTO A FULL TIME OPERATOR II POSITION WITH A MONEY DIFFERENCE OF \$13,209.00 MORE ADDED TO R&B PCT.#3 PERSONNEL BUDGET - PCT. #3**
14. **DISCUSSION AND TAKE ACTION REGARDING CARPET CONNECTION, INC. PUTTING CERAMIC TILE AND COVE BASE IN DIST. ATTY'S OFFICE AT A COST OF \$18,668.00 TO BE PAID OUT OF SPECIAL PROJECTS WITH A ONE-HALF UP FRONT PAYMENT - MAINT. DEPT.**
15. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF COMPUTERS FOR CONSTABLE PCT. #5 AND CONSTABLE PCT. #3 AT A COST OF \$1,411.17 TO BE PAID OUT OF JP TECHNOLOGY FUND - PCT. #2**
16. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF VILLA NUEVA SUBDIVISION PART OF TERRENOS DEL NORTE DEVELOPMENT - ENG. DEPT.**
17. **PRESENTATION OF FYE 6/30/13 FINANCIAL STATEMENT AUDIT - AUDITOR**
18. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF GRAND SAN JACINTO SUBDIVISION SECTION FOUR - ENG. DEPT.**
19. **DISCUSSION AND TAKE ACTION REGARDING ROUTING AND ROAD USE AGREEMENT FROM ENERGY TRANSFER (SUNOCO) AND WILBROS CONSTRUCTION (THE CONTRACTOR) AND SURETY BOND FROM EACH - ENG. DEPT.**
20. **DISCUSSION AND TAKE ACTION REGARDING BID ON DELIQUENT TAX PROPERTY - MIKE FIELDER**
21. **DISCUSSION AND TAKE ACTION REGARDING CONSTABLE PCT. #2'S REQUEST FOR CREATION OF NEW DEPUTY CONSTABLE POSITION TO HANDLE CASES, CALLS FOR SERVICE, CIVIL ISSUES AND LICENSE AND WEIGHT - 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 COMMISSIONERS COURT WILL HOLD A PUBLIC HEARING ON JUNE 10, 2014 AT 8:45 A.M. AT THE COUNTY ROOM, 2ND FLOOR OF LIBERTY COURTHOUSE, 1923 SAM HOUSTON, LIBERTY, TX TO DISCUSS APPLICABLE ELECTED REPRESENTATIVE APPROVAL OF LIBERTY COUNTY IN CONNECTION WITH THE ISSUANCE OF TAX EXEMPT OBLIGATIONS BY THE PUBLIC FINANCE AUTHORITY FOR RADIO STATION WITH EQUIPMENT ON TOWER, OFF FM 1410 IN LIBERTY COUNTY

THE LIBERTY COUNTY COMMISSIONERS COURT WILL HOLD A SPECIAL WORKSHOP ON JUNE 10, 2014 AT 10:00 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING: 1) NETDATA CONTRACT AND SOFTWARE ISSUES; 2) BUDGET CALENDAR