

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

**AUGUST 26, 2014**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON AUGUST 12, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF ENGINEERING DEPT.**
- 4. BUDGET AMENDMENTS**
  - MAINTENANCE DEPT. -LINE ITEM TRANSFER FROM MAINT SUPPLIES TO CONTRACT MAINTENANCE**
  - CONSTABLE PCT.#2-LINE ITEM TRANSFER FROM PHONES TO OFFICE EXPENSE**
  - R&B#3 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO REPAIR & MAINTENANCE**
  - COURT COSTS - LINE ITEMS TRANSFER FROM PETIT JURORS TO OMNI SERVICES, WITNESS EXPENSES AND CITATION SERVICES**
  - CONTINGENCY - LINE ITEM TRANSFER TO 75<sup>TH</sup> DIST. CT., 253<sup>RD</sup> DIST. CT, JP#3, COUNTY AUDITOR, JUVENILE PROBATION AND EXT. OFFICE**
  - HEALTH INSURANCE - LINE ITEM TRANSFER TO JP#4, JP#5, TA-C, MTC AND CONSTABLE#6**
  - R&B#2 - LINE ITEM TRANSFER FROM CONTINGENCY TO R&B#2 ROAD MATERIAL**
  - TAX OFFICE - LINE ITEM TRANSFER FROM OFFICE EXPENSE, VOTER REGISTRATION, AND AUTO EXPENSE INTO EDUCATION/TRAINING**
  - BUDGET AMENDMENT #14-30 - UNANTICIPATED REVENUES FROM LSO RANGE SUPPLIES OF \$7,617 TO BE PLACED IN RANGE SUPPLIES LINE ITEM and UNANTICIPATED REVENUES OF \$106,000 IN PRISONER REVENUES TO BE PLACED IN JAIL LINE ITEMS**
  - BUDGET AMENDMENT #14-31 - UNANTICIPATED REVENUES FROM ROAD AND BRIDGE OF \$42,500 TO BE PLACED IN R&B LINE ITEMS**
- 5. REPORT OF BOND SUPERVISION DEPARTMENT**
- 6. BILLS TO BE PAID**
  - \$528.00 - CIRA - JULY EMAIL SERVICES**
  - \$3,519.49 - ALLSURANCE - INSURANCE FOR OLD WALMART BLDG**
- 7. REPORT OF DISTRICT CLERK**
- 8. APPROVAL FOR EXPENDITURE OF FUNDS FROM D.A.'S SPECIAL INVESTIGATIVE FUND: \$200 FOR LUMBER FOR CONSTRUCTION OF SHELF IN 75<sup>TH</sup> DISTRICT COURTROOM**
- 9. MASTER ROAD REPORT - PCT. #4, PCT.#2**

10. **INTERLOCAL AGREEMENT WITH OLD RIVER DRAINAGE DISTRICT 1 - PCT.#4**
  11. **FEMA PROPERTY MAINTENANCE APPLICATION AGREEMENT FOR PROPERTY ON CR 443 WITH WILLIAM GUNN - PCT.#1**
  12. **REQUEST FROM HARDIN WATER SUPPLY TO BORE UNDER AND PLACE WATER LINES ALONG CR 2006 - PCT. #2**
  13. **REQUEST FROM TARKINGTON ISD FOR WORK ON PARKING LOTS UNDER INTERLOCAL AGREEMENT WITH ISD REIMBURSING COUNTY FOR MATERIAL COSTS - PCT.#2**
  14. **INTERLOCAL AGREEMENT WITH CLEVELAND ISD - PCT. #3**
  15. **INTERLOCAL AGREEMENT WITH TARKINGTON ISD FOR LAW ENFORCEMENT OFFICER - COUNTY**
  16. **PAYROLL CHANGE NOTICES**  
**R&B#1 - DAVID MURPHY - PAY OFF VAC/COMP TIME**  
**LSO - SYDNEY MELTON - F/T TO P/T - PAY OFF HOLIDAY/COMP TIME**
2. **EXECUTIVE SESSION REGARDING SECURITY MATTERS - GOVT CODE 551.076**
  3. **DISCUSSION AND TAKE ACTION REGARDING SECURITY MATTERS**
  4. **REPORT OF COUNTY AUDITOR**
  5. **DISCUSSION AND TAKE ACTION REGARDING JAIL CONSULTANT - PCT. #3**
  6. **DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR RFPS ON COMPANY RUN JAIL - PCT. #3**
  7. **DISCUSSION AND TAKE ACTION REGARDING PRECINCT ELECTION JUDGES - COUNTY CLERK**
  8. **DISCUSSION AND TAKE ACTION REGARDING GRAND PARKWAY INTERCHANGE LOCATIONS - PCT.#3**
  9. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR DAVIS CUSTOM DRYWALL AND PAINTING TO REPAIR WALL IN DA'S OFFICE FOR A COST OF \$1078.35 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT.DEPT.**
  10. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FOR BUDGET AMENDMENT BY EXTENSION OFFICE TRANSFERRING \$3000.00 FROM NON-DEPARTMENTAL CONTINGENCY TO EXT. OFFICE AUTO EXPENSES - ALEXIS CORDOVA**
  11. **DISCUSSION AND TAKE ACTION REGARDING TAX OFFICE RELEASING TO THE COMMISSIONERS COURT DESIGNATED AGENT ALL THE BIG THICKET LAKE ESTATES COLLECTIONS AND REPORTS FROM 2008-2014 - TAX ASSESSOR**
  12. **DISCUSSION AND TAKE ACTION REGARDING ANNUAL SELECTION OF NEW PANEL FOR LIBERTY COUNTY SICK LEAVE REVIEW COMMITTEE IN ACCORDANCE WITH POLICY - HR DEPT.**

13. ***DISCUSSION AND TAKE ACTION REGARDING PRINTING AND MAILING OCTOBER TAX STATEMENTS AND ROLLS IN THE AMOUNT OF \$14,580.00 AND ESTIMATED POSTAGE IN THE AMOUNT OF \$19,000.00 - TAX ASSESSOR***
14. ***DISCUSSION AND TAKE ACTION REGARDING REIMBURSING THE CLEVELAND SENIOR CITIZENS FOR REMOVING THE VANS FROM THE LIBERTY COUNTY INSURANCE - PCT. #3***
15. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING \$8000 ANONYMOUS DONATION TO SUPPLEMENT LSO SALARIES - LSO***
16. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES - MIKE FIELDER***

***“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); 418.183 (SECURITY MATTERS).”***

#### ***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 AUGUST 26, 2014 AT 10:15 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING:  
1)2015 BUDGET***