

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

**AUGUST 12, 2014**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JULY 22, 2014 AND WORKSHOP ON JULY 22, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY TREASURER**
- 4. DECLARE OLD OFFICE EQUIPMENT OF LSO AS SURPLUS AND APPROVE DISPOSAL OF SAME**
- 5. REPORT OF INDIGENT HEALTH CARE**
- 6. REPORT OF COUNTY ATTORNEY**
- 7. ROAD REPORT OF R&B PCT. #3**
- 8. APPROVAL OF EXPENDITURES FROM D.A.'S SPECIAL INVESTIGATIVE FUND OF \$400.00 FOR JURY CHARGES**
- 9. BUDGET AMENDMENTS**  
**R&B PCT. #3 - LINE ITEM TRANSFER FROM EDUCATION & TRAINING TO OFFICE SUPPLIES**  
**VET. SERVICES - LINE ITEM TRANSFER FROM PHONES TO OFFICE SUPPLIES**  
**CONSTABLE PCT.#1 - LINE ITEM TRANSFER FROM HEALTH INSURANCE TO OFFICE EXPENSE/AUTO EXPENSE**  
**LSO - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO LIVESTOCK, OFFICE EXPENSE AND AUTO REPAIR**  
**R&B#1 - LINE ITEM TRANSFER FROM MATERIALS TO CONTRACT LABOR, MAINTENANCE AND REPAIRS**  
**JP#3- LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO OFFICE SUPPLIES**  
**FIRE MARSHAL - LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO OFFICE EXPENSES**
- 10. APPROVE 2015 HOLIDAY SCHEDULE**
- 11. BILLS TO BE PAID**  
**\$2073.06- SERVICE REFRIGERATION FOR JAIL CHILLER REPAIRS (\$5000.00 PAID BY CEC)**
- 12. APPROVE NEW KONICA MINOLTA LEASE FOR JP#6**
- 13. APPROVE \$54.00 TRAVEL EXPENSE FOR JP#4 COURT CLERK FOR LOCAL TRAVEL EXPENSE**
- 14. APPROVE FEMA PROPERTY MAINTENANCE APPLICATIONS OF ROBERT SPRADLEY AND DIANE DOWNS-BROWN FOR PROPERTY ON CR 1335**
- 15. APPOINTMENT OF NOLAN DISHONGH AS ASST. LIBERTY COUNTY VETERANS SERVICE OFFICER**

16. **PAYROLL CHANGE NOTICES**  
**R&B #3 - CHARLES HAYNIE - PAY 6.5 HRS COMP TIME**  
**R&B#3 - JOE RODRIQUEZ - PAY OFF COMP AND VACATION TIME**  
**R&B#2 - JUSTIN SHAW -PAY OFF VAC & HOLIDAY PAY**  
**LSO- JOEL DAVILA, MICHELLE DESHOTEL, WILLIAM CANDELARI,**  
**SCOTT PIERMAN - TRANSPORT PAY**  
**LSO - GREGORY PIEPENBRINK - F/T TO P/T - PAY OFF COMP &**  
**HOLIDAY PAY**

17. **DEPUTATION OF JOY PARKER AS DEPUTY DISTRICT CLERK**

2. **DISCUSSION AND TAKE ACTION REGARDING ORDERING GENERAL ELECTION FOR NOVEMBER 4, 2014 - COUNTY JUDGE**
3. **DISCUSSION AND TAKE ACTION TO ADOPT ELECTED OFFICIALS SALARIES/ALLOWANCES FOR BUDGET YEAR 2015**
4. **DISCUSSION AND TAKE ACTION REGARDING SETTING PROPOSED 2014 TAX RATE AND SETTING HEARING DATES AND TIMES FOR TWO PUBLIC HEARINGS ON TAX RATE, IF NEEDED**
5. **DISCUSSION AND TAKE ACTION REGARDING BIDS FOR DELINQUENT TAX PROPERTY - MIKE FIELDER**
6. **DISCUSSION AND TAKE ACTION REGARDING APPOINTING ELECTION JUDGES FOR ELECTION PRECINCTS - CO. CLERK**
7. **DISCUSSION AND TAKE ACTION REGARDING MUTUAL AID AGREEMENT WITH HARRIS COUNTY - TOM BRANCH**
8. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION REGARDING BORDER AND ILLEGAL ALIEN ISSUES**
9. **DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF NEW AUDIO/VIDEO EQUIPMENT FOR COMMISSIONERS COURT PROCEEDINGS AT A COST OF 11,821.67 TO BE PAID OUT OF COMMISSIONERS COURT RECORD MANAGEMENT FUND - COUNTY CLERK**
10. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AND ORDER APPROVING THE COUNTY TRANSPORTATION INFRASTRUCTURE GRANT PROGRAM AGREEMENT, DESIGNATING AUTHORIZED REPRESENTATIVE AND MAKING SPECIFIC FINDINGS REQUIRED BY TXDOT - JAY RICE**
11. **DISCUSSION AND TAKE ACTION REGARDING THE JAIL CONSULTANT - PCT. #3**
12. **DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR RFPS ON COMPANY RUN JAIL - PCT. #3**
13. **DISCUSSION AND TAKE ACTION REGARDING RELEASE OF \$360,591.00 DRAW (INVOICE #2924A) BY TAX-EXEMPT LEASING CORP. TO WAY COMPANY - PCT. #1**

14. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST OF J.R. MOOR TO ABANDON UNDEVELOPED STREET IN RAYWOOD - ENG. DEPT.***
15. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF WHITE OAK TRAILS SECTION III - ENG. DEPT.***
16. ***DISCUSSION AND TAKE ACTION REGARDING CONSENT FOR TRANSCONTINENTAL GAS PIPELINE LLC TO REPLACE A 30 INCH NATURAL GAS PIPELINE UNDER CR 2042 - ENG. DEPT.***
17. ***DISCUSSION AND TAKE ACTION REGARDING ROAD BORE UNDER CR 4891 - ENG. DEPT.***
18. ***DISCUSSION AND TAKE ACTION REGARDING ACCEPTING OFFER OF \$850.00 FOR PROPERTY DESCRIBED AS RANEY 4.8 ACRES, D. DICKENS LEAGUE, ABSTRACT NO. 179, LIBERTY COUNTY TEXAS (\$750.00 TO REALTOR W.C. LEE, JR. AND \$100.00 TO LIBERTY COUNTY AND EXECUTION OF DEED TO SAME PROPERTY - COUNTY ATTY***

**“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***