

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**  
**SEPTEMBER 23, 2014**

**9 A.M.**

**1. CONSENT AGENDA**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON SEPTEMBER 9, 2014, PUBLIC HEARING ON SEPTEMBER 9, 2014 AND WORKSHOP ON SEPTEMBER 9, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF ENGINEERING DEPT.**
- 4. REPORT OF BOND SUPERVISION DEPARTMENT**
- 5. REPORT OF COUNTY ATTORNEY**
- 6. REPORT OF COUNTY AUDITOR**
- 7. BUDGET AMENDMENTS**
  - CONSTABLE#5 - LINE ITEM TRANSFER FROM PHONE/PAGERS TO AUTO EXPENSE**
  - CONSTABLE#4 - LINE ITEM TRANSFERS FROM EDUCATION/TRAINING AND AUTO EXPENSE TO OFFICE SUPPLIES**
  - JP#1- LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO OFFICE EXPENSE**
  - JP#6 - LINE ITEM TRANSFER FROM PHONE/PAGERS AND COPIER LEASE TO OFFICE EXPENSE**
  - COUNTY JUDGE - LINE ITEM TRANSFER FROM CT. APPT. ATTYS TO OFFICE SUPPLIES**
  - R&B#4- LINE ITEM TRANSFER FROM CONTRACT LABOR TO PHONE/PAGERS AND UNIFORMS**
  - TAX OFFICE - LINE ITEM TRANSFER FROM AUTO EXPENSE TO OFFICE EXPENSE**
  - JP#4 - LINE ITEM TRANSFER FROM COPIER LEASE AND EDUCATION/TRAINING TO OPERATING EXPENSE**
  - BUDGET AMENDMENT PREPARED BY AUDITOR FOR REVENUES PURSUANT TO LGC 111.0108**
  - BUDGET AMENDMENTS PREPARED BY AUDITORS FOR LINE ITEM TRANSFERS TO COVER SHORTAGES IN VARIOUS LINE ITEMS FOR JAIL FUND AND GENERAL FUND**
  - R&B#4 - LINE ITEMS TRANSFERS FROM CAP LEASE, CULVERT EXPENSE, LAND ACQUISITION AND MATERIALS TO CONT. LABOR, MATERIAL, MAINTENANCE AND REPAIRS**
  - LSO - UNANTICIPATED REVENUES FROM SALE OF VEHICLES (LGC 111.0108) TO BE PLACE IN LSO CAPITAL OUTLAY LINE ITEM**
  - CO.ATTY - LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO OFFICE SUPPLIES**
- 8. BILLS TO BE PAID**

**\$852.00 - WAY SERVICE - REPAIRS TO 75<sup>TH</sup> HVAC SYSTEM ON 3/7/14 TO BE PAID OUT OF SPECIAL PROJECTS**

**\$532.00 - CIRA - AUGUST EMAIL SERVICES**

**\$5,750.00 - ALLIANCE FOR 1-69 TEXAS - MEMBERSHIP DUES**

- 9. DECLARE OLD OFFICE EQUIPMENT FROM INDIGENT HEALTH CARE AS SALVAGE/SURPLUS AND APPROVE DISPOSAL OF SAME**
  - 10. BOND OF RALPH FULLER AS JP#6**
  - 11. DEPUTATION, OATH OF OFFICE AND BOND OF TOM DAVENPORT AS RESERVE DEPUTY CONSTABLE PCT. #4**
  - 12. APPROVAL FOR PAYMENT OF \$409.80 TO PURCHASE FOLDERS AND BRADS FOR COUNTY ATTY'S OFFICE TO COMPLY WITH DPS REQUIREMENT OF SEPARATE CRIMINAL HISTORY FILES TO BE PAID OUT COMMISSIONERS COURT RECORD MANAGEMENT FUND**
  - 13. TRAVEL ADVANCE FOR MIKE MCCARTY**
  - 14. LETTER FROM THE TAX ASSESSOR-COLLECTOR ASSOCIATION CONFIRMING RICHARD BROWN HAS COMPLETED 20 HOURS REQUIRED CONTINUING EDUCATION FOR 2014 WITH 10 HOURS CARRIED FORWARD FOR 2015**
  - 15. DEPUTATION OF MELISSA WELLS ARE DEPUTY DISTRICT CLERK**
  - 16. PAYROLL CHANGE NOTICES  
JOHN W. DAVIS III - CERTIFICATE PAY EFF. 1/14/14**
  - 17. REPORT OF DISTRICT CLERK**
  - 18. EXPENDITURE OF \$2,500.00 OUT OF D.A.'S SPECIAL INVESTIGATIVE FUND FOR COMPUTER/SOFTWARE FOR DISTRICT ATTY'S OFFICE**
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- 2. PROCLAMATION ADVOCATING HYPERBARIC OXYGEN THERAPY AND OTHER MEDICAL TREATMENTS AND THERAPY FOR TBI AND PTSD FOR TEXAS VETERANS**
  - 3. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF \$39,091.04 EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR FISCAL YEAR 2014 - TOM BRANCH**
  - 4. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER**
  - 5. DISCUSSION AND TAKE ACTION BUDGET INCREASE FOR LIBERTY COUNTY FIRE DEPARTMENTS - PCT. #3**
  - 6. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF POLLING LOCATIONS, DATES AND TIMES FOR NOVEMBER 4, 2014 ELECTION FOR ELECTION DAY AND EARLY VOTING - COUNTY CLERK**
  - 7. DISCUSSION AND TAKE ACTION REGARDING FISCAL YEAR 2015 SAVNS MAINTENANCE GRANT CONTRACT FOR AUTOMATED VICTIM NOTIFICATION SERVICE - CONTRACT #1555135 - AND R-11 SERVICE AGREEMENT RENEWAL WITH APPRISS FOR VINE SERVICE - LSO**
  - 8. DISCUSSION AND TAKE ACTION REGARDING AUTHORIZATION FOR PUBLIC MANAGEMENT TO APPLY FOR TCDBG GRANT FUNDS TO ASSIST THE HULL FRESH WATER SUPPLY DISTRICT WITH WATER**

**IMPROVEMENTS - JAY RICE**

9. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR DAVIS CUSTOM DRYWALL AND PAINTING TO REMOVE DETERIORATED PLASTER AT WALLS AND WINDOWS IN COUNTY JUDGE'S OFFICE AND APPLY A WATERPROOFING AGENT PRIOR TO APPLYING A BONDING AGENT FOR ADHERING MATERIAL AND REPLASTER SAME FOR A COST OF \$1,714.31 TO BE PAID OUT OF SPECIAL PROJECTS - MAINT.DEPT.**
10. **DISCUSSION AND TAKE ACTION REGARDING RECOMMENDATIONS FROM BROOKS CARDIEL PLLC FOR COUNTY CLERK'S OFFICE - CO. CLERK**
11. **DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF AN UNDEVELOPED PLATTED ROAD IN MASON LAKES SECTION 2 - ENG.DEPT.**
12. **DISCUSSION AND TAKE ACTION REGARDING FY 15/16 STATE CASE REGISTRY/LOCAL CUSTOMER SERVICE CONTRACT - DIST. CLERK**
13. **DISCUSSION AND TAKE ACTION REGARDING RELEASE OF FUNDS BY TAX-EXEMPT LEASING CORP. OF \$117,845.00(INVOICE 2924d) AND \$59,831.00 (INVOICE 2924E) TO WAY COMPANY FOR FACILITIES UPDATE - PCT. #1**
14. **DISCUSSION AND TAKE ACTION REGARDING AWARDDING BIDS FOR ROAD MATERIALS - AUDITOR**
15. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO PAY BILLS DUE OCTOBER 1, 2014 - AUDITOR**
16. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF THE TAKINGS IMPACT ASSESSMENT CONCERNING THE PROPOSED ORDINANCE PROHIBITING SOLID WASTE DISPOSAL IN CERTAIN AREAS OF LIBERTY COUNTY - CO. ATTY**
17. **DISCUSSION AND TAKE ACTION REGARDING TVE USING OLD WAL-MART PARKING LOT AS A BACKUP PLAN FOR PARKING IN CASE OF HEAVY RAIN CONDITIONS ON THE DATES OF OCTOBER 15-18, 2014 - PCT. #1**
18. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF GRANT FUNDS OF \$115,419.94 FROM OFFICE OF THE GOVERNOR FOR ADULT GANG INVESTIGATOR - D.A.**
19. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF LARUE SUBDIVISION - ENG. DEPT.**
20. **DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID TO DSW HOMES TO BUILD TEN HOUSES WITH DISASTER RECOVERY GRANT PROGRAM - JOY RICE**
21. **EXECUTIVE SESSION -CONSULTATION WITH ATTORNEY -TEX.GOV.T.CODE SECTION 551.071**

**“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***