

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

SEPTEMBER 9, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT, WORKSHOP AND PUBLIC HEARING ON AUGUST 26, 2014 AND PUBLIC HEARING ON SEPTEMBER 2, 2014 AND COMMISSIONERS COURT ON SEPTEMBER 2, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY TREASURER**
- 4. REPORT OF INDIGENT HEALTH CARE**
- 5. APPROVAL OF OVERPAY REFUND OF \$3142.38 FOR ACCT#005900-000102-001 - TAX ASSESSOR**
- 6. BILLS TO BE PAID**
 - \$ 5,910.84 - 50% UPFRONT TO BUSINESS INFORMATION SYSTEMS INC FOR AUDIO/VIDEO SYSTEM FOR COUNTY COURTROOM**
 - \$100.00- TEXAS CO-OP PROGRAM - ANNUAL MEMBERSHIP FEE**
- 7. APPROVAL OF EXPENDITURES FROM D.A.'S SPECIAL INVESTIGATIVE FUND OF \$6,999.00 FOR CONTRABAND DETECTOR KIT AND \$1,977.15 FOR TASERS FOR DAISSETTA POLICE DEPT.**
- 8. PURCHASE OF DURACO POTHOLE PATCHER MODEL 125DJT FROM R.B.EVERETT & COMPANY THROUGH HGAC BUYBOARD - R&B#3**
- 9. BUDGET AMENDMENTS**
 - R&B#3 - LINE ITEM TRANSFER FROM FUEL TO CAPITAL OUTLAY**
 - R&B#3 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO CAPITAL LEASE**
 - JP#5 - LINE ITEM TRANSFER FROM EDUCATION/TRAINING TO OPERATING EXPENSES**
 - VARIOUS LINE ITEM TRANSFERS IN GENERAL FUND PREPARED BY AUDITOR TO COVER SHORTAGES**
 - CONSTABLE PCT#2 - LINE ITEM TRANSFER FROM OFFICE SUPPLIES TO COPIER LEASE**
 - CONSTABLE PCT#2 - LINE ITEM TRANSFER FROM UNIFORMS AND EDUCATION/TRAINING TO AUTO EXPENSES**
 - R&B#3 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO REPAIR AND MAINTENANCE**
 - LSO - LINE ITEM TRANSFER FROM DEPUTY SALARIES AND CAPITAL OUTLAY TO LIVESTOCK, OFFICE EXPENSE, FUEL AND AUTO REPAIR**
- 10. APPROVAL OF DEPUTATION, OATH OF OFFICE AND BOND OF ROBERT WRIGHT AS RESERVE DEPUTY CONSTABLE PCT. #6**

11. **DECLARING OLD TV, TV STAND AND DVD/VCR PLAYER OF COUNTY ATTORNEY'S OFFICE AND OLD EQUIPMENT OF LSO AS SURPLUS/SALVAGE AND APPROVE DISPOSAL./SALE OF SAME**
12. **FEMA PROPERTY MAINTENANCE AGREEMENT WITH BARNEY HODSON FOR PROPERTY LOCATED ON FM1409 - PCT.1**
13. **LOCAL TRAVEL EXPENSE OF DONNA LOWERY - JP#4**
14. **TRAVEL ADVANCES OF IVAN PEARCE , PAULETTE WILLIAMS AND DONNA BROWN**
15. **DEPUTATION, BOND, OATH OF OFFICE, AND STATEMENT OF APPOINTED OFFICER OF KENDAL BLANCHARD AND JOHN MENDOZA AS RESERVE DEPUTY SHERIFFS**

2. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF BUDGET FYE SEPTEMBER 30, 2015**

3. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2014 TAX RATE**

4. **DISCUSSION AND TAKE ACTION REGARDING ORDER DESIGNATING 2ND AND 4TH TUESDAY OF EACH MONTH AS DAYS ON WHICH COMMISSIONERS COURT WILL CONVENE IN A REGULAR TERM - CO. JUDGE**

5. **DISCUSSION AND TAKE ACTION REGARDING INSTALLATION, DEPLOYMENT AND TESTING OF THE ONLINE PAY STUB FEATURE THROUGH NETDATA FOR A ONE TIME COST OF \$1,500.00 - CO. TREASURER**

6. **DISCUSSION AND TAKE ACTION REGARDING OF NEW COPIER LEASE WITH RICOH FOR COUNTY CLERK'S OFFICE - CO. CLERK**

7. **DISCUSSION AND TAKE ACTION REGARDING CONTACT #2015-045747-001 WITH DEPT. OF STATE HEALTH SERVICES REGARDING BIRTH CERTIFICATES- CO. CLERK**

8. **DISCUSSION AND TAKE ACTION REGARDING PARTICIPATING PROVIDER SERVICE AGREEMENT WITH CANCER CARE FOR INDIGENT HEALTH CARE SERVICES - IHC**

9. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF LETTER OF UNDERSTANDING WITH BROOKS CARDIEL, PLLC FOR ANNUAL OUTSIDE AUDIT - CO. AUDITOR**

10. **DISCUSSION AND TAKE ACTION REGARDING CHANGE OF POSTED WEIGHT LIMIT FROM LIBERTY COUNTY , NORTH 1980FT ON CR486 FROM 58,420 TO 80,000 LBS - PCT. #4**

11. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF LARUE SUBDIVISION - ENG. DEPT.**

12. **DISCUSSION AND TAKE ACTION REGARDING PROPOSED ROAD BORE**

ACROSS CR 190 BY SHORTHORN RESOURCES ON BEHALF OF BALLARD EXPLORATION CO. IN PCT.1 - ENG. DEPT.

- 13. DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF GRAND SAN JACINTO SUBDIVISION IN PCT. 3 - ENG. DEPT.**
- 14. EXECUTIVE SESSION WITH ALLISON, BASS & MAGEE LLP REGARDING POTENTIAL SOLID WASTE ORDINANCE (CONSULTATION WITH ATTORNEY) - PCT.#1**
- 15. DISCUSSION AND TAKE ACTION REGARDING ADOPTING TAKINGS IMPACT ASSESSMENT CONCERNING A PROPOSED ORDINANCE PROHIBITING SOLID WASTE DISPOSAL IN CERTAIN AREAS OF THE COUNTY - PCT.#1**
- 16. DISCUSSION AND TAKE ACTION REGARDING SCHEDULING A PUBLIC HEARING ON THE PROPOSED ORDINANCE PROHIBITING SOLID WASTE DISPOSAL IN CERTAIN AREAS OF THE COUNTY AND AUTHORIZE PUBLICATION OF PUBLIC NOTICE OF THE HEARING ON THE PROPOSED ORDINANCE AND A SUMMARY OF THE TAKINGS IMPACT ASSESSMENT - PCT.#1**
- 17. DISCUSSION AND TAKE ACTION REGARDING ALLOWING ROAD AND BRIDGE DEPARTMENTS TO ROLL OVER ALL RESIDUAL AMOUNTS IN ALL LINE ITEMS (EXCLUDING PAYROLL) AS OF 12AM SEPTEMBER 30.2014 INTO SAME LINE ITEM OF THE 2014-2015 ADOPTED BUDGET - PCT.#1**
- 18. DISCUSSION AND TAKE ACTION REGARDING RELEASE OF BOND #B008004 TO CHOICE EXPLORATION FOR CR 1170 AND RELEASE OF BOND #b007850 TO CAMDEN RESOURCE FOR CR 1170- PCT.#1**
- 19. DISCUSSION AND TAKE ACTION REGARDING REDUCING REQUIRED BOND AMOUNT FOR SOUTH TEXAS OPERATING BOND #LP9045333 FROM \$500,000 TO \$300,000 - 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 SPECIAL WORKSHOP ON SEPTEMBER 9, 2014 AT 11:00 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING:
1)DISASTER RECOVERY INFRASTRUCTURE GRANT PROJECTS