

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 22, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON APRIL 8, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF BOND SUPERVISION DEPT.**
- 5. APPROVAL TO ADVERTISE FOR ROAD MATERIAL BIDS**
- 6. REPORT OF ENGINEERING DEPT.**
- 7. APPROVAL FOR EXPENDITURE OF \$821.80 OUT OF D.A.'S SPECIAL INVESTIGATIVE FUND FOR EQUIPMENT FOR GAME WARDEN**
- 8. APPROVAL FOR EXPENDITURE OF \$11,252.52 TO PURCHASE TABLES, CHAIRS AND CARTS FOR COMMUNITY CENTER OUT OF NON-DEPARTMENTAL CONTINGENCY**
- 9. APPROVAL FOR EXPENDITURE OF \$1,503.49 FOR TWO COMPUTERS, TWO MONITORS AND SHREDDER FOR JP#6 OUT OF JP TECHNOLOGY FUND**
- 10. APPROVAL FOR EXPENDITURE OF \$10,109.00 FOR FENCE REPLACEMENT AND REPAIRS AT LANDFILL IN TARKINGTON OUT OF LANDFILL BUDGET LINE ITEM**
- 11. REAPPOINTMENT OF KEN COLEMAN TO CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT**
- 12. BUDGET AMENDMENTS**
LSO- LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO UNIFORMS AND INVESTIGATIVE
R&B #1,2,3,4 - LINE ITEM TRANSFER FROM CONTINGENCY TO EACH ROAD MATERIALS
TAX OFFICE - LINE ITEM TRANSFER FROM VOTERS REGISTRATION EXPENSE TO OFFICE EXPENSE/SUPPLIES
R&B #1- LINE ITEM TRANSFER FROM MATERIAL TO CONTRACT LABOR, OFFICE SUPPLY AND REPAIRS
- 13. TRAVEL ADVANCES OF TOM BRANCH, MARK DAVISON, & STEVE HUNTER**
- 14. OATH OF OFFICE OF DEBRA DEAN, LISA TWARDOWSKI AND STEPHANIE SMITH - TREASURER'S OFFICE**
- 15. BILLS TO BE PAID**
\$512.00 - CIRA - MARCH 2014 EMAIL SERVICES
- 16. PAYROLL CHANGE NOTICES**
LSO - FLOYD PEARSON - CERT. PAY
LSO - ALTON BOWDOIN, RUBEN ARELLANO - TRANSPORT PAY
R&B#1- TRACY STENGLER PAY VACATION & COMP TIME

R&B#1 - JAMES SEMIEN - PAY COMP TIME

- 17. PURCHASE OF 354.00 OF FILE FOLDER LABELS FROM SCOTTMERIMAN FOR COUNTY ATTORNEY'S OFFICE TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**

- 2. DISCUSSION AND TAKE ACTION REGARDING CORRECTIONS TO SHERIFF'S DEPARTMENT EMPLOYEES WHO RECEIVED LESS THAN 3% PAY RAISE AS OF OCTOBER 2013 FOR LINE ITEMS INCREASE TOTALING \$2,306.57 - LSO**

- 3. DISCUSSION AND TAKE ACTION REGARDING ESTABLISHING AN APPLICATION INTAKE DEADLINE OF MAY 12, 2014 FOR THE HURRICANE IKE DISASTER RECOVERY HOUSING PROGRAM - JOY RICE**

- 4. DISCUSSION AND TAKE ACTION REGARDING ALLOWING LIBERTY SENIORS ORGANIZATION TO PREPARE/SERVE MEALS FOR SENIORS IN LIBERTY COUNTY COMMUNITY CENTER - CO. JUDGE**

- 5. DISCUSSION AND TAKE ACTION REGARDING OVERPAY REFUNDS FOR ACCOUNT #005900-000258-012 IN THE AMOUNT OF \$2865.08 - TAX ASSESSOR**

- 6. DISCUSSION AND TAKE ACTION REGARDING QUOTE OF \$8,340.00 FROM LASER PRINTERS AND MAILING SERVICES, LLC FOR PRINTING AND MAILING THE 33.07 TAX STATEMENTS REQUIRED BY THE TEXAS PROPERTY CODE - TAX ASSESSOR**

- 7. DISCUSSION REGARDING SHERWOOD GLEN SUBDIVISION IN PCT.#4**

- 8. DISCUSSION AND TAKE ACTION REGARDING PHASE 1 LSA (ENVIRONMENTAL SITE ASSESSMENT) FOR THE DONATED LAND TO LIBERTY COUNTY AT A COST OF \$2,500.00 TO BE PAID OUT OF LAND ACQUISITION FUND - PCT.#3**

- 9. DISCUSSION AND TAKE ACTION REGARDING ATTORNEY FEES FOR LAND DONATED TO LIBERTY COUNTY TO BE PAID OUT OF LAND ACQUISITION FUND - PCT. #3**

- 10. DISCUSSION AND TAKE ACTION REGARDING ALLOWING LIBERTY COUNTY ROTARY CLUB TO PLACE PLAYGROUND EQUIPMENT ON FEMA BOUGHT-OUT PROPERTY LOCATED ON COS STREET FOR USE AS A POCKET PARK-CO. JUDGE**

- 11. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF THE FOLLOWING DONATIONS TO LSO: \$100 FROM BRUCE STRATTON FOR TASER/CARTRIDGES; \$100 FROM DON. D. DICK FOR TASER/CARTRIDGES AND NEW HP LAPTOP FROM SYLVESTER WEBB FOR USE DURING EMERGENCY FIELD OPERATIONS; \$470 FROM LIBERTY COUNTY FIREFIGHTER ASSOCIATION TO REPAIR VHF RADIO REPEATER - LSO**

- 12. DISCUSSION AND TAKE ACTION REGARDING TRANSFERRING \$3,406.30 FROM ABANDONED PROPERTY SALE INTO ID & FINGERPRINT ACCOUNT 010-560-331 - LSO**

13. ***DISCUSSION AND TAKE ACTION REGARDING REPLACEMENT OF VETERANS SERVICES OFFICER UPON RETIREMENT OF RICHARD AYERS MAY 31, 2014 - VETERANS OFFICE***
14. ***DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF JAIL CONTRACT - COUNTY ATTY***
15. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***
16. ***DISCUSSION REGARDING COUNTY NOISE ABATEMENT ORDINANCE - CO. JUDGE***
17. ***EXECUTIVE SESSION - 555.072 TX GOVT CODE - DELIBERATION ABOUT REAL PROPERTY***
18. ***DISCUSSION AND TAKE ACTION REGARDING REAL ESTATE MATTER - 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