

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JULY 22, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT AND WORKSHOPS ON JULY 8, 15, & 16, 2014**
 - 2. WARRANTS PAYABLE**
 - 3. REPORT OF ENGINEERING DEPT.**
 - 4. BUDGET AMENDMENTS**
 - R&B #3- LINE ITEM TRANSFER FROM PHONES TO UNIFORMS**
 - R&B#1 - LINE ITEM TRANSFER FROM MATERIALS TO CONTRACT LABOR, COPIER LEASE AND OFFICE SUPPLIES**
 - R&B#1 - LINE ITEM TRANSFER FROM MATERIALS TO MAINTENANCE SUPPLIES**
 - R&B#4 - LINE ITEM TRANSFER FROM CONTINGENCY TO ROAD MATERIALS**
 - 5. REPORT OF COUNTY AUDITOR**
 - 6. BILLS TO BE PAID**
 - \$520.00 - CIRA - EMAIL ACCT. SERVICES**
 - 7. PAYROLL CHANGE NOTICES**
 - LSO - CHRISTOPHER WOLF - CERTIFICATE PAY**
 - LSO - MARK ELLINGTON - BACKPAY CERTIFICATE PAY FROM JUNE 2013 AND INCREASE CERT. PAY EFF. 8/1/14**
 - LSO - TYLER HARVEY - PAY OFF VAC PAY**
 - 8. APPROVAL FOR EXPENDITURE OF FUNDS FROM D.A.'S SPECIAL INVESTIGATIVE FUND: \$10 TO LOUISIANA MARSHALL SERVICE**
 - 9. APPROVE INTERLOCAL AGREEMENTS BETWEEN LIBERTY COUNTY PCT. #3 AND CITY OF CLEVELAND AND CITY OF PLUM GROVE**
 - 10. REAPPOINTMENT OF CECIL MCKNIGHT AND PATTI ATKINS TO TRI-COUNTY MHMR BOARD OF TRUSTEES**
 - 11. REPORT OF BOND SUPERVISION DEPARTMENT**
- 2. UPDATE ON CASA PROGRAM**
- 3. DISCUSSION AND TAKE ACTION REGARDING RAISING PRICE FOR ALL LIBERTY COUNTY PRECINCTS TO INSTALL CULVERTS FROM \$375.00 TO \$425.00 - PCT. #3**
- 4. DISCUSSION AND TAKE ACTION REGARDING CALENDAR YEAR 2015 IMPOSITION OF OPTIONAL DMV FEES - TAX ASSESSOR**
- 5. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM VETERANS SERVICES OFFICE FOR A FAX LINE IN CLEVELAND ANNEX - ROLONDRIA**

WEBB

6. ***DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF BTLE COLLECTIONS AND DISTRIBUTION FROM THE COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE - TAX ASSESSOR***
7. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF PIN OAK SUBDIVSION - PCT. #1***
8. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF VILLA NUEVA SUBDIVISION , A PART OF TERRENOS DEL NORTE DEVELOPMENT - PCT.#3***
9. ***DISCUSSION AND TAKE ACTION REGARDING RELEASING \$225,000.00 BOND NO. B004269 FROM TEXCAL ENERGY (GP), LLC - PCT. #1***
10. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR DOCUMENT SERVICES FOR LIBERTY COUNTY 457(b) PLAN & TRUST - CO. TREASURER***
11. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING BEST VENDOR BID FOR R&B#3 FOR THE FOLLOWING ITEM OF 1 ½ " LIMESTONE BASE TO BE PURCHASED FROM PAVERS SUPPLY INSTEAD OF TRINITY ESC, FOR THE REASON BEING TRINITY ESC IS A DIFFERENT TYPE OF CONVERSTONE THEN WHAT IS CURRENTLY BEING PURCHASED - PCT. #3***
12. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF WIRE CONNECTIONS FOR THE COUNTY OWNED GENERATORS - PCT. #1***
13. ***DISCUSSION AND TAKE ACTION REGARDING REMOVAL OF NAME DESIGNATION OF "A.J. 'JACK' HARTEL' FROM THE OLD WALMART BUILDING OWNED BY THE COUNTY - PCT. #1***
14. ***EXECUTIVE SESSION - DELIBERATIONS ABOUT REAL PROPERTY***
15. ***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

THE LIBERTY COUNTY COMMISSIONERS COURT WILL HOLD A SPECIAL WORKSHOP ON JULY 22, 2014 AT 10:00 A.M. AT THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING: 1) BUDGET MATTERS