

SPECIAL MEETING

COMMISSIONERS COURT

LIBERTY COUNTY, TEXAS

NOVEMBER 18, 2014

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON NOVEMBER 12, 2014***
 - 2. WARRANTS PAYABLE***
 - 3. REPORT OF COUNTY TREASURER***
 - 4. TRAVEL ADVANCES OF LUCY CASTRO, JENNY MINTER***
 - 5. ORDER APPOINTING COUNTY AUDITOR AND ORDER SETTING AUDITOR AND ASST. AUDITOR'S SALARIES***
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- 2. DISCUSSION AND TAKE ACTION REGARDING CANVASSING VOTE FROM NOVEMBER 4, 2014 ELECTION***
 - 3. DISCUSSION REGARDING GRAND PARKWAY ROUTE - PCT.#4***
 - 4. BILLS TO BE PAID***

\$3,671.85 - ALLSURANCE AGENCY - RENEWAL OF COMM. PROPERTY POLICY
\$2,320.00 - SIG/MCDONALD & WESSENDORFF - LIABILITY INS. FOR DIRECTORS OF LIBERTY COUNTY TOLL ROAD AUTHORITY
 - 5. DISCUSSION AND TAKE ACTION REGARDING APPOINTING DIANE HARTFIELD TO REPLACE CHARLOTTE WARNER ON HEALTHCARE INSURANCE COMMITTEE - CO.JUDGE***
 - 6. DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$14,317.80 TO COMCAST***

“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***

***THE LIBERTY COUNTY COURTHOUSE WILL CLOSE AT NOON ON NOVEMBER 26TH,
2014 FOR THANKSGIVING AND REOPEN AT 8:00 AM ON DECEMBER 1, 2014***