

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 13, 2015

9 A.M.

1. CONSENT AGENDA

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT MEETING ON DECEMBER 16, 2014**
- 2. WARRANTS PAYABLE**
- 3. REPORTS OF DISTRICT CLERK**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. PURCHASE OF STRIP LABELS FOR CRIMINAL FILES FOR COUNTY ATTY'S OFFICE AT A COST OF \$354.00 TO BE PAID OUT OF COMM. CT. RECORDS MANAGEMENT FUND**
- 6. REPORT OF INDIGENT HEALTHCARE**
- 7. RACIAL PROFILING REPORT OF CONSTABLE PCT.#3**
- 8. APPROVAL FOR EXPENDITURES FROM D.A.'S SPECIAL INVESTIGATIVE FUND: \$1650.00 TO CLEVELAND PD FOR TRAINING, \$28.00 FOR CITATION FEE AND \$335.00 FOR DIGITAL CAMERA FOR DA'S OFFICE INVESTIGATOR**
- 9. PAYROLL CHANGE NOTICES**
EMERG.MGMT - DEBBIE SCOTT - PAY OFF VAC TIME
D.A.'S OFFICE - TERRI FAIRCHILD - PAY OFF COMP AND VAC TIME
PCT.#4 - ERNEST CAUGHMAN - PAY OFF COMP AND VAC TIME
PCT.#4 - WILLIAM RAYON - PAY OFF COMP AND VAC TIME
PCT.#4 - DANIEL PARKER - PAY OFF COMP AND VAC TIME
CO.ATTY'S OFFICE - MATT MINICK - APPROVE HIRE DATE OF 12/14/14
LSO- MICHAEL NUGENT - CERTIFICATE PAY
LSO - TAMMY BEAM - 2 HRS OVERTIME PAY
- 10. ACCEPTANCE OF TAX ASSESSOR'S COMPLIANCE WITH CONTINUING EDUCATION REQUIREMENTS**
- 11. INTERLOCAL AGREEMENT BETWEEN PCT.#4 AND DAYTON ISD**
- 12. TRAVEL ADVANCES OF JAY KNIGHT AND CRISTINE TAYLOR**
- 13. BUDGET AMENDMENTS**
R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO MAINTENANCE, REPAIRS, AND CAPITAL OUTLAY
R&B#3 - LINE ITEM TRANSFER FROM CONTRACT LABOR TO REPAIR & MAINTENANCE
- 14. INTERLOCAL AGREEMENT WITH HULL-DAISETTA ISD ALLOWING CONSTABLE PCT.#2 USE OF H-D ISD RAYWOOD CAMPUS**

2. DISCUSSION AND TAKE ACTION REGARDING OATH OF OFFICE AND STATEMENT OF ELECTED OFFICIALS FROM FOR MARK MOREFIELD - DISTRICT JUDGE 75TH DISTRICT COURT; CHAP B. CAIN, III - DISTRICT

JUDGE 253RD JUDICIAL DISTRICT COURT; JAY KNIGHT, COUNTY JUDGE; THOMAS A. CHAMBERS, COUNTY COURT AT LAW JUDGE; PAULETTE WILLIAMS, COUNTY CLERK; DONNA G. BROWN, DISTRICT CLERK; GREG ARTHUR, COMMISSIONER PRECINCT 2; LEON WILSON, COMMISSIONER PRECINCT 4; JOHN C. "JOHNNY" MOORMAN, COUNTY SURVEYOR; STEPHEN HEBERT, J.P. PRECINCT 1; RONNIE DAVIS, J. P. PRECINCT 2; CODY PARRISH, J.P. PRECINCT 3; LARRY WILBURN, J.P. PRECINCT 4; WADE BROWN, J.P. PRECINCT 5; RALPH FULLER, J.P. PRECINCT 6; AND KIM HARRIS, COUNTY TREASURER

3. **DISCUSSION AND TAKE ACTION REGARDING BOND OF ELECTED OFFICIALS FOR MARK MOREFIELD - DISTRICT JUDGE 75TH DISTRICT COURT; JAY KNIGHT, COUNTY JUDGE; PAULETTE WILLIAMS, COUNTY CLERK; DONNA G. BROWN, DISTRICT CLERK; GREG ARTHUR, COMMISSIONER PRECINCT 2; LEON WILSON, COMMISSIONER PRECINCT 4; JOHN C. "JOHNNY" MOORMAN, COUNTY SURVEYOR; STEPHEN HEBERT, J.P. PRECINCT 1; RONNIE DAVIS, J. P. PRECINCT 2; CODY PARRISH, J.P. PRECINCT 3; LARRY WILBURN, J.P. PRECINCT 4; WADE BROWN, J.P. PRECINCT 5; RICHARD BROWN AS TAX ASSESSOR; AND KIM HARRIS, COUNTY TREASURER**
4. **DISCUSSION AND TAKE ACTION REGARDING HGAC GENERAL ASSEMBLY REPRESENTATIVE AND BOARD OF DIRECTORS DELEGATE, GENERAL ASSEMBLY REPRESENTATIVE AND BOARD OF DIRECTORS ALTERNATE, AND TWO GENERAL ASSEMBLY ALTERNATES FOR YEAR 2015**
5. **DISCUSSION AND TAKE ACTION REGARDING 2015 TRANSPORTATION POLICY COUNCIL PRIMARY VOTING MEMBER AND ALTERNATE VOTING MEMBER AND 2015 TECHNICAL ADVISORY COMMITTEE PRIMARY VOTING MEMBER AND ALTERNATE VOTING MEMBER**
6. **DISCUSSION AND TAKE ACTION REGARDING CREATING COMMITTEE FOR EMPLOYEE HANDBOOK AND APPOINTING COMMISSIONER TO SIT ON SAID COMMITTEE - PCT. #3**
7. **BILLS TO BE PAID**

\$3025.72 - HGAC- ANNUAL MEMBERSHIP DUES
\$10,695.00 - PUBLIC MANAGEMENT - ADMINISTRATIVE FEES FOR 2013 TX COMMUNITY BLOCK GRANT PROJECT#713290
\$218,716.26 - SANTANDER - FACILITY UPGRADES ANNUAL PAYMENT FOR WORK PERFORMED BY WAY COMPANY TO BE PAID OUT OF SPECIAL PROJECTS
8. **DISCUSSION AND TAKE ACTION REGARDING CONTRACT FOR CITATION FILING SERVICES FOR JP#1 WITH GHS, LTD - JP#1**
9. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF 2014-15 LIBERTY COUNTY COMMUNITY PLAN - TOM BRANCH**
10. **DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY**

MAINTENANCE AGREEMENT WITH LYNN STRICKLAND- PCT.#1

- 11. DISCUSSION AND TAKE ACTION REGARDING PARTIAL RELEASE OF DAMAGE CLAIMS FOR TRANSCANADA KEYSTONE PIPELINE, LP UPON RECEIPT OF \$278,000.00 CHECK FOR DAMAGES IN PCT.#2- ENG. DEPT.***
- 12. DISCUSSION AND TAKE ACTION REGARDING NOMINEE TO REPLACE KEVIN LADD ON CAD BOARD OF DIRECTORS - CAD***
- 13. DISCUSSION AND TAKE ACTION REGARDING OFFER AND CONTRACT FOR SALE OF OLD WALMART PROPERTY - CO.ATTY***
- 14. DISCUSSION AND TAKE ACTION REGARDING RELEASE OF \$100,000 BOND #B005426 FOR CR 2267 TO TEXAS ENERGY ACQUISITIONS, LP - ENG. DEPT.***
- 15. DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL OF PRELIMINARY PLAT OF LISKA WOMACK RANCH SUBDIVISION IN PCT.#4 - ENG. DEPT.***
- 16. DISCUSSION AND TAKE ACTION FOR WINTER VALLEY BRIDGE PROJECTS AND SELECT MOST DESIRED ALTERNATIVE OF PROJECT A: STABILIZE AREA AROUND BRIDGE AND EXISTING SPILLWAY OR PROJECT B: CONSTRUCT NEW ROAD FROM NORTH AND CONSIDER CLOSURE OF EXISTING BRIDGE - JOY RICE***
- 17. DISCUSSION AND TAKE ACTION ON USING AN ENGINEER SPECIALIZING IN DAMS TO EVALUATE AND REPORT ON THE CONDITION OF THE WINTER VALLEY BRIDGE IN ACCORDANCE WITH TCEQ REQUIREMENTS; AND MOVING FUNDS FROM DISASTER RECOVERY ROUND ONE GRANT TO THE DISASTER RECOVERY ROUND 2.2 GRANT TO COVER THE COST OF THE REPORT - JOY RICE***
- 18. DISCUSSION AND TAKE ACTION UPON THE COMPLETION OF AN ELECTION, AN OUTGOING ELECTED OFFICIAL MAY NOT BUY, SELL AND/OR DISCARD ANY MACHINERY, EQUIPMENT, VEHICLES, OFFICE EQUIPMENT, SUPPLIES, OFFICE RECORDS AND/OR PAPERWORK UNLESS IT IS APPROVED BY THE CURRENT COMMISSIONERS IN A POSTED COMMISSIONERS COURT MEETING - PCT.#4***
- 19. DISCUSSION AND TAKE ACTION REGARDING ADDING P/T SECRETARY (3-8 HRS PER WEEK) STARTING 1/19/15 TO 5/13/15 FOR PCT.#4 COMMISSIONERS OFFICE TO BE PAID OUT OF NON-DEPARTMENTAL FUND - PCT.#4***
- 20. DISCUSSION AND TAKE ACTION REGARDING CHANGING PCT.#4 JOB TITLES OF FOREMAN TO SUPERINTENDENT AND OPERATOR 2 TO LEAD MAN WITH NO CHANGES IN SALARY - PCT.#4***
- 21. DISCUSSION AND TAKE ACTION REGARDING ACCEPTING AND APPROVING RFP#15-03 PHONE SYSTEM UPGRADE - CO.AUDITOR***
- 22. DISCUSSION AND TAKE ACTION REGARDING ORDER WAIVING***

REQUIREMENT FOR COUNTY JUDGE TO APPROVE ALL REQUISITIONS EXCEPT THOSE DIRECTLY INVOLVING HIS OFFICE AND THAT ALL CLAIMS MUST BE APPROVED MUST BE APPROVED BY COMMISSIONERS COURT IN OPEN COURT - CO.AUDITOR

- 23. DISCUSSION AND TAKE ACTION REGARDING ANNUAL ORDER AUTHORIZING PAYMENT OF ROUTINE AND RECURRING ITEMS - CO. AUDITOR***
- 24. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES - MIKE FIELDER***
- 25. DISCUSSION AND TAKE ACTION REGARDING LESSEE RESOLUTION AUTHORIZING COUNTY JUDGE KNIGHT TO SIGN PAYMENT REQUEST AND PARTIAL ACCEPTANCE CERTIFICATE ON FACILITY UPGRADES PERFORMED BY WAY COMPANY - CO.JUDGE***
- 26. DISCUSSION AND TAKE ACTION REGARDING SPILLWAY ON CR 443 - 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 COURTHOUSE WILL BE CLOSED JANUARY 19, 2015 FOR MARTIN LUTHER KING, JR. DAY