

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 27, 2015

9 A.M.

- 1. CALL TO ORDER**
- 2. PLEDGE TO U.S. FLAG AND TEXAS FLAG**
- 3. INVOCATION**
- 4. CONSENT AGENDA**
 - 1. APPROVAL OF MINUTES FOR WORKSHOP ON JANUARY 12, 2015 COMMISSIONERS COURT ON JANUARY 13, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. APPROVAL OF EXPENDITURES FROM D.A.'S SPECIAL INVESTIGATIVE FUND: \$479.76 FOR INVESTIGATIVE EQUIPMENT SERVICES FOR GAME WARDENS \$11.60 FOR CERTIFIED COPIES FROM U.S. DISTRICT COURT, SOUTHERN DISTRICT**
 - 7. APPROVAL OF \$1,012.44 FOR CRIMINAL FILE FOLDERS/OFFICE SUPPLIES FOR D.A.'S OFFICE TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 8. PAYROLL CHANGE NOTICES**
 - DA'S OFFICE - CHRISTINE TAYLOR - TRANSFER FROM LSO AND CERTIFICATE PAY**
 - CCAL-ROBERT HARPER - APPROVAL OF BACK PAY FOR MASTER CERTIFICATE (11/28/14 TO 12/15/14)**
 - R&B#1 - JO C. BOLT - PAY OFF VACATION AND COMP TIME**
 - R&B#2 - TIFFANY GRAHAM - NEW HIRE EFF. 1/20/15**
 - LSO - CHRISTINE TAYLOR - PAY OFF COMP, HOLIDAY, FLEX PAY**
 - LSO -MISTY FREGIA - PAY 3 HRS OVERTIME**
 - LSO-WILLIAM CANDELARI, RANSON MARTEL - TRANSPORT PAY**
 - 9. 2014 RACIAL PROFILING REPORT OF CONSTABLE PCT.#2**
 - 10. BILLS TO BE PAID**
 - \$15.00 -BICKERSTAFF- LEGAL SERVICES**
 - \$3600,00-DIANE JORDAN- ANNUAL PAYMENT FOR DUMP STATION - PCT. #2**
 - 11. APPROVAL OF PURCHASE OF NEW PHONE FOR INDIGENT HEALTHCARE OFFICE IN CLEVELAND AT A COST OF \$388.00**
 - 12. BUDGET AMENDMENTS**

R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO OFFICE EXPENSE, UNIFORMS, MAINTENANCE SUPPLIES, PHONE/PAGERS, REPAIRS, COPIER LEASE AND SAFETY MEETING EXPENSE

R&B#1 - LINE ITEM TRANSFER FROM CAPITAL OUTLAY TO CAPITAL LEASE

CONSTABLE#1 - LINE ITEM TRANSFER FROM EDUCATION TO OFFICE EXPENSE

5. **PROCLAMATION REGARDING CONGENITAL HEART DEFECT AWARENESS WEEK FEBRUARY 9-14, 2015**
6. **DISCUSSION AND TAKE ACTION REGARDING SELECTION OF INSURANCE COMPANY FOR PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR'S EQUIPMENT AND/OR UMBRELLA AND IDENTITY FRAUD COVERAGE**
7. **DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF CHILD WELFARE SERVICES CONTRACT #23939079 TO MAINTAIN COMPLIANCE OF RECORDS**
8. **DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF STREETS WITHIN THE UNDEVELOPED PORTION OF THE TOWN OF RAYWOOD - ENG. DEPT.**
9. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM DISTRICT CLERK FOR P/T EMPLOYEE FOR 3 TO 8 HOURS PER WEEK PAID AT A RATE OF \$10.50 PER HOUR FOR A PERIOD OF FIVE MONTHS TO BE PAID OUT OF NON-DEPARTMENTAL FUND - DISTRICT CLERK**
10. **DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING THE SUBMISSION OF A TCDBG APPLICATION TO ASSIST THE HULL FRESH WATER SUPPLY DISTRICT WITH WATER AND SEWER IMPROVEMENTS; AUTHORIZING THE COUNT JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT GRANT PROGRAM - J.RICE**
11. **DISCUSSION WITH WAY COMPANY ON UTILITY SAVINGS REPORTS AND TAKE ACTION, IF NECESSARY, ON RELEASING FUNDS TO PAY REMAINING INVOICES - PCT. #1**
12. **DISCUSSION AND TAKE ACTION REGARDING 1 ACRE DONATION BY MICHAEL BIGGS TO GO ALONG WITH 12+ ACRES ALREADY DONATED TO COUNTY FOR R&B#3 IN EXCHANGE FOR REPAIRING CR 2198 - PCT.#3**
13. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF THE FOLLOWING PROJECTS TO BE PAID OUT OF SPECIAL PROJECTS: \$3485.19 TO RJR FLOOR COVERING SERVICE FOR ENG./PERMIT OFFICE; \$2226.37 TO RJR FLOOR COVERING SERVICE FOR JUDGE CAIN'S OFFICE; AND \$4,988.91**

***TO RJR FLOOR COVERING SERVICE FOR SHERIFF'S DEPT. -
MAINTENANCE DEPT.***

- 14. DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY RETIREE
INSURANCE PREMIUMS - COUNTY TREASURER***
- 15. EXECUTIVE SESSION - PERSONNEL MATTERS (LOCAL GOVT CODE 551.074)***
- 16. DISCUSSION AND TAKE ACTION REGARDING PERMIT AND
DISCONTINUING THE INSTALLATION OF CULVERTS - PCT.#3***
- 17. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX
PROPERTY - MIKE FIELDER***
- 18. DISCUSSION AND TAKE ACTION REGARDING CONTRACTUAL TRAINING
RENEWAL APPLICATION WITH TX COMMISSION ON LAW ENFORCEMENT -
LSO***
- 19. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION FOR 2014-2015
GRANT FOR CHILD CRIMES INVESTIGATOR AUTHORIZING COUNTY JUDGE
JAY KNIGHT AS THE GRANTEE'S AUTHORIZED OFFICIAL - BRIDGEHAVEN***
- 20. DISCUSSION AND TAKE ACTION REGARDING EXCAVATION OF DONATED
PROPERTY ON FM 1010 BY RANDY ELIS TO CLEAR 10 ACRES AND BURN
AND DISPOSE OF DEBRIS AT A COST OF \$17,500.00 IN CASH PAYMENT AND
\$17,500.00 AS A DONATION PURSUANT TO A CONTRACT - PCT.#3***

***"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***