

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MARCH 10, 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 COMMISSIONERS COURT MEETING ON FEBRUARY 24, 2015 AND MARCH 2, 2015 and WORKSHOPS ON FEBRUARY 19, 2015, FEBRUARY 24, 2015 AND MARCH 2, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. BILLS TO BE PAID**
 - \$564.00 - CIRA - JANUARY EMAIL SERVICES**
 - \$45.00 - BICKERSTAFF - LEGAL SERVICES**
 - 4. REPORT OF TAX ASSESSOR - JANUARY 2015**
 - 5. PAYROLL CHANGE NOTICES**
 - D.A.'S OFFICE - RAGIS FONTENOT - INCREASE IN STATE LONGEVITY PAY**
 - LSO-JAMES W. MCQUEEN - TRANSPORT PAY**
 - R&B#4 - ELLARD BALL - PAY OFF VACATION AND COMP TIME**
 - 6. OATH OF OFFICE AND BOND OF RICHARD MCCOWN AND DAVID MCNEELY AS RESERVE DEPUTY CONSTABLES PCT.#1**
 - 7. ACCEPTANCE OF BOND OF JAMES POITEVENT OF THE LIBERTY COUNTY WATER CONTROL & IMPROVEMENT DISTRICT #5**
 - 8. BUDGET AMENDMENTS**
 - COUNTY CLERK - LINE ITEM TRANSFER FROM STATE BIRTH/DEATH AND COPIER LEASE TO OFFICE EXPENSES**
 - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO MATERIALS/SUPPLIES AND REPAIRS/MAINTENANCE**
 - 9. PURCHASE OF MOTION FOR RESETS FOR COUNTY ATTY'S OFFICE FROM ARMADILLO PRINTING FOR \$1,295.00 TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 10. RACIAL PROFILING REPORT FOR LIBERTY COUNTY SHERIFF'S DEPT.**
 - 11. APPROVAL OF PURCHASE FROM D.A. SPECIAL INVESTIGATIVE FUND: \$4,000.00 FOR PCT.#4 CONSTABLE FOR INVESTIGATIVE PURPOSES AND \$1,758.25 FOR WEAPON STORAGE FOR CLEVELAND POLICE DEPT.**
 - 12. TRAVEL ADVANCE FOR NATALIE ROPER**

13. **REPORT OF COUNTY TREASURER**
14. **DECLARING OFFICE EQUIPMENT OF LSO AS SALVAGE AND APPROVAL DISPOSAL OF SAME**
15. **APPROVAL OF OVERPAYMENT REFUND OF \$9,400.00 TO CH VACUUM SERVICE LLC - TAX ASSESSOR**
16. **REPORT OF COUNTY ATTORNEY**

5. **DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO CONTRACT#23939079 - INTERAGENCY COOPERATION CONTRACT FOR DFPS TITLE IV-E (CHILD WELFARE - NON FINANCIAL)- CO.JUDGE**
6. **DISCUSSION AND TAKE ACTION REGARDING SUPPLYING LIBERTY DPS OFFICE WITH MONTHLY CABLE SERVICE FOR USE DURING NATURAL DISASTERS OR HOMELAND SECURITY SITUATIONS - PCT.#4**
7. **DISCUSSION AND TAKE ACTION REGARDING THE SUBMISSION OF APPLICATIONS FOR FY 2015 HOMELAND SECURITY GRANTS PROGRAM FUNDS FOR EQUIPMENT UPGRADES AT THE EOC FOR \$10,500.00 AND COMMUNICATIONS EQUIPMENT FOR LOS FOR \$30,000.00 - TOM BRANCH**
8. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF ROAD WIDENER FOR R&B#1 - PCT. #1**
9. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF CLAYTON NUGENT TO ESD#2 BOARD and CLAYTON BRACEY TO ESD#3 BOARD- PCT.#1, CO.JUDGE**
10. **DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN LIB. CO. EMERGENCY MEDICAL SERVICES SPECIALIZED MEDICAL RESPONSE TEAM AND LIBERTY CO. SHERIFF'S DEPARTMENT - LSO**
11. **DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF YOUNG'S PLACE, SECTION 2 IN PCT.#2 - ENG. DEPT.**
12. **DISCUSSION AND TAKE ACTION REGARDING POLICY AND PROCEDURES ON COUNTERFEIT BILLS - TAX ASSESSOR**
13. **DISCUSSION AND TAKE ACTION REGARDING AGREEMENT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND LIBERTY COUNTY FOR VIEW ONLY OF NETDATA PROGRAM - DISTRICT CLERK**
14. **DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF PLATTED BUT UNDEVELOPED ROADS AT PROPERTY OWNER'S REQUEST - CO. ATTY**

“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***