

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 14, 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 MEETINGS ON MARCH 24, 2015 AND APRIL 7, 2015 AND WORKSHOPS ON MARCH 24, 2015 AND MARCH 31, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF DISTRICT CLERK**
 - 4. REPORT OF COUNTY ATTORNEY**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. REPORT OF TAX ASSESSOR**
 - 7. REPORT OF COUNTY TREASURER**
 - 8. BILLS TO BE PAID**
 - \$550.00 - CIRA - EMAIL SERVICES FEB. 2015**
 - \$37.50 - BICKERSTAFF- LEGAL SERVICES**
 - 9. PAYROLL CHANGE NOTICES**
 - TAX OFFICE - FERN STEIN - PAY OFF VAC AND COMP TIME**
 - LSO - JOSHUA LEAL - CERTIFICATE PAY**
 - CO. ATTY - KATHERINE MCCARTY - NEW HIRE EFF. 3.17.15**
 - CO.ATTY - CASEY STEWART - NEW HIRE EFF. 3.26.15**
 - 10. BUDGET AMENDMENTS**
 - R&B#3 - LINE ITEM TRANSFER FROM PHONES AND CONTRACT LABOR TO EDUCATION/TRAINING**
 - R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIAL TO EDUCATION/TRAINING**
 - 11. PURCHASE OF FILES FOR COUNTY ATTY'S OFFICE FROM SCOT-MERRIMAN FOR \$790.00 TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 12. PURCHASE OF CASEBINDERS FROM FILEX SYSTEMS FOR A COST OF \$1,710.00 FOR COUNTY CLERK TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND**
 - 13. APPROVE WAIVER OF PENALTY AND INTEREST OF \$49.14 TO LAWRENCE MCTAVISH AND WAIVER OF PENALTY AND INTEREST OF \$46.093 TO SOLEDAD TREVIZO - TAX ASSESSOR**
 - 14. DECLARE EQUIPMENT OF COUNTY ATTY'S OFFICE AS SALVAGE AND APPROVE DISPOSAL OF SAME**

15. ***INTERLOCAL AGREEMENTS BETWEEN PCT.#2 AND TARKINGTON WATER SUPPLY, HULL FRESH WATER SUPPLY, HARDIN WATER SUPPLY, HULL-DAISETTA ISD, HARDIN ISD, LIBERTY COUNTY EMS, CITY OF HARDIN, CITY OF DAISETTA, CITY OF DAYTON LAKES AND TARKINGTON ISD - PCT.#2***
16. ***REPORT OF INDIGENT HEALTHCARE***
17. ***APPROVE TRANSFER OF 3 PROTECTIVE VESTS FROM DISTRICT ATTORNEY TO 75TH DISTRICT COURT BAILIFF (1), 253RD DISTRICT COURT BAILIFF (1) AND CCAL BAILIFF (1)***
18. ***TRAVEL ADVANCES OF DONNA BROWN, IVAN PEARCE, BRENDA GRIFFIN, JOHNNIE HARNESS AND ROLONDRIA WEBB***

5. ***DISCUSSION AND TAKE ACTION REGARDING ADDING AFLAC SUPPLEMENTAL INSURANCE TO EMPLOYEE BENEFITS - TREASURER***

6. ***DISCUSSION AND TAKE ACTION REGARDING INDEMNIFYING THE COUNTY CLERK AGAINST PERSONAL LIABILITY FOR THE LOSS OF COUNTY FUNDS TO WIT: A \$20 COUNTERFEIT BILL , PURSUANT TO LOCAL GOVT CODE 157.903 - AUDITOR***

7. ***DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE APPLICATIONS WITH DALE CLAWSON - PCT.#1***

8. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF ROAD WIDENER FOR R&B#1 - PCT.#1***

9. ***DISCUSSION AND TAKE ACTION REGARDING REPAIRS TO LSO DISPATCH AREA BY RJR FLOORING AT A COST OF \$1403.87 AND REPAIRS TO LIBERTY ANNEX BATHROOM AT A COST OF \$351.50 BY RJR FLOORING TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.***

10. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER***

11. ***DISCUSSION AND TAKE ACTION REGARDING WAY COMPANY, MONTHLY MAINTENANCE AND UNPAID INVOICES - PCT.#1***

12. ***DISCUSSION AND TAKE ACTION REGARDING PROPERTY TAX COLLECTION CONTRACT BETWEEN LIBERTY COUNTY AND DAYTON ISD FOR TAX YEAR 2015 - TAX ASSESSOR***

13. ***DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY INVESTMENT POLICY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015 - TREASURER***

14. ***DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF YOUNG'S PLACE, SEC. 2 - ENG. DEPT.***

15. ***DISCUSSION AND TAKE ACTION REGARDING CREATION OF SENIOR COUNSEL POSITION IN COUNTY ATTORNEY'S OFFICE - 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