

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS
FEBRUARY 24, 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 ON FEBRUARY 10, 2015**
 - 2. WARRANTS PAYABLE**
 - 3. REPORTS OF BOND SUPERVISION DEPT.**
 - 4. REPORT OF COUNTY AUDITOR**
 - 5. REPORT OF ENGINEERING DEPT.**
 - 6. REPORT OF INDIGENT HEALTHCARE**
 - 7. REPORT OF COUNTY ATTORNEY**
 - 8. DECLARE OFFICE EQUIPMENT OF COUNTY ATTORNEY AS SALVAGE AND APPROVE DISPOSAL OF SAME**
 - 9. 2014 RACIAL PROFILING REPORT OF CONSTABLE PCT.#6**
 - 10. BILLS TO BE PAID**
\$1560.00 - TX ASSOC. OF COUNTIES - MEMBERSHIP DUES
 - 11. APPROVE PURCHASE OF COMPUTER FOR JP#6 AT A COST OF \$367.55 TO BE PAID OUT OF JP TECHNOLOGY FUND**
 - 12. BUDGET AMENDMENTS**
R&B#1 - LINE ITEM TRANSFER FROM ROAD MATERIALS TO REPAIRS & MAINTENANCE
 - 13. CONTINUATION CERTIFICATE OF LES HULSEY AS CONSTABLE PCT.#2**
 - 14. INTERLOCAL AGREEMENT WITH HOSPITAL DISTRICT #1 FOR RENTAL OF ELECTION EQUIPMENT**
- 5. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION SUPPORTING CHAMBERS/LIBERTY COUNTIES NAVIGATION DISTRICT'S EFFORTS TO PRESERVE AND CONSERVE OYSTER RESOURCE**
- 6. DISCUSSION AND TAKE ACTION REGARDING CONSIDERATION OF CANDIDATES AND APPOINTMENT OF FIVE MEMBERS TO LIBERTY COUNTY HOUSING AUTHORITY BOARD - CO.JUDGE**

7. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION REQUESTING THE STATE COMPTROLLER TO ALLOCATE A PORTION OF 2014 UNCLAIMED CAPITAL CREDITS FROM ELECTRIC COOPERATIONS BACK TO LIBERTY COUNTY - CO.JUDGE***
8. ***DISCUSSION AND TAKE ACTION REGARDING INDEMNIFICATION OF AN ELECTED OR APPOINTED COUNTY OFFICER AGAINST PERSONAL LIABILITY FOR THE LOSS OF COUNTY FUNDS IF LOSS WAS DURING PERFORMANCE OF HIS DUTIES AND NOT THE RESULT OF HIS NEGLIGENCE OR CRIMINAL ACTION PURSUANT TO LOCAL GOVT CODE 157.903- AUDITOR***
9. ***DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING LIBERTY COUNTY TO SUBMIT AN APPLICATION FOR THE TEXAS WATER DEVELOPMENT BOARD FLOOD PROTECTION GRANT PROGRAM WITH COUNTY FUNDING 50% OF STUDY - PCT.#3***
10. ***DISCUSSION AND TAKE ACTION REGARDING RETURN OF 2012 CHEVROLET SILVERADO VIN#3GCPKSE76CG153380 TO CONSTABLE PCT. #6 - CONSTABLE PCT.#6***
11. ***DISCUSSION AND TAKE ACTION REGARDING FINALIZING ORDER FOR THE UNDEVELOPED PLATTED ROADS IN MASON LAKES SECTION 2 AT REQUEST OF DEBBIE PORTER - ENG. DEPT.***
12. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON TAX DELINQUENT PROPERTY***
13. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR FISH WINDOW CLEANING AT A COST OF \$2,668.00 TO WASH COURTHOUSE WINDOWS TO BE PAID OUT OF SPECIAL PROJECTS - MAINT. DEPT.***
14. ***DISCUSSION AND TAKE ACTION REGARDING THE APPROVAL OF FINAL PLAT OF LISKA WOMACK RANCH SUBDIVISION IN PCT.#4 - PCT.#4***

“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