

**REGULAR MEETING**  
**COMMISSIONERS COURT**  
**LIBERTY COUNTY, TEXAS**

**FEBRUARY 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 MEETINGS ON JANUARY 21, 2015 AND JANUARY 27, 2015 AND WORKSHOP ON JANUARY 21, 2015**
  - 2. WARRANTS PAYABLE**
  - 3. BILLS TO BE PAID**
    - \$1800.00 - CO.JUDGES & COMM.ASSOC. OF TX - ANNUAL DUES**
    - \$2800.00 - NETDATA - SERVICE CONTRACT FOR STORAGE**
    - \$125.00- DEEP EAST TX CO.COMM.& CO. JUDGES ASSOC. - DUES**
    - \$550.00 - CIRA - 2015 WEBHOSTING FEE**
  - 4. REPORT OF DISTRICT CLERK**
  - 5. PAYROLL CHANGE NOTICES**
    - LSO- CHARLES WERNER - CERTIFICATE PAY**
    - R&B#2 -BOBBIE BARNHART, JOHNNY CHAPMAN, CHARLES HAYNIE**
    - PAY OFF VACATION AND COMP TIME**
  - 6. APPROVAL FOR EXPENDITURES FROM D.A.'S SPECIAL INVESTIGATIVE FUND: \$5,172.00 FOR SAFETY EQUIPMENT FOR DISTRICT ATTORNEY PERSONNEL AND COURTHOUSE SECURITY**
  - 7. DEPUTATION, STATEMENT OF APPOINTED OFFICER AND OATH OF OFFICE OF GEORGE DANIELS, JOHN MENDOZA AND CHARLES WERNER AS DEPUTY SHERIFFS**
  - 8. APPROVAL OF NEW COPIER LEASE WITH KONICA MINOLTA FOR LSO CLEVELAND OFFICE AT A MONTHLY COST OF \$161.02 FOR A TERM OF 60 MONTHS**
  - 9. ACCEPTANCE OF DEPUTATION, OATH OF OFFICE AND BOND FOR LINELL BEALS AS RESERVE DEPUTY CONSTABLE PCT.#4**
- 5. DISCUSSION AND TAKE ACTION REGARDING UPDATE TO RESOLUTION FOR THE ADULT GANG INVESTIGATOR GRANT#2786201 AND APPROVAL TO APPLY FOR CONTINUATION OF THE ADULT GANG INVESTIGATOR GRANT #2786202 - D.A.**
- 6. DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO APPLY FOR VICTIM ASSISTANCE COORDINATOR GRANT#2876601 WHICH DISTRICT**

**ATTORNEY'S OFFICE WILL BE RESPONSIBLE FOR 20% MATCH - D.A.**

- 7. DISCUSSION AND TAKE ACTION REGARDING FEMA PROPERTY MAINTENANCE AGREEMENT WITH KENNETH KEENON IN PCT.#4**
- 8. DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR TEXAS AWNING TO INSTALL AWNING AT CLEVELAND ANNEX FUEL STATION FOR A COST OF \$2,478.62 TO BE PAID OUT OF SPECIAL PROJECTS - MAINTENANCE DEPT.**
- 9. DISCUSSION AND TAKE ACTION REGARDING CLEANING OF EXTERIOR OF COURTHOUSE TO BE PAID OUT OF SPECIAL PROJECTS - MAINTENANCE DEPT.**
- 10. DISCUSSION AND TAKE ACTION REGARDING ABANDONING CR 2057 AND REDESIGNATING AS PR 2057 AND REMOVING FROM PCT.#2 MAINTENANCE PROGRAM - ENG. DEPT.**
- 11. DISCUSSION AND TAKE ACTION REGARDING RELEASE OF \$100,000 BOND #B005426 COVERING ROAD USE AGREEMENT FOR CR2267 TO TEXAS ENERGY ACQUISITIONS- ENG. DEPT.**
- 12. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF THE PRELIMINARY PLAT OF CAMINO REAL SUBDIVISION IN PCT.#3 - ENG. DEPT.**
- 13. DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF STREETS WITHIN THE UNDEVELOPED PORTION OF THE TOWN OF RAYWOOD - ENG. DEPT.**
- 14. DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO APPLY FOR CONTINUATION OF CHILD CRIMES SPECIAL INVESTIGATOR GRANT #2675003- LSO**
- 15. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JP#3 FOR A P/T POSITION OF 2 DAYS PER WEEK PAID \$10 HOURLY WHILE CHIEF CLERK IS ON SICK LEAVE - PCT.#2**
- 16. DISCUSSION AND TAKE ACTION REGARDING BIDS ON TAX DELINQUENT PROPERTY - MIKE FIELDER**
- 17. BUDGET AMENDMENTS**

**R&B#1 - LINE ITEM TRANSFER FROM CAPITOL LEASE AND ROAD MATERIAL TO EQUIPMENT LEASE, MAINTENANCE/SUPPLY, AND REPAIRS & MAINTENANCE**

**ROAD & BRIDGE -LINE ITEM TRANSFER FROM R&B CONTINGENCY TO R&B #2,3,4 ROAD MATERIALS - CARRYOVER FROM FY 2014**

**LAND ACQUISITION - LINE ITEM TRANSFER FROM R&B TO R&B 1,3 - CARRYOVER FROM FY 2014**

18. ***REPORT OF COUNTY TREASURER***
19. ***DISCUSSION AND TAKE ACTION REGARDING PAINTING AND REPAIRS AT LIBERTY ANNEX BY DAVIS CUSTOM DRYWALL AT A COST OF \$3,380.00 TO BE PAID OUT OF SPECIAL PROJECTS - MAINTENANCE DEPT.***
20. ***DISCUSSION AND TAKE ACTION REGARDING INSTALLATION OF NETDATA AT ALL ROAD & BRIDGE PRECINCTS - PCT.#4***
21. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF COUNTERFEIT DETECTING EQUIPMENT - TAX ASSESSOR***

**“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 FEBRUARY 16, 2015 FOR PRESIDENTS DAY***