1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON AUGUST 27, 2013

2. WARRANTS PAYABLE

3. REPORT OF COUNTY TREASURER

4. PROCLAMATION DECLARING WEEK BEGINNING SEPT. 17, 2013 AS CONSTITUTION WEEK

5. DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF BUDGET FYE SEPTEMBER 30, 2014

6. DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF 2013 TAX RATE

7. DISCUSSION AND TAKE ACTION REGARDING ADOPTING LIBERTY COUNTY CAPITAL IMPROVEMENT PLAN FY 2013-2018 - COUNTY JUDGE

8. DISCUSSION AND TAKE ACTION REGARDING ORDER DESIGNATING 2ND AND 4TH TUESDAY OF EACH MONTH AS DAYS ON WHICH COMMISSIONERS COURT WILL CONVENE IN A REGULAR TERM - CO.JUDGE

9. DISCUSSION AND TAKE ACTION REGARDING ANNUAL SELECTION OF LIBERTY COUNTY SICK LEAVE REVIEW COMMITTEE IN ACCORDANCE WITH POLICY - HR DEPT.

10. DISCUSSION AND TAKE ACTION REGARDING RECEIPT OF AUDIT OF ESD#3 AND ESD#7

11. DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTIES - MIKE FIELDER

12. DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF IT CONTRACT WITH COMPUTER TUNE-UP SERVICES - CO.JUDGE

13. DISCUSSION AND TAKE ACTION REGARDING NOMINATION TO FILL VACANCY OF FRANK BARNETT ON CAD BOARD OF DIRECTORS FOR REMAINDER OF 2013 AND FIVE NOMINATION FOR 2014-2015 BOARD OF DIRECTORS AND DIVISION OF 1436 VOTES - CAD
14. REPORT OF DISTRICT CLERK

15. REPORT OF INDIGENT HEALTHCARE

16. DISCUSSION AND TAKE ACTION REGARDING ADOPTING GUIDELINES FOR INDIGENT HEALTHCARE PURSUANT TO HB2454 - DONNA BURT

17. PAYROLL CHANGE NOTICES

CCAL- ROBERT HARPER - CERTIFICATE PAY
JUV.PROBATION - SONYA BROWN - PAY OFF VACATION TIME
LSO - SHERRY WALTON - CERTIFICATE PAY
LSO - AMANDA GALLIEN - PAY OFF COMP AND HOLIDAY PAY
LSO - SYDNEY MELTON - PAY 2 HRS OVERTIME

18. BUDGET AMENDMENTS

DIST.ATTY. - LINE ITEM TRANSFER FROM CELL PHONES, EDUCATION AND COPIER LEASE TO AUTO EXPENSE AND LAW BOOKS
R&B PCT.#3 - LINE ITEM TRANSFER FROM CHEMICALS TO MAINTENANCE SUPPLIES/PARTS
JP#6 - LINE ITEM TRANSFER FROM EDUCATION TO COPIER LEASE
R&B PCT.#2 - LINE ITEM TRANSFER FROM CHEMICAL EXPENSE AND CONTRACT LABOR TO REPAIRS & MAINTENANCE
R&B #1 - LINE ITEM TRANSFER FROM EQUIPMENT LEASE TO REPAIR & MAINTENANCE
LSO - LINE ITEM TRANSFER FROM AUTO REPAIR, OFFICE EXPENSE AND UNIFORMS TO LIVESTOCK

19. DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR DISTRICT ATTORNEY’S OFFICE TO PURCHASE $366.32 OF SUPPLIES FOR CRIMINAL RECORDS OUT OF THE COMMISSIONERS COURT RECORD MANAGEMENT FUND - D.A.

20. DISCUSSION AND TAKE ACTION REGARDING TITLE IV CHILD WELFARE SERVICES CONTRACT #23939079 AMENDMENT # 201301

21. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF EMERGENCY MANAGEMENT PERFORMANCE GRANT OF $35,489.54 - TOM BRANCH

22. DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER NO. 1 FROM CEDAR CREEK ESTATE GLO CONTRACT NO. 12-305-019, PROJECT IDP21028 - RICK BOURQUE

23. DISCUSSION AND TAKE ACTION REGARDING CERTIFICATE OF CONSTRUCTION COMPLETION FOR CEDAR CREEK ESTATE GLO CONTRACT NO. 12-305-019, PROJECT IDP21028 - RICK BOURQUE

24. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JP#4 TO
PURCHASE 5 WINDOW TINT METERS FOR TROOPERS’ CAR FOR $365.00 TO BE PAID OUT OF JP TECHNOLOGY FUND - JP#4

25. DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCE FOR COMMISSIONER EDDIE LOWERY

26. BILLS TO BE PAID
$1600.00 - PLUM GROVE VFD - JULY 2013
$450.00 - WOODPECKER VFD - AUGUST 2013
$5800.00 - CLEVELAND FD - AUGUST 2013
$2100.00 - TARKINGTON VFD - AUGUST 2013
$400.00 - CITY OF LIBERTY FD - AUGUST 2013
$650.00 - CYPRESS LAKES VFD - AUGUST 2013
$496.51 - BICKERSTAFF - LEGAL SERVICES

27. DISCUSSION AND TAKE ACTION REGARDING EXHIBIT R-10 SERVICE AGREEMENT RENEWAL WITH APPRISS AND SAVNS MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND LIBERTY COUNTY FOR AUTOMATED VICTIM NOTIFICATION SERVICES

28. DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF AGREEMENTS FOR FIRE PROTECTION SERVICES WITH PLUM GROVE VFD, MOSS BLUFF VFD, AND CITY OF LIBERTY FIRE DEPT. EFFECTIVE 10/1/2013 AND ANNUAL REPORT OF DAYTON VFD AS REQUIRED IN CONTRACT

29. DISCUSSION AND TAKE ACTION REGARDING POSTAGE DOWN PAYMENT OF $20,000.00 FOR 2013 TAX STATEMENTS - TAX ASSESSOR

30. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO BORE UNDER CR 2005 AND CR 2364 - PCT. #2

31. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN PCT.#2 AND HARDIN ISD - PCT.#2

32. REPORT OF COUNTY ATTORNEY

33. DISCUSSION AND TAKE ACTION ON SHORTFALL FUNDS FOR PURCHASE OF RT LAWRENCE REMITTANCE AND CREDIT CARD PROCESSING SYSTEM IN THE AMOUNT OF $23,103.22 - TAX ASSESSOR

34. DISCUSSION AND TAKE ACTION REGARDING REQUEST TO PAY OFF DISPATCHERS WITH COMP TIME ACCUMULATED EXCEEDING 175 HRS: BONNIE BISHOP ($2029.97), LELA HOLLEY ($2851.99), SARAH OSBURN ($2448.94) AND LINDA WORLEY ($925.63) - LSO

35. DISCUSSION AND TAKE ACTION REGARDING REIMBURSING SHERIFF’S SEIZURE FUND $530.60 FOR PURCHASE OF BADGES - LSO

36. DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE, BOND AND STATEMENT OF APPOINTED OFFICER FOR TANA FISHER AND
37. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF MONTEBELLO SUBDIVISIONS ROADS INTO TWO YEAR MAINTENANCE PROGRAM - ENG. DEPT.

38. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM PCT.#1 TO PURCHASE A 7000 GALLON EMULSION TANK COMPLETE WITH HEATHERS AND LOADING ABILITY FOR THE STORAGE OF EMULSION USED BY SPREADER TRUCKS LOCATED AT PCT. 2 & 3 FROM HGACBUY FOR 55,342.00 - PCT.#1

39. DISCUSSION AND TAKE ACTION REGARDING A SERVICE AGREEMENT WITH ADELE CARBONI CONSULTING FOR THE PROVISION OF SERVICES FOR THE ORGANIZING AND CLEANING EFFORT OF OLD RECORDS AND EQUIPMENT IN THE COURTHOUSE FACILITIES - PCT. #1

40. DISCUSSION AND TAKE ACTION REGARDING THE OBTAINMENT OF A PRO RATED VALUE FOR THE AREA WHERE THE BACK STORAGE BUILDING IS PLACED BEHIND THE NEW EMERGENCY SHELTER AND ALSO THE APPROVAL OF POSSIBLE REIMBURSEMENT TO FEMA FOR THE AREA AND BUILDING - PCT. #1

"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