

**Regular Meeting
Of the
La Salle County Commissioners' Court**

Date: March 17, 2014

Time: 1:00 pm

**Location: La Salle County Courthouse
101 Courthouse Square
Cotulla, Texas 78014**

The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

Agenda

1. Establish Quorum
2. Welcome Public.
3. Public Concerns
4. Discussion and possible action on use of county credit card to be limited to travel, lodging and other expenses only with prior approval and limitations on employee paid meals while within the region.
5. Discussion and/or possible action to approve jail phone inmate service contract between the County of La Salle and Securus Technologies.
6. Discussion and/or possible action to approve purchase of kitchen supplies and items from Sysco.
7. Discussion and/or possible action to authorize advertisement of depository contract.
8. Discussion and/or possible action to approve purchase of fire equipment
9. Discussion and/or possible action to approve request from Sheriff Miguel Rodriguez for HCSS Software upgrade for jail.
10. Discussion and/or possible action to approve Narcotic Fund Budget under Chapter 59 Code of Criminal Procedure.
11. Discussion and/or possible action to accept bids for County Elderly Nutrition Center. Single Bid in amount of \$ 18500.00 silver or 20500.00 color.
12. Discussion and/or possible action to authorize complete payroll responsibilities, including time clock to County Treasurer.
13. Discussion and/or possible action to cancel addition supplemental insurance provided in addition to the Texas Association of Counties.
14. Discussion and/or possible action including update on:
A: Stephenson Road,

B: Albert Martin Road,
C: Martinez Park,
D: Cotulla and Encinal Project,
E: GIS system, Tier 2 emergency and hazardous Chemical Inventory, Setting up GIS system property parcels in the adopted CERTZ/TRZ to include working with La Salle County Appraisal District to insure the Zones are accounted for, to include any change orders to current road project contracts including Albert Martin Change Order Number One and amendment to S & B Infrastructure Contract to reflect current involvement of these projects.

15. Discussion and/or possible action to right of way acquisition related to the Cotulla Relief Route to include current status of Union Pacific and plat development.
16. Discussion and/or possible action to approve any pipeline crossing agreements.
17. Discussion and/or possible action to approve reports of the County and District Clerk, Justice of the Peace#1, Justice of the Peace #2, Justice of the Peace#3, Justice of the Peace#4, Sheriff, Constables 1, 2, 3, 4. County Tax Assessor and County Treasurer.
18. Discussion to approve minutes of the Commissioner Court
19. Discussion to approve disapprove bills.
20. Discussion and/or possible action to update salary scale for County workers.
21. Discussion and/or possible action on comments received on the Food Bank change to the American Legion from Plaza Floritas including any action needed by Commissioner Court to improve safety of elderly citizens.
22. Discussion on Status on TxDot TIF Grant Application and any actions needed
23. Discussion to approve Indigent Defense Resolution

24. Adjourn