

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

**JUNE 12, 2012**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MAY 22, 2012**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. BILLS TO BE PAID**  
  
**\$3900.00 - HWY 321VFD - MAY 2012**  
**\$700.00 - LIBERTY FD - MAY 2012**  
**\$3600.00- DAYTON VFD - MAY 2012**
- 5. REPORT OF COUNTY TREASURER**
- 6. REPORT OF INDIGENT HEALTH CARE**
- 7. CANVASS VOTES FOR LIBERTY COUNTY EMERGENCY SERVICES DISTRICT NO. 5 (TARKINGTON) ELECTION**
- 8. DISCUSSION AND TAKE ACTION REGARDING RESALE BIDS ON DELINQUENT TAX PROPERTIES - MIKE FIELDER**
- 9. DISCUSSION AND TAKE ACTION REGARDING NEW XEROX LEASE FOR CLEVELAND ANNEX AT A COST OF \$107.70 PER MONTH and NEW XEROX LEASE FOR EMERGENCY MANAGEMENT AT A COST OF \$113.85 PER MONTH**
- 10. DISCUSSION AND TAKE ACTION REGARDING ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS**
- 11. DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR USE OF PROPERTY WITH SAM HOUSTON ELECTRIC COOPERATIVE, INC. FOR STORAGE OF EQUIPMENT/MATERIALS FOR R&B #3**
- 12. DISCUSSION AND TAKE ACTION REGARDING APPROVAL FOR OFFICE OF EMERGENCY MANagements TO GO THROUGH H-GAC BUY PROGRAM TO OBTAIN EQUIPMENT NEEDED TO MEET THE FCC NARROWBAND MANDATE - TOM BRANCH**

13. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION BETWEEN LIBERTY COUNTY AND FIELDER, RANDOLPH & GUNTER PLLC FOR DELINQUENT TAX COLLECTION PURSUANT TO TEXAS PROPERTY TAX CODE SECTION 6:30 AND SECTION 33.08, AS AMENDED***
14. ***DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST C&M HOUSING ACCT#009000-R35114-003 SPECIAL INVENTORY TAXES IN THE AMOUNT OF \$17.04***
15. ***DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER FOR DAYTON ANNEX TAX OFFICE OF \$463.04 FOR METAL INSERT HEARING DEVICES***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ALL EXPENDITURES BY COMMISSIONERS COURT OF ANY INCUMBENT COUNTY OR PRECINCT OFFICER WHO WAS NOT RE-ELECTED OR RENOMINATED EXCEEDING AMOUNT SET BY COMMISSIONERS COURT***
17. ***DISCUSSION AND TAKE ACTION REGARDING RECORDS MANAGEMENT CONSULTING SERVICE AGREEMENT WITH ADELE CARBONI FOR JP#4 AT AN ESTIMATED COST NOT TO EXCEED \$3000.00 TO BE PAID OUT COMMISSIONERS COURT RECORDS MANAGEMENT FUND***
18. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JUDGE CAIN'S OFFICE FOR ADDITIONAL PHONE LINE AND PHONE AT A COST OF \$285.00 FOR JURY DUTY RESPONSES***
19. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO INSTALL WATER LINES UNDER CR 2050 AND 2042 - PCT. #2***
20. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, BOND AND OATH OF OFFICE OF MICHELE BOUFFORD AS RESERVE DEPUTY SHERIFF***
21. ***DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR R.W.ALEXANDER - LSO***
22. ***DISCUSSION AND TAKE ACTION REGARDING APPROVE AND AWARD BID#12-07 ROAD MATERIALS***
23. ***DISCUSSION AND TAKE ACTION REGARDING UPDATING TRAVEL POLICY***
24. ***DISCUSSION AND TAKE ACTION REGARDING FRAUD POLICY***
25. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT TO NETDATA - ANNUAL SOFTWARE MAINTENANCE - \$130,427.00***

26. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT TO 3<sup>RD</sup> TECH - PANORAMIC PACKAGE FOR CID (SO) \$11,205.00 - SHERIFF'S GRANT***
27. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FUNDS TO BE SPENT FROM D.A. SPECIAL INVESTIGATIVE FUND AS FOLLOWS: \$295.00 TO JEAN MOSER FOR REIMBURSEMENT OF REGISTRATION FEES FOR ANNE STREIT TO ATTEND STATE BAR OF TEXAS ANNUAL MEETING FOR CLE HOURS; \$5010.93 TO WEST PAYMENT CENTER FOR MONTHLY ONLINE LEGAL RESEARCH; AND \$75.00 TO MIKE LITTLE FOR REIMBURSEMENT OF REGISTRATION FEES FOR LOGAN PICKETT FOR CLE HOURS ONLINE***
28. ***DISCUSSION AND TAKE ACTION REGARDING RE-PLAT OF MONTEBELLO SUBDIVISION SECTIONS 2,3, AND 4 - PCT. #3***
29. ***DISCUSSION AND TAKE ACTION REGARDING PRELIMINARY PLAT OF BELLA VISTA SUBDIVISION - PCT. #3***

***"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***