

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the above named Commissioners' Court will be held on the 14th day of February, 2012, at 9:00 A.M., in the County Court Courtroom, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

1, See Attached

Dated this the 9th day of February, 2012.

Commissioners' Court of Liberty County, Texas

By: Craig McNear by
Permission

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Liberty County, Texas, at a place readily accessible to the general public at all times on the 9th Day of February, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 9th day of February, 2012.

County Clerk, Liberty County, Texas

By: Lucero Castro

Received on the 9 Day of Feb 2012 at 3:15
o'clock P.M.
Posted on the 9 Day of Feb 2012 at 3:20
o'clock P.M.

Paulette Williams
County Clerk, Liberty County, Texas
By: Lucero Castro Deputy

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

FEBRUARY 14, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JANUARY 24, 2012 and FEBRUARY 6, 2012**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. BILLS TO BE PAID**

\$300.00 - KENEFICK VFD - JANUARY 2012
\$4150.00 - TARKINGTON VFD - JANUARY 2012
\$500.00 - LIBERTY CO HAZ-MAT - JANUARY 2012
\$1100.00 - LIBERTY VFD - JANUARY 2012
\$2700.00 - NO.LIBERTY VFD - JANUARY 2012
\$5650.00 - HWY 321 VFD - JANUARY 2012
\$1550.00 - HULL-DAISETTA VFD - JANUARY 2012

\$208.42 - BICKERSTAFF - REDISTRICTING 2011
\$1200.00 - CO.JUDGES & COMMISSIONERS ASSOC.- ANNUAL DUES

- 5. REPORT OF COUNTY TREASURER**
- 6. REPORT OF INDIGENT HEALTH CARE**

PUBLIC HEARING TO CONSIDER CREATION OF ESD#5 IN TARKINGTON

- 7. DISCUSSION AND CONSIDERATION REGARDING GRANTING OF PETITION FOR CREATION OF ESD#5, AND IF SO GRANTED, SETTING ITS BOUNDARIES AND ORDERING AN ELECTION**
- 8. DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF EPOLLBOOK SOFTWARE/EQUIPMENT FOR \$47,960.00 FROM HART FROM FUNDS FROM PAST RENTAL OF VOTING MACHINES**
- 9. DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID FOR REPLACEMENT OF ROOF AT LIBERTY ANNEX**
- 10. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF ESD#3 COMMISSIONERS FOR TERMS THAT EXPIRED 12/21/11**

11. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF MARILYN GILLILAND TO LIBERTY COUNTY CHILD WELFARE BOARD**
12. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION OF CHRIS DRYER AS RESERVE DEPUTY CONSTABLE PCT. #2 AND TRANSFER BOND FROM PCT. #4 CONSTABLE TO PCT. #2 CONSTABLE**
13. **DISCUSSION AND TAKE ACTION REGARDING RACIAL PROFILING REPORT OF CONSTABLE PCT. #6 AND SHERIFF'S DEPT.**
14. **DISCUSSION AND TAKE ACTION REGARDING TEXAS ALLIANCE OF PUBLIC ENTITIES INTERLOCAL AGREEMENT FOR INSURANCE AND/OR SELF-INSURANCE**
15. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH LIBERTY COUNTY HOSPITAL DISTRICT #1 AND CLEVELAND ISD FOR RENTAL OF VOTING MACHINES FOR ELECTION ON MAY 12, 2012**
16. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT TO REPLACE THOMAS CHAMBERS ON H-GAC CRIMINAL JUSTICE ADVISORY BOARD**
17. **DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER FOR \$19,500.00 FROM ELROY BELL FOR SAFETY CURB ON CR 401 AND INSTALLATION OF RAMP TO MATCH NEW BRIDGE ELEVATION PURSUANT TO STATUTE AND APPROVAL OF ONE HALF OF CHANGE ORDER AMOUNT UP FRONT TO ELROY BELL**
18. **PAYROLL CHANGE NOTICES**

R&B #2- DANIEL TANNER - PAYOFF VACATION/COMP TIME
R&B #2- DONALD TANNER - PAYOFF VACATION/COMP TIME
LSO- LACY KRUEGER - PAYOFF COMP/HOLIDAY TIME
19. **DISCUSSION AND TAKE ACTION REGARDING EXCEPTION TO THE ELIGIBILITY, DONATION AND WITHDRAWAL PROCEDURES OF THE LIBERTY COUNTY SICK LEAVE POOL POLICY**
20. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF MONTEBELLO SUBDIVISION - PCT. #3**
21. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION AND BOND OF SPENCER TEMPLETON AS RESERVE DEPUTY CONSTABLE OF PCT. #2**
22. **DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO PERSONNEL BUDGET - R&B#2**
23. **DISCUSSION AND TAKE ACTION REGARDING PERMIT FROM CITY OF HARDIN TO INSTALL SEWER LINE UNDER CR 2092**

24. ***DISCUSSION AND TAKE ACTION REGARDING RAISING SALARY FOR FIRE MARSHALL FROM \$4500.00 TO \$6000.00***
25. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION , OATH OF OFFICE AND BOND OF HARRY ZAMORA, DAVID MCNEELY, AND LAREESA KOEN AS RESERVE DEPUTY SHERIFFS***
26. ***DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR FLOYD PEARSON, COREY PRANTIL, ROBERT DUNN AND MICHELLE GIQUINTO - LSO***
27. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION TO NAME LOOP AROUND CLEVELAND, TEXAS "GENE CAMPBELL LOOP"***
28. ***EXECUTIVE SESSION - PURSUANT TO TEXAS GOVT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY)***

"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 20, 2012 FOR THE PRESIDENT'S DAY HOLIDAY