

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 9th day of October, 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:

SEE ATTACHED

Dated this the 4th day of September, 2012.

Commissioners' Court of Liberty County, Texas

By: Craig McNair 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 4th Day of October, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 4th day of October, 2012.

County Clerk, Liberty County, Texas

By: [Signature]

Received on the 4th Day of Oct 2012 at 3:10
o'clock P.M.
Posted on the 4th Day of Oct 2012 at 3:15
o'clock P.M.

Paulette Williams
County Clerk, Liberty County, Texas
By: [Signature] Deputy

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

OCTOBER 9, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON SEPTEMBER 25, 2012, AND MINUTES FOR PUBLIC HEARING ON SEPTEMBER 25, 2012**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. BILLS TO BE PAID**
 - \$750.00 - WOODPECKER VFD - SEPTEMBER 2012**
 - \$500.00 - LIBERTY CO. HAZ-MAT - SEPTEMBER 2012**
 - \$5250.00 - HWY 321 VFD - SEPTEMBER 2012**
 - \$6000.00 - CLEVELAND VFD - SEPTEMBER 2012**

 - \$3015.00 - BICKERSTAFF - LEGAL SERVICES**
- 5. REPORT OF COUNTY TREASURER**
- 6. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF BELLA VISTA SUBDIVISION SECTION TWO - PCT. #3**
- 7. HOME CARE AND HOSPICE MONTH PROCLAMATION**
- 8. PRESENTATION REGARDING GRAND PARKWAY SECTIONS THROUGH LIBERTY COUNTY - STATE REPRESENTATIVE JOHN OTTO, TX DOT EXECUTIVE DIRECTOR PHIL WILSON, AND TX DOT CHIEF PLANNING/PROJECT OFFICER RUSSELL ZAPALAC**
- 9. DISCUSSION AND TAKE ACTION REGARDING NEW XEROX COPIER LEASE FOR AG EXTENSION OFFICE AT AN ESTIMATED COST OF \$407.00 PER MONTH**
- 10. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF FY2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT OF \$35,276.92**
- 11. DISCUSSION AND TAKE ACTION REGARDING NOMINEES FOR LIBERTY COUNTY APPRAISAL REVIEW BOARD POSITIONS FOR PCT. 1,2,3 AND AT LARGE**

12. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION OF BETTY MCCULLOUGH AS DEPUTY COUNTY CLERK***
13. ***DISCUSSION AND TAKE ACTION REGARDING ADJUSTMENT TO COUNTY CLERK'S PERSONNEL BUDGET WITH NO INCREASE IN LINE ITEM***
14. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT. #1 AND CITY OF AMES***
15. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF ALLEY WAY IN TOWN OF RAYWOOD- PCT. #1***
16. ***DISCUSSION AND TAKE ACTION REGARDING RESALE BIDS ON DELINQUENT TAX PROPERTIES***
17. ***DISCUSSION REGARDING REQUEST FROM DWAYNE STOVALL TO HOST COUNTY-WIDE FORUM ON PLANNING TO SECURE RESIDENTS IN REGARDS TO A GLOBAL, NATIONAL OR STATEWIDE EVENT - PCT. #2***
18. ***DISCUSSION AND TAKE ACTION REGARDING DECLARING 125 UNIFORM SHIRTS, 40 PANTS, 1 RAINCOAT, 1 WINDBREAKER, AND 2 COATS (ALL OLD/TORN) OF LSO AS SALVAGE AND DISPOSAL OF SAME***
19. ***PAYROLL CHANGE NOTICES***

MICHELLE PIERCE - LSO- F/T TO P/T - PAY OFF COMP/HOLIDAY TIME
BRIAN SOLLIDAY - LSO - PAY OFF COMP/HOLIDAY TIME
20. ***DISCUSSION AND TAKE ACTION REGARDING VERIZON DIR CONTRACT NO. DIR-SDD-1779 FOR FIRE MARSHAL***
21. ***DISCUSSION AND TAKE ACTION REGARDING FIRE SERVICES AGREEMENT WITH NO. LIBERTY COUNTY VFD***

"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 COMMISSIONERS COURT WILL HOLD A SPECIAL
WORKSHOP ON OCTOBER 9, 2012 AT 10:15 A.M. AT THE JUVENILE PROBATION
MEETING ROOM, 1811 TRINITY, LIBERTY TEXAS TO DISCUSS THE FOLLOWING :
PRESENTATION BY GALLAGHERS REGARDING PROPOSED HEALTH
INSURANCE PLAN DESIGN CHANGES***

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

Notice is hereby given that a SPECIAL WORKSHOP meeting of the above named Commissioners' Court will be held on the 9th day of October, 2012, at 10:15 A.M., in the Juvenile Probation Meeting Room, 1811 Trinity, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

1) Presentation by Gallaghers regarding Proposed Health Insurance Plan Design Changes

Dated this the 4th day of October, 2012.

Commissioners' Court of Liberty County, Texas

By: Craig McNeil 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 4th Day of October, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 4th day of October, 2012.

County Clerk, Liberty County, Texas

By [Signature]

Received on the 4th Day of Oct 2012 at 3:10
o'clock P.M.
Posted on the 7 Day of Oct 2012 at 3:15
o'clock P.M.

Paulette Williams

County Clerk, Liberty County, Texas

By [Signature] Deputy