

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS
DECEMBER 11, 2012

9 A.M.

1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON NOVEMBER 27, 2012

2. WARRANTS PAYABLE

3. BILLS TO BE PAID

\$1150.00 - PLUM GROVE VFD - OCTOBER 2012

\$6750.00 - HWY 321 VFD - OCTOBER 2012

\$500.00 - LIBERTY HAZ MAT - OCTOBER 2012

\$300.00 - MOSS BLUFF VFD - OCTOBER 2012

\$4650.00 - NO.LIBERTY CO. VFD - NOVEMBER 2012

\$10200.00 - TARKINGTON VFD - NOVEMBER 2012

\$7250.00 - HWY 321 VFD - NOVEMBER 2012

\$350.00 - MOSS BLUFF VFD - NOVEMBER 2012

\$45.00 - BICKERSTAFF - LEGAL SERVICES

4. REPORT OF COUNTY TREASURER

5. PRESENTATION BY LIBERTY COUNTY 4-H

6.. PRESENTATION BY RON WILLIAMS OF SOUTHEAST TEXAS HOUSING FINANCE CORPORATION

7. PROCLAMATION

8. DISCUSSION AND TAKE ACTION REGARDING ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY

9. PAYROLL CHANGE NOTICES

BOND SUPERVISION DEPT. - CAROL WITHERSPOON - PAY VAC TIME

R&B PCT.#4 - LEW LANE - PAY VAC TIME

R&B PCT.#4 - RICHARD STRANG - PAY VAC AND COMP TIME

10. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF THE FY 2012-2013 CRIMINAL JUSTICE PLAN - TOM BRANCH

11. DISCUSSION AND TAKE ACTION REGARDING USING HGAC BUY PROGRAM VENDOR FOR EXPENDITURES FROM THE \$35,000.00 FY 2012 HOMELAND

SECURITY GRANT - TOM BRANCH

- 12. DISCUSSION AND TAKE ACTION REGARDING CHEMICAL CLEANING AND POWER WASHING LIBERTY ANNEX BUILDING, REMOVING AND REPLACING ALL DETERIORATED WOOD, CALKING, PRIMING AND PAINTING THE BUILDING FOR A TOTAL COST OF \$5,547.00 TO DAVIS CUSTOM DRYWALL TO BE PAID OUT OF SPECIAL PROJECTS**
- 13. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF CHARLOTTE WARNER TO LIBERTY COUNTY GROUP BENEFITS POOL BOARD OF TRUSTEES (INSURANCE COMMITTEE)**
- 14. DISCUSSION AND TAKE ACTION REGARDING AGREEMENT FOR FIRE PROTECTION SERVICES WITH HWY 321 VFD, CYPRESS LAKES VFD, LIBERTY COUNTY HAZ MAT, PLUM GROVE VFD, MOSS BLUFF VFD AND WOODPECKER VFD**
- 15. DISCUSSION AND TAKE ACTION REGARDING \$1500.00 ADVANCE TRAVEL PAY FOR SGT. PEARSON AND DEPUTY SPRAYBERRY TO PICK UP INMATE IN CALIFORNIA**
- 16. DISCUSSION AND TAKE ACTION REGARDING DECLARING 9 VEHICLES FROM SHERIFF'S DEPT. AS SALVAGE AND DISPOSAL OF SAME BY CRUSHING THEM**
- 17. DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR DEPUTY CANDELARI**
- 18. DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF CONTRACT WITH AMERICAN TOWER FOR TWO DIPOLE ANTENNA MOUNTED ON AMES TOWER FOR A MONTHLY RATE OF \$1600.00 FOR BOTH ANTENNA WITH A 4% YEARLY ESCALATOR**
- 19. DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY SHOOTING RANGE**

"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 FROM ON DECEMBER 24, 2012 AND DECEMBER 25, 2012 FOR THE CHRISTMAS HOLIDAYS