

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

**APRIL 24, 2012**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MARCH 22, 2012, APRIL 10, 2012, AND APRIL 16, 2012**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. BILLS TO BE PAID**
  - \$4750.00 - DAYTON VFD - MARCH 2012**
  - \$900.00 - HARDIN VFD - FEBRUARY 2012**
  - \$1500.00 - HARDIN VFD - MARCH 2012**
  - \$4950.00 - NO. LIBERTY CO. VFD - MARCH 2012**
  - \$1000.00 - KENEFICK VFD - MARCH 2012**
  - \$450.00 - KENEFICK VFD - FEBRUARY 2012**
  - \$600.00 - WESTLAKE VFD - MARCH 2012**
  - \$500.00 - LIB.CO. HAZ MAT - MARCH 2012**
  - \$3150.00 - HULL-DAISETTA VFD - MARCH 2012**
  - \$1000.00 - LIBERTY FD - MARCH 2012**
  - \$3000.00 - LIB.CO. FIRE FIGHTER ASSOC. - ANNUAL BUDGET**
- 7. PROCLAMATION FOR OLDER AMERICANS MONTH**
- 8. PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH**
- 9. DISCUSSION AND TAKE ACTION REGARDING DECISION NOT TO PROCEED WITH TSSI SHELTER PROJECT- TOM BRANCH**
- 10. DISCUSSION AND TAKE ACTION REGARDING ALLOWING COUNTY CLERK'S DEPUTIES TO WORK ON MONDAY, MAY 28, 2012 (MEMORIAL DAY) AND TO SELECT ANOTHER DAY IN EXCHANGE FOR THE HOLIDAY WORKED**
- 11. DISCUSSION AND TAKE ACTION REGARDING OVERTIME PAY FOR DEPUTY COUNTY CLERKS FOR WORKING SATURDAY, MAY 12, 2012 IN THE**

***CITY AND SCHOOL ELECTIONS AND OVERTIME FOR THE MAY 29, 2012  
PRIMARY ELECTION***

- 12. DISCUSSION AND TAKE ACTION REGARDING SOFTWARE, HARDWARE, INSTALLATION OF EQUIPMENT BY COPSYNC AND 12 MONTH SERVICE FEE FOR CONSTABLES' 8 FULL TIME OFFICERS AND 4 RESERVE OFFICERS FOR A COST OF \$66,885.75 AND TO BE PAID OUT OF JP TECHNOLOGY FUND AT REQUEST OF JUSTICES OF THE PEACE***
- 13. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION NAMING HIGHWAY OUTSIDE OF CLEVELAND "GENE CAMPBELL HIGHWAY"***
- 14. DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR MICHELLE GIAQUINTO, FLOYD PEARSON AND SYDNEY MELTON - LSO***
- 15. DISCUSSION AND TAKE ACTION REGARDING TRANSFER FROM D.A.'S SPECIAL INVESTIGATIVE FUND OF \$495.00 TO RANGER FRANK HUFF FOR SEMINAR AND \$10,105.53 AS DONATION TO BRIDGEHAVEN CHILDREN'S ADVOCACY CENTER***
- 16. DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF \$62,500.00 FROM D.A.'S SPECIAL INVESTIGATIVE FUND TO LIBERTY COUNTY GENERAL FUND FOR PARTIAL FUNDING OF D.A.'S OFFICE FOR 2012 BUDGET YEAR***
- 17. DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING COUNTY JUDGE TO ENTER INTO PURCHASE NEGOTIATIONS WITH THE PROPERTY OWNER FOR THE SELECTED SITE OF THE LIBERTY COUNTY SHELTER/COMMUNITY CENTER***
- 18. DISCUSSION AND TAKE ACTION REGARDING AUTHORIZING SCHAUMBURG AND POLK AND O'CONNELL ROBERTSON TO FINALIZE PLANS AND SPECIFICATIONS ON THE LIBERTY COUNTY SHELTER/COMMUNITY CENTER AND PROCEED TO TAKE BIDS IN NEGOTIATIONS ARE SUCCESSFUL WITH THE OWNER OF THE PROPOSED SITE***
- 19. DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM JP#4 FOR \$500.00 ADDITIONAL EDUCATION AND TRAINING FUNDS FOR NEW EMPLOYEE PAM SALMON***
- 20. DISCUSSION AND TAKE ACTION REGARDING NEW XEROX LEASE FOR R&B#1 AT A MONTHLY COST OF \$88.90***
- 21. DISCUSSION AND TAKE ACTION REGARDING PROGRESS REPORT OF PREVENTABLE HOSPITAL GRANT***
- 22. BUDGET AMENDMENTS***

***PUBLIC HEARING ON ABANDONMENT OF .3586 ACRE TRACT OF CR 6610***

23. ***DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF .3586 ACRE TRACT OF CR 6610 - PCT. #2***
24. ***DISCUSSION AND TAKE ACTION REGARDING \$5000.00 DONATION TO CITY OF DAYTON FOR HELIPAD***
25. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING MIDDLETON - BROWN TO PROVIDE ENGINEERING SERVICES FOR BRIDGE REPAIR ON CR 117 - PCT. #1***
26. ***DISCUSSION AND TAKE ACTION REGARDING EXECUTION OF URGENT NEED NATIONAL OBJECTIVE FORMS THAT STATE DAMAGES TO WINTER VALLEY DAM BRIDGE IN KENEFICK, TEXAS AND DRAINAGE DITCHES IN PCT. #1'S FAILURE TO FUNCTION DEVELOPED DURING AND IMMEDIATELY AFTER HURRICANE IKE AND POSE A SERIOUS AND IMMEDIATE THREAT TO THE HEALTH OR WELFARE TO RESIDENTS OF LIBERTY COUNTY***
27. ***DISCUSSION AND TAKE ACTION REGARDING ADJUSTMENT TO R&B#1 PERSONNEL BUDGET WITH NO INCREASE IN LINE ITEM***
28. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION INCREASING CAP TO \$118,935.00 ON RECONSTRUCTION OF HOUSE LOCATED AT 196 CR 2133, ROMAYOR, TEXAS, TO INCLUDE INSTALLATION OF WATER WELL AND AWARD BID ON BID PACKAGE #7, LIBERTY COUNTY #70090006 DISASTER RECOVERY 2008 TXCDBG SUPPLEMENT HOUSING ASSISTANCE PROGRAM***
29. ***DISCUSSION AND TAKE ACTION REGARDING ADVERTISING FOR ROAD MATERIALS AND FUEL***
30. ***DISCUSSION AND TAKE ACTION REGARDING ADDITIONAL FUNDING FOR BENEFITS AND INSURANCE ACCOUNT***

***“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***