

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 10th day of April, 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 5th day of April, 2012.

Commissioners' Court of Liberty County, Texas

By: Craig McNamee by permission
D. Hartfield

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 5th Day of April, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 5th day of April, 2012.

County Clerk, Liberty County, Texas

By Paul Cooper

Received on the 5th Day of April, 2012, at 2:30 o'clock P.M.

Posted on the 5th Day of April, 2012, at 2:35 o'clock P.M.

Paulette Williams

County Clerk, Liberty County, Texas

By Paul Cooper Deputy

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

APRIL 10, 2012

9 A.M.

1. **APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MARCH 27, 2012 AND APRIL 3, 2012 AND MINUTES FOR WORKSHOP ON MARCH 27, 2012**
2. **WARRANTS PAYABLE**
3. **BUDGET AMENDMENTS**
4. **BILLS TO BE PAID**

\$5000.00 - TARKINGTON VFD - MARCH 2012
\$5650.00 - HWY 321 VFD - MARCH 2012
\$750.00- WOODPECKER VFD - FEBRUARY 2012
\$850.00 - WOODPECKER VFD - MARCH 2012
5. **REPORT OF COUNTY TREASURER**
6. **REPORT OF INDIGENT HEALTH CARE**
7. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF LAW ENFORCEMENT RADIOS THROUGH THE HGAC BUY PROGRAM USING FY2011 HOMELAND SECURITY GRANT FUNDS - TOM BRANCH**
8. **DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING BETWEEN LIBERTY COUNTY AND AMERICAN RED CROSS - TOM BRANCH**
9. **DISCUSSION AND TAKE ACTION REGARDING ADDING OPTIONAL WORKERS COMPENSATION INSURANCE COVERAGE FOR COUNTY VOLUNTEERS TO OUR CURRENT POLICY WITH TEXAS ASSOCIATION OF COUNTIES FOR AN ANNUAL COST OF \$5,045.00 - KIM HARRIS**
10. **DISCUSSION AND TAKE ACTION REGARDING BIDS FOR RENOVATIONS AT DAYTON AND CLEVELAND ANNEXES - RICHARD BROWN**
11. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO WASH, SCRAP, SAND, CAULK, PRIME AND PAINT DAYTON ANNEX AT A COST OF \$6550.00**
12. **DISCUSSION AND TAKE ACTION REGARDING FINAL PLAT OF THE RE-PLAT OF WALNUT CREEK SUBDIVISION - PCT. #1**

13. **DISCUSSION AND TAKE ACTION REGARDING RATE SCHEDULE FOR BILLING FOR SOUTH LIBERTY COUNTY HAZ-MAT**
14. **DISCUSSION AND TAKE ACTION REGARDING AWARDED BID FOR RECONSTRUCTION OF ELEVEN HOUSES UNDER CONTRACT #70090006 DISASTER RECOVERY 2008TXCDBG SUPPLEMENTAL PROGRAM**
15. **DISCUSSION AND TAKE ACTION REGARDING ADJUSTMENT TO R&B#1 PERSONNEL BUDGET WITH NO INCREASE IN LINE ITEM**
16. **DISCUSSION AND TAKE ACTION REGARDING APPROVING MIDDLETON * BROWN TO PROVIDE ENGINEERING SERVICES FOR BRIDGE REPAIR ON CR 117**
17. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT TO WORKFORCE COMMISSION**
18. **PAYROLL CHANGE NOTICE**

LSO- JAMES CARSON - ADVANCE CERT. PAY
LSO - PAUL PATIN - PAYOFF OF COMP/HOLIDAY/FLEX PAY
19. **DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR NEW PATROL VEHICLES FOR LSO**
20. **DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY TO WILLIAM CANDELARI - LSO**
21. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FINAL PLAT OF MONTEBELLO SUBDIVISION - SECTION IV - PCT. #3**
22. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO INSTALL WATER LINE UNDER CR 2363 AND CR 2065 - PCT. #2**

“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 CLOSED ON FRIDAY, APRIL 6,
2012 FOR GOOD FRIDAY***