

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

MAY 22, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MAY 8, 2012, AND WORKSHOP ON MAY 8, 2012**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. BILLS TO BE PAID**
 - \$3000.00 - DAYTON VFD - APRIL 2012**
 - \$950.00 - HARDIN VFD - APRIL 2012**
 - \$2150.00 - NO. LIBERTY CO. VFD - APRIL 2012**
 - \$450.00 - KENEFICK VFD - APRIL 2012**
 - \$500.00 - LIB.CO. HAZ MAT - APRIL 2012**
 - \$3050.00 - HULL-DAISETTA VFD - APRIL 2012**
 - \$900.00 - LIBERTY FD - APRIL 2012**
 - \$200.00 - DEVERS VFD - MARCH 2012**
 - \$750.00 - DEVERS VFD - APRIL 2012**
- 7. PROCLAMATION FOR MENTAL HEALTH AWARENESS MONTH**
- 8. BUDGET AMENDMENTS**
- 9. PRESENTATION BY SARAH BETH BOLIN FROM THE CRIMINAL JUSTICE COALITION REGARDING JAIL**
- 10. DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF 25-30 GPS UNITS PREVIOUSLY BOUGHT FOR HURRICANE IKE CLEANUP TO SHERIFF'S DEPT.**
- 11. DISCUSSION AND TAKE ACTION REGARDING ACQUIRING PROPERTY WITH GRANT FUNDS FOR THE LIBERTY COUNTY SHELTER/COMMUNITY CENTER**

12. ***DISCUSSION AND TAKE ACTION REGARDING COMMERCIAL CREDIT APPLICATION FOR MAINTENANCE DEPARTMENT WITH LASHEY & ASSOCIATES***
13. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF FILE FOLDERS AT A COST OF \$2331.73 FROM BEAR GRAPHICS FOR COUNTY CLERK'S OFFICE OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND***
14. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENTS TO H-GAC GULF COAST ECONOMIC DEVELOPMENT DISTRICT AND REGIONAL HOMELAND SECURITY COORDINATING COUNCIL***
15. ***DISCUSSION AND TAKE ACTION REGARDING GLO CONTRACT NO. 12-219-000-5519 - AMENDMENT NO. 1***
16. ***DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF \$5000.00 FROM INDIGENT HEALTH CARE TO LIBERTY SENIOR CITIZENS***
17. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO INSTALL WATER LINES UNDER CR 2078, 2110 AND 2089 - PCT. #2***
18. ***DISCUSSION AND TAKE ACTION REGARDING SHREDDING OF OLD FILES BY TEXAS SECURITY SHREDDING FOR JP#6 AT AN ESTIMATED COST OF \$560.00 TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT***
19. ***DISCUSSION AND TAKE ACTION REGARDING TERMS OF SERVICE AGREEMENT BETWEEN LIBERTY COUNTY AND EXPERT PAY FOR SUBMISSION OF CHILD SUPPORT PAYMENTS***
20. ***DISCUSSION AND TAKE ACTION REGARDING OPENING AND AWARDDING BID#12-05 - SHERIFF'S DEPT. VEHICLES***
21. ***DISCUSSION AND TAKE ACTION REGARDING OPENING AND AWARDDING BID#12-06 - FUEL***
22. ***DISCUSSION AND TAKE ACTION REGARDING EXTENSION OF DUE DATE FOR BID#12-07 - ROAD MATERIALS TO MAY 30, 2012 AT 10:00 A.M.***
23. ***DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY FUND BALANCE POLICY (GASB 54)***
24. ***DISCUSSION AND TAKE ACTION REGARDING NEW PRECINCT BOUNDARY SIGNS***

25. ***DISCUSSION AND TAKE ACTION REGARDING OVERTIME FOR LCSO EMPLOYEES OF %5559.57 PURSUANT TO MOU WITH ICE FOR SERVICES PROVIDED IN MARCH AND APRIL 2012***
26. ***DISCUSSION AND TAKE ACTION REGARDING DECLARING EQUIPMENT OF R&B#2 SALVAGE/SURPLUS AND SELLING OF SAME AT HORN AUCTION***
27. ***DISCUSSION AND TAKE ACTION REGARDING BOND, OATH AND DEPUTATION OF JOHN W. BENNETT AS RESERVE DEPUTY SHERIFF***
28. ***DISCUSSION AND TAKE ACTION REGARDING UPDATE TO PANIC BUTTON SYSTEM AT THE COURTHOUSE***

“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 MONDAY, MAY 28, 2012 FOR THE MEMORIAL DAY HOLIDAY