

**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 8TH day of MAY, 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 3RD day of MAY, 2012.

Commissioners' Court of Liberty County, Texas

By: Craig McNear by permission  
D. Hart (D)

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 3RD Day of MAY, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 3RD day of MAY, 2012.

County Clerk, Liberty County, Texas

By: Lucero Castro

Received on the 3 Day of May 2012 at 2:50  
o'clock P.M.

Posted on the 3 Day of May 2012 at 2:55  
o'clock P.M.

Paulette Williams  
County Clerk, Liberty County, Texas  
By: Lucero Castro Deputy

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

**MAY 8, 2012**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON APRIL 24, 2012**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. BILLS TO BE PAID**  
  
**\$4600.00 - TARKINGTON VFD - APRIL 2012**  
**\$5150.00 - HWY 321 VFD - APRIL 2012**  
**\$1200.00- CYPRESS LAKE VFD - MARCH 2012**
- 5. REPORT OF COUNTY TREASURER**
- 6. REPORT OF INDIGENT HEALTH CARE**
- 7. REPORT OF BOND SUPERVISION DEPARTMENT**
- 8. PROCLAMATION HONORING THE 2TH ANNIVERSARY OF LEADERSHIP SOUTHEAST TEXAS**
- 9. DISCUSSION AND TAKE ACTION REGARDING NEW XEROX COPIER LEASES FOR INDIGENT HEALTH CARE IN LIBERTY AND CLEVELAND OFFICES AT A MONTHLY COST OF \$95.63**
- 10. 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 AND 15 VERIZON AIR TIME SERVICE AGREEMENTS (AIR CARDS) FOR A COST OF \$73,723.95 AND TO BE PAID OUT OF JP TECHNOLOGY FUND AT REQUEST OF JUSTICES OF THE PEACE**
- 11. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION SUPPORTING TXDOT'S REALIGNMENT OF 0.9 MILE SEGMENT OF FM 1413 TO A NEW LOCATION FROM THE UP RAILROAD CROSSING SOUTHEASTWARD TO SH 146**
- 12. DISCUSSION AND TAKE ACTION REGARDING RACIAL PROFILING REPORT OF CONSTABLE PCT. #3**

13. **DISCUSSION AND TAKE ACTION REGARDING PROPERTY USE AGREEMENT WITH SAM HOUSTON ELECTRIC COOPERATIVE FOR USE OF 5.0 ACRES ON CR 685 TO STORE EQUIPMENT FOR R&B #3**
14. **DISCUSSION AND TAKE ACTION REGARDING SELECTION OF PROPOSAL WITH SECURE TECH SYSTEMS, INC. FOR PANIC BUTTON SYSTEM IN COURTHOUSE**
15. **DISCUSSION AND TAKE ACTION REGARDING AWARD OF BIDS FOR CHERRY CREEK DRAINAGE PROJECT, GLO IKE DISASTER RECOVERY PROJECT DRS01009 - PCT. #2**
16. **DISCUSSION AND TAKE ACTION REGARDING REVIEW OF COUNTY'S ETHICS POLICY**
17. **PAYROLL CHANGE NOTICES**  
  
**LSO- R.W.ALEXANDER - MASTER CERT. PAY**  
**LSO- STEPHANIE NUGENT - PAY OFF VACATION, COMP & HOLIDAY TIME**  
**LSO - JAMES MCQUEEN - PAY OFF VACATION, COMP & HOLIDAY TIME**
18. **DISCUSSION AND TAKE ACTION REGARDING \$650.00 FOR CHANGE DRAWER AT DAYTON ANNEX**
19. **DISCUSSION AND TAKE ACTION REGARDING COST FOR MAIL OUT OF 33.07 DELINQUENT TAX STATEMENTS**
20. **DISCUSSION AND TAKE ACTION REGARDING RESALE BIDS - LINEBARGER LAW FIRM**
21. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF MIDDLETON-BROWN PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES ON BRIDGE IN PCT. #1**
22. **DISCUSSION AND TAKE ACTION REGARDING CHANGE ORDER OF \$169.00 FOR TRINITY GLASS & MIRROR FOR RENOVATION AT DAYTON ANNEX**
23. **DISCUSSION AND TAKE ACTION REGARDING EMERGENCY FUNDING FOR LIBERTY SENIOR CITIZENS**

**"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 MONDAY, MAY 28 2012 FOR THE MEMORIAL DAY HOLIDAY***

***THE LIBERTY COUNTY COMMISSIONERS COURT WILL HOLD A WORKSHOP ON MAY 8, 2012 AT 10:30 A.M. IN THE JUVENILE PROBATION MEETING ROOM AT 1811 TRINITY, LIBERTY, TEXAS, TO DISCUSS THE FOLLOWING: BUDGET MATTERS***

**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 8th day of MAY, 2012, at 10:30 A.M., in the Juvenile Probation Meeting Room, 1811 Trinity, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

**1) BUDGET MATTERS**

Dated this the 3RD day of MAY, 2012.

Commissioners' Court of Liberty County, Texas

By: Craig McNamee *mission*  
*D. Whitfield*

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 3RD Day of MAY, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 3RD day of MAY, 2012.

County Clerk, Liberty County, Texas

By: Lucero Casto

Received on the 3 Day of MAY 2012 at 2:50  
o'clock PM.  
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o'clock PM.

Paulette Williams  
County Clerk, Liberty County, Texas  
By: Lucero Casto Deputy