

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

**JULY 10, 2012**

**9 A.M.**

**1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JUNE 26, 2012**

**2. WARRANTS PAYABLE**

**3. BUDGET AMENDMENTS**

**4. BILLS TO BE PAID**

**\$4400.00 - HWY 321VFD - JUNE 2012**

**\$5450.00 - TARKINGTON VFD - JUNE 2012**

**\$500.00- HARDIN VFD - MAY 2012**

**\$900.00 - DEVERS VFD - MAY 2012**

**\$500.00 - LIBERTY COUNTY HAZ-MAT - MAY 2012**

**\$5900.00 - NO.LIBERTY CO. VFD - JUNE 2012**

**\$1500.00 - CYPRESS LAKES VFD - JUNE 2012**

**\$650.00 - CYPRESS LAKES VFD - MAY 2012**

**\$500.00 - LIBERTY FD - JUNE 2012**

**\$100.00 - TEXAS CO-OP PURCHASING PROGRAM - ANNUAL DUES**

**\$3514.49 - ALLSURANCE AGENCY - INSURANCE PREMIUM**

**\$318.00 - BICKERSTAFF - LEGAL SERVICES**

**5. REPORT OF COUNTY TREASURER**

**6. DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF \$5000.00 PREVIOUSLY APPROVED BY COURT FOR LIBERTY SENIOR CITIZENS TO BE SENT TO CITY OF LIBERTY WHO IS CURRENTLY MANAGING MEALS ON WHEELS FOR LIBERTY SENIOR CITIZENS AND TO APPROVE MONTHLY PAYMENTS IN CURRENT BUDGET FOR LIBERTY SENIOR CITIZENS TO BE SENT TO CITY OF LIBERTY FOR USE ON MEALS ON WHEELS**

**7. DISCUSSION AND TAKE ACTION REGARDING RENEWAL OF INMATE TELEPHONE SERVICE WITH SECURUS TECHNOLOGIES**

**8. DISCUSSION AND TAKE ACTION REGARDING EMERGENCY BUDGET AMENDMENT OF \$125,000.00 FOR R&B PCT. #3 FOR REPAIRS FOR HEALTH & SAFETY ISSUES DUE TO DROUGHT CONDITIONS - BOTH TO BE PAID FROM LAND ACQUISITION FUND - LCG 111.010 (c)**

9. ***DISCUSSION AND TAKE ACTION REGARDING REVIEWING PROPOSALS AND SELECTING A SURVEYOR TO PROVIDE SURVEYING SERVICE TO LIBERTY COUNTY WITH REGARD TO ACQUISITION AND OTHER CDBG ACTIVITIES IN THE COUNTY'S DISASTER RECOVERY PROJECTS AND AUTHORIZE THE COUNTY JUDGE TO NEGOTIATE A CONTRACT WITH THE SELECTED SURVEYOR***
10. ***DISCUSSION AND TAKE ACTION REGARDING REVIEWING PROPOSALS AND SELECT ATTORNEY TO PROVIDE LEGAL SERVICES TO LIBERTY COUNTY WITH REGARD TO ACQUISITION AND OTHER CDBG ACTIVITIES TO THE LIBERTY COUNTY'S DISASTER RECOVERY PROJECTS AND AUTHORIZE THE COUNTY JUDGE TO NEGOTIATE WITH THE SELECTED ATTORNEY***
11. ***DISCUSSION AND TAKE ACTION REGARDING TEN YEAR EXTENSION OF DEED RESTRICTIONS OF FOSTER PLACE SUBDIVISION - PCT. #3***
12. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL TO SPEND \$1965.16 OF RANGE FUNDS TO BUILD SECURITY FENCES AROUND GENERATOR AND A/C UNIT AT CONSTABLE PCT. #6'S OFFICE***
13. ***DISCUSSION AND TAKE ACTION REGARDING BUDGET AMENDMENT TO TRANSFER \$160,000.00 FROM LSO CAPITAL OUTLAY LINE ITEM TO LSO FUEL LINE ITEM***
14. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL FO \$70.00 FROM D.A.'S SPECIAL INVESTIGATIVE FUND TO HARRIS COUNTY CONSTABLE FOR SERVICE OF CITATION***

***"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***