

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 26, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JUNE 12, 2012**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. REPORT OF COUNTY ATTORNEY**
- 5. REPORT OF ENGINEERING DEPARTMENT**
- 6. BILLS TO BE PAID**

\$6200.00 - TARKINGTON VFD - MAY 2012
\$4025.00 - NO. LIBERTY CO. VFD - MAY 2012
\$1850.00 - HULL-DAISETTA VFD - MAY 2012
- 7. BUDGET AMENDMENTS**
- 8. DISCUSSION AND TAKE ACTION REGARDING SETTING ELECTED OFFICIALS SALARIES/ALLOWANCES FOR BUDGET FYE SEPTEMBER 30, 2012**
- 9. DISCUSSION AND TAKE ACITON REGARDING NEW PANIC BUTTON SYSTEM FOR COURTHOUSE AT A COST OF \$13,000.00**
- 10. DISCUSSION AND TAKE ACTION REGARDING NEW CONTRACT WITH SECURUS FOR INMATE TELEPHONE SERVICE - LSO**
- 11. DISCUSSION AND TAKE ACTION REGARDING RELEASE AND IDEMNITY AGREEMENT WITH COX ROAD GROUP AND SETTLEMENT CHECK OF \$40,000.00 - PCT. #4**
- 12. DISCUSSION AND TAKE ACTION REGARDING EXECUTING ORDER APPROVING ENGAGEMENT AGREEMENT WITH BICKERSTAFF, HEATH, DELGADO, ACOSTA LLP FOR LEGAL SERVICES**
- 13. DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR FLOYD PEARSON OF \$230.85 - LSO**

14. ***DISCUSSION AND TAKE ACTION REGARDING RECEIVING AND AWARDDING BIDS FOR LIBERTY COUNTY SHELTER/COMMUNITY CENTER PROJECT***
15. ***DISCUSSION AND TAKE ACTION TO ADD ADDITIONAL \$20,000.00 TO COUNTY CLERK'S ELECTION BUDGET IN ORDER TO PAY ELECTION EXPENSES RELATED TO PRIMARY AND TO CONDUCT JOINT PRIMARY RUN-OFF***
16. ***DISCUSSION AND TAKE ACTION REGARDING LOW BIDDER'S OPPORTUNITY TO ADDRESS COURT FOR ROAD MATERIALS BIDS - LGC 262.027©***
17. ***DISCUSSION AND TAKE ACTION REGARDING EMERGENCY BUDGET AMENDMENT OF \$60,000.00 FOR R&B PCT. #2 FOR TEMPORARY CROSSING ON CR 2331 DURING BRIDGE CLOSURE BY TX DOT AND EMERGENCY BUDGET AMENDMENT OF \$125,000.00 FOR R&B PCT. #4 FOR REPAIRS FOR HEALTH & SAFETY ISSUES DUE TO DROUGHT CONDITIONS - BOTH TO BE PAID FROM LAND ACQUISITION FUND - LCG 111.010©***
18. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING SOLE SOURCE FOR ROAD MATERIALS - TXI - THD 340 LIGHTWEIGHT (EXPANDED SHALE) AND PRECOATED THD 340 LIGHTWEIGHT (EXPANDED SHALE) - LGC 262.024 (a)(7)***
19. ***DISCUSSION AND TAKE ACTION REGARDING APPROVING SOLE SOURCE ROAD MATERIALS - PROLINE MATERIALS, INC. - PROLINE COLD MIX - LGC 262.024 (a)(7)***
20. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$552.75 TO COPSYNCR FOR TICKET WRITING SUPPLIES FOR CONSTABLE PCT. #4 TO BE PAID OUT OF JP TECHNOLOGY FUND***
21. ***DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH MANATRON TO REDACT SOCIAL SECURITY NUMBERS FROM EXISTING OPR IMAGES AND BACKFILE CONVERSION PROJECT IMAGES AT A COST OF \$38,647.15 TO BE PAID OUT OF COUNTY CLERK'S RECORDS MANAGEMENT FUND***
22. ***DISCUSSION AND TAKE ACTION REGARDING DEDICATION OF A PORTION OF SOUTH FRANKLIN TO THE PUBLIC - PCT. #3***

"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 WEDNESDAY, JULY 4, 2012 FOR THE INDEPENDENCE DAY HOLIDAY