

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 12th day of February, 2013, at 8:30 A.M., in the Liberty County Courthouse, 2nd Floor Courtroom, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

1) LIBERTY COUNTY FAIR HOUSING LAWS AND POLICIES

Dated this the 7th day of February, 2013.

Commissioners' Court of Liberty County, Texas

By: Craig McNew by permission

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 7th Day of February, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 7th day of February, 2013.

County Clerk, Liberty County, Texas

By: Juan Castro

Received on the 7th Day of Feb 2013 at 1:30
o'clock P.M.
Posted on the 7th Day of Feb 2013 at 1:35
o'clock P.M.

Paulette Williams

County Clerk, Liberty County, Texas

By: Juan Castro Deputy

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 12th day of February, 2013, 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:

1. SEE ATTACHED

Dated this the 7th day of February, 2013.

Commissioners' Court of Liberty County, Texas

By: Craig McNair by Permission

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 7th Day of February, 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 7th day of February, 2013.

County Clerk, Liberty County, Texas

By: Juan Casto

Received on the 1st Day of Feb 2013 at 1:30
o'clock PM.
Posted on the 1st Day of Feb 2013 at 1:35
o'clock PM.

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

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

FEBRUARY 12, 2013

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JANUARY 22, 2013**
- 2. WARRANTS PAYABLE**

PUBLIC HEARING ON FAIR HOUSING

- 3. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION APPROVING THE COUNTY'S FAIR HOUSING POLICIES AND DESIGNATION OF COUNTY JUDGE AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THESE POLICIES**
- 4. DISCUSSION AND TAKE ACTION REGARDING GLO CONTRACT 13-308-000-7582 AND CONTRACT 13-308-000-7583 FOR ROUND 2 GRANT FUNDING REGARDING IKE DISASTER RECOVERY PROGRAM NON-RENTAL AND RENTAL HOUSING PROJECTS**
- 5. BILLS TO BE PAID**

\$6250.00 - HWY 321 VFD - JANUARY 2013
\$2400 - HULL-DAISETTA VFD - DECEMBER 2012
\$500.00 - LIB.CO. HAZ-MAT - DECEMBER 2012
\$4,450.00 - TARKINGTON VFD - JANUARY 2013
\$2,600.00 - NO.LIBERTY VFD - JANUARY 2013
\$500.00 - LIB.CO. HAZ-MAT - JANUARY 2013

\$1200.00 - COUNTY JDGES/COMM. ASSOCIATION - ANNUAL DUES
\$1560.00 - TAC - ANNUAL DUES
\$1277.50 - BICKERSTAFF - LEGAL SERVICES

- 6. FAMILY TIME CRISIS AND COUNSELING CENTER - JUDY COX**
- 7. DISCUSSION AND TAKE ACTION REGARDING EXPENSES/SALARIES TO ORGANIZE INMATE RECORDS ROOM AND INVENTORY OF EVIDENCE ROOM AT SHERIFF'S DEPT. TO BE PAID OUT OF COMMISSIONERS COURT RECORDS MANAGEMENT FUND AND NOT TO EXCEED \$23,000.00**
- 8. DISCUSSION AND TAKE ACTION REGARDING MOVING PR BOND SUPERVISION DEPT. TO OFFICE VACATED BY FORMER COMMISSIONER ON THIRD FLOOR**

9. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT. #1 AND DEVERS ISD***
10. ***DISCUSSION AND TAKE ACTION REGARDING BOND OF L.W. DESPAIN AS CONSTABLE PCT. #5 AND CONTINUATION CERTIFICATE OF MARK TEAGUE AS RESERVE DEPUTY SHERIFF***
11. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL COOPERATION ACT AGREEMENT WITH WALKER COUNTY FOR SHORT-TERM SHELTER DURING A MANDATORY EVACUATION - TOM BRANCH***
12. ***DISCUSSION AND TAKE ACTION REGARDING AMENDED ORDINANCE LIMITING WEIGHT AND REGULATIONS ON COUNTY ROADS***
13. ***DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF CURTIS BRENT REEVES TO LIBERTY COUNTY HISTORICAL COMMISSION***
14. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST BY LIBERTY MASONIC LODGE NO. 48 TO PLACE A DEDICATION STONE AND CONDUCT A LEVELING CEREMONY ON NEW COMMUNITY CENTER/SHELTER***
15. ***DISCUSSION AND TAKE ACTION REGARDING WAIVER OF PENALTY AND INTEREST OF \$85.81 TO KELLY COOPER DUE TO CLERICAL ERROR***
16. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION OF SARAH K. BISHOP AS DEPUTY DISTRICT CLERK***
17. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND BOND FOR SHELLY ROGERS AS RESERVE DEPUTY CONSTABLE PCT. #4 AND STEVE WOOD AS RESERVE DEPUTY CONSTABLE PCT. #6***
18. ***DISCUSSION AND TAKE ACTION REGARDING LAND TO BE DONATED TO SHERIFF'S DEPT. TO HOUSE ESTRAYS***
19. ***DISCUSSION AND TAKE ACTION REGARDING BIDS ON DELINQUENT TAX PROPERTY - MIKE FIELDER/BRANDON DAVIS***
20. ***REPORT OF COUNTY TAX ASSESSOR***
21. ***REPORT OF COUNTY CLERK***
22. ***REPORT OF COUNTY TREASURER***
23. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, OATH OF OFFICE AND STATEMENT OF APPOINTED OFFICER OF STEPHANIE NUGENT AND JAMES HOBSON AS DEPUTY SHERIFFS***
24. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF UNUSED COMP/HOLIDAY/FLEX TIME TO MARK ELLINGTON AND DON NEYLAND DUE TO CHANGE IN EXEMPTION STATUS JANUARY 1, 2013***

25. **DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR OFFICERS F. PEARSON AND JAMES SPRAYBERRY**
26. **PAYROLL CHANGE NOTICES**
LSO - AMANDA GALLIEN - OVERTIME PAY
R&B#4 - DENNIS R. SMITH - PAY OFF COMP AND VAC TIME
27. **BUDGET AMENDMENTS**
28. **DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR FIVE VEHICLES FOR LSO**
29. **DISCUSSION AND TAKE ACTION REGARDING DECLARING BURNED 2004 FORD CVPI SEDAN AS SALVAGE AND DISPOSAL OF SAME - LSO**
30. **DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF \$500,000 FROM GENERAL FUND TO BENEFITS AND INSURANCE FUND**
31. **DISCUSSION AND TAKE ACTION REGARDING DEPUTATION, BOND AND OATH OF OFFICE OF CEDRIC MCDUFFIE AS RESERVE DEPUTY CONSTABLE PCT. #6**
32. **DISCUSSION AND TAKE ACTION REGARDING WORKERS COMP COVERAGE FOR VOLUNTEERS/RESERVES THROUGH TEXAS ASSOCIATION OF COUNTIES FOR ANNUAL COST OF \$5,045.00**
33. **DISCUSSION AND TAKE ACTION REGARDING TRAVEL ADVANCES OF KATHERINE CAMPBELL, LARRY ALLEN, CHARLES DARRELL WERNER, DEDE TAYLOR, JOHN JOSLIN AND CHAP CAIN**
34. **DISCUSSION AND TAKE ACTION REGARDING \$50.00 PAYMENT TO NEWTON COUNTY SHERIFF'S DEPT. FOR CITATION SERVICE TO BE PAID OUT OF D.A.'S SPECIAL INVESTIGATIVE FUND**
35. **DISCUSSION AND TAKE ACTION REGARDING UPGRADING RANGER SECURITY SYSTEMS IN COURTHOUSE, AT JUVENILE AND ADULT PROBATION FOR AN ESTIMATED COST OF \$1200.00 EACH TO BE PAID OUT OF SECURITY FEE FUND**
36. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF PRIVATE ROAD 6058 INTO PRECINCT #4 MAINTENANCE PROGRAM**
37. **DISCUSSION AND TAKE ACTION REGARDING ADOPTING CATTLE GUARD STANDARD FOR LIBERTY COUNTY**
38. **DISCUSSION AND TAKE ACTION REGARDING NEW CATTLE GUARD LOCATION ON CR 2008**
39. **DISCUSSION AND TAKE ACTION REGARDING APPROVE FINAL CHANGE ORDER AND EXECUTE CERTIFICATE OF CONSTRUCTION COMPLETION ON THE CHERRY CREEK DRAINAGE PROJECT GLO CONTRACT #11-316-000-5075**

40. ***DISCUSSION AND TAKE ACTION REGARDING NEW STATE CONTRACT FOR RECYCLING TIRES***
41. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN HULL FRESH WATER SUPPLY DISTRICT AND PCT. #2***
42. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO INSTALL WATER LINES ALONG AND UNDER CR 2094, CR 2099, CR 2071 (4 LOCATIONS) AND CR 2005***
43. ***REPORT OF INDIGENT HEALTHCARE DEPT.***
44. ***DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR TRACTOR FOR R&B PCT. #1***

“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

LIBERTY COUNTY COURTHOUSE WILL BE CLOSED FEBRUARY 18, 2013 FOR PRESIDENTS DAY

**NOTICE OF PUBLIC MEETING OF THE
LIBERTY COUNTY COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS**

FEBRUARY 12, 2013

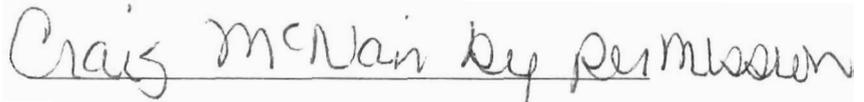
9:10 A.M.

Notice is hereby given that an Public Meeting for the Commissioners Court of Liberty County, Texas, will be held on the 12th day of February, 2013, at 9:10 a.m., at the County Courtroom, 2nd Floor of Courthouse, 1923 Sam Houston, Liberty County, Texas, at which time the following matters will be considered:

1. PRESENTATION REGARDING FAIR HOUSING LAWS AND POLICIES

DATED this the 7th day of February, 2013.

Commissioners Court of Liberty County, Texas



Craig McNair, County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Liberty County 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 7th day of February 2013, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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BY: 