

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 10th day of January, 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 5th day of January, 2012.

Commissioners' Court of Liberty County, Texas

By: Craig McNeil by Per Myerson
D. Denton

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 5th Day of January, 2012, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 5th day of January, 2012.

County Clerk, Liberty County, Texas

By: Lucien Castro

Received on the 5 Day of 1 2012 at 2:30
o'clock P.M.

Posted on the 5 Day of 1 2012 at 2:35
o'clock P.M.

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

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 10, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON DECEMBER 20, 2011 AND DECEMBER 30, 2011**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. BILLS TO BE PAID**

\$4440.00 - TARKINGTON VFD - DECEMBER 2011
\$1900.00 - DAYTON VFD - DECEMBER 2011
\$1850.00 - NO. LIBERTY VFD - DECEMBER 2011

\$125.00 - DEEP EAST TX CO. COMMISSIONERS/JUDGES ASSOC - DUES
\$3000.00 - NO. LIBERTY CO. FOOD PANTRY - ANNUAL BUDGETED AMOUNT
\$5800.00 - ELROY BELL AND ASSOC. - 1ST DRAW FOR BRIDGE ON CR 401
- 5. REPORT OF COUNTY TREASURER**
- 6. REPORT OF INDIGENT HEALTH CARE**
- 7. PAYROLL CHANGE NOTICES**

JP#5 - MELINDA KELCH - PAYOFF COMP/VAC/HOLIDAY PAY
ENG. DEPT - LESLIE REEVES - PAYOFF VACATION TIME
LSO- APRIL VANEK - PAYOFF HOLIDAY TIME
CATHY TRAYWICK-JONES -PAYOFF VAC, COMP & HOLIDAY PAY

D.A.'S OFFICE - ANNE STREIT - INCREASE IN STATE LONGEVITY PAY
- 8. DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY FOR LSO OFFICERS FLOYD PEARSON AND JAMES MCQUEEN**
- 9. DISCUSSION AND TAKE ACTION REGARDING CONTINUATION CERTIFICATES FOR RESERVE DEPUTY SHERIFF SANDY TOMASELLI and DEPUTY CONSTABLE PCT. #6 RALPH FULLER**
- 10. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT COMMISSIONERS**

11. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF ESD COMMISSIONERS FOR TERMS THAT EXPIRED 12/31/11**
12. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF LIBERTY COUNTY COMMUNITY PLAN FOR 2011-2012**
13. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$58.00 TO TEXAS SECURITY SHREDDING FOR ADDITIONAL SHREDDING COST FOR TAX OFFICE**
14. **DISCUSSION AND TAKE ACTION REGARDING EXPENDITURE OF \$140,884.52 FROM COUNTY CLERK'S RECORDS MANAGEMENT FUND TO ADD SCANNING ADDENDUM TO PREVIOUSLY APPROVE DEED RECORDS WORK STATEMENT FROM MANATRON TO BE PAID OUR OF COUNTY CLERK RECORDS MANAGEMENT FUND**
15. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$7980.00 TO LASER PRINTERS AND MAILING SERVICES, LLC FOR ESTIMATED POSTAGE FOR VOTER CARD MAILOUT**
16. **DISCUSSION AND TAKE ACTION REGARDING CHANGE FUND OF \$200.00 FOR JP#3 PURSUANT TO GOV'T CODE 130.902**
17. **DISCUSSION AND TAKE ACTION REGARDING COUNTY OPTING-IN ON CLASS ACTION LAWSUIT OF IN RE MCKESSON GOVERNMENTAL ENTITIES AVERAGE WHOLESALE PRICE LITIGATION**
18. **DISCUSSION AND TAKE ACTION REGARDING TX DOT CLOSING OF FM 686 FOR TWO DAYS TO REPLACE PLANKING ON THE UNION PACIFIC RAIL ROAD CROSSING IN NOVEMBER 2012**
19. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY FOR UTILITY INSTALLATON ON CR 2010**
20. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF LAPTOP FOR JP#4 FOR \$464.66 OUT OF JP TECHNOLOGY FUND**
21. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF JANUARY 31, 2012 AS THE CUTOFF DATE FOR PUBLIC MANAGEMENT TO ACCEPT ANY FURTHER APPLICATIONS FOR LIBERTY COUNTY DRS 2008 TXCDBG SUPPLEMENTAL HURRICANE IKE ROUND 1 HOUSING PROGRAM CONTRACT #700060009**

"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

Received on the 5 Day of 1 2012 at 2:30
o'clock P.M.
Posted on the 5 Day of 1 2012 at 2:35
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Paulette Williams
County Clerk, Liberty County, Texas
By [Signature] Deputy