

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 24th 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:

1. See Attached

Dated this the 19th day of January, 2012.

Commissioners' Court of Liberty County, Texas

By: Craig McNeil by permission
D. Dantford

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 19th 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 19th day of January, 2012.

County Clerk, Liberty County, Texas

By: [Signature]

Received on the 19th Day of Jan 2012 at 3:10
o'clock P.M.
Posted on the 19th Day of Jan 2012 at 3:15
o'clock P.M.

Paulette Williams
County Clerk, Liberty County, Texas
By: [Signature] Deputy

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 24, 2012

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JANUARY 10, 2012 AND JANUARY 17, 2012**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. REPORT OF COUNTY AUDITOR**
- 5. REPORT OF COUNTY ATTORNEY**
- 6. BILLS TO BE PAID**
 - \$4950.00 - HWY 321 VFD - DECEMBER 2011**
 - \$500.00 - LIBERTY CO HAZMAT - DECEMBER 2011**
 - \$500.00 - HARDIN VFD - DECEMBER 2011**
 - \$1900.00 - DEVERS VFD - NOVEMBER 2011**
 - \$200.00 - WESTLAKE VFD - OCTOBER 2011**
 - \$700.00 - HULL-DAISETTA VFD - DECEMBER 2011**
 - \$1400.00 - CYPRESS LAKES VFD - NOVEMBER 2011**

 - \$640.00 - BICKERSTAFF - REDISTRICTING 2011**
- 7. DISCUSSION AND TAKE ACTION REGARDING CONSIDERATION AND APPROVAL OF SELECTION OF INSURANCE COMPANY FOR PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR'S EQUIPMENT AND/OR UMBRELLA AND IDENTITY FRAUD COVERAGE**
- 8. ORDER RATIFYING THE SELECTION OF INSURANCE COMPANY FOR PUBLIC ENTITY MANAGEMENT LIABILITY, EMPLOYMENT PRACTICES, LAW ENFORCEMENT LIABILITY, GENERAL LIABILITY, EMPLOYEE BENEFIT PLAN ADMINISTRATION LIABILITY, AUTOMOBILE LIABILITY AND PHYSICAL DAMAGE, PROPERTY, CONTRACTOR'S EQUIPMENT AND/OR UMBRELLA AND IDENTITY FRAUD COVERAGE**
- 9. DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF COMMUNITY WILDFIRE PROTECTION PLAN AND GRANT FUNDS FROM**

TEXAS FOREST SERVICE AND DESIGNATION OF SAID FUNDS FOR FIREFIGHTERS COMMUNICATION EQUIPMENT

10. **DISCUSSION AND TAKE ACTION REGARDING RECISION OF ITEM #20 ON 10/11/11 COMMISSIONERS COURT MEETING REGARDING AMENDMENT TO COUNTY SUBDIVISION RULES**
11. **DISCUSSION AND TAKE ACTION REGARDING OFFER FROM JOE A. JONES, JR. ON DAYTON PROPERTY ACCOUNT #003700-000229-009 OF \$7500.00 OF WHICH LIBERTY COUNTY WILL RECEIVE \$1422.98 IN DELINQUENT TAXES**
12. **DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID FOR ROOF REPLACEMENT AT LIBERTY COUNTY ANNEX**
13. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF FAIR HOUSING ACTION STATEMENT - TEXAS FORM**
14. **DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF LIBERTY COUNTY HISTORICAL COMMISSION BYLAWS**
15. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF HIRING DAVIS CUSTOM DRYWALL AND PAINTING TO REPAIR DAMAGED PLASTER AROUND WINDOWS OF 75TH DISTRICT COURTROOM, SEAL AREA AND PRIME AND PAINT COURTROOM AT A COST OF \$6680.00 TO BE PAID OUT OF SPECIAL PROJECTS**
16. **DISCUSSION AND TAKE ACTION REGARDING BOND OF DORIS DAVIDSON AS LIBERTY COUNTY ESD#3 TREASURER**
17. **REPORT OF ENGINEERING AND PERMIT DEPARTMENT**
18. **DISCUSSION AND TAKE ACTION REGARDING ABANDONMENT OF STIMSON AVENUE, AN UNDEVELOPED ROADWAY IN THE TOWN OF RAYWOOD, TEXAS RECORDED IN VOLUME N, PAGE 604 OF PLAT RECORDS OF LIBERTY COUNTY, TEXAS**
19. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF TIMBERCREST DEVELOPMENT AGREEMENT**
20. **DISCUSSION AND TAKE ACTION REGARDING ALLOWING COMPUTER SOLUTIONS TO INSTALL EQUIPMENT ON TOWER AT SHERIFF'S DEPARTMENT TO IMPROVE INTERNET SERVICE TO SHERIFF'S DEPT. AND COURTHOUSE**
21. **DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF ONE ACRE OF PROPERTY BEING LEASED FOR RYE CONVENIENCE STATION**

22. ***DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF PRINTER, SHREDDER AND PRINTER CARTRIDGES FOR JP#3 OUT OF JP TECHNOLOGY FUND***
23. ***DISCUSSION AND TAKE ACTION REGARDING DESTRUCTION OF EQUIPMENT BY DISTRICT ATTORNEY'S OFFICE***
24. ***DISCUSSION AND TAKE ACTION REGARDING TRANSPORT PAY TO FLOYD PEARSON AND JAMES MCQUEEN OF SHERIFF'S DEPT.***
25. ***DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF 2000 CHEVY IMPALA FROM SHERIFF'S DEPT. TO CONSTABLE PCT. #2***
26. ***DISCUSSION AND TAKE ACTION REGARDING DISPOSAL OF OUTDATED LAW BOOKS BY SHERIFF'S DEPT.***

"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 FEBRUARY 20, 2012 FOR THE PRESIDENT'S DAY HOLIDAY