

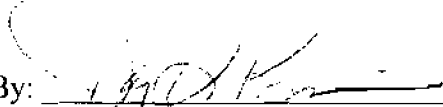
AMENDED NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF LIBERTY COUNTY, TEXAS

Notice is hereby given that a Special meeting of the above named Commissioners' Court will be held on the 15th day of September, 2015, at 3:00 P.M., in the County Courtroom, ^{10th} Floor of Liberty Courthouse, 1923 Sam Houston, Liberty, Texas, at which time the following subjects will be discussed, to-wit:

Original Posting amended to include:
See Attachment "A"

Dated this the 10th day of September, 2015.

Commissioners' Court of Liberty County, Texas

By: 


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 10th Day of September, 2015, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated the 10th day of September, 2015.

County Clerk, Liberty County, Texas

By: 

Received on the 10th Day of Sept 2015 at 10:10
o'clock A.M.
Posted on the 10th Day of Sept 2015 at 10:15
o'clock A.M.

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

Attachment A

These items are to be heard prior to approval of 2016 Budget - Item#1

A) Discuss and take action allowing the rollover of funds from accounts where payments for damages to county roads in Pct.#1 have been made by oil companies and pipeline companies - Pct.#1

B) Discuss and take action allowing funds from the Land Acquisition Funds that has been allocated to Pct.#1 for the fiscal year 2014-2015 to be rolled over to the 2015-2016 fiscal year and designated for Pct.#1 use - Pct.#1

C) Discuss and take action regarding advancement of 3 payroll positions in Pct.1 from Operator I to Operator II - Pct. #1

D) Discussion and take action regarding expenditures for purchase of cameras and internet line service for the improvement of security at the Liberty County garbage dump on FM 770 - Pct.#1

These items are included after approval of 2016 Budget and adoption of 2015 Tax Rate:

3) Discuss and take action regarding request from the City of Ames and the City of Devers that R&B#1 clean and mow roadside drainage ditches pursuant to interlocal agreements - Pct.#1

4) Discuss and take action regarding purchase of truck for Emergency Management at a cost \$20,250 which includes the \$600.00 HGAC Buy Program Fee - Tom Branch

5) Discuss and take action regarding approval for maintenance to Haz Mat Trailers at a cost not to exceed \$4000 to be paid out of Emergency Management Budget - Tom Branch

6) Budget Amendments

R&B#4 - line item transfer from Fuel to Capital Outlay

Emergency Management - line item transfer from Catastrophe Relief to Capital Outlay

7) Discuss and take action regarding request for Way Service, Ltd to receive Liberty County's allocation of the tax deduction incentives under §179D of the Internal Revenue Code

8) Payroll Change Notices

R&B#3 - Pay increases for Allen May and Ryan Rodriguez