

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JANUARY 12, 2010

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON DECEMBER 22, 2009**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. REPORT OF COUNTY AUDITOR**
- 5. REPORT OF COUNTY TREASURER**
- 6. BILLS TO BE PAID**
 - \$3450.00 - CLEVELANDVFD - RUNS FOR DECEMBER 2009**
 - \$1550.00 - PLUM GROVE VFD - RUNS FOR DECEMBER 2009**
 - \$1000.00 - MELVIN HUNT - RUNS FOR SEPT.-NOV. 2009**
 - \$2950.00 -- HWY 321VFD -RUNS FOR DECEMBER 2009**
 - \$1200.00 - CYPRESS LAKES VFD- RUNS FOR DECEMBER 2009**
 - \$3250.00- TARKINGTON VFD- RUNS FOR DECEMBER 2009**

 - \$125.00 - DEEP EAST TX CO. COMMISSIONERS/JUDGES ASSOC - DUES**
- 7. PAYROLL CHANGE NOTICES**
 - SHERIFF'S DEPT. - LONNIE HICKS - RESIGNATION & PAYOFF OF HOLIDAY TIME**
- 8. SPECIAL RECOGNITIONS**
- 9. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF COMMISSIONER TO CHAMBERS-LIBERTY COUNTIES NAVIGATION DISTRICT**
- 10. INQUIRY INTO DISTRICT COURT PERSONNEL SALARY AND EXPENSES AND APPROPRIATE ACTION**
- 11. DISCUSSION AND TAKE ACTION REGARDING AMENDMENT TO HOME PM, INC. CONTRACT**

12. ***DISCUSSION AND TAKE ACTION REGARDING DEPUTATION AND BOND OF RICKY SKARPA AS RESERVE DEPUTY CONSTABLE PCT. #2***
13. ***DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR 2010 POLICE VEHICLES FOR SHERIFF'S DEPT.***
14. ***DISCUSSION AND TAKE ACTION REGARDING MEMORANDUM OF UNDERSTANDING FOR FUNDING OF GENERATORS WITH TARKINGTON SPECIAL UTILITY DISTRICT, RAYWOOD WATER SUPPLY CORP., HULL FRESH WATER SUPPLY DISTRICT, HARDIN WATER SUPPLY CORP., CLEVELAND SENIOR CITIZENS CENTER, AND SOUTH CLEVELAND WATER SUPPLY CORP.***
15. ***DISCUSSION AND TAKE ACTION REGARDING 2009 CJD GRANT #2234301***
16. ***DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF OVERTIME FOR 2010 ELECTIONS FOR PERSONNEL OF COUNTY CLERK'S OFFICE AND TAX ASSESSOR'S OFFICE***
17. ***DISCUSSION AND TAKE ACTION PRELIMINARY PLAT OF ANDERSON ESTATES - PCT. #4***
18. ***DISCUSSION AND TAKE ACTION REGARDING BOND OF JOHNNY CAMPBELL AS DEPUTY CONSTABLE PCT. #6***
19. ***DISCUSSION AND TAKE ACTION REGARDING APPLICATION FOR 2010 HOMELAND SECURITY GRANT - TOM BRANCH***
20. ***DISCUSSION AND TAKE ACTION REGARDING OVERTIME TIME PAY FOR FLOYD PEARSON FOR TRANSPORTS***
21. ***DISCUSSION AND TAKE ACTION REGARDING DISPOSAL OF THREE SURPLUS VEHICLES FROM SHERIFF'S DEPT. AT HORN AUCTION***
22. ***DISCUSSION AND TAKE ACTION REGARDING OPENING AND AWARDED BID #10-06 FOR HARDWARE, SYSTEM SOFTWARE AND SERVICES***
23. ***DISCUSSION AND TAKE ACTION REGARDING ANY OBJECTION OF RADIO FREQUENCY 154.025 ASSIGNMENT TO LYCHNER STATE JAIL AND KEGANS STATE JAIL BY FCC***
24. ***DISCUSSION AND TAKE ACTION REGARDING NEW XEROX CONTRACT FOR COPIER IN CLEVELAND SHERIFF'S OFFICE***
25. ***DISCUSSION AND TAKE ACTION REGARDING NEW JONICA MINOLTA LEASE FOR COPIER FOR JP#6 OFFICE***
26. ***EXECUTIVE SESSION - PERSONNEL MATTERS***

“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); 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS);551.074 (PERSONNEL MATTERS); 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES); AND 551.087 (ECONOMIC DEVELOPMENT).”

INFORMATION ITEMS

THE LIBERTY COUNTY COURTHOUSE WILL BE CLOSED JANUARY 18, 2009 FOR MARTIN LUTHER KING DAY

THE LIBERTY COUNTY COMMISSIONERS COURT WILL HAVE A WORKSHOP ON JANUARY 21, 2010 AT 9:30 A.M. IN THE LAW LIBRARY COURTROOM, 1915 TRINITY, LIBERTY, TEXAS REGARDING 1) INSURANCE MATTERS