

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

**MARCH 9, 2010**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON FEBRUARY 23, 2010**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. REPORT OF COUNTY AUDITOR**
- 5. REPORT OF COUNTY TREASURER**
- 6. BILLS TO BE PAID**
  - \$1500.00 -- DEVERS VFD -RUNS FOR OCT.-DEC. 2009**
  - \$1750.00 - PLUM GROVE VFD - RUNS FOR FEBRUARY 2010**
  - \$4550.00- TARKINGTON VFD- RUNS FOR FEBRUARY 2010**
  - \$3400.00 - CLEVELAND VFD - RUNS FOR FEBRUARY 2010**
  - \$1150.00 - LIBERTY VFD - RUNS FOR FEBRUARY 2010**
  - \$4000.00 - HWY 321 VFD - RUNS FOR FEBRUARY 2010**
  - \$7100.00 -NO LIBERTY VFD - RUNS FOR JAN-FEBRUARY 2010**
  - \$800.00 - CYPRESS LAKES VFD- RUNS FOR FEBRUARY 2010**
- 7. PAYROLL CHANGE NOTICES**
  - SHERIFF'S DEPT.- CRYSTAL JOHNSON - RESIGNATION - PAY HOLIDAY TIME**
  - ENGINEERING DEPT. - LESLIE REEVES - P/T TO F/T**
- 8. DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF PENNY COOLING TO ESD#3 AS EMERGENCY SERVICE DISTRICT COMMISSIONER**
- 9. DISCUSSION AND TAKE ACTION REGARDING CONTINUATION CERTIFICATE OF LEWIS ODELL CASEY AS RESERVE DEPUTY SHERIFF AND BONDS OF COREY PRANTIL AND DAVID WHITMIRE AS RESERVE DEPUTY SHERIFFS**
- 10. DISCUSSION AND TAKE ACTION REGARDING PROCLAMATION OF MARCH 2010 AS INTELLECTUAL AND DEVELOPMENTAL DISABILITIES MONTH**

11. **DISCUSSION AND TAKE ACTION REGARDING NEW XEROX COPIER LEASES FOR 75<sup>TH</sup> DISTRICT COURT , DAYTON ANNEX BLDG (USED BY JP#1, PERMIT DEPT., AND VETERANS OFFICE), JP#4, DISTRICT ATTORNEY'S OFFICE (2 MACHINES - ONE TO BE PAID OUT OF COUNTY FUNDS AND ONE OUT OF STATE FUNDS), LIBERTY COUNTY ATTORNEY'S OFFICE AND LIBERTY COUNTY LAW LIBRARY**
12. **DISCUSSION AND TAKE ACTION REGARDING SELECTION OF SHREDDING COMPANY TO SHRED APPROXIMATELY 400 BOXES OF DOCUMENTS FROM COUNTY ATTORNEY'S OFFICE**
13. **DISCUSSION AND TAKE ACTION REGARDING AWARDING BIDS FOR SHERIFF'S DEPT.'S VEHICLES**
14. **DISCUSSION AND TAKE ACTION REGARDING CONTRACT WITH PUBLIC MANAGEMENT, THE SELECTED ADMINISTRATOR FOR THE DISASTER RECOVERY HOUSING ASSISTANCE PROGRAM FOR MANAGEMENT**
15. **DISCUSSION AND TAKE ACTION REGARDING LIBERTY COUNTY CDBG DISASTER RECOVERY HOUSING ASSISTANCE PROGRAM GUIDELINES**
16. **DISCUSSION AND TAKE ACTION REGARDING RETAINING PROFESSIONAL SERVICES OF ADELE CARBONI TO CONSULT, ASSIST AND COMPLETE A RECORDS MANAGEMENT PROGRAM FOR THE TREASURER'S OFFICE**
17. **DISCUSSION AND TAKE ACTION REGARDING REQUEST BY THE COUNTY SICK LEAVE POOL REVIEW COMMITTEE TO GRANT THE REMAINING 109.33 HOURS OF POOL LEAVE NEEDED BY A LIBERTY COUNTY EMPLOYEE**
18. **DISCUSSION AND TAKE ACTION REGARDING RETIRING EMPLOYEES BEING ABLE TO CONTRIBUTE MORE THAN THE MAXIMUM 24 HOURS TO THE SICK POOL DURING THE FIRST YEAR**
19. **DISCUSSION AND TAKE ACTION REGARDING DISTRIBUTION OF MONEY (\$3000.00) PREVIOUSLY BUDGETED FOR LIGHTHOUSE FOOD PANTRY TO NORTH LIBERTY COUNTY FOOD PANTRY TO SERVE RESIDENTS OF NORTH LIBERTY COUNTY**
20. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ADDITIONAL \$30,000.00 IMPLEMENTS/ATTACHMENTS TO RUBBER TIRE LOADER APPROVED PREVIOUSLY (2/23/10) \$47,907.27 FOR TOTAL OF \$77,907.27 - R&B PCT. #1**
21. **DISCUSSION AND TAKE ACTION REGARDING JAVS MAINTENANCE CONTRACT FOR CCAL LIBERTY, JP#6 CLEVELAND AND COUNTY JAIL INCLUDING SELECTION OF AGREEMENT OPTION A OR B**

22. ***DISCUSSION AND TAKE ACTION REGARDING DECLARATION OF ONE INGRAM PNEUMATIC ROLLER, ONE LINCOLN WELDING MACHINE, TWO JOHN DEERE 2355 TRACTORS, AND ONE FORD 555C BACKHOE AS SALVAGE EQUIPMENT AND AUTHORIZATION TO DISPOSE OF SALVAGE EQUIPMENT BY SEALED BID - R&B PCT. #1***
  
23. ***DISCUSSION AND TAKE ACTION REGARDING ANNUAL IBM HARDWARE & SOFTWARE MAINTENANCE AGMT AT A COST OF \$10,625.34***

**“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).”**