

REGULAR MEETING
COMMISSIONERS COURT
LIBERTY COUNTY, TEXAS

JUNE 8, 2010

9 A.M.

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON MAY 25, 2010 AND MAY 28, 2010**
- 2. WARRANTS PAYABLE**
- 3. REPORT OF COUNTY AUDITOR**
- 4. BUDGET AMENDMENTS**
- 5. BILLS TO BE PAID**
 - \$1650.00 - NO. LIB. CO. VFD - RUNS FOR MAY 2010**
 - \$1850.00 - KENEFICK VFD - RUNS FOR MAY 2010**
 - \$7300.00 - TARKINGTON VFD - RUNS FOR MAY 2010**
 - \$4700.00 - HULL-DAISETTA VFD- RUNS FOR FEB-MARCH 2010**
 - \$6300.00 - CLEVELAND VFD - RUNS FOR MAY 2010**
 - \$3325.00 - LIBERTY VFD - RUNS FOR MAY 2010**
 - \$4800.00 - HWY 321 VFD - RUNS FOR MAY 2010**
- 6. DISCUSSION AND TAKE ACTION REGARDING CONTINUATION OF BURN BAN**
- 7. DISCUSSION AND TAKE ACTION REGARDING BUILDING IMPROVEMENTS FOR R&B #1 TO BE PAID OUT OF SPECIAL PROJECTS**
- 8. DISCUSSION AND TAKE ACTION REGARDING CONSTABLE'S #6 PHONES, COMPUTER WIRING AND SECURITY SYSTEM FOR NEW BUILDING**
- 9. DISCUSSION AND TAKE ACTION REGARDING GOING OUT FOR BIDS FOR NEW TRUCK FOR R&B #2**
- 10. DISCUSSION AND TAKE ACTION REGARDING AWARDING BID FOR LIBERTY COUNTY COURTHOUSE ROOF**
- 11. DISCUSSION AND TAKE ACTION REGARDING ADOPTION OF LIBERTY COUNTY TAX ABATEMENT GUIDELINES**

12. **DISCUSSION AND TAKE ACTION REGARDING ORDER PROHIBITING CERTAIN FIREWORKS IN UNINCORPORATED AREAS OF LIBERTY COUNTY, TEXAS**
13. **DISCUSSION AND TAKE ACTION REGARDING MAINTENANCE RENEWAL OF AUTOMATED VICTIM NOTIFICATION SERVICES FOR LIBERTY COUNTY AND SERVICE AGREEMENT RENEWAL NOTICE PURSUANT TO VINE GRANT**
14. **PAYROLL CHANGE NOTICES**

DISTRICT CLERK'S OFFICE - BRANDY JOINER - RESIGNATION AND PAYMENT OF VACATION TIME

DISTRICT ATTY'S OFFICE - ANNE STREIT, JOE WARREN, RAGIS FONTENOT, MICHAEL MARK - INCREASE IN STATE LONGEVITY PAY

SHERIFF'S DEPT. - CHARLES ROBERTSON - RESIGNATION, PAY VAC, COMP AND HOLIDAY PAY
15. **DISCUSSION AND TAKE ACTION REGARDING CANCELLATION OF DEPUTATION OF BRANDY JOINER AS DEPUTY DISTRICT CLERK**
16. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY TO BORE UNDER CR 2050 AND 2087**
17. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM BRIDGEHAVEN FOR COUNTY TO PAY POSTAGE FOR MAILOUT**
18. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$10,000.00 TO NETDATA TO INTERFACE WITH LINEBARGER FOR DELINQUENT COLLECTIONS**
19. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM TARKINGTON ISD FOR ROAD MATERIAL ON PARKING LOT**
20. **DISCUSSION AND TAKE ACTION REGARDING 3 INVOICES FROM HUMBLE SURVEYING COMPANY**
21. **DISCUSSION AND TAKE ACTION REGARDING PAYING AGENT/REGISTRAR AGREEMENT FOR LIBERTY COUNTY TEXAS GENERAL OBLIGATION BONDS, SERIES 2010**
22. **DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$122,608.00 FOR NET DATA ANNUAL SOFTWARE MAINTENANCE FOR COUNTY CLERK, DISTRICT CLERK, COUNTY ATTORNEY, DISTRICT ATTORNEY, FINANCIAL, HOT CHECK, JP, JURY SELECTION, LAW ENFORCEMENT, CHILD SUPPORT AND TAX COLLECTIONS FOR 7/1/10 TO 6/20/11**

**23. DISCUSSION AND TAKE ACTION REGARDING PURCHASE OF \$35,000.00
POLICE VEHICLE FOR CONSTABLE PCT. #4**

“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

THE LIBERTY COUNTY COMMISSIONERS COURT WILL HOLD A WORKSHOP ON JUNE 8, 2010 AT 9:45 A.M. IN THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY, TEXAS TO DISCUSS THE FOLLOWING: THOROUGHFARE PLAN INCLUDING HARRIS COUNTY CANAL SYSTEM

THE NEXT MEETING OF THE LIBERTY COUNTY COMMISSIONERS COURT WILL BE ON JUNE 29, 2010 AT 9:00 A.M. IN THE LIBERTY COUNTY COURTHOUSE, 1923 SAM HOUSTON, LIBERTY, TX 77575.