

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

**JUNE 29, 2010**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURTS ON JUNE 8, 2010 AND WORKSHOP ON JUNE 8, 2010**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. REPORT OF CONSTABLES #3,4,5, 6**
- 5. REPORT OF COUNTY TREASURER**
- 6. COUNTY JUDGE'S FINANCIAL CONDITIONS SUMMARY**
- 7. DISCUSSION AND TAKE ACTION REGARDING BENEFITS & INSURANCE BALANCE**
- 8. REPORT OF COUNTY AUDITOR**
- 9. BILLS TO BE PAID**
  - \$600.00 - WOODPECKER VFD- RUNS FOR MAY 2010**
  - \$1650.00 - CYPRESS LAKES VFD - RUNS FOR MAY 2010**
  - \$4100.00 - HULL-DAISETTA VFD- RUNS FOR MAY 2010**
  - \$157500 - PLUM GROVE VFD - RUNS FOR MAY 2010**
  - \$700.00 - LIB.CO. HAZ-MAT VFD - RUNS FOR MAY 2010**
  - \$4925.00 - DAYTON VFD - RUNS FOR MAY 2010**
  - \$1600.00 - DEVERS VFD - RUNS FOR MAY 2010**
  
  - \$3318.33 - SIGMA ENGINEERS, INC. - PROFESSIONAL SERVICES**
- 10. SET ELECTED OFFICIALS SALARIES AND EXPENSES**
- 11. MASTER ROAD REPORTS- PCT.#1, #3**
- 12. DISCUSSION AND TAKE ACTION REGARDING DEPUTATION OF TANIA MCGRATH AS DEPUTY DISTRICT CLERK**
- 13. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN CITY OF PLUM GROVE AND PCT. #3**
- 14. DISCUSSION AND TAKE ACTION REGARDING AYUDA'S PLANS AND**

**SPECIFICATIONS FOR THE PAVING OF CR 126 - ENGINEERING DEPT.**

15. **DISCUSSION AND TAKE ACTION REGARDING \$100,000.00 BOND NO. 50799430 PURSUANT TO ROUTING AND ROAD USE AGREEMENT WITH MERLON TEXAS, INC. FOR CR 661 - PCT. #4**
16. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT WITH CITY OF ATHENS TO SHELTER SPECIAL NEEDS INDIVIDUALS**
17. **PAYROLL CHANGE NOTICES**  
**ENGINEERING DEPT. - BARBARA BURWICK - RETIREMENT/PAY OFF VAC TIME**
18. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM CITY OF HARDIN TO REPAIR DAMAGES AT 56 CR 2101 OF SEWAGE LINE IN COUNTY ROW**
19. **DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM HARDIN WATER SUPPLY CORP. TO BORE CR 2060 and CR 2009**
20. **DISCUSSION AND TAKE ACTION REGARDING ASSISTING TARKINGTON ISD WITH EQUIPMENT AND LABOR TO HELP CLEAN UP PROPERTY ON CR 2268**
21. **DISCUSSION AND TAKE ACTION REGARDING DAVIS CUSTOM DRYWALL & PAINTING REMOVING GLASS DOOR AND PUT UP NEW WALL, SHEETROCK AND PAINT FOR COST OF \$622.00 AND TRINITY GLASS AND MIRROR INSTALLING STOREFRONT DOOR PACKAGE, LOCKS AND DOOR CLOSURE FOR A COST OF \$1177.31 FOR SECURITY PURPOSES AT ADULT PROBATION DEPT. IN DAYTON ANNEX**
22. **DISCUSSION AND TAKE ACTION REGARDING THREE CHANGE ORDERS FOR CONSTABLE #6'S NEW BUILDING**
23. **DISCUSSION AND TAKE ACTION REGARDING RIDER FOR JP#3'S BOND**
24. **DISCUSSION AND TAKE ACTION REGARDING APPOINTMENT OF LAURIE MCMILLIAN - HAMMOND TO LIBERTY COUNTY CPS BOARD**
25. **DISCUSSION AND TAKE ACTION REGARDING ACCEPTANCE OF FY2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT OF \$40,873.00**
26. **DISCUSSION AND TAKE ACTION REGARDING COUNTY'S PORTION OF DEMOLITION OF OLD MERCY HOSPITAL BLDG.**
27. **DISCUSSION AND TAKE ACTION REGARDING APPROVAL OF ACQUISITION THE OFFICE OF JUSTICE 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT #2010-H4865-TX-DJ FOR \$17,584.00 OF LAW ENFORCEMENT EQUIPMENT AND SUBSEQUENT PURCHASE OF LAW ENFORCEMENT EQUIPMENT WITH SAID FUNDS AFTER OJP APPROVAL**
28. **DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT.#1 AND CITIES OF AMES, LIBERTY AND DEVERS AND HULL-DAISETTA ISD**

29. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT TO DISBURSE \$5203.00 IN FORFEITED GAMBLING PROCEEDS TO THE DAYTON POLICE DEPT. AND THE LIBERTY COUNTY ATTORNEY'S OFFICE***
30. ***DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF TWO 2003 FORD CROWN VICTORIA PATROL CARS FROM SHERIFF'S DEPT. TO CONSTABLE #4***
31. ***DISCUSSION AND TAKE ACTION REGARDING AWARDDING BIDS FOR BID #10-12 ROAD MATERIALS***
32. ***DISCUSSION AND TAKE ACTION REGARDING AWARDDING BIDS FOR BID #10-13 FUEL***
33. ***DISCUSSION AND TAKE ACTION REGARDING AWARDDING BIDS FOR BID #10-14 CHEMICALS***
34. ***DISCUSSION AND TAKE ACTION REGARDING AWARDDING BIDS FOR BID #10-15 CULVERTS***
35. ***DISCUSSION AND TAKE ACTION REGARDING DECLARATION OF A 1999 DODGE GRAND CARAVAN VIN #ENDS WITH 6083 USED BY THE LIBERTY COUNTY PROJECT ON AGING AS SALVAGE PROPERTY AND DONATING SAME TO THE LIBERTY COUNTY PROJECT ON AGING***
36. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT TO DISBURSE \$5402.30 IN FORFEITED GAMBLING PROCEEDS TO THE LIBERTY COUNTY SHERIFF'S OFFICE AND THE LIBERTY COUNTY ATTORNEY'S OFFICE***
37. ***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); 551.0725 (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 COURTHOUSE WILL BE CLOSED JULY 5, 2010 FOR THE INDEPENDENCE DAY HOLIDAY***

***THE LIBERTY COUNTY COMMISSIONERS COURT WILL HOLD A WORKSHOP ON JUNE 29, 2010 AT 10:30 AM AT 1811 TRINITY, LIBERTY, TEXAS IN THE JUVENILE PROBATION MEETING ROOM TO DISCUSS THE FOLLOWING MATTER: EMERGENCY STANDBY PRODUCTS, SERVICES AND DEBRIS REMOVAL CONTRACT BID***

## ***SPECIFICATIONS***