

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

**JULY 13, 2010**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURT ON JUNE, 2010 AND WORKSHOP ON JUNE 29, 2010**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. BILLS TO BE PAID**  
  
**\$2050.00 - NO. LIB. CO. VFD - RUNS FOR JUNE 2010**  
**\$3000.00 - TARKINGTON VFD - RUNS FOR JUNE 2010**
- 5. MASTER ROAD REPORT PCT. #2**
- 6. DISCUSSION AND TAKE ACTION REGARDING RESOLUTION ENDORSING HURRICANE IKE COUNTY WILDFIRE PROTECTION PLAN GRANT AND AUTHORIZATION FOR JUDGE FITZGERALD TO EXECUTE DOCUMENTS ON BEHALF OF LIBERTY COUNTY FOR SAID PLAN GRANT**
- 7. DISCUSSION AND TAKE ACTION REGARDING 2011 SCHEDULE OF LIBERTY COUNTY ROAD AND BRIDGE FEES AND CHILD SAFETY FEES**
- 8. DISCUSSION AND TAKE ACTION REGARDING AWARDDING BID FOR CONSTRUCTION OF TEN HOUSES FOR LIBERTY COUNTY'S #70090006 DISASTER RECOVERY 2008 TXCDBG SUPPLEMENTAL PROGRAM CONTRACT HOUSING BID PACKAGE #1**
- 9. DISCUSSION AND TAKE ACTION REGARDING ELECTION JUDGES AND/OR ALTERNATE ELECTION JUDGES FOR TERM BEGINNING AUGUST 1, 2010**
- 10. DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN LIBERTY COUNTY PCT. #3 AND CITY OF CLEVELAND AND CLEVELAND ISD**
- 11. DISCUSSION AND TAKE ACTION REGARDING RESALE OF TAX PROPERTY (OLD MERCY HOSPITAL)**

12. ***DISCUSSION AND TAKE ACTION REGARDING AUTHORIZATION FOR SUBMISSION OF A 2011-2012 TXCDBG APPLICATION TO THE TEXAS DEPARTMENT OF RURAL AFFAIRS***
13. ***DISCUSSION AND TAKE ACTION REGARDING OPENING AND AWARDDING BID #10-18 - TRUCK FOR R&B #2***
14. ***DISCUSSION AND TAKE ACTION REGARDING TRANSFER OF 2009 CARRYOVER MONIES FROM GENERAL FUND TO R&B #2 FOR HURRICANE IKE REIMBURSED EXPENSES***
15. ***DISCUSSION AND TAKE ACTION REGARDING DECLARATION OF SURPLUS EQUIPMENT - R&B #2***
16. ***DISCUSSION AND TAKE ACTION REGARDING CORRECTION RIGHT OF WAY AGREEMENT WITH TARKINGTON SPECIAL UTILITY DISTRICT***
17. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT BETWEEN THE CITY OF CLEVELAND, CONSTABLE PCT.#2, CONSTABLE PCT. #6, AND LIBERTY COUNTY ATTORNEY'S OFFICE DISBURSING \$18,427.00 IN SEIZED GAMBLING PROCEEDS***

***“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 JULY 13, 2010 AT 10:00 A.M. IN THE JUVENILE PROBATION MEETING ROOM, 1811 TRINITY, LIBERTY, TEXAS TO DISCUSS THE FOLLOWING: 1) MASONRY PRESERVATION OF COURTHOUSE; 2 )COMMISSIONERS' INPUT ON PRELIMINARY COUNTY BUDGET***