

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

**JULY 27, 2010**

**9 A.M.**

- 1. APPROVAL OF MINUTES FOR COMMISSIONERS COURTS ON JULY 13, 2010 AND WORKSHOP ON JULY 13, 2010**
- 2. WARRANTS PAYABLE**
- 3. BUDGET AMENDMENTS**
- 4. REPORT OF CONSTABLES #2,3,4,5,6**
- 5. REPORT OF COUNTY TREASURER**
- 6. REPORT OF COUNTY AUDITOR**
- 7. BILLS TO BE PAID**
  - \$3725.00 - HWY 321 VFD- RUNS FOR JUNE 2010**
  - \$550.00 - CYPRESS LAKES VFD - RUNS FOR JUNE 2010**
  - \$3800.00 - HULL-DAISETTA VFD- RUNS FOR JUNE 2010**
  - \$1550.00 - PLUM GROVE VFD - RUNS FOR JUNE 2010**
  - \$350.00 - LIB.CO. HAZ-MAT VFD - RUNS FOR JUNE 2010**
  - \$2825.00 - LIBERTY VFD - RUNS FOR JUNE 2010**
  - \$1500.00 - WOODPECKER VFD - RUNS FOR JUNE 2010**
  - \$2100.00 - MOSS BLUFF VFD - RUNS FOR JUNE 2010**
  - \$850.00 - DEVERS VFD - RUNS FOR JUNE 2010**
  - \$2725.00 - CLEVELAND VFD - RUNS FOR JUNE 2010**
  - \$3325.00 - DAYTON VFD - RUNS FOR JUNE 2010**
- 8. RESALE OF TAX PROPERTY**
- 9. DISCUSSION AND TAKE ACTION REGARDING MAINTENANCE APPLICATION AND PROPOSED MAINTENANCE AGREEMENT SUBMITTED BY JERRY SWEARINGEN CONCERNING TRACT 98 IN THE WM. HARRIS SURVEY, A-51, LIBERTY COUNTY, TEXAS - PCT. #1**
- 10. DISCUSSION AND TAKE ACTION REGARDING MAINTENANCE APPLICATION AND PROPOSED MAINTENANCE AGREEMENT SUBMITTED BY LYNN STRICKLAND CONCERNING LOT 117 IN THE J.S. MAYFIELD SURVEY, A-316, LIBERTY COUNTY, TEXAS - PCT. #1**
- 11. DISCUSSION AND TAKE ACTION REGARDING AGREEMENT BETWEEN CITY OF LIBERTY AND LIBERTY COUNTY ATTORNEY'S OFFICE DISBURING \$5,905.00 IN**

***SEIZED GAMBLING PROCEEDS***

12. ***DISCUSSION AND TAKE ACTION REGARDING AGREEMENT BETWEEN CITY OF CLEVELAND AND LIBERTY COUNTY ATTORNEY'S OFFICE DISBURING \$3430.00 IN SEIZED GAMBLING PROCEEDS***
13. ***DISCUSSION AND TAKE ACTION REGARDING EMERGENCY AMBULANCE SERVICE AGREEMENT WITH LIBERTY COUNTY EMERGENCY MEDICAL SERVICES, INC.***
14. ***DISCUSSION AND TAKE ACTION REGARDING CONTINUATION CERTIFICATE OF JAMES L. BUCHANAN - RESERVE DEPUTY CONSTABLE PCT. #4***
15. ***DISCUSSION AND TAKE ACTION REGARDING RESOLUTION AUTHORIZING COUNTY GRANT WITH LIBERTY COUNTY PROJECT ON AGING***
16. ***DISCUSSION AND TAKE ACTION REGARDING ANNUAL SAVNS MAINTENANCE AGREEMENT WITH OFFICE OF ATTORNEY GENERAL***
17. ***PAYROLL CHANGE NOTICE***  
***LSO - LARRY ALLEN - PAYOFF OF VAC, HOLIDAY & OTHER PAY***
18. ***DISCUSSION AND TAKE ACTION REGARDING INTERLOCAL AGREEMENTS WITH DAYTON ISD AND OLD RIVER DRAINAGE DISTRICT - PCT. #4***
19. ***DISCUSSION AND TAKE ACTION REGARDING PAYMENT OF \$28,807.00 TO HART INTERCIVIC FOR ANNUAL LICENSE AND SUPPORT FEE OUT OF HAVA FUNDS***
20. ***DISCUSSION AND TAKE ACTION REGARDING ELECTION JUDGES AND/OR ALTERNATE ELECTION JUDGES FOR DEMOCRATIC PARTY FOR TERM BEGINNING AUGUST 1, 2010***
21. ***DISCUSSION AND TAKE ACTION REGARDING SALE OF FORECLOSED TAX PROPERTY ALREADY APPROVED BY DAYTON ISD TO LARRY BRANNEN, LUIS ANTONIO CHAVEZ, NAPOLEON PALACIOS***
22. ***DISCUSSION AND TAKE ACTION REGARDING REQUEST FROM R&B PCT. #4 FOR \$265,000.00 EMERGENCY BUDGET TRANSFER***
23. ***DISCUSSION AND TAKE ACTION REGARDING LAYING OF NATURAL PIPELINE BY BLUEBONNET NATURAL GAS LLP - PCT. #1***

**“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 DEVISES); AND 551.087 (ECONOMIC DEVELOPMENT).”**