

**NOTICE OF MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY**

Notice is hereby given that a Regular Meeting of the Lavaca County Commissioners' Court will be held on the 24th day of November, 2014 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene in a closed meeting to discuss any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provide statutory authority will be announced.

Confirm Quorum with Roll Call (please turn off cell phones and sign in)

Call to Order and Welcome

Invocation by County Judge

Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Berckenhoff

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. Consolidate Precinct #29 (Hoffie & Lank Public Library) to Precinct #9 (Shiner Baptist Church) for the December 6, 2014 Special Election. **(Elections Administrator)**
2. Consolidate the nineteen (19) voting precincts to the previously established nine (9) consolidated voting precincts for the Special Election to be held on December 6, 2014. **(Elections Administrator)**
3. Renewal of Annual Computer Network Maintenance and Support Agreement with Infiniti Communications Technologies, Inc. and Lavaca County Election Office. **(Elections Administrator)**
4. Salary adjustment for Debra Berger, Assistant County Auditor. Grade 4 -- mid point: \$30,386.98, effective November 24, 2014. **(Auditor)**
5. Hire Ruth Steffek as Assistant County Auditor in the Lavaca County Auditor's Office effective January 5, 2015, with a starting salary of \$27,855.10, Grade 4 - Minimum. **(Auditor)**
6. 2014 Healthy County update and presentation of annual employer rewards from Texas Association of Counties. **(County Wellness Coordinator)**
7. Accept resignation of Carl W. Hobbs as Assistant County Attorney effective December 5, 2014. **(County Attorney)**

8. Accept resignation of Charles L. Boone effective November 30, 2014 and presentation of retirement plaque for 35 years and 8 months of dedicated service to Lavaca County. (Comm. Pct. 4)

Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.


9. Minutes of November 10, 2014 Regular Meeting.
10. Lavaca County Pipeline Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #2 to include LCR #260.
11. Lavaca County Special Road Agreement between Penn Virginia Oil & Gas Corporation and Lavaca County Precinct #2 to include LCR #288.
12. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas Corporation and Lavaca County Precinct #3 to include LCR #359, 357 & 361.
13. Lavaca County Special Road Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #337.
14. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #290/6" pipe.
15. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #290/8" pipe.
16. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #290/12" pipe.
17. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #288/6" pipe.
18. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #288/8" pipe.
19. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #288/12" pipe.
20. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #284/6" pipe.
21. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #284/12" pipe.
22. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #285/6" pipe.

23. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #285/12" pipe.
24. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #356/8" pipe.
25. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #357/8" pipe.
26. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #357A/8" pipe.
27. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #340/8" pipe #1.
28. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #338/8" pipe #1.
29. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #339/8" pipe #1.
30. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #2 to include LCR #285/8" pipe.
31. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #339/8" pipe #2.
32. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #338/8" pipe #2.
33. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #340/8" pipe #2.
34. Leroy Schroeder to grant Lavaca County Precinct #2 permission to enter property located along LCR #215, for the purpose of clearing the Right-Of-Way and correcting drainage problems along roadway.
35. City of Hallettsville Waterline Permit between the City of Hallettsville and Lavaca County Precinct #1 to include 1" waterline across County Road #1.
36. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code for the month ending October 2014.
37. County Auditor Monthly report for the month ending October 2014.
38. Budget Amendments, if any
39. Claims

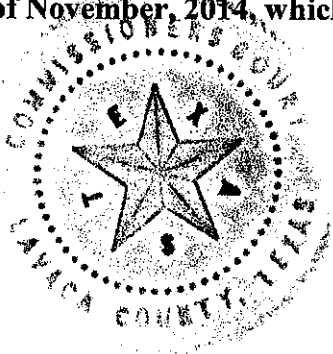
Court members signing of paperwork related to items above

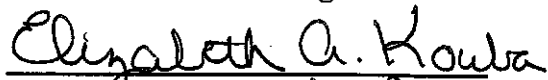
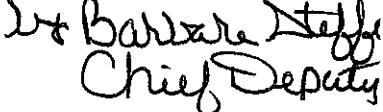
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 9:25 o'clock A.m. on the 21st day of November, 2014, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk

Barbara Steffen
Chief Deputy

FILED FOR RECORD
At 9:25 O'Clock A M

NOV 21 2014

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO, TEXAS
By  Deputy