

**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 26th day of January, 2015 @ 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. Per Local Government Code 111.0108 Certification of Unanticipated Revenue: Dickson Allen Foundation Contribution to Lavaca County Sheriff's Office - \$10,000.00; CERTZ Grant Reimbursement LCR #290 and LCR #292 for Precinct #2 - \$14,947.79. (Auditor)
2. Appoint the Healthy County Wellness Sponsor and Healthy County Wellness Coordinator for the 2015 year. (Healthy County Coordinator)
3. Healthy County Wellness Coordinator to address court regarding Health Risk Assessments and pedometers for the Step Up Spring Forward Challenge. (Healthy County Coordinator)
4. Release of Pledged Collateral from bank depository. (Treasurer)
5. Declare the items listed on the Exhibit "A" attached hereto as surplus for the Lavaca County Sheriff. (Sheriff)
6. Contract between Lavaca County and Armstrong Warehouse & Transfer for the delivery and pickup of election equipment. (Elections Administrator)
7. Resolution in support of the designation of a section of US Highway 77 as "Lavaca County Veterans Memorial Highway". (County Judge)

8. Fund Transfers and related budget amendments regarding purchase of Load O Meters for the Lavaca County Sheriff's Department. (Auditor)
9. Approve bid specifications for road construction in Lavaca County. (Comm. Pet. 3)

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.

10. Minutes of January 12, 2015 Regular Meeting.
11. Lavaca County Constable Precinct #3 Racial Profiling Report.
12. Lavaca County Constable Precinct #4 Racial Profiling Report.
13. Application for Pipeline Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380 and #381.
14. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380 and #381.
15. Lavaca County Road Special Use Agreement between Tidal Petroleum, Inc. and Lavaca County Precinct #2 to include LCR #290, #291, #292, #293, and #294.
16. Budget Amendments, if any
17. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

Tramer J. Woytek
Tramer J. Woytek

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:40 o'clock a .m. on the 23 day of January, 2015, which is at least 72 hours prior to the scheduled meeting.

Patricia Morales, deputy clerk
Elizabeth A. Kouba
Lavaca County Clerk

FILED FOR RECORD
At 8:40 O'Clock a M

JAN 23 2015

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

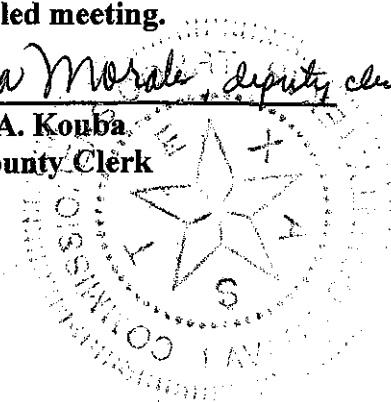


EXHIBIT "A"

2009 Ford Crown Victoria, VIN 2FAHP71VX9X140109, property tag 5167

Misc. keyboards, monitors, laptop cases

HP Laptop NX6115, SN CND6080QRH, property tag 5096

HP Laptop NX6115, SN CND6080QTD, property tag 5100

HP Laptop NX6115, SN CND6080QSJ, property tag 5098

HP Laptop NX6115, SN CND6080QS8, property tag 5097

HP Laptop NX6115, SN CND6080S6D, property tag 5102

Toshiba Satellite Pro Notebook S300-EZ 1514, property tag 5162

Toshiba Notebook, SN Y6359746Q, property tag 5004

Dell Optiplex 760 Minitower, SN 425SVK1, property tag 5185

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9F, property tag 12482

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9H, property tag 12483

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9L, property tag 12484

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9N, property tag 12485

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9Z, property tag 12487

HP Pro 3000-Core Desktop Computer, SN SMXL0280QB3, property tag 12488

HP Pro 3000-Core Desktop Computer, SN SMXL0280QBC, property tag 12489

HP Pro 3000-Core Desktop Computer, SN SMXL0280QBF, property tag 12490

HP Pro 3000-Core Desktop Computer, SN SMXL0280QBH, property tag 12492

Hoshizaki 250MH Ice Maker, SN P12596J, property tag 5015

20 boxes of Floor Buffing Pads, 6 per box, 18-3/8" x 5-1/2" x 18-3/8"