

**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 23rd day of March, 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. Lavaca County Hazard Mitigation Plan which expired December 13, 2011. (Emergency Mgmt. Coordinator)
2. 2015 Property Renewal with the Texas Association of Counties Risk Management Pool. (Auditor)
3. Approval of the Asset Capitalization Policy for Lavaca County. (Auditor)
4. Memorandum of Understanding between Southwest Texas Regional Advisory Council (STRAC) and Lavaca County for Mobile Satellite Services. (County Judge)
5. Service Contract renewal for Fujitsu Scanner in the County Clerk's office, to be paid out of County Clerk's records Management. (County Clerk)
6. Contract and Agreement for Detention Residential Service of Juvenile Offenders between Lavaca County and Guadalupe County Juvenile Services facility. (Probation)
7. Award bid for inmate commissary supplier and computerized accounting system. (Sheriff)
8. Advertise to hire Road and Bridge employee for Precinct 4. (*)
9. Award bids to provide Labor and Equipment Only for Road Construction Services for Lavaca County. (Commissioners)

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 March 9, 2015 Regular Meeting.
11. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #284 (8" pipeline crossing #1).
12. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #284 (Southern System Expansion Crossing #1).
13. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #285 (Western Extension Crossing #1).
14. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #285 (8" pipeline crossing #1).
15. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #285 (8" pipeline crossing #2).
16. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #285 (4" pipeline crossing #1).
17. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #288.
18. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #290.
19. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #3 to include LCR #291 (Lombardo 1H Crossing #1).
20. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #291 (Lombardo 1H Crossing #2).
21. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #301 (Dickson Allen 1H, 2H Pipeline Crossing #1).
22. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #301 (Dickson Allen 1H, 2H Pipeline Crossing #2).
23. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #338 (Lager to 144 Crossing #1).
24. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #338 (Lager to 144 Crossing #2).

25. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #339 (Lager to 144 Crossing #1).
26. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #339 (Lager to 144 Crossing #2).
27. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #340 (Lager to 144 Crossing #1).
28. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #340 (Lager to 144 Crossing #2).
29. County Auditor Monthly Report for the Month ending February 2015.
30. Tax Assessor Collector Report as per 31.10 of the Property Tax Code for the Month ending February 2015.
31. Budget Amendments, if any.
32. Claims.

Court members signing of paperwork related to items above

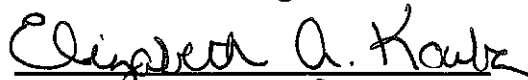
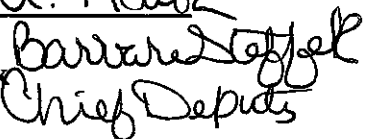
Adjournment by Presiding Officer

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**


 Tramer J. Woytek
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 3:55 o'clock P.m. on the 19th day of March, 2015, which is at least 72 hours prior to the scheduled meeting.




 Elizabeth A. Kouba
 Lavaca County Clerk 
 Chief Deputy

FILED FOR RECORD
 At 3:55 o'clock P.M

MAR 19 2015

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