

**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 9<sup>th</sup> day of March, 2015 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 Pustka**

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**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. Authorize County Judge to sign Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Liability, Auto Physical Liability and Auto Liability insurance coverage for Lavaca County. (Auditor)
2. Depository Application for District Clerk's Registry of the Court Accounts as per Local Government Code 117.021 regarding Interest Bearing Accounts. (District Clerk)
3. Notification per Local Government Code 117.021 County Clerk Registry Accounts. (County Clerk)
4. 2014 Racial Profiling Report. (Sheriff)
5. Environmental Public Health Services Agreement between Lavaca County and Lori McLennan, OSSF Licensed Designated Representative. (County Judge)

6. Authorize the execution of a Contract Scope & Savings Amendment #1 dated March 9, 2015 with Way Service, Ltd. related to the Professional Services Agreement dated February 26, 2015. This Amendment will authorize upgrading the scope of work lighting fixtures from T-8 to LEDs and will eliminate the solid state controllers. This Amendment will further increase energy and operational savings at no additional cost to Lavaca County. (County Judge)
7. Consideration and adoption of a resolution authorizing the County to enter into a Public Property Finance Act Contract for the purpose of procuring personal property for an energy conservation project; designating the finance contract as a qualified tax exempt obligation; and authorizing and prescribing other matters related thereto. (County Judge)
8. Advertise for bids for the following:
  - a. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P, and/or RC-250;
  - b. Purchase of HMAC Regular D Hot Mix Asphalt;
  - c. Purchase of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ Down with Red Binder for various Lavaca County Roads;
  - d. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads. (Commissioners)
9. Advertise for bids for Bank Depository for Lavaca County. (Treasurer)

**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 February 23, 2015 Regular Meeting.
11. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380.
12. Lavaca County Road Special Use Agreement between Firststrike Energy Corp. and Lavaca County Precinct #4 to include LCR #436.
13. Lavaca County Road Special Use Agreement between Lavaca River Operating Co. LLC and Lavaca County Precinct #4 to include LCR #449.
14. Certificate of Completion awarded to Commissioner Ronald Berkenhoff for completing the continuing education provisions of the Texas Local Government Code for 2014.
15. Continuing Education Transcript for Tax Assessor Collector, Deborah Sevcik, indicating she has met the continuing education requirements for her office.
16. County Treasurer Monthly and Public Financial Reports.

- 17. County Officials' Reports.
- 18. Budget Amendments, if any
- 19. Claims

**Court members signing of paperwork related to items above**


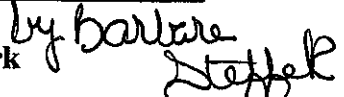
**Adjournment by Presiding Officer**

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

  
Tramer J. Woytek  
Lavaca County Judge

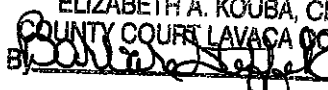
I, the undersigned, do hereby certify this notice was posted at 8:25 o'clock A.m. on the 6<sup>th</sup> day of March, 2015, which is at least 72 hours prior to the scheduled meeting.



  
Elizabeth A. Kouba by   
Lavaca County Clerk  
Chief Deputy

**FILED FOR RECORD**  
At 8:25 O'Clock H M

**MAR 06 2015**

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