

**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 13th day of January, 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 Pustka

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. Presentation from Lavaca County Vietnam Veterans Association in reference to memorial plaques. (County Judge)
2. Appoint Judge Pro-tem for 2014. (County Judge)
3. Order for reoccurring claims for 2014. (County Judge)
4. Safety and Service Awards. (County Judge)
5. Acknowledge contribution from the Dickson-Allen Foundation to Lavaca County Records Retention for the amount of \$35,000.00. (County Clerk)
6. Per Local Government Code 111.0108 Certification of Unanticipated Revenue: Dickson-Allen Foundation Constable Precinct #2 - \$5,650.00. (Auditor)
7. Designate wellness coordinator and wellness sponsor for 2014 Healthy County Program. (County Judge)
8. Acknowledgment of Completion of transfer of the Local Registrar duties and records from the Justice of the Peace to the Lavaca County Clerk. (County Clerk)
9. Renewal of the Elections Administrator and Deputy Elections Administrator bonds. (Elections Administrator)

10. Items to be declared as Surplus Property from Precinct #3 as described on attached Exhibit A. (Comm. Pct. 3)
11. Appoint Committee to review Applications received for Justice of the Peace Precinct #3. (County Judge)
12. Award bid for Work Trucks for Precinct #3. (Comm. Pct. 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.

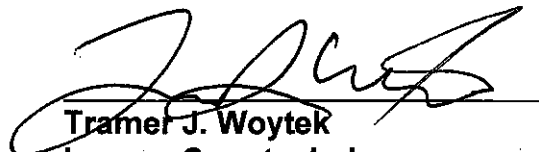
13. Minutes of December 23, 2013 Regular Meeting.
14. Minutes of December 30, 2013 Special Called Meeting.
15. Continuing Education Certificate for Commissioner Edward Pustka, Pct. #1 thru the 91st Annual County Judges and Commissioners Association Conference, October 7-10, 2013.
16. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #271.
17. Lavaca County Road Special Use Agreement/Permit between GeoSouthern Energy and Lavaca County Precinct #3 to include LCR #336.
18. Lavaca County Road Special Use Agreement/Permit between Cantera Energy LLC and Lavaca County Precinct #1 to include Lavaca County Roads #152, #158, #14, #1, #15, #15A and #15AA.
19. Lavaca County Road Special Use Agreement/Permit between Cantera Energy LLC and Lavaca County Precinct #4 to include Lavaca County Roads #14, #438, #440, #441, #444 and #1.
20. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #532F.
21. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #349 and LCR #347.
22. Lavaca County Road Special Use Agreement/Permit between EOG Resources, Inc. and Lavaca County Precinct #3 to include LCR #298, LCR #351 and LCR #351A.
23. Carol Berckenhoff, granting Lavaca County Precinct #2 permission to enter property on LCR #260 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
24. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #271. (Gillespie Unit).
25. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #271. (Molnoskey Unit).

- 26. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
- 27. County Auditor Monthly and Quarterly Reports.
- 28. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
- 29. County Officials' reports.
- 30. Budget Amendments, if any
- 31. Claims

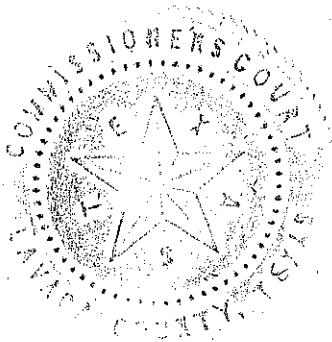
Court members signing of paperwork related to items above

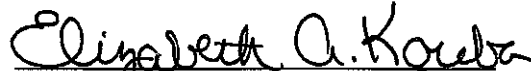
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge

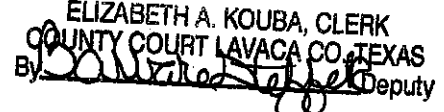
I, the undersigned, do hereby certify this notice was posted at 8:30 o'clock A.m. on the 10th day of January, 2014, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk *by Barbara Steffel*
Chief Deputy

FILED FOR RECORD
At 8:30 O'Clock A M

JAN 10 2014

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

Items to be declared as Surplus Property from Precinct #3.

EXHIBIT A

1. Asset# 010379 7"Grinder
2. Asset# 010376 ½ "Drill
3. Asset# 010377 ¼ "Drill

4. 7 each cell phones 5 Chargers
 Asset#010429
 Asset#010430
 Asset#010432
 Asset#010400
 Asset#010431
 Red Phone no number
 Black Phone no number

5. Asset# 010386 White side mount tool box
6. Asset# 010370 Lincoln AC/DC Welder
7. Asset# 010416 Portable Generator 1K
8. Computer
 Asset# 010447 Samtron 17" monitor
 Asset# 010448 Premo Tower
 Asset# 010446 Pemio Keyboard
 Premo Speakers (2 ea.)
9. Asset# 010393 15 gal Parts washer
10. Asset# 010389 Westinghouse refrigerator with Ice maker
11. No Asset # Anvil
12. No Asset # 5 each drawer tool boxes

13. 7 each Motorola 2 way police/civil Defense 2 way radios for vehicles
 Asset# 010459
 Asset# 010456
 Asset# 010454
 Asset# 010455
 Asset# 010461
 Asset# 010462
 Asset# 010460