

**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 27th 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 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. Determine sales price for the former Tax Assessor Collector Office and former County Jail (Old Jail) and authorize J. A. Loreda to list properties. **(County Judge)**
2. Approval of Oil Field Traffic signs in Oil Field areas in Lavaca County. **(Comm. Pct. 3)**
3. Fee for Service Agreement with Cogniserv. **(District Clerk)**
4. Retirement of Kathy Shepard effective March 31, 2014. **(County Judge)**
5. Per Local Government Code 111.0108 certification of unanticipated revenue:
 - a) Dickson Allen Foundation – Lavaca County Records Retention - \$35,000.00
 - b) 2nd 25th Judicial District CSCD – Restitution on Patrol Car - \$217.90. **(Auditor)**
6. Renewal Application for Crime Coverage through Texas Association of Counties Risk Management Pool for renewal period May 13, 2014 through May 13, 2015. **(Auditor)**

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.

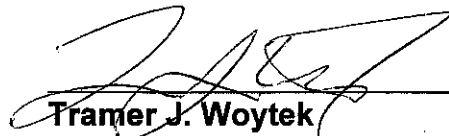
7. Minutes of January 13, 2014 Regular Meeting.

8. Application to lay Fiber-Optic Cable between FiberLight LLC and Lavaca County Precinct #4 to include LCR #441.
9. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #3 to include LCR #327. (Theile 1H and Long 1H)
10. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #349 and LCR #347. (Bock 6H & 7H)
11. Lavaca County Constable Precinct #2 2013 Racial Profiling Report.
12. Lavaca County Sheriff's 2013 Racial Profiling Report.
13. Budget Amendments, if any
14. Claims


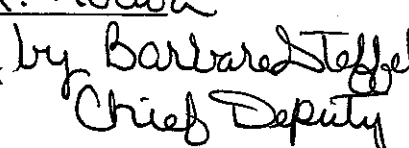
Court members signing of paperwork related to items above

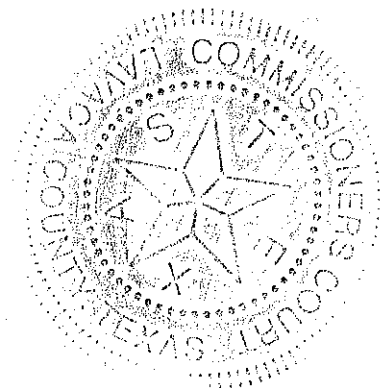
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 3:40 o'clock P.m. on the 23rd day of January, 2014, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk
by 
Chief Deputy



FILED FOR RECORD
At 3:40 O'Clock P M

JAN 23 2014

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