

**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 14th day of July, 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 of 2013 Distinguished Service Award to the Lavaca County Historical Commission in recognition of its active and well-balanced preservation program. **(County Judge)**
2. Hire Lindsay Ruppert in the Lavaca County Justice of the Peace, Pct. 4 office as Court Clerk effective July 14, 2014, with a starting salary of \$26,529.00 (Grade 4, Minimum Quartile). **(JP4)**
3. Award bid for Lavaca County Farm Lease. **(County Judge)**
4. Designate representative to calculate 2014 Effective Tax Rate and the 2014 Rollback Tax Rate. **(County Judge)**
5. Proposal for Historical Conversion Services between Tyler Technologies and Lavaca County Clerk. **(County Clerk)**
6. Amend Records Management County Clerk budget by moving \$3,000.00 from Restoration/Preservation line item into Personal Services and Benefits. **(County Clerk)**
7. Accept resignation of Mitchell Dominguez from Senior Citizens Program. **(Program Coordinator)**
8. Hire Selena Avalos as a substitute employee for the Yoakum Senior Citizens Center to work as needed for \$7.25 per hour. **(Program Coordinator)**
9. Acknowledge JoAnn Kristek as an unpaid deputy sheriff and keep her bond in effect. **(Sheriff)**
10. Accept resignation of jailer Jennifer Moffitt effective July 11, 2014. **(Sheriff)**

11. Approve promotion of Ed Vaccaro from sergeant to lieutenant and increase his base salary from \$42,258.58 to \$43,583.00 effective August 2, 2014 with no increase to the budget. (Sheriff)
12. Approve the collection of a fee in the amount of \$2.00 for each electronic filing transaction, in accordance with Subchapter C, Chapter 74, Government Code, Section 72.031. (District Clerk)
13. Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee and Section 502.403 Child Safety Fee for the calendar year 2015. (County Judge)

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.

14. Minutes of June 23, 2014 Regular Meeting.
15. Certificate of Attendance for Larry Hlavac for attending the School Based Law Enforcement Summit June 28-29, 2014.
16. Amend Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #301 to change the designated route whether loaded or unloaded. Commissioner's Court dated June 23, 2014.
17. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca Precinct #3 to include LCR #335. (Lori Unit)
18. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #335. (Nancy Unit)
19. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #335. (Frac Pond)
20. Lavaca County Road Special Use Agreement/Permit between Cantera Energy, LLC and Lavaca County Precinct #1 to include LCR #152, LCR #158, LCR #14, LCR #1*, LCR #15*, LCR #15A and LCR #15AA. (*Only use the unpaved road of LCR #1 and LCR #15).
21. Lavaca County Road Special Use Agreement/Permit between Cantera Energy, LLC and Lavaca County Precinct #4 to include LCR #14, LCR #438, LCR #440, LCR #441, LCR #444, LCR #1*. (*Only use the unpaved roads of LCR #1).
22. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
23. County Auditor Monthly Report and Quarterly Reports
24. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report
25. County Officials' reports.
26. Budget Amendments, if any
27. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

Tramer J. Woytek by: *dp*

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 11th day of July, 2014, which is at least 72 hours prior to the scheduled meeting.



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

FILED FOR RECORD
At 8:30 O'Clock 11 M

JUL 11 2014

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