

**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 22nd day of July, 2013 @ 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. Energy Savings Proposal from Andy MacDonald with Way Service, Ltd. (County Judge)
2. 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 2014. (County Judge)
3. Ratify Proclamation Honoring Justus August Mertz Sr. on his 100th birthday. (County Judge)
4. Approve 2014 Sheriffs' and Constables' Fees. (County Judge)
5. Select a realtor for the sale of property located at 204 E. Fourth Street, Hallettsville, Texas. Legal description: Hallettsville (Townsite), Blk 12-FR and formerly known as the Lavaca County Tax Assessor-Collector building and property located at 200 N. Main, Hallettsville, Texas as prescribed by Local Government Code Section 263.008. (County Judge)

6. Lavaca County's 2013-2014 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)
7. 2014 Texas County and District Retirement System Plan provisions and authorize County Judge to sign plan provision documents. (Auditor)
8. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Victoria County Juvenile Justice Center. (Probation)
9. Ratify Proclamation designating July 21, 2013 through July 27, 2013 as National Probation, Parole and Community Corrections Officer Week. (County Judge)
10. Accept retirement of Diane Kallus, 1st Assistant County Auditor, effective September 30, 2013. (County Auditor)
11. Appointments to the General Assembly and Board of Directors for Golden Crescent Regional Planning Commission for term effective September 1, 2013 through August 31, 2014. (County Judge)
12. Approval for changes in positions and/or grade changes for Precinct #3. (Comm. Pct. 3)
13. Lavaca County Attorney, Stuart Fryer's attendance at the Dallas County Children's Advocacy Center Crimes Against Children Conference August 12-15, 2013 with Norma's House sponsoring registration fees and hotel expenses. (County Attorney)
14. Hire Joshua Horton as a jailer, effective July 8, 2013 with a starting salary of \$31,498.48. (Sheriff)
15. Promotion of Matthew Keller to Jail Corporal, effective July 22, 2013, with a starting salary of \$32,613.00. (Sheriff)
16. Declare as surplus property: Salvajor garbage disposal, model #200 208/3, property tag #012493. (Sheriff)

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.

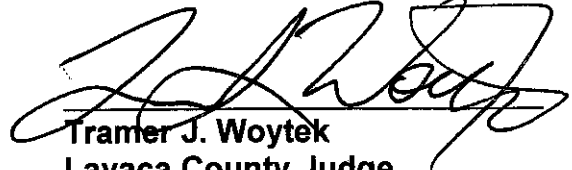
17. Minutes of July 8, 2013 Regular Meeting.
18. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code for June 2013.

19. Certificate of Liability Insurance for Quality Hot Mix, Inc./Quality Hot Mix Trucking, Inc.
20. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #351.
21. Ken Schoenfeld, granting Lavaca County Precinct #2 permission to enter property on LCR #283 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
22. Budget Amendments, if any
23. Claims

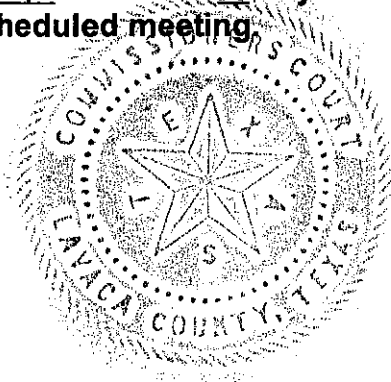
Court members signing of paperwork related to items above

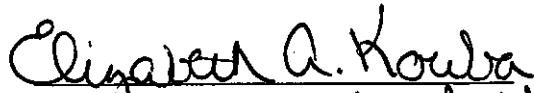
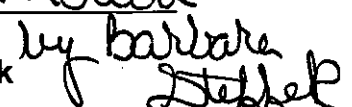
Adjournment by Presiding Officer

**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 19th day of July, 2013, 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 A M

JUL 19 2013

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