

**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 24th day of March, 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. Presentation of retirement plaque to Kathleen Shepard for 15 years, 5 months of dedicated service to Lavaca County. **(County Judge)**
2. Approve bond for Justice of the Peace Precinct #2, Travis Hill. **(County Judge)**
3. Award bids for the purchase of:
 - a. Seal Coating, Resealing and Fogseal
 - b. Post Oak Pit Run Gravel with Red Binder and Post Oak Screened 1 ½ and down Gravel with Red Binder
 - c. HMAC Regular D Hot Mix Asphalt. **(Commissioners)**
4. 2014-2015 Property Renewal Coverage with Texas Association of Counties Risk Management Pool. **(County Auditor)**
5. Proclamation – National County Government Month – April 2014 "Ready and Resilient Counties: Prepare. Respond. Thrive." **(County Judge)**

6. Approve salary quartile increase for Amanda Orsak at Grade 4, 4th Quartile at \$30,548.00 effective March 17, 2014 with increase to be paid from Judiciary Apportionment Fund. (County Auditor)
7. Contract for Grant of Construction Use and Permanent Right of Way Easement for Lavaca County Road 124. (County Judge)
8. Renew Medical Director Agreement with Dr. Timothy J. Wagner for 2 years with agreement to coincide with Lavaca County Rescue Service's Provider License. (LCRS)
9. Advertise to hire Road & Bridge personnel for Precinct #4. (Comm. Pct. 4)
10. Give the Shiner Volunteer Fire Department permission to use LCR #348 and LCR #350 for 5K Run/Walk on April 12, 2014. (Comm. Pct. 3)
11. Service Contract renewal for Fujitsu Scanner in the County Clerk's office to be paid out of County Clerk's Records Management. (County Clerk)
12. Environmental Public Health Services Agreement between Lavaca County and Lori McLennan. (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.


13. Minutes of March 10, 2014 Regular Meeting.
14. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #278. (Anderle 1H)
15. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #265 and LCR #266. (Kubenka 1H)
16. Lavaca County Road Special Use Agreement/Permit between Cantera and Lavaca County Precinct #1 to include LCR #152, LCR #158, LCR #14, LCR #1, ****LCR #15 ONLY GRAVEL SECTION****, LCR #15A and LCR #15AA.
17. Lavaca County Road Special Use Agreement/Permit between Cantera and Lavaca County Precinct #4 to include LCR #14, ****LCR #438 ONLY GRAVEL SECTION****, LCR #440, LCR #441, and ****LCR #1 ONLY GRAVEL SECTION****.
18. Vic Smajstrla, granting Lavaca County Precinct #2 permission to enter property on LCR #220 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
19. County Auditor Monthly Report

- 20. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
- 21. Budget Amendments, if any
- 22. Claims

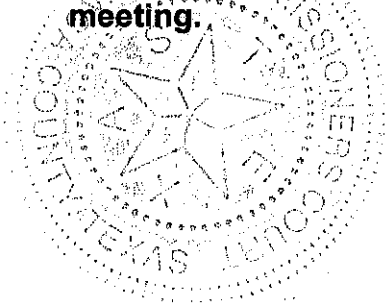
Court members signing of paperwork related to items above


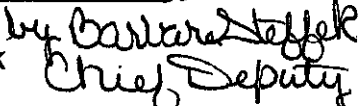
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 8:35 o'clock A .m.
on the 21st day of March, 2014, which is at least 72 hours prior to the scheduled
meeting.




Elizabeth A. Kouba by 
Lavaca County Clerk Chief Deputy

FILED FOR RECORD
At 8:35 O'Clock A M

MAR 21 2014

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