

**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 28th day of May, 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. Accept retirement of Justice of the Peace Alene Lyons effective May 30, 2014. (County Judge)
2. Presentation of retirement plaque to Judge Alene Lyons for 35 years and 6 months of dedicated service to Lavaca County. (County Judge)
3. Appoint Justice of the Peace for Precinct #4. (County Judge)
4. Advertise for Justice of the Peace, Precinct #4 clerk. (JP #4)
5. Lavaca County Sheriff regarding additional office space. (Sheriff)
6. Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and making specific findings required by the Texas Department of Transportation. (County Judge)
7. County Transportation Infrastructure Fund Grant Agreement. (County Judge)

8. Select Energy Service Provider for Self-Funded Energy Efficiency Improvements. (County Judge)
9. Determine meeting date for June 9, 2014 meeting due to Judge and Commissioners attending the South Texas Judges and Commissioners Conference June 9-12, 2014. (County Judge)
10. Court Payment Card Processing Participation Agreement between Tyler Technologies and the Lavaca County District Clerk. (District Clerk)
11. Budget increase for Abandoned Motor Vehicle-Fund 117. (Auditor)
12. Environmental Public Health Services Agreement between Lavaca County, Texas and Lori McLennan, OSSF Licensed Designated Representative for the period of June 1, 2014 through September 30, 2014. (County Judge)
13. Support for Hallettsville 4A Manufacturing Development Corporation to pursue an economic development project which is outside the city limits of Hallettsville. (County Judge)
14. Budget Amendment of \$2,600.00 transfer for Temporary Employment for Precinct #3. (Comm. Pct. 3)
15. Hire Duane Labay, Precinct #4 as Heavy Equipment Operator/Truck Driver effective June 2, 2014. (Comm. Pct. 4)

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.

16. Minutes of May 12, 2014 Regular Meeting.
17. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #4 to include LCR #388, LCR #387 and LCR #390.
18. Lavaca County Road Special Use Agreement/Permit between Alta Mesa Services, LP and Lavaca County Precinct #1 to include LCR #1A, LCR #1B and 2.6 miles on LCR #1.
19. Certificate of Attendance for Lavaca County Treasurer Karen Bludau for completion of 20 hours of educational instruction during the 42nd Annual County Treasurers' Continuing Education Seminar.

- 20. Rosie Velasquez granting Lavaca County Precinct #2 permission to enter property on LCR #256 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
- 21. Budget Amendments, if any
- 22. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

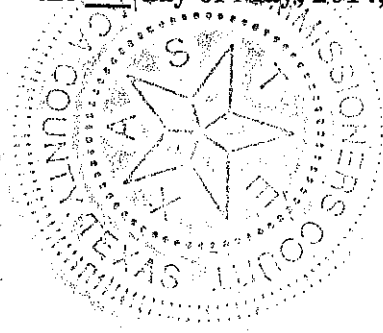
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**

Tramer J. Woytek

**Tramer J. Woytek
Lavaca County Judge**

Woytek

I, the undersigned, do hereby certify this notice was posted at 8:25 o'clock A .m. on the 23rd day of May, 2014, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba

**Elizabeth A. Kouba
Lavaca County Clerk**

by Barbara Steff
Chief Deputy

FILED FOR RECORD

At 8:25 O'Clock A M

MAY 23 2014

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