

**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 26<sup>th</sup> day of December, 2012 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 Kocian**

-----

**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 and service plaques to the following:  
Charles A. Netardus, Commissioner Precinct #1  
David E. Wagner, Commissioner Precinct #3  
Margaret Kallus, Tax Assessor-Collector  
Linda Smith, 2<sup>nd</sup> 25<sup>th</sup> Judicial District Probation Director  
James Myrick, Veteran Service Officer & Emergency Mgmt. Coordinator
2. Annual Report from Texas Agrilife Extension Agent, Shannon Deforest . (County Judge)
3. Ratify Resolution signed by the County Judge recognizing and honoring the elevation of Monsignor John Peters on December 9, 2012. (County Judge)
4. 2013 Lavaca County Investment Policy. (Treasurer)
5. Approve the closure of County Road 122 at Willow Creek for a bridge replacement project. (Comm. Pct. 1)
6. Award bids on purchase of gasoline and diesel fuel for all Commissioners' precincts, Sheriff's Department, Senior Citizen Center (Hallettsville & Shiner) and Ambulance Rescue Service (Hallettsville & Shiner). (Commissioners)

7. Approve bond for Diana Goodall, Part-Time Deputy Elections Administrator. (Elections)
8. Accept donation of picture from Eye From the Sky Aerial Photography of Hippo Hunter #1H drilling. (County Clerk)
9. Resolution and extension for the Local Border Security Program FY 2013 Grant. (Sheriff)
10. Resignation of jailer, Sheila Panus, effective December 27, 2012. (Sheriff)
11. Damage to Lavaca County Road #353 located in Precinct #3. (Comm. Pct. 3)
12. Ratify donation from the Dickson-Allen Foundation to Lavaca County Senior Citizens Program in the amount of \$15,000.00. (Senior Citizens)
13. Ratify donation from the Dickson-Allen to the Records Retention Volunteers in the amount of \$15,000.00. (County Clerk)
14. Oil, Gas and Mineral Lease 0.313 acres, A. Smothers Survey, A-50, Lavaca County, Texas. (Comm. Pct. 2)

**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.

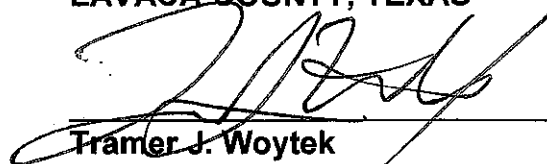
15. Minutes of the December 10, 2012 Regular Meeting.
16. Application for Lavaca County Pipeline Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #288.
17. Application for Lavaca County Pipeline Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #289.
18. Ronald Berckenhoff, granting Lavaca County Precinct #2 permission to enter property on LCR #260 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
19. Payment in the amount of \$615.00 from Diversified Land Mgmt. Inc. for Permit to Lay Seismic Line between Seitel Data Inc. and Lavaca County Precinct #2. Commissioners' Court dated 12/10/12.
20. Lavaca County Road Special Use Agreement/Permit between Marathon Oil Company and Lavaca County Precinct #3 to include LCR #341A.
21. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #271, LCR #272 and LCR #274.

22. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #280.
23. Certificate of Liability Insurance for Bass Construction Co., Inc.
24. Lavaca County Road Special Use Agreement/Permit between EOG Resources and Lavaca County Precinct #3 to include LCR #298, LCR #351 and LCR #351A.
25. Lavaca County Road Special Use Agreement/Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #3 to include LCR #298 and LCR #351.
26. Budget Amendments, if any
27. Claims

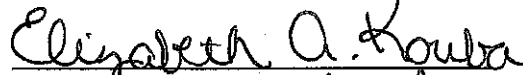
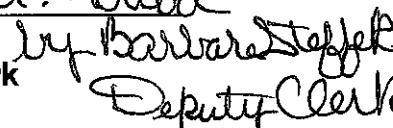
**Court members signing of paperwork related to items above**

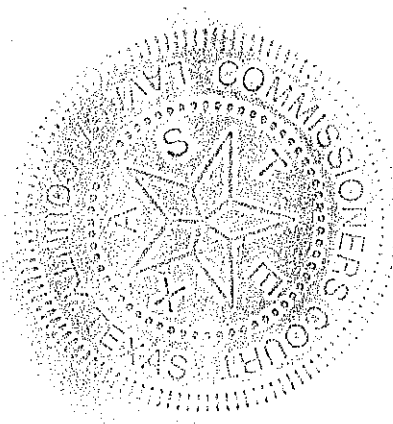
**Adjournment by Presiding Officer**

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

  
 Tramer J. Woytek  
 Lavaca County Judge

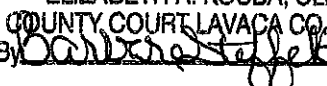
I, the undersigned, do hereby certify this notice was posted at 8:25 o'clock A. m. on the 21<sup>st</sup> day of December, 2012, which is at least 72 hours prior to the scheduled meeting.

  
 Elizabeth A. Kouba  
 Lavaca County Clerk  
 by   
 Deputy Clerk



**FILED FOR RECORD**  
 At 8:25 O'Clock A. M

**DEC 21 2012**

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