

**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 January, 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 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. Quarterly report from Louis Schott, Lavaca County representative on the Lavaca County Appraisal District Board of Directors. **(County Judge)**
2. Appoint Judge Pro-tem for 2013. **(County Judge)**
3. Workers' Compensation Alliance Election Form for Lavaca County, Senior Citizen Nutrition Program and Information & Referral and authorize Pool Coordinator, Shana Opela to sign election form. **(County Judge)**
4. Order for reoccurring claims. **(County Judge)**
5. Resolution to Support the County Attorney Acquiring Felony Jurisdiction. **(County Attorney)**
6. Select date for Elected Officials group photo. **(County Judge)**
7. Lavaca County Safety and Service awards. **(County Judge)**
8. Approve bonds of Lavaca County Sheriff Deputies: Daniel W. Peters, Jr., Edward C. Vaccaro, Michael Buchanek, James Whited, Jr., James A. Jakubek, Jo Ann Kristek, Michael W. Gibson, Jr., Jimmie Wayne Heiman, Jr., Leonard A. Rutledge, Christopher Rosales, Marilyn Prazak Chovanetz, Noe Miranda, Calvin J. Albrecht, William R. Felts, and Emery M. Gallia. **(County Sheriff)**

9. Approve bonds of Lavaca County Tax Assessor-Collector Deputies: Agnes F. Greer, Janis Muehr, Arleen Werner, Shirley Hollas, Mary Sklar, Sandra Migl and Melissa Holub. **(Tax Assessor)**
10. Real Estate Lease between Minnie Lee Fisbeck and Lavaca County for office space located at 208 A W. Moore Avenue, Moulton, Texas for the Lavaca County Justice of the Peace, Precinct #2. **(County Judge)**
11. Award bids for purchase of the following: Level Up-Patch Material, Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime, Cover Stone Material – Pre-coated and Uncoated, Asphalt Materials and Limestone. **(Commissioners)**
12. Appointment of Lavaca County Veteran's Service Officer. **(County Judge)**
13. Accept resignation of Melvin Petru as Van Driver for Lavaca County Senior Citizens Program. **(Nutrition Coordinator)**
14. Hire Nelson Green Jr. as a Van Driver in Shiner for the Senior Citizens Nutrition Program. He will work only when needed for \$7.25 per hour. **(Nutrition Coordinator)**
15. Create committee to evaluate and update Lavaca County Application for Pipeline Permit, Special Road Use Agreement and Application to Lay Seismic Line. **(County Judge)**
16. Acknowledge check received from Michels Corporation in the amount of \$20,000 for reimbursement of damages on LCR #441. **(Comm. Pct. 4)**
17. Per LGC 111.0108 certification of unanticipated revenue from:
 - * Jim Clark & Associates, LLC - \$500 for restoration of files in the District Clerk's Office.
 - * Michels Corporation – \$20,000 reimbursement for damages to LCR #441 **(Auditor)**
18. Leave of absence request from jailer, George Sierra. **(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.

19. Minutes of December 26, 2012 Regular Meeting.
20. Minutes of January 2, 2013 Special Called Meeting.
21. Certificate of Liability Insurance for H&H Overhead Door Co. Inc. **(Auditor)**
22. Application for Lavaca County Pipeline Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #294.
23. Application for Lavaca County Pipeline Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #294.

24. Application for Lavaca County Pipeline Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #3 to include LCR #351.
25. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #271.
26. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to include LCR #353.
27. Extend expiration date on application for Permit to Lay Seismic Line between O'Tool Oil & Gas, LLC and Precinct #1. Commissioners' Court dated February 6, 2012.
28. Extend expiration date on application for Permit to Lay Seismic Line between O'Tool Oil & Gas, LLC and Precinct #4. Commissioners' Court dated February 13, 2012.
29. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code
30. County Auditor Monthly and Quarterly Reports
31. Monthly County Treasurer Report, Quarterly County Treasurer Report, Quarterly Investment Report and Public Financial Report
32. County Officials' reports
33. Budget Amendments, if any
34. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer



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

[Handwritten Signature]
 Tramer J. Woytek
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock A.m. on the 11th day of January, 2013, which is at least 72 hours prior to the scheduled meeting.

[Handwritten Signature]
 Elizabeth A. Kouba
 Lavaca County Clerk *by Barbara Steffek*

FILED FOR RECORD
 At 9:00 O'Clock A M

JAN 11 2013

ELIZABETH A. KOUBA, CLERK
 COUNTY COURT LAVACA CO. TEXAS
 By *[Handwritten Signature]* Deputy