

**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 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 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. Declare as surplus property for the County Attorney's Office: Panasonic Laser Fax and Copier, Tag #006904, Model #KX-FL511, Serial #7ECWD354628. (County Attorney)
2. Hire Sherrie Henke as a regular part-time employee in the County Clerk's office at the rate of \$9.00 per hour effective January 28, 2013. (County Clerk)
3. Per Local Government Code 111.0108 certification of unanticipated revenue: Department of Agriculture Hog Out Grant Reimbursement - \$4,018.00. (Auditor)
4. Authorize County Judge to sign Account Information Questionnaire for Ergon Asphalt & Emulsions, Inc. (Auditor)
5. Declare as surplus property for Precinct #2: Asset #9489 – 3" Gorman Rupp water pump-inoperable. (Comm. Pct. 2)
6. Declare as surplus property for the County Judge's Office:
 - * HP Fax 1220X, Red Tag #6501
 - * Polaroid One Step Express 600 Camera
 - * Tripp-Lite Battery Backup, Serial #9546AY0BC613600748
 - * Dell Monitor – flat screen, Serial #CN-0U165K-74445-9CM-431L
 - * Gateway Monitor, Serial #LIC22809244
 - * Intergraph Monitor, Serial #FC550265

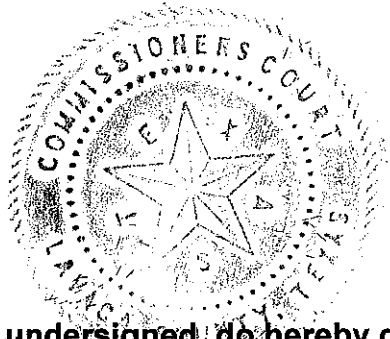
- * Sanyo TV, Serial #V6460307767338
- * Toshiba Strata DK 40i Digital Business Telephone System, Serial #30984
- * Secure Tech Systems Inc. Wireless Alarm Voice Equipment, Serial #0053
- * HP Deskjet F4280 Printer, Red Tag #008816. (County Judge)

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.

7. Minutes of January 14, 2013 Regular Meeting.
8. Leroy Nieto, granting Lavaca County Precinct #2 permission to enter property on LCR #259 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
9. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #281.
10. Lavaca County Road Special Use Agreement/Permit between Hunter Industries, Ltd. And Lavaca County Precinct #2 to include LCR #214.
11. Lavaca County Constable Precinct #2 Racial Profiling Report for 2012.
12. Lavaca County Sheriff's Office Racial Profiling Report for 2012.
13. Budget Amendments, if any
14. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer



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

[Handwritten Signature]
Framer J. Woytek
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock A.m. on the 25th day of January, 2013, which is at least 72 hours prior to the scheduled meeting.

FILED FOR RECORD
 At 8:45 O'Clock A M

JAN 25 2013

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

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