

**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 13<sup>th</sup> day of November, 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 Netardus**

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**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. Set meeting date to canvass the election returns of the November 6, 2012 General Election. (County Judge)
2. 2013 Lavaca County Indigent Defense Grant Program Resolution. (County Judge)
3. Mutual Aid Agreement for Emergency Medical Services between Colorado County Emergency Service and Lavaca County Rescue Service. (County Judge)
4. Renewal of Service Contract for Fujitsu FI-6770 Scanner. (County Clerk)
5. Amended Agreement with Community Action committee of Victoria, Texas to change the location of services. (County Judge)
6. Request to add additional duties of Housekeeping to Debra DeLaRosa's current position and acknowledge payroll adjustment of twenty-nine (29¢) cents per hour to compensate for these duties. Duties are for the Lavaca County Rescue Service office building. (EMS Director)
7. Hire Darel Fishbeck as full-time road hand for Precinct #2 effective November 5, 2012. (Comm. Pct. 2)

8. Approve 25<sup>th</sup> Judicial District Attorney's FY 2012 Chapter 59 Asset Forfeiture Report. (County Judge)
9. Contract and Agreement for Detention Services with Guadalupe County Juvenile Services. (County Judge)
10. Hire Kristine M. Trench as a substitute employee at the Hallettsville Senior Citizens Center. She will work only when needed for \$7.25 an hour. (Senior Citizen County Coordinator)
11. Annual Computer Network Maintenance and Support Agreement for Tax Assessor Collector. (Tax Assessor-Collector)
12. Hire James Whited, Jr. as a deputy effective November 5, 2012 with a starting salary of \$37,927.76. (Sheriff)
13. Approve bond of Deputy James Whited Jr. (Sheriff)
14. Approve FY 2012 Chapter 59 Asset Forfeiture Audit Report. (Sheriff)
15. Salary adjustment for Deputy Leonard A. Rutledge. (Sheriff)
16. Approval of spending by Commissioner Precinct #3 per Texas Local Government Code 130.908. (Comm. Pct. 3)

**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.

17. Minutes of the October 22, 2012 Regular Meeting.
18. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #271.
19. Extend expiration date on application for Lavaca County Pipeline Permit between HSC Pipeline Partnership, LLC and Lavaca County Precinct #3 to include Lavaca County Roads #327, #315, #326, #316 and #394. Commissioners' Court order dated July 9, 2012.
20. Lavaca County Road Special Use Agreement/Permit between Alta Mesa Services, LP and Lavaca County Precinct #4 to include LCR #458 and LCR #1.
21. Certificate of Participation from the V.G. Young Institute of County government certifying that David Wagner successfully completed 10 hours of educational training during the 90<sup>th</sup> Annual County Judges and Commissioners Association of Texas Conference.
22. Certificate of Participation from the V.G. Young Institute of County government certifying that Dennis W. Kocian successfully completed 10 hours of educational

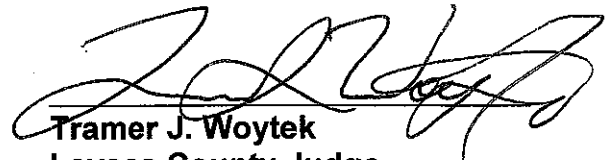
training during the 90<sup>th</sup> Annual County Judges and Commissioners Association of Texas Conference.

23. Application for Lavaca County Pipeline Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #290.
24. Application for Lavaca County Pipeline Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #290A.
25. County Auditor Monthly Report.
26. County Treasurer Monthly and Public Financial Reports.
27. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
28. County Officials' Reports.
29. Certificate of Liability Insurance for Armstrong Warehouse & Transfer Co.
30. Budget Amendments, if any
31. Claims

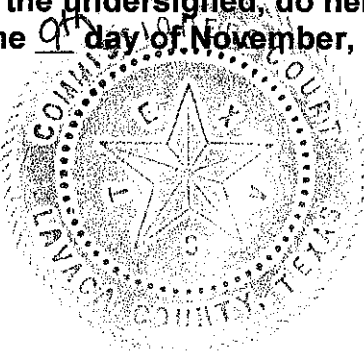
**Court members signing of paperwork related to items above**


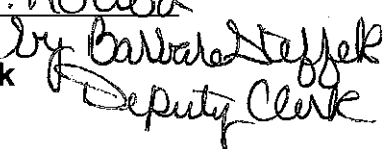
**Adjournment by Presiding Officer**

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

  
Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:50 o'clock A.m. on the 9<sup>th</sup> day of November, 2012, which is at least 72 hours prior to the scheduled meeting.



  
Elizabeth A. Kouba  
Lavaca County Clerk  
  
Deputy Clerk

**FILED FOR RECORD**  
At 9:50 O'Clock A.M

NOV 09 2012

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