### 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 14<sup>th</sup> day of October, 2014 @ 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 Brown

**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. As per Local Government Code 154.022, enter into record, county and precinct official's compensation on a salary basis. (County Judge)
- 2. 2015 Proposed Holidays for Lavaca County. (County Judge)
- 3. Select independent engineering firm to perform review of Investment Grade Energy Audit performed by Way Companies. (County Judge)
- 4. Award bids for Labor and Equipment only for Road Construction Services for Lavaca County. (Commissioners)
- 5. Resolution authorizing Lavaca County Senior Citizens Program to apply for grant to the Texas Department of Agriculture Home Delivered Meal Grant Program. (Program Coordinator)
- 6. Letter of request from the Festival of Lights Chairpersons to continue the seasonal display on the Lavaca County Courthouse grounds for the 2014 season. (County Judge)
- 7. Approve 2014 Levy Roll for Collections. (Tax Assessor)
- 8. Appointments to the Golden Crescent Regional Planning Commission Advisory Committees. (County Judge)
- 9. Appoint director to the Golden Crescent Regional Planning Commission Board of Directors due to Judge Woytek now being on the Executive Board. (County Judge)

- 10. Proclamation designating October 5-11, 2014 as National 4-H Week in Texas. (County Judge)
- 11. 2015 Lavaca County Indigent Defense Grant Program Resolution. (Auditor)
- 12. Approve bond for Deputy Elections Administrator, Gwen Holt. (Elections Administrator)
- 13. Ratify Proclamation signed by the Lavaca County Judge proclaiming October 6, 2014 as German-American Day. (County Judge)
- 14. Hire Audrey Barrera, as temporary part-time, in the Tax Assessor-Collector office effective October 14, 204 at an hourly wage of \$10.00 per hour. (Tax Assessor)
- 15. Hire Daniel Bravine as a patrol deputy and approve his deputation bond, effective September 29, 2014, with a starting salary of \$39,824.46. (Sheriff)
- 16. Declare the items listed on Exhibit "A" attached hereto as surplus for the Elections Department. (Elections Administrator)
- 17. Declare the items listed on Exhibit "B" attached hereto as surplus for the County Clerk's Office. (County Clerk)
- 18. Declare the items listed on Exhibit "C" attached hereto as surplus for Precinct #1. (Comm. Pct. 1)
- 19. Declare the items listed on Exhibit "D" attached hereto as surplus for Precinct #3. (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.

- 20. Minutes of September 22, 2014 Regular Meeting.
- 21. Lavaca County Rescue Service EMS Payroll for 2014-2015 Budget year.
- 22. Lavaca County Road Special Use Agreement/Permit between Tidal Petroleum and Lavaca County Precinct #2 to include LCR #292, LCR #293, LCR #291, LCR #294 and LCR #290.
- 23. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #4 to include LCR #458 and LCR #1.
- 24. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #338.
- 25. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #341 and LCR #342.
- 26. Lavaca County Road Special Use Agreement/Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #2 to include LCR #289. (Kudu 6H, 7H, 8H & 9H)
- 27. Lavaca County Road Special Use Agreement/Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #2 to include LCR #289. (Kudu 3H, 4H & 5H)
- 28. Lavaca County Road Special Use Agreement/Permit between SN Operating, LLC and Lavaca County Precinct #2 to include LCR #248, LCR #249 and LCR #250.

- Amend Lavaca County Road Special Use Agreement/Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to add crossing to LCR #299. (Commissioners Court dated September 8, 2014)
- Lavaca County Application for Pipeline Permit between Devon Energy Production Company LP 30. and Lavaca County Precinct #3 for Deedra Lateral Pipeline to include LCR #335.
- Lavaca County Application for Pipeline Permit between Devon Energy Production Company LP 31. and Lavaca County Precinct #3 for Lillian Lateral Pipeline to include LCR #333.
- 32. Lavaca County Application for Pipeline Permit between Devon Energy Production Company LP and Lavaca County Precinct #3 for Robin 1H Pipeline to include LCR #335.
- 33. Lavaca County Application for Pipeline Permit between Devon Energy Production Company LP and Lavaca County Precinct #3 for Lillian Lateral Pipeline to include LCR #332.
- Lavaca County Road Special Use Agreement/Permit between GeoSouthern Energy Corporation 34. and Lavaca County Precinct #4 to include LCR #12.
- Lavaca County Road Special Use Agreement/Permit between Firstrike Energy Corporation and 35. Lavaca County Precinct #4 to include LCR #424 and LCR #425.
- 36. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
- 37. County Auditor Monthly Report and Quarterly Reports.
- Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and 38. Public Financial Report.
- 39. County Officials' reports.
- 40. Budget Amendments, if any
- 41. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

2\_O'Clock\_

OCT 1 0 2014

ELIZABBILLA. KOUBA, CLERK

Framer J. Wovtek Lavaca County Judge

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS

I, the undersigned, done represent this notice was posted at 9.15 o'clock .m. on the 10 day of

72 hours prior to the scheduled meeting. September, 2014, whi October

Elizabeth A. Kouba

Lavaca County Clerk

# EXHIBIT "A"

Item Description	Tag#	Serial #	Working
Trip Lite Surg Protector		9924AYOBC785700709	NO
Trip Lite Surg Protector		2135BYOBC819401936	NO
Trip Lite Surg Protector		9837KYOBC575601401	NO
APC Surg Protector	•	BB0427035454	NO
Belkin Surg Protector	13520	C5107601342W0	NO
Nakajima Typewriter	264	71300216	NO
HP Scanjet 8250	534	CN45DT0843	YES
HP Laserjet	529	USBA006858	NO
Fujitsu Quick Scan Pro	547	6067	YES
LA CROSSE Audio Controled Clock	13579		NO
Dell Key Board		CN-ON6250-71616-58E-0JBU	NO
IBM Mouse		25716	NO

### EXHIBIT "B"

### LAVACA COUNTY CLERK SURPLUS

Serial Number	Tag Number	Description	Status
CNDY317896	2701	HP Laserjet P4105tn Printer	Not Working
CNBX317457	183	HP Laserjet 4200 Printer	Not Working
CNBC9Y1PS	10201	HP Laserjet 1320 Printer (Precinct 2)	Prints Bad Copies
CNDX106283	2702	HP Laserjet P4014n Printer	Not Working
1124CBA040654		AOC Computer Monitor	
CN-0J1806-71618-461-CG53	8095	Dell Computer Monitor	
99L537221131300490TAB211	13448	Benq Computer Monitor	
91900828785		Acer Computer Monitor	
CN-0G6566-47804-56E-UOJY	13580	Dell Computer Monitor	
CN-oJ1806-71618-461-CHJB	8085	Dell Computer Monitor	
CN-0C5369-64180-465-2QHC	8051	Dell Computer Monitor	
Hard o	Irives removed fro	m all computers	
CN-OH0075-42940-33U-0180	132	Dell Computer	
10656	149	AOpen Combo 52X Computer	
2SNBW71	139	Dell Computer	
22CCL51	136	Dell Computer	
H3L7NM1	15255	Dell Optiplex 380 Computer	
CNH6090DLX		Compaq Presario Computer	
10588	146	Gskill Computer	
BJH96D1	167	Dell Optiplex 745 Computer	
82CCL51	134	Dell Computer	
101528	303	Memorex Computer	
4NBCL51	137	Dell Computer	
915LW71	144	Dell Computer	
MXL73609NK		HP Computer	
92CCL51	133	Dell Computer	
8194A4UKCV6NKZ	177	IBM Computer	
CNH771MN9		Compaq Presario Computer	
72CCL51	131	Dell Computer	
SG425110N5	173	HP ScanJet 8290 Scanner	
SG45X11022	172	HP ScanJet 8250 Scanner	
CN-OJ464-37172-462-03TK		Dell Computer Keyboard	
CN-OJ464-37172-461-00S9		Dell Computer Keyboard	
CN-OJ464-37172-45T-025J		Dell Computer Keyboard	
CN-OJ464-37172-462-03TZ		Dell Computer Keyboard	
CN-OJ464-37172-462-03TP		Dell Computer Keyboard	
CN-ODJ331-71616-061-030K		Dell Computer Keyboard	

### EXHIBIT "B"

Serial Number	Tag Number	Description	Status
CN-ODJ331-71616-744-OL8N		Dell Computer Keyboard	
CN-OW7658-37172-53J-OBM2		Deli Computer Keyboard	
21101336		Belkin Computer Keyboard	
2059		IBM Computer Keyboard	
GO90406017970		Emachine Computer Keyboard	
BD60918063		Compaq Computer KeYboard	
BC2AAOES9XECN		HP Computer Keyboard	
CO510271623		HP Computer Keyboard	
88300249	15258	Nakajima AE-830 Typewriter	Not working
4Z300566	163	Nakajima AE-830 Typewriter	Not working
53116594	176	Royal Typewriter	Not working
9647AYOBC657701786	15134	Tripp-Lite Power Surger	Not working
9942CYOOM785601699	13447	Tripp-Lite Power Surger	Not working
9932PYOBC575601691		Tripp-Lite Power Surger	Not working
3B0638X72271	8094	APC Power Surger	Not working
		Fellowes Keyboard Holder	
		Computer mouse - quantity 5	

## EXHIBIT "C"

# PRECINCT 1

IVC:	1022	8302	8302	8302	8302	1078	1045	8328	1011	1049		,				
NA.						YB3U6A7A9HB409918	1HTAA17BXCHB12007			VGBA08B5SB600706						
ITEM		Tanks	Tanks	Tanks	Tanks	Truck Plate 108-2688	with 9.0 L Diesel engine #844-612	Model GXI-800	N14 Cummins Engine 825-003	864-978						
DESCRIPTION	1987 15 ' Terrain King Batwing shredder	Stainless Steel, 374 gallon	1987 Volvo Truck with Bad Engine	1981 International 1724 Truck w 5 yd Bed #1012	EZ Go Golf Cart #A17106	1993 Kenworth with 12 yd Dump	Mack water Truck									
YEAR	198.					198	198		199							

### EXHIBIT "D"

# PRECINCT 3

YEAR	<b>NEW</b>		TACE
1991 LIGHT TRUCK	EXT CAB FORD F150	1FTEX15N9MKA82283	3031
1993 LIGHT TRUCK	EXT CAB FORD F150XL	1FTEX15NXPKB74670	3032
2001 LIGHT TRUCK	EXT CAB FORD F150XL	1FTZX17241NB32439	3033
2004 LIGHT TRUCK	EXT CAB FORD F150XLT	2FTRX17W84CA72520	3035
1982 HEAVY TANDEM DUMP TRUCK	INTERNATIONAL	1HTAA1752DHA13564	3070
1985 HEAVY TANDEM DUMP TRUCK	INTERNATIONAL	1HSCJ63RXFHA24154	3068
1989 HEAVY TANDEM DUMP TRUCK	INTERNATIONAL	1HSCJ63RXKH650568	3012
1987 HEAVY TANDEM DUMP TRUCK	FORD F700	1FDNF70H7HBA63853	3014
1994 HEAVY TANDEM DUMP TRUCK	KENWORTH	1NKDL69X6SJ641550	3015
1993 TRACTOR TRUCK	INTERNATIONAL 9400	2HSFH52R3PC070087	3057
1995 TRACTOR TRUCK	INTERNATIONAL 8100	1HSHCAHR3SH689658	3060
HEAVY EQUIPMENT	GALLON ROLL A STATIC	TH416G156701	3073
HEAVY EQUIPMENT	JCB BACKHOE	17BT2060135710417	3053
1982 TRACTOR/ALAMOTTYDO BRUSH CUTTER	FORD 6610	1K29BC679305	3051
		SERIAL 03610	3027
1982 TRACTOR	FORD 6610	BA87967	3049
1988 TRACTOR	FORD NEW HOLLAND	BB58977	3052
1995 MISC GENERIC INSPECTION	CAMPBELL AIR COMPRESSOR	1614803AJ	3000
OFFSET DISC 6 FT CUT 15" DISC PLATES			10422
FRONT END LOADER FOR FORD 6610 TRACTOR	7209		3004
7 FT SHREDDER 3 PT HOOKUP			10426
1986 TERRAIN KING 15' BATWING		ASSET NUMBER 44120	3026
2000 40 FT FLATBED TRAILER GOOSE NECK		11396310	3063
SPREADER BOX FOR DUMP TRUCK			10425
			3036
DIESEL TANK PRESSURE TANK/100 GALLON			10407
			UNNUMBER
			10421
DIESEL TANK/TEX DOT			10409
			10381
DIESEL TANK 100 GALLON			10436
1988 HEAVY TRUCK 4 DOOR FLATBED	INTERNATIONAL S-1600	1HTLAZPLYJH538340	3055
DIESEL & GAS PRESSURE TANK 60 DIESEL 40 GAS			10459
m management to the state of th			
1999-11 (III) PM:			