

**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 26TH day of May, 2015 @ 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. Presentation by Joe Weisenbloom with Spyglass. (County Judge)
2. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Victoria County Juvenile Justice Center. (Probation Dept.)
3. Hire Barbara Valis as a temporary/summer help employee to shred old files in the County Attorney's office at the rate of \$9.00 per hour effective May 27, 2015. (County Attorney)
4. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue: \$65,150.59, Sale of Equipment for Precinct #3. (Auditor)
5. Data Use Agreement between the Texas Health and Human Services Enterprise and Lavaca County Clerk's Office. (County Clerk)
6. Appoint County Child Welfare Board Members and create line item for board expenditures. (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.

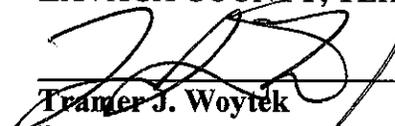
7. Minutes of May 11, 2015 Regular Meeting.

8. Certificate of Completion presented to Karen Bludau for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.
9. Certificate of Completion presented to Karen Bludau for completion of 20 hours of educational instruction during the 43rd Annual County Treasurers' Continuing Education Seminar.
10. Lavaca County Road Special Use Agreement between Devon Energy Production Company L.P. and Lavaca County Precinct #3 to include LCR #339.
11. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and Lavaca County Precinct #3 to include LCR #298, #351 and #351A.
12. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and Lavaca County Precinct #3 to include LCR #338.
13. Charles L. Goedrich granting Lavaca County Precinct #2 permission to enter property located on LCR #221 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
14. Budget Amendments, if any.
15. 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 9:35 o'clock A.m. on the 22nd day of May, 2015, which is at least 72 hours prior to the scheduled meeting.


 Elizabeth A. Kouba
 Lavaca County Clerk *by Barbara Steffel*
 Chief Deputy

FILED FOR RECORD
 At 9:35 O'Clock H M

MAY 22 2015

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