

**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 8th day of December, 2014 @ 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 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. Approve bond for Mark Ivey, Justice of the Peace Precinct #1. (County Judge)
2. Appoint Lavaca County Historical Commission Members for a two year term January 1, 2015 through December 31, 2016, as per Local Government Code 318.002 and 318.003. (County Judge)
3. Annual Computer Network Maintenance and Support Agreement for the Lavaca County Tax Office with Infiniti Communications Technologies. (Tax Assessor-Collector)
4. Declare as surplus property for the Tax Assessor-Collector the items listed on the Exhibit "A" hereto. (Tax Assessor-Collector)
5. Hire Justin Janecek as a Heavy Equipment Operator Grade 4, 2nd Quartile, starting salary of \$29,543.85 effective December 8, 2014. (Commissioner Pct. 2)

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.

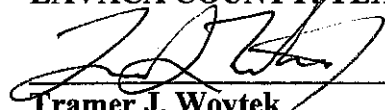
6. Minutes of November 24, 2014 Regular Meeting.
7. Tax Assessor-Collector Continuing Education Transcript for 2014.

8. Lavaca County Road Special Use Agreement between Penn Virginia and Lavaca County Precinct #2 to include LCR #285.
9. Lavaca County Road Special Use Agreement between Penn Virginia and Lavaca County Precinct #2 to include LCR #291.
10. County Treasurer Monthly and Public Financial Reports.
11. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
12. County Officials' Reports.
13. Budget Amendments, if any
14. Claims

Court members signing of paperwork related to items above

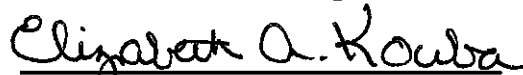
Adjournment by Presiding Officer

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


 Tramer J. Woytek
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:20 o'clock A .m. on the 5th day of December, 2014, which is at least 72 hours prior to the scheduled meeting.




 Elizabeth A. Kouba
 Lavaca County Clerk *by Barbara Steffe*

FILED FOR RECORD
 At 8:20 O'Clock A M

DEC 05 2014


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

EXHIBIT "A"

LAVACA COUNTY TAX ASSESSOR-COLLECTOR SURPLUS

ITEM DESCRIPTION	TAG #	SERIAL #	WORKING
AMD ATHLON XP COMPUTER	000502	LM10657	YES
DELL OPTIPLEX GX 620 COMPUTER	000503	F3MTCB1	YES
DELL OPTIPLEX GX 520 COMPUTER	000504	17QVL81	YES
NIC WINDOW XP PRO COMPUTER	000505	LM10653	YES
DELL OPTIPLEX 745 COMPUTER	000513	D3V9TC1	YES
DELL OPTIPLEX 745 COMPUTER	000514	BK3BMD1	YES
DELL OPTIPLEX 755 COMPUTER	000542	81SPQF1	YES
DELL OPTIPLEX 755 COMPUTER	000543	91SPQF1	YES
DELL OPTIPLEX 755 COMPUTER	000546	3V121G1	YES
DELL OPTIPLEX 755 COMPUTER	000548	J75ZDH1	YES
DELL OPTIPLEX 760 COMPUTER	000549	BDDY4J1	YES
DELL OPTIPLEX 760 COMPUTER	000550	BDDY5J1	YES
DELL OPTIPLEX 760 COMPUTER	000551	BDDX5J1	YES
(Hard drives removed from all computers)			
DELL MONITOR	006715	CN0WH3187287272R11YS	YES
DELL MONITOR	006720	CN0KC147466336618MDU	YES
DELL MONITOR	006724	CN0FJ181641806BC2F9L	YES
DELL MONITOR	006731	CN0FP1827161878NGCQ5	YES
DELL MONITOR	006736	CN0J66427161858BAJSM	YES
DELL MONITOR	006806	CN0FP1827161881FAALY	YES
DELL MONITOR	006807	CN0FP1827161881FAALS	YES
DELL MONITOR	006808	CN0DY8407426183A3HYL	YES
DELL MONITOR	006817	CN0G205H73731	YES
DELL MONITOR		CN0F028J7287291TOP6L	YES

ITEM DESCRIPTION	TAG	SERIAL #	WORKING
DELL MONITOR		CN0F028J7287291TOP1L	YES
DELL MONITOR		CN0F028J7287291TOP31	YES
HP 52031 MONITOR		3CQ136P64K	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0RH6597357177A0E9L	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0DJ3317161681206YE	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0DJ3317161681202L3	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0DJ331716167150LJ8	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0RH6597357194M04JU	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0W7658371725840LRN	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0N6250716166580ACI	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0RH6597357194L05VE	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0RH6597357181I04NS	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0RH6597357194R0DR4	YES
DELL COMPUTER KEYBOARD WITH MOUSE		CN0RH6597357187N0BLS	YES
A-OPEN COMPUTER KEYBOARD WITH MOUSE		40714347TCE1	YES
A-OPEN COMPUTER KEYBOARD NO MOUSE		41524425TCE1	YES
APC NS600 BATTERY BACKUP	006719	3B0638X44909	NO
APC NS600 BATTERY BACKUP	006735	3B0630X37046	NO
TRIPP LITE 750VA BATTERY BACKUP	006811	9651BY00M659901878	NO
TRIPP LITE 750VA BATTERY BACKUP	006813	9651BY00M659901880	NO
CANON P23-DH MINI CALCULATOR	006760		NO
CANON P1219-D CALCULATOR	006705	2007227	NO
CANON MP25DV CALCULATOR	006819	2652016	NO
4CH VIRTUAL H-264 DVR WITH ADAPTER & REMOTE	006833	1V1400600208	NO

DATE: December 3, 2014