

**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 22nd 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 Kocian

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. Annual report from Texas Agrilife Extension Agent, Shannon Deforest and Family Consumer Sciences Agent, Gayle Bludau. (County Judge)
2. Environmental Public Health Services Agreement between Lavaca County, Texas and Lori McLennan, OSSF Licensed Designated Representative to continue through March 31, 2015. (County Judge)
3. Discuss and/or award bids for the following:
 - a. Purchase of Level Up-Patch Material;
 - b. Purchase of Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime;
 - c. Purchase of Cover Stone Material – pre-coated and uncoated;
 - d. Purchase of Limestone: 1 1/2", 3/4", to dust and 90% - 1 1/2 " crushed and 10% - 3/4" to dust;
 - e. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;
 - f. Hauling of gravel from current plant location to various county roads;
 - g. Vegetation Management Services. (Commissioners)
4. Discuss and/or award bids for purchase of fuel. (Commissioners)

5. Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Senior Citizens Program in the amount of \$15,000.00. (Program Coordinator)
6. 2015 Lavaca County Investment Policy. (Treasurer)
7. Agreement with Community Action Committee of Victoria, Texas for 2015. (County Judge)
8. For grant purposes only – Paid leave (i.e. sick, vacation, holiday, compensatory time) may be counted as hours worked when calculating overtime. (Auditor)
9. Approve bonds for the newly elected officials and their staff. (County Clerk)
10. Closure of LCR #392 at the low water crossing in the area of the junction of LCR #392 and #393 in order to install a culvert, beginning January 12, 2015 for approximately 3 days. (Comm. Pct. 3)
11. Placement of speed limit signs and children at play signs on LCR #349. (Comm. Pct. 3)
12. Annual Computer Network Maintenance & Support Agreement for the Lavaca County Clerk's Office with Infiniti Communications Technologies. (County Clerk)

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.

13. Minutes of December 8, 2014 Regular Meeting.
14. Lavaca County Road Special Use Agreement between Mascot Oil Co. and Lavaca County Precinct #1 to include LCR #196.
15. Lavaca County Pipeline Permit between Devon Energy Production Company, LP and Lavaca County Precinct #3 to include LCR #335, #340 and #342.
16. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC and Lavaca County Precinct #3 to include LCR #351. (6" pipe)
17. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC and Lavaca County Precinct #3 to include LCR #351. (8" pipe)
18. Lavaca County Road Special Use Agreement between Alta Mesa Services, LP and Lavaca County Precinct #1 to include LCR #126 and #127.
19. County Auditor Monthly Report.

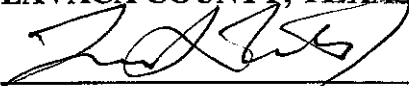
20. Budget Amendments, if any

21. Claims

Court members signing of paperwork related to items above

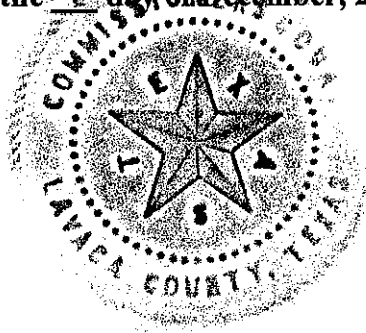
Adjournment by Presiding Officer

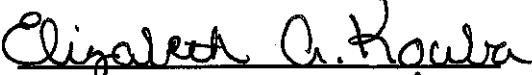
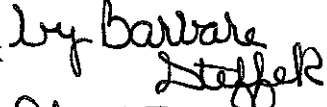
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock A.m. on the 19th day of December, 2014, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk
by 
Barbara Steffek
Chief Deputy

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

DEC 19 2014

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