

**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 14th day of October, 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. 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, 2014 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.

29. 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)
30. Lavaca County Application for Pipeline Permit between Devon Energy Production Company LP and Lavaca County Precinct #3 for Deedra Lateral Pipeline to include LCR #335.
31. Lavaca County Application for Pipeline Permit between Devon Energy Production Company LP 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.
34. Lavaca County Road Special Use Agreement/Permit between GeoSouthern Energy Corporation and Lavaca County Precinct #4 to include LCR #12.
35. Lavaca County Road Special Use Agreement/Permit between Firststrike Energy Corporation and 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.
38. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and 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

FILED FOR RECORD
At 9:15 O'Clock 11 M

OCT 10 2014

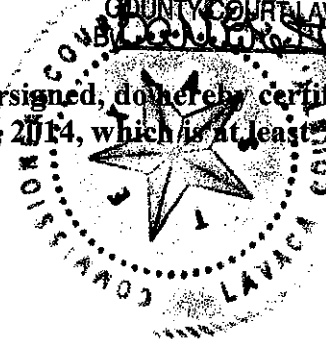
ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO TEXAS
By [Signature] Deputy

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

[Signature]
Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:15 o'clock A.m. on the 10th day of September, 2014, which is at least 72 hours prior to the scheduled meeting.

October



[Signature]
Elizabeth A. Kouba
Lavaca County Clerk
by [Signature]
Chief Deputy

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 Controlled Clock | 13579 | | NO |
| Dell Key Board | | CN-ON6250-71616-58E-OJBU | 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-OJ1806-71618-461-CG53 | 8095 | Dell Computer Monitor | |
| 99L537221131300490TAB211 | 13448 | Benq Computer Monitor | |
| 91900828785 | | Acer Computer Monitor | |
| CN-OG6566-47804-56E-UOJY | 13580 | Dell Computer Monitor | |
| CN-OJ1806-71618-461-CHJB | 8085 | Dell Computer Monitor | |
| CN-OC5369-64180-465-2QHC | 8051 | Dell Computer Monitor | |
| Hard drives removed from 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 | | Dell 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 | |

