

**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 27<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 Kocian**

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**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. Accept Homeland Security funding from the Department of Public Safety in the amount of \$18,578.78 for use in installing a satellite radio in the Lavaca County Sheriff's dispatch center to connect to other dispatch centers in the region. **(County Judge)**
2. Award and/or reject bids for Labor and Equipment Only for Road Construction Services for Lavaca County. **(Commissioners)**
3. Accept resignation of Kimberly Wilson from Lavaca County Auditor's Office effective October 31, 2014. **(Auditor)**
4. Commissioners Court request for County Auditor to conduct audit for fiscal year 2014 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure. **(Auditor)**
5. Declare as surplus property for the DPS Office: Red Tag #8984 Sony Television. **(County Judge)**
6. Lease Agreement with Dayna S. Tuttle for Justice of the Peace Precinct #4 office space. **(County Judge)**
7. 2014 Platinum Leadership Circle Award. **(County Judge)**
8. Certificate of compliance from the Texas Commission on Jail Standards. **(Sheriff)**
9. Renewal of inmate telephone company contract. **(Sheriff)**

10. Hire Madeline Myers as an employee in the County Attorney's office, effective October 20, 2014, with a starting salary of \$3,000 per month. Beginning on the first day of the month in which Ms. Myers becomes licensed to practice law, her salary will increase to \$54,000 per year, and her position will be Assistant County/District Attorney. (County Attorney)

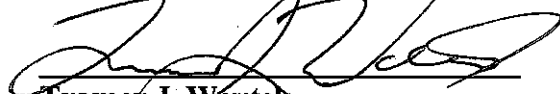
**Consent Agenda** – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

11. Minutes of October 14, 2014 Regular Meeting.
12. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #337.
13. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #301.
14. Amended County Auditor's Monthly Report for the month ending September 30, 2014.
15. Amended Monthly County Treasurer Report and Quarterly Investment Report for the month ending September 30, 2014.
16. Budget Amendments, if any
17. 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 8:47 o'clock A .m. on the 24 day of October, 2014, which is at least 72 hours prior to the scheduled meeting.

  
Elizabeth A. Kouba  
Lavaca County Clerk

**FILED FOR RECORD**  
At 8:47 O'Clock A M

**OCT 24 2014**

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

