

**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 September, 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 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. Pass order designating day of week which Commissioner's Court will convene in regular term, as per Local Government Code Section 81.005(a). (County Judge)
2. General Order Regarding Disbursements From County Energy Transportation Reinvestment Zone Increment Fund. (County Judge)
3. Engagement letter from Floyd and Gindler, PC for the annual audit of Lavaca County for the year ending September 30, 2014. (County Judge)
4. Certification of salaries for Lavaca County Officials and Employees for the 2014-2015 budget year. (Auditor)
5. Certification of salaries for the Lavaca County Rescue Service employees for the 2014-2015 budget year. (Auditor)
6. Certification of salaries for the Lavaca County Senior Citizens Program employees for the 2014-2015 budget year. (Program Coordinator)
7. Amend 2015 Sheriffs' and Constables' Fees that were approved on September 8, 2014. (Constable Pct. 2)
8. Actuarial Valuation Report as prepared by Gabriel Roeder Smith & Company as of December 31, 2013. (Auditor)

9. Per Local Government Code 111.108 Certification of Unanticipated Revenue: Texas Comptroller of Public Accounts-CERTZ Grand Administrative Reimbursement \$4,000.00. (Auditor)
10. Budget Increase for Abandoned Motor Vehicle Fund 117: 117-5560-8000 \$39.00. (Auditor)
11. Environmental Public Health Services Agreement between Lavaca County, Texas and Lori McLennan, OSSF Licensed Designated Representative. (County Judge)
12. Ratify Children's Health Day 2014 Proclamation signed by the Lavaca County Judge. (County Judge)
13. Advertise for bids to provide Labor and Equipment Only for Road Construction for Lavaca County. (Commissioners)
14. Cancel outstanding accounts payable checks for Fiscal Year 2012-2013 per Local Government Code 116.116(c). (Treasurer)
15. Permission to lease property for 90 days to display surplus property equipment for Precinct #3 not to exceed \$150.00 per month. (Comm. Pct. 3)
16. Temporary road closure of Lavaca County Road #333 to improve low water crossing during the week of September 22, 2014 for approximately 10-12 hours. (Comm. Pct. 3)
17. Temporary road closure of LCR #12 for replacement of the Lavaca River Bridge beginning October 6, 2014. (Comm. Pct. 4)
18. Declare as surplus property: Black secretarial chair tag #012367. (Commissioner Office)
19. Hire Gwen Holt as Part-Time Deputy Elections Administrator effective October 14, 2014 at the rate of \$9.00 per hour. (Elections Administrator)
20. Move Lisa Lowe from part-time to full time Deputy Clerk, Grade 3, 1st Quartile at a salary of \$26,528.00 effective October 1, 2014. (County Clerk)
21. Hire Sophie Perry as Deputy Clerk, Grade 3, minimum quartile at a salary of \$25,684.00 effective October 1, 2014. (County Clerk)
22. Accept resignation of the County Records Management Officer. (County Clerk)
23. Appoint new County Records Management Officer. (County Clerk)
24. Move Paula Patterson-Walker from part-time to full time assistant to the County Judge/Commissioner's Court assistant, Grade 4, 1st Quartile at a salary of \$26,698.54 effective October 1, 2014. (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.

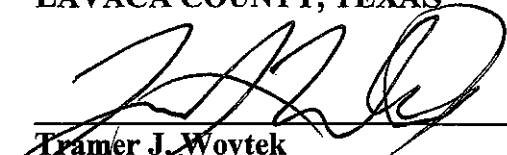
25. Minutes of September 8, 2014 Regular Meeting.

26. County Auditor Monthly Report.
27. Application for Lavaca County Pipeline Permit between Alta Mesa Services, LP and Lavaca County Precinct #1 to include LCR #1.
28. Lavaca County Road Special Use Agreement/Permit between Alta Mesa Services, LP and Lavaca County Precinct #1 to include LCR #1A, LCR #1B and LCR #1.
29. Amend Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #2 to include 4 pages for 2nd crossing on LCR #284. (Comm. Court dated 9/8/14)
30. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #351. (HeFe 2H, 3H and 4H)
31. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #351. (HeFe 5H, 6H and 7H)
32. Application for Lavaca County Pipeline Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #335A.
33. Application for Lavaca County Pipeline Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #333.
34. Application for Lavaca County Pipeline Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #333. (2nd crossing)
35. Application for Lavaca County Pipeline Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #336.
36. Application for Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #2 to include LCR #285.
37. Application for Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #3 to include LCR #356.
38. Application for Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #3 to include LCR #357.
39. Application for Lavaca County Pipeline Permit between American Midstream and Lavaca County Precinct #3 to include LCR #357A.
40. Budget Amendments, if any
41. Claims

Court members signing of paperwork related to items above

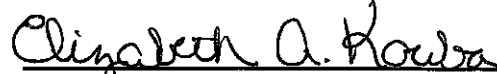
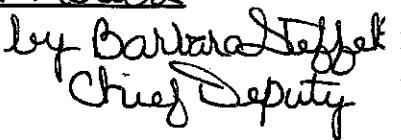
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:30 o'clock A.m. on the 19th day of September, 2014, 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 8:30 O'Clock A M

SEP 19 2014

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