

**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 23<sup>rd</sup> day of February, 2015 @ 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. FY2015 Local Border Security Program (LBSP) grant award approval. (Sheriff)
2. Presentation of FY 2014 Jail Commissary Audit as per Local Government Code 31.0415 (d). (Auditor)
3. Hire Tracy Spoor as the Assistant County Attorney at a salary of \$72,000 per year effective March 2, 2015. (County Attorney)
4. Acknowledge material support from Sanchez Oil & Gas Corporation for repairs to LCR #258 in the estimated amount of \$22,976.60 (50 Loads). (Comm. Pct. 2)
5. Accept the resignation of Clifton Miller from the Senior Citizens Program. (Program Coordinator)
6. Hire Allen Hoerig as a substitute van driver for the Shiner Center. He will work only when needed for \$7.25 per hour. (Program Coordinator)
7. Request for approval of \$100.00 cash change fund for Deputy Clerk Sophie Perry's receipt drawer. (County Clerk)
8. Declare the items listed on the attached Exhibit "A" as surplus. (Sheriff)
9. Per Local Government Code 111.0108 certification of unanticipated revenue: CETRZ Grant Reimbursement CR #292/294 for Precinct #2 - \$69,879.11. (Auditor)

10. Advertise for bids to provide Labor and Equipment Only for Road Construction Services for Lavaca County. (Commissioners)

**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 February 9, 2015 Regular Meeting.
12. Lavaca County Constable Precinct #2 Racial Profiling Report.
13. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #290 (Rhino to Lager Pipeline).
14. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #349, 350, 351A, and 354 (Rhino to Lager Pipeline).
15. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #301, 302, 322, 332 and 333 (Rhino to Lager Pipeline).
16. Lavaca County Road Special Use Agreement with GoldStar Land Services, LLC and Lavaca County Precinct #3 to include various County Roads as listed on the addendum attached to the Agreement.
17. Lavaca County Seismic Line Application with GoldStar Land Services, LLC and Lavaca County Precinct #3 to include various County Roads as listed on the addendum attached to the Application.
18. Lavaca County Road Special Use Agreement with Republic Midstream, LLC and Lavaca County Precinct #2 to include various County Roads as listed on the agreement as the designated route.
19. Lavaca County Road Special Use Agreement with American Midstream, LLC and Lavaca County Precinct #2 to include various County Roads as listed on the agreement as the designated route.
20. Lavaca County Road Special Use Agreement with Republic Midstream, LLC and Lavaca County Precinct #3 to include various County Roads as listed in the agreement.
21. Lavaca County Road Special Use Agreement with American Midstream, LLC and Lavaca County Precinct #3 to include various County Roads as listed in the agreement.
22. Lavaca County Pipeline Permit with Penn Virginia and Lavaca County Precinct #3 to include LCR #347, 350, 350A and 349.
23. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #357. (Wild Hare 1H, 2H Pipeline crossing #1)
24. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #357. (Wild Hare 1H, 2H Pipeline crossing #2)
25. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #357. (Wild Hare 1H, 2H Pipeline crossing #3)

26. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #357. (Wild Hare 1H, 2H Pipeline crossing #4)
27. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #370. (Athena 1H Pipeline crossing #1)
28. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #370. (Athena 1H Pipeline crossing #2)
29. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #301. (Dickson-Allen 1H, 2H Pipeline crossing #1)
30. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #301. (Dickson-Allen 1H, 2H Pipeline crossing #2)
31. Certificate of Completion awarded to Elizabeth Kouba, Lavaca County Clerk, for completing the required 20 hours of continuing education for 2014 as prescribed in Section 51.605 of the Texas Government Code.
32. Certificate of Compliance awarded to Karen Bludau, Lavaca County Treasurer, for completing the required hours of investment training satisfying the education requirements for County Treasurer for 2014.
33. Certificate of Compliance awarded to Karen Bludau, Lavaca County Treasurer, for completing the required hours of continuing education fully satisfying the County Treasurer continuing education requirements for 2014.
34. County Auditor Monthly Report.
35. Budget Amendments, if any
36. Claims

**FILED FOR RECORD**  
At 8:25 O'Clock A M

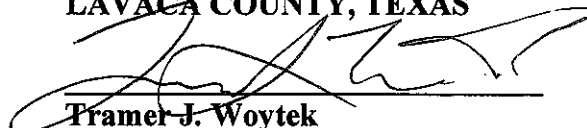
**FEB 20 2015**

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

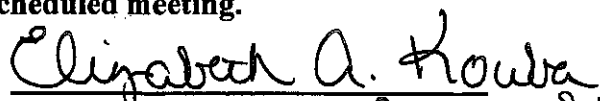
**Court members signing of paperwork related to items above**

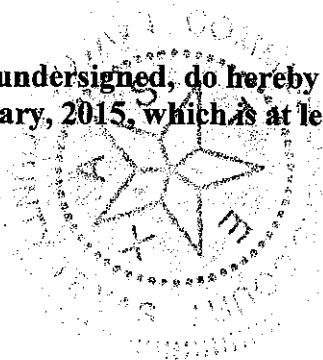
**Adjournment by Presiding Officer**

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

  
Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:25 o'clock A .m. on the 20<sup>th</sup> day of February, 2015, which is at least 72 hours prior to the scheduled meeting.

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



## EXHIBIT "A"

### SURPLUS PROPERTY AT TOWER LOCATION

	CONDITION
ONAN GENERATOR CONTROLLER W/183.6 HOURS MODEL # LTEU30-1\150080 SERIAL #0274766007 60 HZ    MOTOR LR AMPS 180    120 VOLTS    30 AMPS    1 PHASE	UNKNOWN
BLUE TAG # ON MOTOR 005014 MOTOR OPERATES ON PROPANE MODEL #2.5AJ-1R\8389K SERIAL #0175915190	UNKNOWN
15 GALLON PROPANE TANK	UNKNOWN
MOTOROLA MOCOM BASE STATION MODEL #C73MHB-1141BR SERIAL #PA079R	UNKNOWN
MOTOROLA BASE STATION MODEL #C73G5B1146B SERIAL #482CQNC221	UNKNOWN
MOTOROLA MICOR REPEATER MODEL #C73RXB3106BT SERIAL #425CQN0015	UNKNOWN
MOTOROLA MICOR REPEATER NO MODEL # OR SERIAL NUMBER AVAILABLE	UNKNOWN
1 SET OF DECIBEL DUPLEXERS MODEL #TDD7110A-B SERIAL # D76943	UNKNOWN
1 SET OF SINCLAIR DUPLEXERS MODEL #Q-202G SERIAL #407-131-241	UNKNOWN
BLUE TA 005000 FRIEDRICH 11,500 BTU WINDOW AIR CONDITIONER MODEL #KS12J10B-A SERIAL #LCGR04158	UNKNOWN

**EXHIBIT "A"**

- Tag #012251 – HP 460CB Printer #MY61Q2Y192**
- Tag #012255 – HP 460CB Printer #MY61Q2Y18Z**
- Tag #012259 – Photosmart 7850 Printer #MY58323056**
- Tag #012336 – HP Fax Machine #MY15VF312M**
- Tag #012354 – Lexmark Printer/Fax #SO9460141943**
- Tag #012359 – Canon Flatbed Scanner #UYF286718**
- Tag #012360 – HP LaserJet 1000 Printer #CNBR623026**
- Tag #012381 – Acer Laptop Computer S/N LXAZLOY083720156F02500**
- Tag #012433 – Nortel 16-Button Telephone NNTMHPG15Y4Y**
- Tag #012435 – Nortel 16-Button Telephone NNTMHPG15Y47**
- Tag #012441 – US Robotics 56K modem (Modem pkg) 4MBRYAJG2940**
- Tag #5083 – HP Computer tower #MXD60805RR**
- Tag #5090 – HP Computer tower #MXD608054W**
- Tag #5094 – HP Computer tower #MXD60805M4**
- Tag #5171 – HP xw4600 Workstation (Pos. 1) S/N 2UA913OTHB**
- Tag #5172 – HP xw4600 Workstation (Pos. 2) S/N 2UA913OTHW**
- Tag #5173 – Herbie Phone #069901**
- Tag #5174 – Herbie Phone #069911**
- Tag #5211 – Monitor Position 2: Mapping #V1AAA92**
- Tag #5212 – Monitor Position 1: Vesta #V1AAC34**
- Tag #5213 – Monitor Position 1: Mapping #V1AAC32**