

**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 April, 2013 @ 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. Quarterly report from Louis Schott, Lavaca County representative on the Lavaca County Appraisal District Board of Directors. **(County Judge)**
2. Michele Etzler with the Texas Department of State Health Services presentation of approval of community based drive for disposal of used needles. **(County Judge)**
3. Presentation of 2012 Employee Service Awards. **(County Judge)**
4. Application and Certificate No. 3 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$128,746.80. **(County Judge)**
5. Office of the Attorney General State Case Registry Contract Self-Assessment and On-Site Review for Lavaca County. **(District Clerk)**
6. 2013-2014 Property Renewal Coverage with Texas Association of Counties. **(Auditor)**
7. Lavaca County Depository bid or option to extend current contract. **(County Treasurer)**
8. Declare the items listed on "Attachment A" as surplus property. **(Probation Dept.)**
9. Sales Agreement/Contract with TYCO Integrated Security, also known as ADT, for their installation services and annual monitoring service. **(Tax Assessor-Collector)**

10. Lavaca County Clerk request for support letter to apply for National Endowment of Humanitary Grant. (County Clerk)

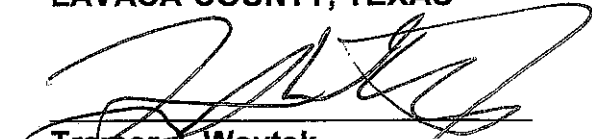
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

11. Minutes of April 8, 2013 Regular Meeting.
12. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
13. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #292, LCR #293, LCR #291 and LCR #294.
14. Budget Amendments, if any
15. Claims

Court members signing of paperwork related to items above

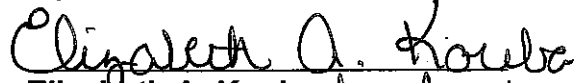
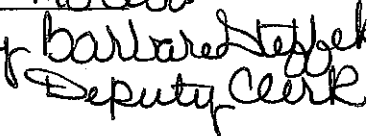
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge

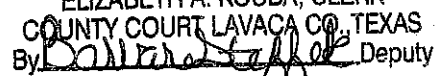
I, the undersigned, do hereby certify this notice was posted at 8:20 o'clock A .m. on the 19th day of April, 2013, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk
by  Deputy Clerk

FILED FOR RECORD
At 8:20 O'Clock A M

APR 19 2013

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

Attachment H

2ND 25TH JUDICIAL DISTRICT
DEPARTMENT OF COMMUNITY SUPERVISION AND CORRECTIONS
P.O. BOX 330
HALLETTSVILLE, TEXAS 77964
(361)798-4353
FAX (361)798-5904

SURPLUS PROPERTY LIST

| CSCD | ITEM | SERIAL/MODEL # | CONDITION OF ITEM |
|---------------------------|--|-----------------------|--------------------------|
| <u>INVENTORY #</u> | <u>DESCRIPTION</u> | | |
| 02116 | SMART POWER BACKUP BATTERY/ SURGE PROTECTOR | N/A | WORKS |
| 02119 | SMART POWER BACKUP BATTERY/ SURGE PROTECTOR | N/A | WORKS |
| 02120 | SMART POWER BACKUP BATTERY/ SURGE PROTECTOR | N/A | WORKS |
| 02121 | SMART POWER BACKUP BATTERY/ SURGE PROTECTOR | N/A | WORKS |
| 02123 | SMART POWER BACKUP BATTERY/ SURGE PROTECTOR | N/A | WORKS |
| 02149 | SMART POWER BACKUP BATTERY/ SURGE PROTECTOR | N/A | WORKS |
| 02231 | SMART POWER BACKUP BATTERY/ SURGE PROTECTOR | N/A | WORKS |
| 02250 | SMART POWER BACKUP BATTERY/ SURGE PROTECTOR | N/A | WORKS |
| 02107 | APC BATTERY BACKUP PLUS SURGE PROTECTOR | AB0326323293 | WORKS |
| 02042 | AOC 7ELR MONITOR | C3GG34D686051 | NOT WORKING |
| 02096 | AOC 7ELR MONITOR | C3CN34D6868N | NOT WORKING |
| 02098 | AOC 7ELR MONITOR | C3CN34D687279 | NOT WORKING |
| 02144 | BLACK KDS-USA MONITOR | WZQL04B00270 | WORKS/OUTDATED |
| 02264 | BEIGE VISUAL SENSATION MONITOR | 302043531 | WORKS/OUTDATED |
| 02270 | BEIGE SANTRON MONITOR | 38920895 | WORKS/OUTDATED |
| 02122 | INTEL INSIDE CPU | D76020415500407 | NOT WORKING |
| 02046 | MITSUMI KEYBOARD | KFKEA3XA8A85 | NOT WORKING |
| 02079 | MITSUMI KEYBOARD | KFKEA4XT14HE0795 | WORKS |
| 02137 | BLACK MICROSOFT KEYBOARD | 6968200377498 | WORKS |
| 02151 | BLACK FELLOWES KEYBOARD | 4G21903935B | WORKS |
| 02223 | MITSUMI KEYBOARD | KFKEA4XT99J14916 | NOT WORKING |
| 02266 | MITSUMI KEYBOARD | KFKEA4XT2BFJ3680 | NOT WORKING |
| 02271 | TURBO TRAK KEYBOARD | 013050509441 | WORKS |
| 02377 | IOGEAR KEYBOARD | OU08USA5305338 | NOT WORKING |
| 02397 | IOGEAR KEYBOARD | OU08USA5304663 | NOT WORKING |
| 02102 | HP PHOTOSMART 7150 PRINTER | Q1604A | WORKS |
| 02159 | HP 1320 LASER JET PRINTER | CNRC67D5XJ | NOT WORKING |
| 02217 | GESTETNER PRINTER | Q4460502022 | NOT WORKING |
| 02221 | HP PRINTER | CNDRB44736 | NOT WORKING |
| 02369 | CANON IP 1700 PRINTER | K10279 | NOT WORKING |

"Attachment A"

| | | | |
|--------|---|-------------------|----------------|
| 02401 | OKI MICROLINE 491 24 PIN PRINTER W/PRINTING RACK | AE6A034779CO | WORKS/OUTDATED |
| LE23 | CANON JET BJ-10X PRINTER | PTC37760 | WORKS/OUTDATED |
| LE1PRP | TOSHIBA SATELLITE T1850 LAPTOP | 03312504 | WORKS/OUTDATED |
| 02368 | DELL 700M INSPIRON LAPTOP | 010/8990293001242 | NOT WORKING |
| 02108 | OKI 4580 FAX MACHINE | F21005A | NOT WORKING |
| 02177 | OKI 4580 FAX MACNINE | AE46019472A0 | NOT WORKING |
| 02165 | SONO 8 PORT SWITCH BOX | 0551A1A29763 | WORKS/OUTDATED |
| 02394 | INTELLINET 16 PORT SWITCH BOX | 35042321407 | WORKS/OUTDATED |
| 02395 | TP-LINK 8 PORT SWITCH BOX | 9593709170 | WORKS/OUTDATED |
| 02191 | TOSHIBA 1360 DESKTOP COPIER | CZF127396 | NOT WORKING |
| 02234 | GRAY DESK CHAIR WITH ARMS | N/A | POOR CONDITION |

ROSEANN MIKES
DIRECTOR

4-17-13

FILED FOR RECORD
At 2:20 O'Clock PM M

APR 19 2013

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