

**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 23rd day of December, 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. Field Agreement among U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services and Texas Agrilife Extension Service-Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Lavaca County for Predatory Animal Control, January 1, 2014 to March 31, 2014. (County Judge)
2. Advertising, taking of applications and selection process for the temporary appointment of Lavaca County Justice of the Peace Precinct #3. (County Judge)
3. Annual Report from Texas Agrilife Extension Agent, Shannon Deforest and Family Consumer Sciences Agent, Gayle Bludau. (County Judge)
4. Award bids for the following:
 - a. Purchase of Fuel.
 - b. Purchase of Level Up-Patch Material
 - c. Purchase of Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime
 - d. Cover Stone Material – pre-coated and uncoated
 - e. Asphalt Materials
 - f. Hauling of gravel from current plant location "Prihoda Gravel" to various county roads
 - g. Vegetation Management Services. (Commissioners)
5. Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Senior Citizens Program in the amount of \$15,000.00. (Program Coordinator)

6. 2014 Lavaca County Investment Policy. (Treasurer)
7. Application for materials FY 2014 Local County Assistance Program, based on Transportation Code §201.706, assisted by Texas Department of Transportation. (County Judge)
8. Acknowledge contribution from the Dickson Allen Foundation to Lavaca County Constable, Precinct #2 in the amount of \$5,650.00. (Constable Pct. 2)
9. Advertise for bids to purchase pickup truck for Precinct #3. (Comm. Pct. 3)
10. Declare as surplus property: Cyber Power Battery Pack 425VA, Serial number CPY9N2008892 (non operational). (District Clerk)
11. Agreement with Community Action Committee of Victoria, Texas for 2014. (County Judge)
12. Acknowledgment of completion of consolidation of records from Justice of the Peace, Precinct #3 to County Clerk. (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.

13. Minutes of December 9, 2013 Regular Meeting.
14. Minutes of December 13, 2013 Special Called Meeting.
15. Continuing Education Certificate for Commissioner Dennis W. Kocian, Pct. #4 thru the 91st Annual County Judge's and Commissioner's Association Conference, October 7-10, 2013.
16. Continuing Education Certificate for Commissioner Ronald Berckenhoff, Pct. #2 thru the 91st Annual County Judge's and Commissioner's Association Conference, October 7-10, 2013.
17. Continuing Education Certificate for Commissioner Richard W. Brown, Pct. #3 thru the 91st Annual County Judge's and Commissioner's Association Conference, October 7-10, 2013.
18. Lavaca County Precinct #4 Road Sign Inventory, Retro-Reflectivity Compliance Evaluation and Replacement Policy.
19. Lavaca County Treasurer's Annual Report.
20. Budget Amendments, if any
21. Claims

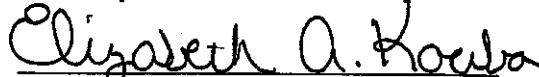
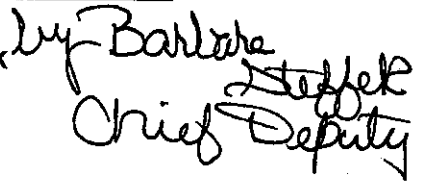
Court members signing of paperwork related to items above

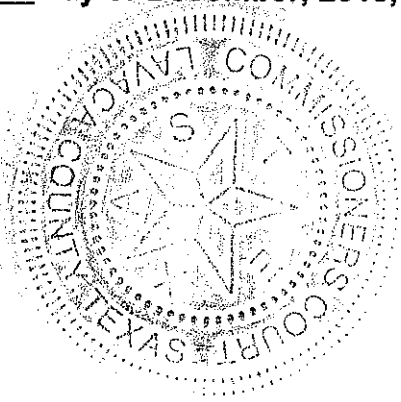
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge

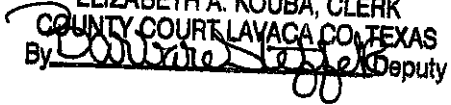
I, the undersigned, do hereby certify this notice was posted at 8:30 o'clock A.m. on the 20th day of December, 2013, which is at least 72 hours prior to the scheduled meeting.


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



FILED FOR RECORD
At 8:30 O'Clock A M

DEC 20 2013

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