

**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 10th day of February, 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 Brown

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. Renewal of the elections services agreement with Election Systems & Software, LLC. (Elections Administrator)
2. Appoint temporary Justice of the Peace for Precinct 3, effective February 10, 2014 until election date. (County Judge)
3. Amended Contract and Agreement for Detention Residential Service of Juvenile Offenders. (Probation Office)
4. Acknowledge the payment of \$78,650.88 from Penn Virginia Oil & Gas LP for damages to Lavaca County Roads #285, #284, #287 and #289. (Comm. Pct. 2)
5. Accept offer and approve sale of former Tax Assessor Collector Office and approve County Judge to sign all related documents. (County Judge)
6. 2014 County Information Resources Agency Services Agreement. (County Judge)
7. Acknowledge revenue from sale of scrap iron to W&D Recycling, LLC in the amount of \$343.00. (Comm. Pct. 4)
8. Per Local Government Code 111.0108 certification of unanticipated revenue:
 - Penn Virginia – Pct. 2 reimbursement for Lavaca County Roads #285, #284, #287 and #289 - \$78,650.88

- Sale of scrap iron Pct. 4 – W&D Recycling - \$343.00
- Quarterly longevity for Assistant County Attorney from Texas Comptroller - \$1,250.00. (Auditor)


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.

9. Minutes of January 27, 2014 Regular Meeting.
10. Application for Lavaca County Pipeline Permit between Ballard Exploration Company, Inc. and Lavaca County Precinct #1 to include LCR #149.
11. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #349 and LCR #347. (Bock 4H & 5H)
12. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #349 and LCR #347. (Porter 3H, 4H & 5H)
13. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #349 and LCR #347. (Porter 6H, 7H & 8H)
14. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #351. (Blonde 2H, 3H, 4H & 5H)
15. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #351. (Blonde 6H, 7H, 8H & 9H)
16. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #273, LCR #272 and LCR #274A. (Berger 1H)
17. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #285, LCR 284, LCR #284A and Gonzales Co. Road #404. (Croc 1 & 2)
18. County Auditor Monthly Report
19. County Treasurer Monthly and Public Financial Reports
20. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code
21. County Officials' Reports
22. Budget Amendments, if any
23. Claims

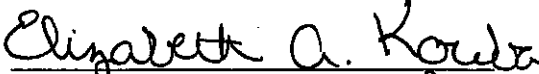
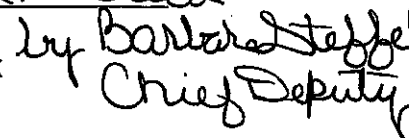
Court members signing of paperwork related to items above

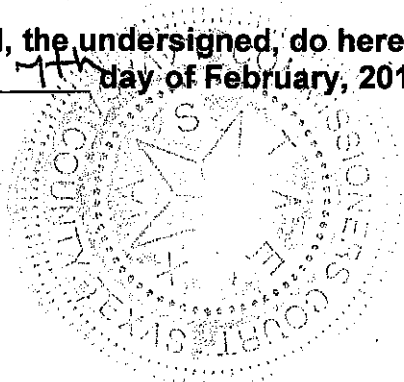
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock A.m. on the 7th day of February, 2014, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk
by 
Chief Deputy



FILED FOR RECORD
At 8:45 O'Clock H M

FEB 07 2014

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