

**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 24th 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 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. Way Solutions presentation – results of survey performed. **(County Judge)**
2. Approve the collection of \$2.00 Truancy Prevention and Diversion Fund per Senate Bill 1419 and found in the Code of Criminal Procedure Article 102.015. **(County Judge)**
3. Order Appointing the County Auditor for Lavaca County and approve the bond for Lavaca County Auditor. **(District Clerk)**
4. Approve the bond for temporary Lavaca County Justice of the Peace Precinct #3. **(County Judge)**
5. Texas Department of State Health Services contract for DSHS Program Vital Statistics Unit. **(County Judge)**

6. Notify the public of the recommended weight limit change for the bridge on LCR #354 over Boggy Creek to be posted as 5000 lbs. Axle or Tandem. (Comm. Pct. 3)
7. Advertise for bids for the purchase of:
 - a. Seal Coating, Resealing and Fogseal
 - b. Post Oak Pit Run Gravel with Red Binder and Post Oak Screened 1 ½ and down Gravel with Red Binder
 - c. HMAC Regular D Hot Mix Asphalt. (Commissioners)
8. Justice of the Peace Precinct 3 budget amendment from salary line item 100-5453-1010 to rental line item 100-5453-6280 for \$1,260.00. (Auditor)
9. Rental Lease Agreement between J6 Holding Company, LLC and the County of Lavaca for office of Justice of the Peace Precinct 3. (Auditor)
10. Approve Lease-Purchase of a 201 4WD John Deere Loader 524K – Serial #1DW524KZPEE657867 for Lavaca Co. Precinct #2. (Comm. Pct. 2)
11. Healthy County Updates. (Wellness Coordinator)
12. Add an additional \$21,002.30 to the Cogniserv Agreement that was approved May 28, 2013 to complete the oil and gas index books, recreation of 2 index books and de-binding and preparation of bound books. (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.

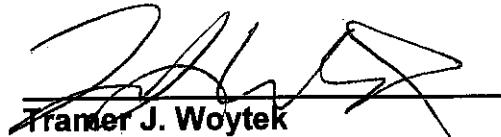
13. Minutes of February 3, 2014 Special Called Meeting.
14. Minutes of February 10, 2014 Regular Meeting.
15. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #4 to include LCR #458 and LCR #1 for approximately 1/10th of mile to entrance on left.
16. Annual Texas Association of Counties Dues for January 1, 2014 through December 31, 2014 - \$955.00.
17. Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corp. and Lavaca County Precinct #2 to include LCR #290. (Moulton A Unit)

- 18. Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corp. and Lavaca County Precinct #2 to include LCR #292, LCR #293 and LCR #291. (Moulton B Unit)
- 19. County Auditor Monthly Report.
- 20. Budget Amendments, if any
- 21. Claims

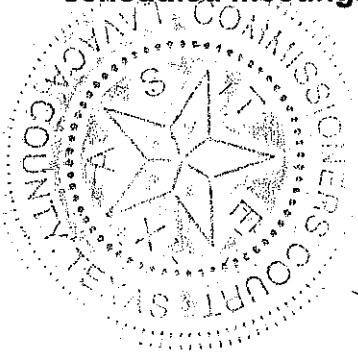
Court members signing of paperwork related to items above

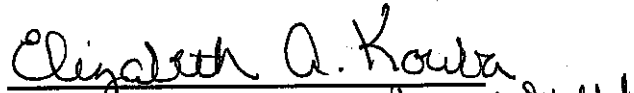
Adjournment by Presiding Officer

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


 Frank J. Woytek
 Lavaca County Judge

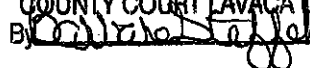
I, the undersigned, do hereby certify this notice was posted at 8:40 o'clock
A .m. on the 21st day of February, 2014, which is at least 72 hours prior to the
 scheduled meeting.




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

FILED FOR RECORD
 At 8:40 O'Clock A M

FEB 21 2014

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