

**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 June, 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 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. Ratify Proclamation signed on June 3, 2013 by the County Judge proclaiming June 14, 2013 as National Flag Day. (County Judge)
2. Accept retirement of Joyce Rybak, Chief Deputy County Clerk, effective May 31, 2013. (County Clerk)
3. Hire for full-time in County Clerk's office, Sherry Henke, Grade 3, 1st Quartile, at a starting salary of \$25,265.00. (County Clerk)
4. Hire for part-time in County Clerk's office, Christy Wilson at the rate of \$9.00 per hour. (County Clerk)
5. Quartile changes and additional responsibilities to County Clerk employees. (County Clerk)
6. Hire for part-time in County Clerk Records Management office, Lisa Matula at the rate of \$9.00 per hour. (County Clerk)
7. Acknowledgment of retirement letter from Estella Grant, effective June 21, 2013. (Sheriff)
8. Per Local Government Code 111.0108 certification of unanticipated revenue: Precinct #1 – Govdeals Sale of Equipment - \$11,007.50. (Auditor)
9. Accept resignation of Randy Boedeker from Precinct #3 Road and Bridge. (Comm. Pct. 3)

10. Request by Precinct #3 to advertise for applications for a full-time road and bridge employee. (Comm. Pct. 3)
11. Declare as surplus property for Precinct #1: Asset #008204 – Reliance 060 Water Heater Model #630DORT; Asset #008210 – Dell Monitor; Asset #00188 – Dell computer. (Comm. Pct. 1)
12. Declare as surplus property for Sheriff: Toshiba eStudio 35 copier, system #6103, serial #CUG370164. (Sheriff)
13. Acknowledge receipt of \$250.00 donation from Beta Sigma Phi, Preceptor Omicron Tau for the Restoration and Preservation of Records in the District Clerk's Office. (District 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.

14. Minutes of May 28, 2013 Regular Meeting.
15. Larry Wayne Hlavac, Certificate of Completion for 20 hour Civil Process Seminar.
16. Larry Wayne Hlavac, Certificate of Completion of Officer Safety Workshop.
17. 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.
18. Continuing Education Certificate Credit on TEEEX Road Scholar Program for Commissioners Dennis W. Kocian Pct. 4, Ronald Berckenhoff Pct. 2, R. W. Brown Pct. 3, and Edward Pustka Pct. 1 through Texas A&M Engineering Extension Service.
19. Certificate of Completion presented to Karen Bludau for completing 5 hours of instruction at the 41st Annual County Treasurers' Continuing Education Seminar specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.
20. Certificate of Completion presented to Karen Bludau for completing 20 hours of instruction during the 41st Annual County Treasurers' Continuing Education Seminar.
21. County Auditor Monthly Report.
22. County Treasurer Monthly and Public Financial Reports.
23. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
24. County Officials' Reports.
25. Budget Amendments, if any
26. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

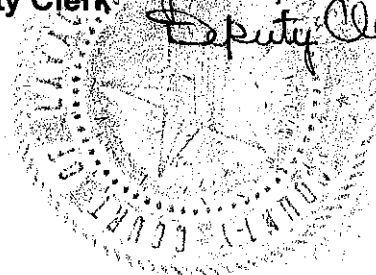
COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

Tramer J. Woytek by: *drp*

Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 4:00 o'clock P.m. on the 6th day of June, 2013, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk
Elizabeth Steffel
Deputy Clerk



FILED FOR RECORD
At 4:00 o'clock P.m.

JUN 06 2013

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO. TEXAS
By: *Elizabeth Steffel* Deputy