

**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 June, 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. Accept the retirement of JoAnn Kristek from the Lavaca County Sheriff's Department effective June 30, 2014.
2. Present retirement plaque to JoAnn Kristek for 46 years of dedicated service to Lavaca County.
3. Authorize County Judge to sign Customer Service Agreement between UniFirst and Lavaca County Precinct #3. (Comm. Pct. 3)
4. Declare as surplus property: IBM RS6000 E30 Server - Tag #000506; WYSE 160 Dual Port Terminal - Tag #6738; WY60 Green Terminal – No Tag; Lexmark C544n Printer – Tag #7196. (County Auditor)
5. Accept the resignation of Rhonda Wittman from the Senior Citizens Program. (Program Coordinator)
6. Hire Mitchell D. Dominguez as a substitute employee for the Yoakum Senior Citizens Center to work only when needed for \$7.25 per hour. (Program Coordinator)

7. Hire Cleve Handley for Precinct #3 as Heavy Equipment Operator/Truck Driver effective June 16, 2014. (Comm. Pct. 3)
8. Road Use/Closure requested by the Committee for the Annual Moulton Town and Country Jamboree 5K Run/Walk and Kids Jam Race on Saturday, July 26, 2014. (Comm. Pct. 2)
9. Per Local Government Code Section 111.0108, Certification of Unanticipated Revenue: Penn Virginia-Post/Signs Installation – Precinct 3 - \$26,950.00. (Auditor)
10. Report from Commercial Motor Vehicle Enforcement Deputy Jimmie Heiman with the Lavaca County Sheriff's Department. (County Judge)
11. Budget increase for Abandoned Motor Vehicle Fund 117. (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.

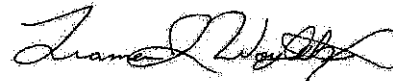
12. Minutes of June 6, 2014 Regular Meeting.
13. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #2 to include LCR #265.
14. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #2 to include LCR #291.
15. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #2 to include LCR #261 (Facility Site).
16. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #2 to include LCR #261 and LCR #258.
17. Tommy Dichero, granting Lavaca County Precinct #2 permission to enter property on LCR #251 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
18. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. LP and Lavaca County Precinct #3 to include LCR #326.
19. Application for Lavaca County Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #3 to include LCR #354.

20. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. LP and Lavaca County Precinct #2 to include LCR #261 and LCR #260.
21. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #301.
22. County Auditor Monthly Report
23. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
24. Budget Amendments, if any
25. 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 20th day of June, 2014, which is at least 72 hours prior to the scheduled meeting.



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

FILED FOR RECORD
At 8:20 O'Clock 17 M

JUN 20 2014

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