

**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 March, 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 Pustka

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. Presentation of Lavaca County Annual Report from Michele Etzler with Texas Department of State Health Services and Steve Hannemann with Emergency Preparedness . (County Judge)
2. Declare as surplus property: HP Deskjet 5150 Printer, Tag 7018. (Commissioners Office)
3. Accept resignation of Elenora Fishbeck and Josie Ohnheiser from the Lavaca County Senior Citizens Program. (County Coordinator)
4. Hire Rhonda Wittman as a substitute employee at the Moulton Center at the rate of \$7.25 per hour and she will work only when needed. (County Coordinator)
5. Hire Yolanda Miranda as a substitute employee at the Yoakum Center at the rate of \$7.25 per hour and she will work only when needed. (County Coordinator)
6. Accept resignation of Justice of the Peace Precinct #2, Carol Renner. (County Judge)
7. Appoint Travis Hill as Justice of the Peace Precinct #2. (County Judge)

8. Approve classification change for Paula Walker from temporary/part-time to part-time assistant for Lavaca County Judge and approve her bond. (County Judge)
9. Presentation for FY 2013 Jail Commissary Audit as per Local Government Code 31.0415(d). (Audit)
10. Per Local Government Code Section 111.0108, Certification of Unanticipated Revenue: W&D Recycling LLC \$365.75 for Precinct #4. (Auditor)
11. Authorize County Judge to sign Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Liability, Auto Physical Liability and Auto Liability insurance coverage for Lavaca County. (Auditor)
12. Executive Session:

Receive procedural legal advice from the Lavaca County Attorney pursuant to Government Code §551.071 regarding pending or contemplated litigation.

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 24, 2014 Regular Meeting.
14. Lavaca County Road Special Use Agreement/Permit between Ballard Exploration Co. Inc. and Lavaca County Precinct #1 to include LCR #146.
15. Lavaca County Road Special Use Agreement/Permit between GeoSouthern Energy and Lavaca County Precinct #2 to include LCR #259.
16. Acknowledge revenue from sale of scrap iron to W&D Recycling, LLC in the amount of \$365.75.
17. County Judges & Commissioners Association of Texas Annual Dues in the amount of \$1,100.00.
18. 2014 Annual Membership Dues South Texas County Judges' and Commissioners' Association in the amount of \$300.00.
19. Lavaca County Road Special Use Agreement/Permit between GeoSouthern Energy and Lavaca County Precinct #2 to include LCR #271.
20. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #285.
21. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #353 and LCR #351.

22. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #349.
23. County Treasurers' Association of Texas 2013 Certificate of Compliance Continuing Education for Karen Bludau for completing 20 hours.
24. County Treasurers' Association of Texas 2013 Certificate of Compliance Public Funds Investment Act for Karen Bludau for completing 10 hours.
25. County Treasurer Monthly and Public Financial Reports.
26. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
27. County Officials' Reports.
28. 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 8:59 o'clock a.m. on the 1 day of March, 2014, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**

FILED FOR RECORD
At 859 O'Clock a M

MAR 07 2014

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