

**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 25th day of March, 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 Berckenhoff

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. Application and Certificate No. 2 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$48,597.30. (County Judge)
2. Authorize County Judge to sign Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Professional Liability, Auto Physical Damage, and Auto Liability insurance coverage for Lavaca County. (Auditor)
3. Declare as surplus property for Precinct #1: 1996 International Truck – Blue tag #1053; and 1979 Clem DP Trailer – Blue tag #1055. (Comm. Pct. 1)
4. 2013 National County Government Month Resolution - "Smart Justice: Creating Safer Communities". (County Judge)

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.


5. Minutes of March 11, 2013 Regular Meeting.
6. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to include LCR #364.
7. Extend application for Lavaca County Pipeline Permit between HSC Pipeline Partnership, LLC and Lavaca County Precinct #3 to include LCR #327, LCR #315, LCR #326, LCR #316 and LCR #394. Commissioners' Court dated July 9, 2012.
8. 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.
9. Continuing Education 2012 Certificate of Completion for Commissioner Dennis W. Kocian, Precinct #4, thru the County Judges & County Commissioners Association of Texas.
10. Continuing Education 2012 Certificate of Completion for Commissioner Ronald Berckenhoff, Precinct #2, thru the County Judges & County Commissioners Association of Texas.
11. Jenny Demont & James Minter, granting Lavaca County Precinct #2 permission to enter property on LCR #258 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
12. Marvin Holik, granting Lavaca County Precinct #2 permission to enter property on LCR #205 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
13. Lavaca County Road Special Use Agreement/Permit between Seely Oil Company and Lavaca County Precinct #1 to include LCR #141.
14. Lavaca County Road Special Use Agreement/Permit between O'Tool Oil & Gas, LLC and Lavaca County Precinct #1 to include LCR #18.
15. Lavaca County Road Special Use Agreement/Permit between O'Tool Oil & Gas, LLC and Lavaca County Precinct #4 to include LCR #14A.
16. Budget Amendments, if any

17. Claims

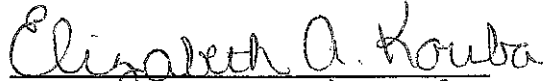
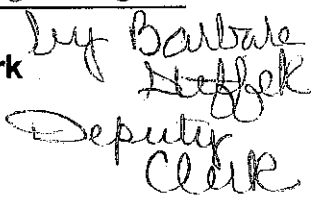
Court members signing of paperwork related to items above

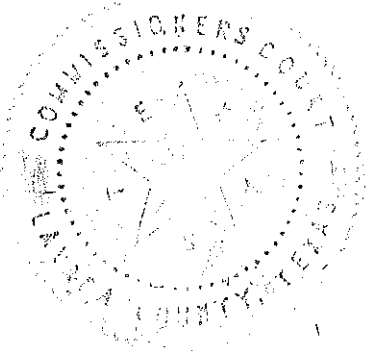
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:15 o'clock
A.m. on the 22nd day of March, 2013, which is at least 72 hours prior to the
scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk
By 
Deputy
Clerk



FILED FOR RECORD
At 8:15 O'Clock A.M

MAR 22 2013

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