

**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 28th day of May, 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. 4 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$20,564.10. **(County Judge)**
2. Application and Certificate No. 5 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$1,350.00. **(County Judge)**
3. Application and Certificate No. 6 (Retainage) for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$31,653.80. **(County Judge)**
4. Release of Continental Casualty Company from Contract for new office for Lavaca County Tax Assessor-Collector. **(County Judge)**
5. Approve contract with Department of Information Resources for lease of a Ricoh MP2852 copier for 60 months. **(Tax Assessor-Collector)**
6. Approve purchase of 2013 John Deere 310SK Backhoe Loader. **(Comm. Pct. 4)**
7. Per Local Government Code 111.0108 certification of unanticipated revenue: A&S Recycling – Scrap Material Pct. 3 \$244.80. **(Auditor)**

8. Approval to sell county property located at 204 E. Fourth Street, Hallettsville, Texas. Legal description: Hallettsville (Townsite), Blk 12-FR and formerly known as Lavaca County Tax Assessor-Collector building. (County Judge)
9. Approval to use realtor for the sale of property located at 204 E. Fourth Street, Hallettsville, Texas. Legal description: Hallettsville (Townsite), Blk 12-FR and formerly known as Lavaca County Tax Assessor-Collector building and property located at 200 N. Main, Hallettsville, Texas as prescribed by Local Government Code Section 263.008.
10. Approve Fee for Service Agreement between Lavaca County and Cogniserv for 2013 Scanning Project. (County Clerk)
11. Executive Session pursuant to Government Code §551.074 regarding personnel, employee number 929. (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.

12. Minutes of May 13, 2013 Regular Meeting.
13. Certificate of completion for Shana Opela that she completed the continuing education program 55th County Auditors Institute.
14. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380 and LCR #381.
15. Budget Amendments, if any
16. Claims

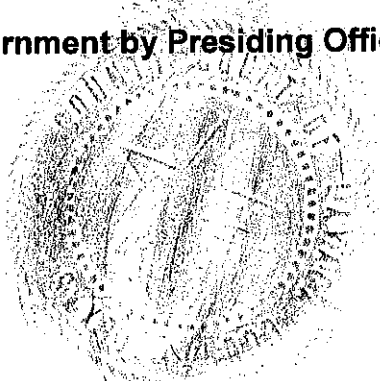
FILED FOR RECORD
At 8:20 O'Clock A M

MAY 24 2013

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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



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

[Signature]
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 24th day of May, 2013, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk
by Barbara Staffek
Deputy Clerk