

**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 23<sup>rd</sup> day of September, 2013 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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**

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**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. Consideration for Quitclaim Deed from Lavaca County to Carol Pugh, LCR 415A. (Comm. Pct. 4)
2. Pass order designating day of week which Court will convene in regular term, as per Texas Local Government Code Section 81.005 (a). (County Judge)
3. Determine meeting date for October 14, 2013 meeting due to that date being Columbus Day holiday for Lavaca County. (County Judge)
4. Agreement for inmate clinic services with Lavaca Medical Center. (Sheriff)
5. Engagement letter from Floyd and Gindler, PC for the annual audit of Lavaca County for the year ending September 30, 2013. (County Judge)
6. Lavaca County nomination for selection of Lavaca County Appraisal District Directors for 2014-2015 term. (County Judge)
7. Presentation of retirement plaque to Diane Kallus with the Lavaca County Auditor's office for 38 years 10 months of service to Lavaca County. (Auditor)
8. 2013 Gold Leadership Circle Award. (County Judge)

9. Declare as surplus property: 2000 Ford Windstar, VIN #2FMZA5147YBB66394. (Senior Citizens Coordinator)
10. Certification of salaries for Lavaca County Officials and Employees for the 2013-2014 budget year. (Auditor)
11. Certification of salaries for the Lavaca County Rescue Service Employees for the 2013-2014 budget year. (Auditor)
12. Certification of salaries for the Lavaca County Senior Citizen Program Employees for the 2013-2014 budget year. (Senior Citizens Coordinator)
13. Acknowledge the receipt of 740.55 tons of 1 ½" limestone base from Penn Virginia Oil Co. for repairs on LCR #291 and LCR #294. (Comm. Pct. 2)
14. Declare as surplus property: Stihl Wood Boss 024 AV Chainsaw, Asset #009473, inoperable. (Comm. Pct. 2)
15. Approve DIR contract to lease a Ricoh MP3352SP copier for 60 months. (District Clerk)
16. Installation of speed limit signs and truck traffic signs on LCR #353, LCR #298 and LCR #299. (Comm. Pct. 3)
17. Customer Service Agreement between Lavaca County Precinct #2 and G&K Services and authorize County Judge to sign agreement. (Comm. Pct. 2)
18. Purchase agreement between Lavaca County and Tyler Technologies, Inc. (County Clerk)
19. Agreement between Lavaca County and Diversified Lenders, Inc. (County 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.

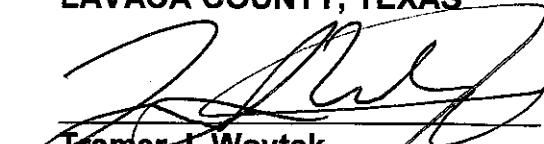
20. Minutes of September 9, 2013 Regular Meeting.
21. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code for the month ending August 2013.
22. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #292, LCR #293, LCR #291, LCR #294 and LCR #290.
23. Lavaca County Road Special Use Agreement/ Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #290 and LCR #290A.

- 24. Lavaca County Road Special Use Agreement/Permit between McKenzie Transportation Co. Inc. and Lavaca County Precinct #1 to include LCR #14.
- 25. Budget Amendments, if any
- 26. Claims

**Court members signing of paperwork related to items above**

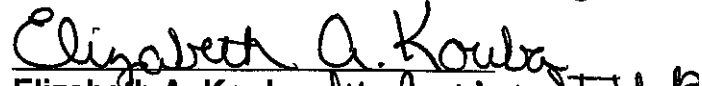
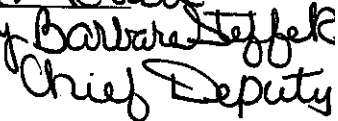
**Adjournment by Presiding Officer**

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

  
Tramer J. Woytek  
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 9:05 o'clock A.m. on the 20<sup>th</sup> day of September, 2013, which is at least 72 hours prior to the scheduled meeting.



  
Elizabeth A. Kouba  
Lavaca County Clerk  
  
Barbara Steffek  
Chief Deputy

**FILED FOR RECORD**  
At 9:05 O'Clock A M

**SEP 20 2013**

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