

**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 11<sup>th</sup> day of February, 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 Brown**

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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. U.S. Secretary of Agriculture designating Lavaca County eligible to apply for low-interest emergency disaster loans due to the recent drought. (County Judge)
2. Worker's Compensation report for 2012. (County Judge)
3. Declare as surplus property for the County Judge's office:
  - \* Epson Stylus Color Printer, Tag #009236, Serial #CMR1038055
  - \* HP Deskjet 840C Printer, Tag #009007, Serial #CN0151N2M1
  - \* Bell & Howell 16MM Projector, Model #1580C, Serial #717852
  - \* US Robotics Courier 56K Business Modem, Model #3453B, Serial #3MBRYB2F0535
  - \* Tru Star "Bag" car phone
  - \* Motorola Car Phone, Model #1978DAABA, Serial #LA01Y
  - \* APC Battery Backup/Surge, Model #725, Serial #BE725BB
  - \* Sharp Compet calculator, Model #CS-1152F. (County Judge)

4. Transfer of Krystle Sheffield from dispatcher to jailer effective February 11, 2013. (Sheriff)
5. Create committee to review and make recommendations in reference to current Commissioners' Court Decorum Policy. (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.


6. Minutes of January 28, 2013 Regular Meeting.
7. County Judges & Commissioners Association of Texas annual dues for 2013 - \$1,100.00.
8. Texas Association of Counties annual dues for 2013 - \$955.00.
9. Lavaca County Road Special Use Agreement/Permit between EOG Resources, Inc. and Lavaca County Precinct #3 to include LCR #338.
10. Dolores Greive, granting Lavaca County Precinct #2 permission to enter property on LCR #269 for the purpose of clearing Right of Way and correcting drainage problems along said roadway.
11. Ben Barborak, granting Lavaca County Precinct #2 permission to enter property on LCR #247 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
12. Application for Lavaca County Pipeline Permit between Sabine Oil and Gas and Lavaca County Precinct #2 to include LCR #261, LCR #262 and LCR #263.
13. County Auditor Monthly Report
14. County Treasurer Monthly and Public Financial Reports
15. County Treasurer Annual Report for FY 2011-2012.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code
17. County Officials' Reports
18. Budget Amendments, if any

19. Claims

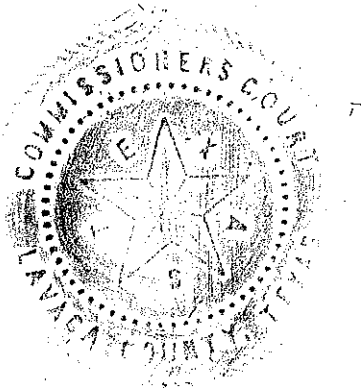
Court members signing of paperwork related to items above


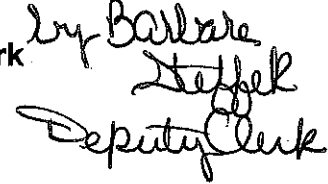
Adjournment by Presiding Officer

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 8<sup>th</sup> day of February, 2013, which is at least 72 hours prior to the  
scheduled meeting.



  
Elizabeth A. Kouba  
Lavaca County Clerk  
  
Deputy Clerk

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

FEB 08 2013

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