

**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 February, 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 Kocian

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. 1 for payment from Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$85,626.00. (County Judge)
2. Resolution Strongly Opposing the Passage of HB 958 Which Proposes to Reduce the Interest Crediting Rate on all TCDRS Funds from 7% to 5%. (County Judge)
3. Declare as surplus property for Commissioners Secretary Office:
 - * Dell Dimension 9200 Tower, Blue Tag #000651, Serial #25PZQB1
 - * Dell Speaker System Powered Subwoofer-Model A525; Serial #E221915
 - * Tripp-Lite Battery Backup – Serial #9418A10BC496602035.(Commissioners)
4. Hire Carol Rogers as a Deputy in the Tax Office, Grade 3, 1st Quartile at a salary of \$25,264.98 effective March 4, 2013. (Tax Assessor)
5. Approve hiring of Frances Bludau as a Truck Driver, Grade 3, 1st Quartile with a starting salary of \$25,265.00 effective March 4, 2013, for Precinct #4. (Comm. Pct. 4)
6. Ratify donation of grant given by the Dickson Allen Foundation to Lavaca County Rescue Service in the amount of \$30,000 for the purchase of ambulance equipment. (EMS Director)

7. Healthy County Program and Healthy County Boot Camp in Austin on April 1st and 2nd.
(EMS Director)

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.

8. Minutes of February 11, 2013 Regular Meeting.
9. Lavaca County Road Special Use Agreement/Permit between Mascot Oil Co. and Lavaca County Precinct #1 to include LCR #200 and LCR #199.
10. Lavaca County Road Special Use Agreement/Permit between Mascot Oil Co. and Lavaca County Precinct #2 to include LCR #199 and LCR #242.
11. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #274.
12. Budget Amendments, if any
13. Claims

Court members signing of paperwork related to items above

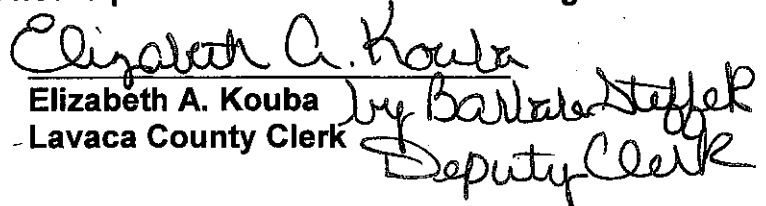
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

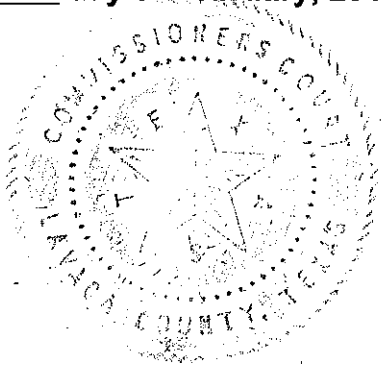


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:20 o'clock A.m. on the 20th day of February, 2013, which is at least 72 hours prior to the scheduled meeting.



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



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

FEB 20 2013

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