

**REGULAR MEETING OF THE
LA SALLE COUNTY COMMISSIONERS COURT**

DATE: Monday, June 23, 2014

TIME: 10:30 AM

PLACE: Commissioners Courtroom
La Salle County Courthouse
101 Courthouse Square
Cotulla, Texas 78014

The La Salle County Commissioners court requires that testimony before the court be given under oath pursuant to Local Government Code 81.030. A person who makes a false statement under oath is subject to prosecution under Section 37.02, Penal Code

AGENDA

Deliberate and Consider action on the following items.

1. Establish Quorum.
2. Public Comment

MINUTES

3. Discussion and/or possible action to accept minutes of the Commissioners Court

REPORTS

4. Discussion and/or possible action to approve reports of the Justice of the Peace #1, #2, #3, #4, Constable #1, #2, #3, #4, County Treasurer, County Tax Assessor, County and District Clerk and Sheriff.
5. Discussion and/or possible action to approve bills.

ADMINISTRATIVE and CONTRACTS

6. Discussion and/or possible action to Schlinder Elevator Contract.
- 7 Discussion to approve disapprove County Personnel Policy Manual
08. Discussion and/or possible action to authorize RCI for Records Retention and Scanning proposal.

BUILDING, REPAIRS, DISPOSITIONS AND MAINTENANCE

- 09 Discussion and/or possible action to authorize advertisement cleaning, law/maintenance, landscaping contracts for County Courthouse, County Park, Cotulla, Encinal, Welhausen, Elderly Nutrition Center and Larry Griffin Emergency Operations Center.
10. Discussion and status on new building purchased and assignment of space and possible uses of building.

ROAD AND BRIDGE

11. Discuss and/or possible action to authorize S&B Infrastructure LTD Change order in the amount to include IH 35 for Cotulla Relief Route
12. Discussion and/or possible action to authorize Core Constructors Change Order of City of Cotulla projects, including street, water and wastewater connections and City of Encinal street projects
- 13 Discussion and/or possible action on project status and update for Cameron Road to include any actions necessary for completion or enforcement of contract.
- 14 Discussion and/or possible action to approve preliminary Kemosabe Plat.
- 15 Discussion and/or possible action to Project status of GIS/tier 2
- 16 Discussion and/or possible action to approve pipeline easement permits including letter sent on unpermitted crossings in La Salle County.
17. Discussion and/or possible action to accept bid(s) into the minutes with possible action to approve/disapprove or award on Pct#1 Road Bid for Carrol Road.

PROCUREMENT AND BIDS

- 18 Discussion and/or possible action on RCI presentation and scanning
- 19 Discussion and/or possible action use of county trucks and equipment.
20. Discussion in executive session with potential action in open session pursuant to section 551.071 551.074 attorney client privilege on possible and pending litigation County of La Salle and Stoddard Construction, Cuellar vs La Palmas.