

**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 24<sup>TH</sup> day of April, 2017 @ 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 Pustka**

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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. Presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2016, by Wayne Beyer with Beyer and Company. **(Auditor)**
2. Employer Benefit Payroll Deduction Agreement between Lavaca County and MASA. **(County Judge)**
3. Declare the items listed on the Exhibit A attached hereto as surplus property. **(County Clerk)**
4. Ratify Proclamation signed by Lavaca County Judge proclaiming April 30 to May 7, 2017 as Soil & Water Stewardship Week. **(County Judge)**
5. Remove Katherine Hays from the county payroll effective April 7, 2017, as she is being placed on the Senior Citizen's Program payroll effective April 10, 2017. **(Senior Citizens Coordinator)**
6. Consider the closure of portions of some County Roads in Sweet Home for the Fireman's Fest May 19<sup>th</sup>-20<sup>th</sup>, 2017. **(Comm. Pct. 3)**
7. Accept the donation from Royce and Irene Schulte of a Lavaca County Survey Map to the Lavaca County Clerk and approve the map to be hung in the annex hallway across from the Clerk's office. **(County Clerk)**
8. Approve 2017-2018 Affordable Care Act Reporting and Tracking Service renewal with Texas Association of Counties, Health and Employee Benefits Pool. **(Auditor)**

9. Proclamation declaring May 15 as Peace Officer's Memorial Day, and the week of May 14-20, 2017 as Police Week in Lavaca County. (Sheriff)
10. Proclamation declaring the week of May 7-13, 2017 as Correctional Officer's Week in Lavaca County. (Sheriff)
11. Proclamation declaring the week of April 9-15, 2017 as National Telecommunicator's Week in Lavaca County. (Sheriff)


**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 April 10, 2017 Regular Meeting.
13. Receipt of money received from the sale of scrap metal at A&S Recycling by Precinct #4 in the total amount of \$308.80 on April 19, 2017.
14. Lavaca County Special Road Use Agreement between H&P Exploration Co. and Precinct #4 to include Lavaca County Road #1.
15. Budget Amendments, if any.
16. Claims.


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

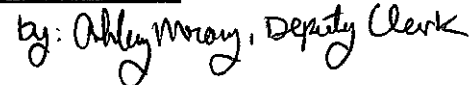
**Adjournment by Presiding Officer**

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

  
 Tramer J. Woytek  
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:15 o'clock A M on the 21<sup>st</sup> day of April, 2017, which is at least 72 hours prior to the scheduled meeting.

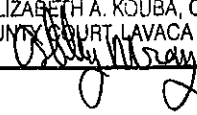
  
 Elizabeth A. Kouba  
 Lavaca County Clerk

by:  Deputy Clerk



**FILED FOR RECORD**  
 At 8:15 O'clock A M

APR 21 2017

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

## EXHIBIT "A"

### ITEMS TO SURPLUS:

Tag A	Large Desk – Solid Wood w/Formica top	5ft 6in x 30 in deep
Tag B	Large Desk – Solid Wood w/Formica top	5ft x 30 in deep
Tag NO. 7132	Large Desk – Solid Wood w/Formica top	5ft x 30 in deep
Tag NO. 7145	Small Desk in poor condition	48in x 27in deep

All located in the Lavaca Courthouse Annex, 412N. Texana, Hallettsville, Texas 77964.

All equipment listed above to be sold as is.