

**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 28TH day of August, 2017 @ 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 Pustka

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

****** PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.**

****** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

****** PUBLIC HEARING on Lavaca County 2017-2018 Budget.**

Discussion and/or action agenda:

- 1. Approve plan for collecting the District Clerk's technology fee to fund the preservation and restoration of the District Clerk's Office. **(District Clerk)**
- 2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. **(County Clerk)**
- 3. Per Local Government Code 152.013(a), set the salary, expenses and other allowances of elected county or precinct officers. **(County Judge)**

4. Adopt Lavaca County 2017-2018 Budget. (County Judge)
5. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2018-2019 term. (County Judge)
6. Appointment of Salary Grievance Committee Members. (County Judge)
7. Set date for Public Hearing for salary grievance filed. (County Judge)
8. Approve Employer Benefit Agreement with MASA-Medical Transport Solutions. (Auditor)
9. Approve Jury Selection Plan for Lavaca County. (District Court)
10. Approve Warranty Deed and Real Property Agreement between Charles Greive and Lavaca County for the purchase of 0.488 acre of land, part of the David Burket Survey, Abstract No. 4, Lavaca County, Texas. (Comm. Precinct 2)

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.

11. Minutes from Regular Meeting on August 14, 2017.
12. Enter of record the fully executed FY 2018-2019 Interlocal Agreement between the Golden Crescent Regional Planning Commission and Lavaca County Sheriff's Office Public Safety Answering Point for E9-1-1 Service. (approved on 7/10/2017)
13. Certificate of Completion for Constable Larry Hlavac for the Legislative Update Workshop.
14. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct #2 to include LCR #294.
15. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct #2 to include LCR #285.
16. Lavaca County Road Special Use between Republic Midstream, LLC and Lavaca County Precinct 2 to include various Lavaca County Roads.
17. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct #2 to include LCR #286.
18. Budget Amendments, if any.
19. Claims and/or Payroll.

Court members signing of paperwork related to items above

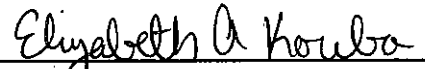

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 1:15 o'clock P M on the
24 day of August, 2017, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk by: 



FILED FOR RECORD

At 1:15 O'Clock P M

AUG 24 2017

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