

**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 13TH day of February, 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 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. Accept monetary donation of \$250.00 from Lavaca County Farm Bureau to the Lavaca County Sheriff's Office. **(Sheriff)**
2. Approval to pay invoice #1006 from Brim-It in the amount of \$3,248.00 for Lavaca County Employee Safety Awards and invoice #1007 from Brim-It in the amount of \$812.00 for Lavaca County Rescue Service Employee Safety Awards for the year ending 2016. **(County Judge)**
3. Declare as surplus property the items listed on the attached Exhibit A. **(Auditor)**
4. Discuss and/or take action on Level-Up Patch Material Pre-Mix Type D bid awarded on December 27, 2016. **(Commissioners)**
5. Resolution in support of Mental Health Law Enforcement Officers and Case Workers for Lavaca County and the Gulf Bend Region. **(County Judge)**
6. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue:
 - a. 100-4000-8036 Dickson Allen Grant – Constable Pct. 2 \$2,400.00;
 - b. 100-4000-8612 Sale of 1993 Ford Ranger Truck – County Judge \$1,133.13;
 - c. 273-4000-8700 A&S Recycling Scrap Metal – Commissioner Pct. 3 \$248.00. **(Auditor)**

7. Approve purchase of 2010 International Prostar from Herrmann International, VIN #2HSCUAPR3AC169359. (Comm. Pct. 2)
8. Declare as surplus property an I-Bush Hog 2615 15' Batwing Rotary Cutter, VIN #1210287 and Asset #2004. (Comm. Pct. 2)
9. Amend Section 16.05.03 (Meals) of the Personnel Policy. (County Judge)
10. Resolution in support of designating a portion of US Highway 90-A as the "Sheriff Ronnie Dodds Memorial Highway". (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.

11. Minutes of January 23, 2017 Regular Meeting.
12. Lavaca County Pipeline Permit between Republic Midstream LLC and Lavaca County Precinct #2 to include LCR #288.
13. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Penn Virginia to include LCR #289.
14. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Penn Virginia to include LCR #288.
15. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Penn Virginia to include LCR #283.
16. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Penn Virginia to include LCR #290 & LCR #290A.
17. Lavaca County Road Special Use Agreement between Lavaca County Precinct #3 and Penn Virginia to include LCR #349.
18. Enter of record the fully executed Application for Materials between Texas Department of Transportation and Lavaca County as approved in Commissioners Court on January 23, 2017.
19. Registered Election Official (REO) certification presented to Lavaca County Elections Administrator for completing multiple courses covering the knowledge of the requirements of Texas law and practices related to voter registration and election administration.
20. Tax Assessor Collector Report as per 31.10 of the property tax code.
21. County Auditor Monthly Report.

- 22. County Treasurer Monthly and Public Financial Reports.
- 23. County Officials' Reports.
- 24. Budget Amendments, if any.
- 25. Claims.

Court members signing of paperwork related to items above

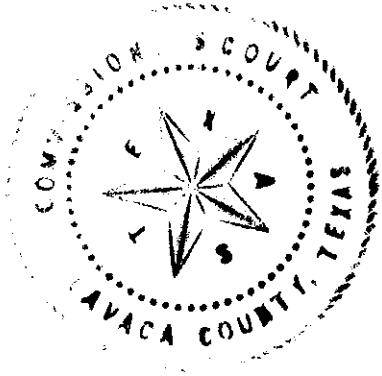
Adjournment by Presiding Officer

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



Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:27 o'clock AM on the 10 day of February, 2017, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk
by *Ashley Mrey*

FILED FOR RECORD

At 9:27 O'Clock A M

FEB 10 2017

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

EXHIBIT A

Type	Lavaca Number	Serial Number
Dell Computer Screen	7193	CN-OG554F-64180-849-1E5L
Samsung Computer Screen	No Label	MY-19H9LSB00931L
Dell Computer Screen	7153	CN-OGC811-72872-66K-27TL
Dell Computer Screen	No Label	CN-019K59-64180-169-08PS
Dell Computer Screen	No Label	CN-019K59-64180-169-08NS
Dell Computer	7204	00186-101-022-263
Microsoft Keyboard 600	No Label	00658-09615743
Dell Computer	705	00045-678-093-410
hp deskjet 940 c	7159	MY-17S670G4
hp Photosmart 5510	No Label	CN-1AK09NKX
hp Deskjet F340 (does not work)	7158	CN-665FY1K5
Dell Speakers	No Label	CN-0JH908-71623-83T-0214-A00
Dell Keyboard	No Label	CN-01HF2Y-71616-215-OEL2-A00
Dell Keyboard	No Label	CN-01HF2Y-71616-150-05PQ-A00
HP Deskjet F2210	7195	CN-88U4R0HP