

**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 27TH 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 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

Discussion and/or action agenda:

1. Lavaca County Extension Agents Annual Report. (County Judge)
2. Accept the 2017-2018 Texas Association of Counties Risk Management Pool for renewal of the following:
 - a. General Liability;
 - b. Auto Liability;
 - c. Auto Physical Damage;
 - d. Public Officials Liability;
 - e. Law Enforcement Liability. (Auditor)
3. Accept resignation of Bobbie Kresta from the Lavaca County Child Welfare Board and appoint Joyce Bludau to the board. (County Judge.)
4. Option to extend current contract with Depository Bank for an additional two years covering 2017 to 2019 and authorize County Judge to sign contract. (County Treasurer)
5. Declare as surplus a 2003 Chevrolet Van, VIN #2FMDA52453BB02694, 170,000 miles with blown engine and does not run. (Senior Services)
6. Hire Cliff Baker for the Maintenance/Custodian position effective February 27, 2017, Grade 3 Minimum Quartile. (County Judge)
7. Accept the Racial Profiling Report/Tier One filed with the Texas Commission on Law Enforcement on February 16, 2017. (Sheriff)

8. Disposal of excess road material from Precinct #3. (Comm. Pct. 3)
9. Customer Service Agreement between UniFirst and Lavaca County Precincts 1, 3 and 4. (Comm. Pct. 4)
10. Order Authorizing San Jacinto Day Fireworks Sale. (County Judge)
11. Per LGC 111.0108 – Certification of Unbudgeted Revenue:
 - a. 271-4000-8700: A&S Recycling Scrap Metal \$924.00
 - b. 271-4000-8700: A&S Recycling Scrap Metal \$317.00
 - c. 271-4000-8700: A&S Recycling Scrap Metal \$209.00. (Auditor)
12. Approve Tyler Technologies Pre-Bill Acknowledgement and Invoice for 4 Eagle Recorder Public View Licenses at a cost of \$1,200.00. (County Clerk)

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.

13. Minutes of February 13, 2017 Regular Meeting.
14. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #285.
15. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #292, #293 and #294.
16. Receipt of money received from the sale of scrap metal at A&S Recycling by Precinct #1 in the total amount of \$1,450.00.
17. Budget Amendments, if any.
18. Claims.

FILED FOR RECORD
 At 9:16 O'Clock A M

FEB 24 2017

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

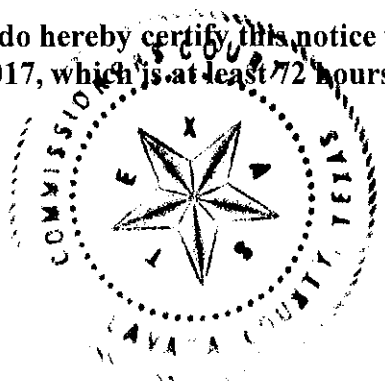
Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
 LAVACA COUNTY, TEXAS

[Signature]
 Tranter J. Woytek
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:16 o'clock A M on the 24th 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: Abby Mrey, Deputy