

**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 9th day of January, 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 Berckenhoff

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. The 1 ½" Limestone Road Base bid for Precinct #4 should be awarded to Colorado Materials Bid #1484A for the price of \$19.81 (jobsite location) and reject the bid from Bobcat Trucking #1490 for Precinct #4 for the price of \$21.50. **(Commissioners)**
2. Appoint Judge Pro-tem for 2017. **(County Judge)**
3. Order for reoccurring claims for 2017. **(County Judge)**
4. Service and Safety awards for the year ending 2016. **(County Judge)**
5. Set date to take Elected Officials Photo. **(County Judge)**
6. Discuss and/or award bids for Labor and Equipment Only for Road Construction Services for Lavaca County. **(Commissioners)**
7. Accept anonymous donation of twelve Taser electroshock weapons with cameras and accessories to the Lavaca County Sheriff's Office with a monetary value of \$22,306.83. **(Sheriff)**
8. Advertise for full-time custodian/maintenance position. **(County Judge)**
9. Approve promotion of Ronald Opela to Foreman at a base pay of \$41,108.86, effective January 3, 2017. **(Comm. Pct. 1)**

10. Quitclaim Deed from Lavaca County, Texas to Circle K Stores, Inc. 0.741 acres of land located in the Barnard Brown Survey, Abstract No. 74, City of Hallettsville, Lavaca County, Texas, and being a portion of an unimproved street. (County Judge)
11. Accept anonymous donation of 4 Dell Computers to the Lavaca County Clerk's Office. (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.

12. Minutes of December 27, 2016 Regular Meeting.
13. Certificate of Completion awarded to Sherry Henke, Lavaca County District Clerk, for completing the required 20 hours of continuing education for 2016 per Section 51.605 of the Texas Government Code.
14. Enter of record the fully executed Lavaca County Road Special Use Agreement between Quik Pipe and Precinct #3 to include LCR #298, #351, #351AA, #294 and #290 as approved in Commissioner's Court on December 27, 2016.
15. Acknowledgement of receipt of Investment Policy by County Depository, Prosperity Bank, as approved in Commissioner's Court on December 27, 2016.
16. County Auditor Monthly Report.
17. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
18. County Officials' reports.
19. Budget Amendments, if any.
20. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD

At 8:45 O'clock A M

JAN 06 2017

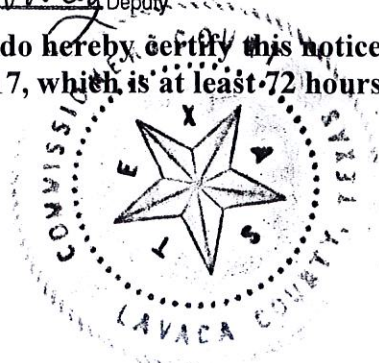
ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.

By [Signature] Deputy

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

[Signature]
**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock A M on the 6 day of January, 2017, which is at least 72 hours prior to the scheduled meeting.



[Signature]
**Elizabeth A. Kouba
Lavaca County Clerk**

by: [Signature]
Deputy