

**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 12<sup>TH</sup> day of June, 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 Kocian**

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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. Lavaca County Child Welfare Board, President Deane Novosad, with report and update of the board activities. **(County Judge)**
2. Move Cliff Baker from Grade 3, Minimum Quartile to Grade 3, 1<sup>st</sup> Quartile after successfully completing probationary period. **(County Judge)**
3. Pre-Adjudication Detention Services Agreement for FY 2018 between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Services. **(Probation Dept.)**
4. Agreement between the Lavaca County Tax Assessor Collector and GreatAmerica Leasing Corporation for Mailing Systems of Texas. **(Tax Assessor)**
5. Declare as surplus property:
  - a. 2004 Ford Crown Victoria, TAG #5035;
  - b. 2008 Ford Crown Victoria, TAG #5132;
  - c. 2009 Chevy Tahoe, TAG #5161;
  - d. 2011 Chevy Tahoe, TAG #5204. **(Sheriff)**

6. Per LGC 111.0108 – Certification of Unbudgeted Revenue:
  - a. 100-5475-8560: Sale of County Vehicle – County Attorney - \$2,332.85;
  - b. 100-5560-8567: TCEQ Grant – Sheriff Dept. - \$13,251.65;
  - c. 100-5560-8567: 1<sup>st</sup> United Methodist Church – Sheriff Dept. - \$1,200.00.  
(Auditor)
7. Designate representative to calculate the 2017 Effective Tax Rate and the 2017 Rollback Tax Rate. (Tax Assessor)
8. Proclamation signed by the County Judge proclaiming June 14, 2017 as National Flag Day. (County Judge)
9. Approve bond for Elections Administrator, Christine Brown. (Co. Judge)
10. Accept Annual Road Reports for filing in the minutes of Commissioner’s Court as per the Transportation Code Section 251.005. (Commissioners)

**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 May 8, 2017 Regular Meeting.
12. Minutes of May 22, 2017 Regular Meeting.
13. Certificate of Attendance presented to Karen Bludau for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investments Act.
14. Certificate of Attendance presented to Karen Bludau for completion of 20 hours of educational instruction during the 45<sup>th</sup> Annual County Treasurers’ Continuing Education Seminar.
15. Jennifer Golsch granting Lavaca County Precinct #2 permission to enter property along LCR #204 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
16. Lavaca County Road Special Use Agreement between H&P Exploration Company and Precinct #4 to include LCR #1.
17. Lavaca County Road Special Use Agreement between Zachary Exploration LLC and Precinct #1 to include LCR #170 and #154.
18. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
19. County Auditor Monthly Report.

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

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

**Adjournment by Presiding Officer**

**FILED FOR RECORD**  
 At 2:30 O'Clock P M

JUN 08 2017

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

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

*Tramer J. Woytek*

**Tramer J. Woytek  
 Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 2:30 o'clock P M on the 8 day of June, 2017, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba  
 Elizabeth A. Kouba by: Ally Murray, deputy  
 Lavaca County Clerk

