

**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 March, 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. Presentation of Fiscal Year 2016 Jail Commissary Audit as per Local Government Code 31.0415(d). **(Auditor)**
2. Hire BreAnn R. Clinton as Detention Officer with a starting salary of \$34,065.19 effective March 13, 2017. **(Sheriff)**
3. Resolution of the Lavaca County Commissioners Court, Texas Opposition to re:SearchTX and supporting HB 1258. **(County Judge)**
4. Declare as surplus property John Deer 544 B Loader, Asset #2069, Serial #350315T to be used as trade in. **(Comm. Pct. 2)**
5. Purchase of 2008 Model New Holland W110B 4 wheel loader, Serial number 4152. **(Comm. Pct. 2)**
6. Advertise for bids for the following:
 - a. Purchase of HMAC Regular D Hot Mix Asphalt
 - b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads; and
 - c. Purchase of seal coating, resealing and fogseal for Lavaca County Roads. **(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.

7. Minutes of February 27, 2017 Regular Meeting.
8. Constable Precinct #3 Racial Profiling Report.
9. 2016 Certificate of Compliance Public Funds Investment Act certifying that Karen Bludau fully satisfied the education requirements for County Treasurers.
10. 2016 Certificate of Compliance Continuing Education certifying that Karen Bludau fully satisfied the education requirements for County Treasurers.
11. Lavaca County Pipeline Permit between Capital Star Oil & Gas and Precinct #1 to include LCR #1D.
12. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #1 to include LCR #1A, #1B and #1.
13. County Auditor Monthly Report.
14. County Treasurer Monthly and Public Financial Reports.
15. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
16. County Officials Reports.
17. Budget Amendments, if any.
18. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD

At 9:15 o'clock A M

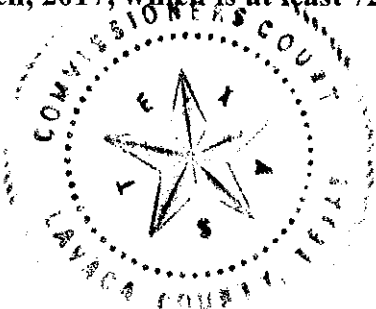
MAR 10 2017

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 9:15 o'clock A M on the 10th day of March, 2017, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk by: [Signature] Deputy