

**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 10TH day of October, 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. Way Services to address Commissioners Court regarding costs savings on county-wide infrastructure upgrade. (County Judge)
2. Contract between Lavaca County and Silverback Construction to provide services for organic debris removal in the amount of \$45.00 per cubic yard of debris removed.
3. Discuss Request for Proposals to provide services for organic debris removal for Lavaca County storm damages from Hurricane Harvey. (County Judge)
4. Annual Service Agreement between Lavaca County and Daikin in the amount of \$2,756.00. (County Judge)
5. Set meeting date to canvas the election results of the November 7, 2017 Constitutional Amendment Election for November 14, 2017 at 3:00 PM in the Voter Registration Office. (County Judge)
6. Ratify Proclamation signed by Lavaca County Judge on September 19, 2017 proclaiming the month of September as Life Insurance Awareness Month. (County Judge)

7. Ratify Proclamation signed by Lavaca County Judge on September 21, 2017 proclaiming October 1-7, 2017 as National 4-H Week in Texas. (County Judge)
8. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and extended by Commissioners Court on August 30, 2017, September 11, 2017 and September 25, 2017. (County Judge)
9. Approve the Resolution of the Lavaca County Sheriff's Office Mandatory Wear Body Armor Project. (Sheriff)
10. Approve Resolution authorizing Becky Janak to negotiate contracts with the Texas Department of Aging and Disability. (Program Coordinator)
11. Approve Restoration Services Agreement between Lavaca County, Texas and Virtus Group LLC. (County Judge)
12. Authorize overtime payment for county employees for Hurricane Harvey disaster recovery and overtime pay to be reimbursed by FEMA. (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.

13. Minutes from Regular Meeting on September 25, 2017.
14. Amend item #19 from Commissioner's Court meeting on September 27, 2017 as follows: Accept the resignation of Presiding Election Judge, Pam Carroll, Precinct 8 (Moravia Parish Hall) and appoint Martha Stine as the Presiding Election Judge for Precinct 8.
15. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #261 and #260.
16. County Auditor Monthly Report.
17. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
18. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
19. County Officials Reports.
20. Budget Amendments, if any.
21. Claims and/or Payroll.

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 4:20 o'clock P M on the 6th day of October, 2017, which is at least 72 hours prior to the scheduled meeting.





Elizabeth A. Kouba
Lavaca County Clerk

by 

FILED FOR RECORD
At 4:20 O'Clock P M

OCT 06 2017

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By  Deputy