

**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 25TH day of September, 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 Brown

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. Resolution Authorizing County Grant for Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program. **(Program Coordinator)**
2. Pass order designating day of week which Commissioner's Court will convene in regular term, as per Local Government Code Section 81.005(a). **(County Judge)**
3. Approve 2018 Lavaca County Holiday Schedule. **(County Judge)**
4. Certify County Auditor's salary per Local Government Code 152.031(b). **(Auditor)**
5. Certify the County Auditor's Assistants salary per Local Government Code 84.021. **(Auditor)**
6. Accept 2018 Texas County & District Retirement System Plan provisions. **(Auditor)**
7. Certification of salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2017-2018 budget year. **(Auditor)**

8. Approve Revised Managed IT Service Agreement with Hill Country Tech Guys. **(County Judge)**
9. Approve Server Upgrade for County Sheriff with Hill Country Tech Guys. **(County Judge)**
10. Approve Voice IP Hardware for County Sheriff with Hill Country Tech Guys. **(County Judge)**
11. Agreement between Lavaca County and Shoretel for Lavaca County Sheriff phone system. **(County Judge)**
12. Updated job description for Election Administrator. **(County Judge)**
13. Updated job description for Executive Assistant to County Judge. **(County Judge)**
14. Ratify Proclamation signed by Lavaca County Judge proclaiming October 4, 2017 as Children's Health Day in Lavaca County. **(County Judge)**
15. Festival of Lights Committee request to continue the seasonal display on the Lavaca County Courthouse and grounds for the 2017 season and use of the first floor of the Courthouse and basement restrooms on November 25, 2017. **(County Judge)**
16. Approve personnel changes in the County Clerk's Office as follows:
 - a. Resignation of Ashley Mraz effective September 25, 2017;
 - b. Move Audrey Barrera to Grade 4, 1st Quartile effective September 25, 2017;
 - c. Advertise for the position Grade 3, 1st Quartile for Deputy County Clerk. **(County Clerk)**
17. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and extended by Commissioners Court on August 30, 2017 and September 11, 2017. **(County Judge)**
18. Declare as surplus property: Dell Optiplex 380 CPU tower, Tag #000413, hard drive destroyed. **(District Clerk)**
19. Accept the resignation of Alternate Election Judge, Pam Carroll, Precinct 8 (Moulton Community Center) and appoint Martha Stine as the Alternate Election Judge for Precinct 8. **(Elections Administrator)**
20. Pursuant to Local Government Code §262.024, grant exemption to bid law and authorize emergency repairs and debris removal for Lavaca County storm damages from Hurricane Harvey and take appropriate action. **(County Judge)**


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.

21. Minutes from Regular Meeting on September 11, 2017.
22. Tax Assessor Collector Report as per 31.10 of the Property Tax Code for the month of August 2017.
23. Budget Amendments, if any.
24. Claims and/or Payroll.


Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

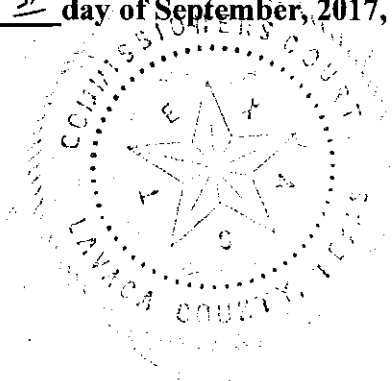

Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 1:45 o'clock PM on the 21st day of September, 2017, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba

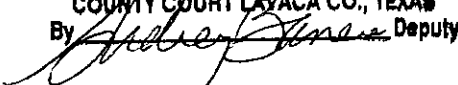
Elizabeth A. Kouba
Lavaca County Clerk

by: 



FILED FOR RECORD
At 1:45 O'Clock PM

SEP 21 2017

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