

**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 28<sup>th</sup> day of September, 2015 @ 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 Berckenhoff**

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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. 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)**
2. Certification of Salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service employees for the 2015-2016 budget year. **(Auditor)**
3. Certification of salaries for the Lavaca County Senior Citizens Program employees for the 2015-2016 budget year. **(Program Coordinator)**
4. Review and update Personnel Policies for County of Lavaca. **(Auditor)**
5. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2016-2017 term. **(County Judge)**
6. Ratify Proclamation signed by Lavaca County Judge proclaiming September 2015 as Life Insurance Awareness Month. **(County Judge)**
7. Proclamation designating October 4-10, 2015 as National 4-H week in Texas. **(County Judge)**

8. Hire Chris Hermes for custodian/maintenance position effective October 5, 2015, Grade 3, 1<sup>st</sup> Quartile. (County Judge)
9. Ratify Proclamation signed by Lavaca County Judge proclaiming October 7, 2015 as Children's Health Day in Lavaca County. (County Judge)
10. Engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of the Lavaca County Juvenile Probation Department for the year ending September 30, 2015. (Probation Department)
11. Letter of request from the Festival of Lights Chairpersons to continue the seasonal display on the Lavaca County Courthouse grounds for the 2015 season. (County Judge)
12. Declare as surplus property: Morgan Portable Building Serial #158131 15'8" X 40' previously used for Courthouse and County Clerk Records Retention. (County Clerk)
13. Remove JoAnn Kristek as reserve deputy, effective August 31, 2015. (Sheriff)
14. Hire Carl Hobbs as a part-time Assistant County Attorney at the rate of \$75.00 per hour and authorize payment from the Deputies and Assistants line item in the County Attorney's budget, specifically the funds designated for an Assistant County Attorney. (County Attorney)
15. Tax Resale Deed from Lavaca County to Jason Lee Harper, Sr. and Denise Rene Harper for Lot 4, Block 50, Original Townsite, City of Shiner, Lavaca County, Texas and authorize County Judge to sign said deed. (Tax Assessor Collector)
16. Advertise for part-time Paramedic, not to exceed 24 hours per week. (EMS Director)
17. Increase ambulance base rate charges effective October 1, 2015. (EMS Director)

**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.

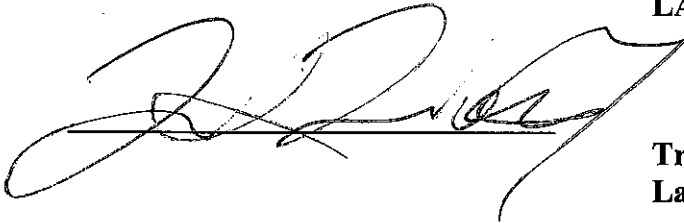
18. Minutes of September 14, 2015 Regular Meeting.
19. Suzanne Evans granting Lavaca County Precinct #1 permission to enter property located along LCR #16D, for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
20. Pipeline Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #381.
21. Budget Amendments, if any.

22. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

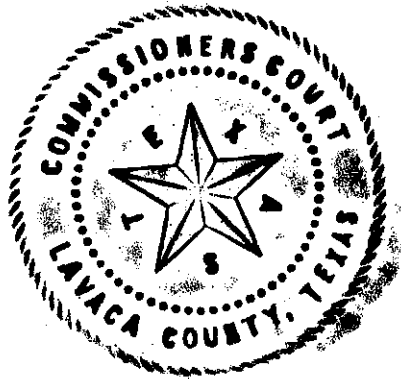
COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS



Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:35 o'clock A.m. on  
the 25 day of September, 2015, which is at least 72 hours prior to the scheduled meeting.

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



FILED FOR RECORD  
At 8:35 O'Clock A M

SEP 25 2015

ELIZABETH A. KOUBA, CLERK  
COUNTY COURT LAVACA CO., TEXAS  
By: [Signature] Deputy