

**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 8TH day of July, 2019 @ 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

Discussion and/or action agenda:

1. Approve the request to transfer from the Lavaca County Sheriff's Office Inventory 2010 Ford Pickup, VIN 1FTFW1EV4AFB81590 to Lavaca County Commissioner Precinct 1. **(Sheriff)**
2. Accept resignation of Ethan Clendenen as Deputy Sheriff, effective July 10, 2019. **(Sheriff)**
3. Declare K-9 Cassey as surplus property. **(Sheriff)**
4. Lavaca County 2019-2020 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
5. Consideration/Approval of 2019-2020 Dental Quote through Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
6. Acknowledge the retirement of Janis Muehr from the Tax Assessor Collector's office after 40 years of dedicated service, effective October 31, 2019. **(Tax Assessor)**
7. Interlocal Agreement for E9-1-1 Service between Golden Crescent Regional Planning Commission and Lavaca County Sheriff's Office. **(Judge)**
8. Extension of lease between Subway and Lavaca County for sixty (60) days. **(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.

9. Minutes of June 24, 2019 Regular Called Commissioners Court Meeting.
10. Lavaca County Road Special Use Agreement between Copano Pipelines/South Texas LLC and Precinct #2 to include LCR #203, #204, #208 and #240.
11. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #2 to include LCR #262 and #264.

12. Colorado Valley Telephone Cooperative, Inc.'s request for approval for the installation of new buried copper cable within the corridors of Lavaca County Road #221.
13. Application for Pipeline Permit between Copano Pipelines/South Texas LLC and Precinct #2 to include LCR #240.
14. Application for Pipeline Permit between Copano Pipelines/South Texas LLC and Precinct #2 to include LCR #204.
15. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas and Precinct #1 to include LCR #1A, #1B, #1 and #1E.
16. Application for Pipeline Permit between Capital Star Oil & Gas and Precinct #1 to include LCR #1E.
17. Lavaca County Road Special Use Agreement between Millennium Exploration Company, LLC and Precinct 4 to include LCR #444.
18. County Auditor Monthly Report.
19. County Treasurer Monthly Report, Quarterly Investment Report and Public Financial Reports.
20. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
21. County Officials Reports.
22. Claims and/or Payroll.
23. Budget Amendments, if any.

Court members signing of paperwork related to items above

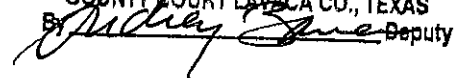
Adjournment by Presiding Officer

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

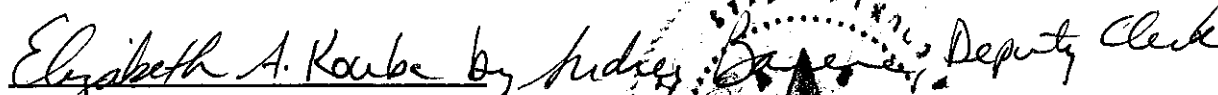

Tramer J. Woytek
Lavaca County Judge

FILED FOR RECORD
At 9:30 o'clock a M

JUL 05 2019

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

I, the undersigned, do hereby certify this notice was posted at 9:30 o'clock a M on the 5th day of July, 2019, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk

