

**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 28TH day of October, 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 Bates

Discussion and/or action agenda:

1. Presentation of plaque to Janis Muehr for her retirement, effective October 31, 2019. (Tax Assessor)
2. Discuss and/or award Proposals for Law Firm to Collect Delinquent Taxes and Provide Legal Services. (County Judge)
3. Advertise for bids for the purchase of the following items:
 - a. Level Up-Patch Material;
 - b. Cover Stone Material: Pre-Coated and Uncoated;
 - c. Soil Stabilizer: Quicklime-Pebble Bulk/Powder Lime and Liquid Soil Stabilizer;
 - d. AC-5, AC-10, MC-30, CRS-1P, CRS-2 and/or RC-250;
 - e. Limestone: 1 ½" Road Base, ¾" to Dust, 1" and Down and ½" and Down;
 - f. Vegetation Management Services;
 - g. Purchase and Delivery of Various Pit Run Gravel and Screen Gravel 1½" and Down;
 - h. Gasoline and Diesel Fuel for: All Commissioner Precincts; Sheriff's Department; Senior Citizens Center-Shiner and Hallettsville; Ambulance Rescue Service – Hallettsville and Shiner; and Emergency Management and Maintenance.
4. Commissioners Court request County Auditor to conduct audit for FY 2019 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff's Department and

Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure.
(Auditor)

5. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2020-2021. (Judge)
6. Approve Contract between Lavaca County and NCIC Inmate Communications, Inc. for inmate telephone services at the Lavaca County Jail. (Sheriff)
7. Approve Sheriff Micah Harmon's request to hire legal counsel to recover cost of patrol K-9 diagnosed with hip dysplasia. (Sheriff)
8. Declare the following items as surplus property: Dell Optiplex Desktop Computer Tag #6553 and Micron Clientpro Computer Tag #1562. (Judge)
9. Approve salary increase for Assistant County Attorney, Kyle A. Denney from \$84,000 per year to \$90,000 per year effective October 21, 2019. (County Attorney.)
10. Approve the following personnel changes for Lavaca County Rescue Service:
 - a. Termination of Employee #170 effective October 21, 2019.
 - b. Pay increase for Employee #1366 from \$11.90 per hour to \$12.48 per hour effective November 2, 2019.
 - c. Employee #1337 moving from part time to full time effective October 15, 2019.
 - d. Effective November 2, 2019, Employee #407 moving to full time at \$13.00 per hour.
 - e. Effective November 2, 2019, Employee #1423 moving to full time at \$13.40 per hour. (EMS Director)
11. Approve the following personnel changes for Tax Assessor Collector Office:
 - a. Hire Sharon Marburger as full time Deputy Clerk – Motor Vehicle, Grade 4, Minimum Quartile at an annual salary of \$31,029.44, effective November 1, 2019.
 - b. Acknowledge the retirement of Mary S. Sklar after 14 years of dedicated service, effective December 31, 2019.
 - c. Hire Tanya Boethel for the part time position of Deputy Clerk-Tax Department at \$14.00 per hour effective November 7, 2019. (Tax Assessor)

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.

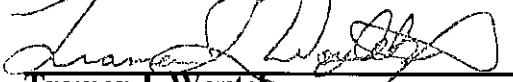
12. Lavaca County Treasurer's Annual Report for fiscal year ending September 30, 2019.

13. Summarized Statements Showing Transactions in Lavaca County for the Year October 1, 2018 through September 30, 2019.
14. Claims and/or Payroll.
15. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

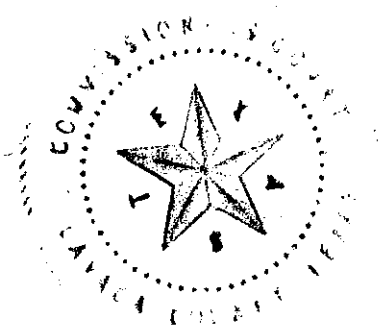


**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:10 o'clock aM on the 25th day of October, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Andrey Barera, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 9:10 O'Clock aM**

OCT 25 2019

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