

**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 9TH day of December, 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. Termination of Employee #1197 effective November 25, 2019. (Comm. Pct. 3)
2. Move Wayne T. North from Grade 5, Minimum to Grade 5, 1st Quartile at the rate of \$17.37 per hour effective December 2, 2019. (Comm. Pct. 3)
3. Hire Latrina Bedford as Corrections Officer with a salary of \$37,556.00, effective December 16, 2019. (Sheriff)
4. Hire Jeffrey Laqua as Corrections Officer with a salary of \$37,556.00, effective December 16, 2019. (Sheriff)
5. Discuss and/or award 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.
 - i. Labor and Equipment for Road Construction. (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.

6. Enter of record the fully executed Application for materials FY 2020 Local Government Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation as approved in Commissioners Court on November 12, 2019.
7. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #291.
8. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #285.
9. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #298, #299 and #353.
10. County Auditor Monthly Report.
11. County Treasurer Monthly and Public Financial Reports.
12. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
13. County Officials' Reports.
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**

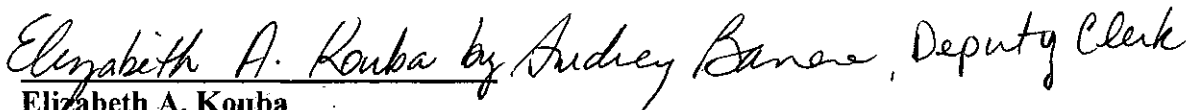

Tramer J. Woytek
Lavaca County Judge

FILED FOR RECORD
At 8:47 o'clock a M

DEC 06 2019

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

I, the undersigned, do hereby certify this notice was posted at 8:47 o'clock a M on the 6th day of ~~November~~, 2019, which is at least 72 hours prior to the scheduled meeting.
December


Elizabeth A. Kouba
Lavaca County Clerk

