

**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 December, 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 Kocian**

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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. Annual report from Texas Agrilife Extension Agent, Shannon Deforest and Family Consumer Sciences Agent, Gayle Bludau. **(County Judge)**
2. Accept the retirement of Deputy Jim Jakubek from the Lavaca County Sheriff's Office effective December 31, 2015, with 33 years and 6 months of service. **(Sheriff)**
3. Appoint Jim Jakubek as a non-paid deputy sheriff and keep his current deputy sheriff bond in effect. **(Sheriff)**
4. Acknowledge receipt of financial assistance from the Dickson-Allen foundation in the amount of \$27,000.00 to be used for a technology upgrade. **(Sheriff)**
5. 2016 Lavaca County Investment Policy. **(Treasurer)**
6. Discuss and/or award bids for the following:
  - a. Level Up-Patch Material;
  - b. Soil Stabilizer Quicklime – Pebble Bulk and Powder Lime;
  - c. Cover Stone Material – pre-coated and uncoated;
  - d. Limestone: 1 ½", ¾" to dust and 1" and down;
  - e. AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;
  - f. Labor and Equipment for Road Construction Services;
  - g. Vegetation Management Services;
  - h. Fuel;
  - i. Delivery of Various Pit Run Gravel and Screened Gravel 1 ½" and down.  
**(Commissioners)**

7. Wage increase for Gwen Holt, Deputy Elections Administrator from \$10.00 per hour to \$11.00 per hour, effective January 4, 2016. (Elections Administrator)
8. Application for materials FY 2016 Local County Assistance Program, based on Transportation Code §201.706, assisted by Texas Department of Transportation. (County Judge)
9. Accept resignation of Barry Marsh from the Lavaca County Senior Citizens Program. (Program Coordinator)
10. Hire Bennie Mitchon as a substitute van driver for the Moulton Senior Citizens Center at the rate of \$7.25 per hour and he will work only when needed. (Program Coordinator)
11. Hire Patricia Zabransky as a Temporary Part-time employee in the District Clerk's Office effective January 4, 2016. (District Clerk)
12. Authorize the opening of a new checking account for Lavaca County Senior Citizens Program. (Auditor)

**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.

13. Minutes of December 14, 2015 Regular Meeting.
14. Minutes of December 17, 2015 Special Called Meeting.
15. Budget Amendments, if any.
16. Claims.

**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**


**FILED FOR RECORD**

At 10:23 o'clock a M

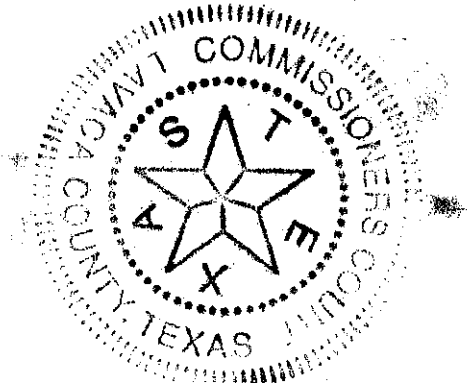
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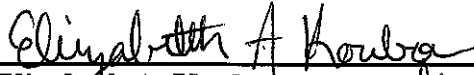
ELIZABETH A. KOUBA, CLERK  
COUNTY COURT LAVACA CO., TX.  
By Ashlynn Weary Deputy

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

  
Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 10:23 o'clock AM on the 23<sup>rd</sup> day of December, 2015, which is at least 72 hours prior to the scheduled meeting.



  
Elizabeth A. Kouba  
Lavaca County Clerk by: Ashlynn Weary