

**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 26th day of October, 2015 @ 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 Kocian

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. Commissioners Court request for County Auditor to conduct audit for fiscal year 2015 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure. (Auditor)
2. Acknowledge donation of \$1,565.06 from the Vietnam Veterans of America Lone Star Chapter #854, American Legion Post #230 and Veterans of Foreign Wars Post #6382 for the cost of fabrication and installation of signs designating parts of US Highway 77 in Lavaca County with exception to those parts within the incorporated city limits of Hallettsville, Texas as The Lavaca County Veterans Memorial Highway. (County Judge)
3. Certificate of compliance from the Texas Commission on Jail Standards. (Sheriff)
4. Allow Deputy Timothy Pawlik to attend doctor appointments and physical therapy appointments during his on duty time due to this being on going therapy for an on the job injury. (Sheriff)
5. Approve the proposal between Lavaca County Elections & Hill Country Tech Guys. . (Elections Administrator)
6. Approve the bond for Lisa Lowe as Lavaca County Records Management Officer. (RMO)
7. Lavaca County Precinct #3 request to post speed limit signs on the following roads:
LCR #341 speed limit of 35 mph
LCR #342 speed limit of 35 mph (Comm. Pct. 3)

8. Annual Computer Network Maintenance & Support Agreement between the Lavaca County Tax Office and Infiniti Communications Technologies (ICT). (Tax Assessor)
9. Resignation of Sophie Perry per County Policy 2.03.09 effective October 13, 2015. (County Clerk)
10. Move Ashley Holub Mraz to Grade 4, 1st Quartile effective October 26, 2015. (County Clerk)
11. Advertise for the position of Deputy County Clerk, Grade 3, 1st Quartile. (County Clerk)

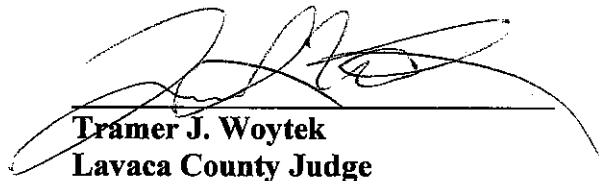
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

12. Minutes of October 13, 2015 Regular Meeting.
13. County Auditor Monthly Report.
14. Budget Amendments, if any.
15. Claims.

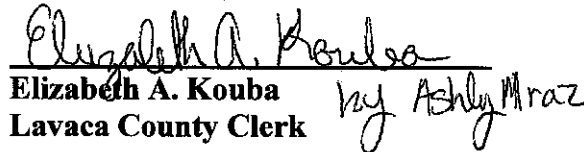
Court members signing of paperwork related to items above

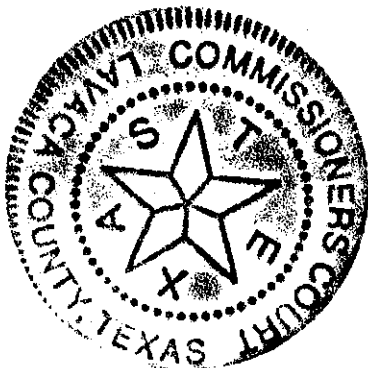
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:56 o'clock a .m. on the 23 day of October, 2015, which is at least 72 hours prior to the scheduled meeting.

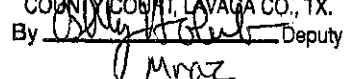

Elizabeth A. Kouba
Lavaca County Clerk *by Ashley Mraz*



FILED FOR RECORD

At 8:56 O'Clock a M

OCT 30 2015

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