

**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 27th day of December, 2016 @ 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. Accept the retirement of Alton Brown, Sr., Constable Precinct #1, effective December 31, 2016 with 32 years of service. **(County Judge)**
2. Accept the retirement of Ronald Kostelnik from Lavaca County Precinct #1, effective December 31, 2016 with 34 years and 7 months of service. **(Comm. Pct. 1)**
3. Quitclaim Deed from Lavaca County to Gary Migl, Allen Migl and Barbara Chumchal portions of streets and/or strips of land in the unincorporated town of Sweet Home, Texas and described as: that portion of McCutchen Street that lies between Block 49 and Block 42; that portion of Younghen Street that lies between Block 42 and Block 39; and the southwest ½ of that portion of Patton Street that lies between Block 39 and Block 32. **(Commissioner Pct. 3)**
4. Agreement with Community Action Committee of Victoria, Texas for 2017. **(County Judge)**
5. 2017 Lavaca County Investment Policy. **(Treasurer)**

6. Quitclaim deed from Lavaca County to S-CA Real Estate, LTD all of Schulze Street, a part of the East End Addition to the City of Shiner, Lavaca County, Texas. **(Comm. Pct. 3)**
7. Pre-Adjudication Detention Services Agreement between Lavaca County Juvenile Board and Guadalupe County Juvenile Board. **(Probation Dept.)**
8. Payment for Lavaca County Jury Service. **(District Clerk)**
9. Accept donation in the amount of \$500.00 from Beta Sigma Phi Sorority to the Lavaca County Sheriff's Office. **(Sheriff)**
10. Accept resignation of Joshua Horton, effective December 28, 2016. **(Sheriff)**
11. Accept the resignation of Mike Buchanek, effective December 31, 2016. **(Sheriff)**
12. Approve the promotion of Deputy Mike Gibson from Patrol Deputy to Patrol Sergeant, with a starting salary of \$46,243.91, effective January 3, 2017. **(Sheriff)**
13. Hire Bradley Thompson as a Deputy Sheriff, with a starting salary of \$41,019.00, effective January 3, 2017. **(Sheriff)**
14. Discuss and/or award bids for the purchase of the following items
 - a. Level Up-Patch Material;
 - b. Soil Stabilizer Quicklime-Pebble Bulk & 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. Delivery of Various Pit Run and Screened Gravel 1 ½” and down;
 - g. Vegetation Management Services;
 - h. Fuel. **(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.

15. Minutes of December 12, 2016 Regular Meeting.
16. Lavaca County Road Special Use Agreement between Quik Pipe and Precinct #3 to include LCR #298, #251, #351AA, #294 and #290.
17. Enter of record the fully executed County Information Resources Agency Services Agreement as approved in Commissioners Court on November 14, 2016.

18. Enter of record the fully executed Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2017 through March 31, 2017 as approved in Commissioners Court on November 14, 2016.
19. Budget Amendments, if any.
20. Claims.

Court members signing of paperwork related to items above

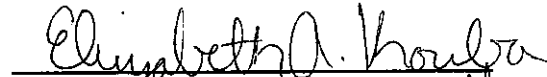
Adjournment by Presiding Officer

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

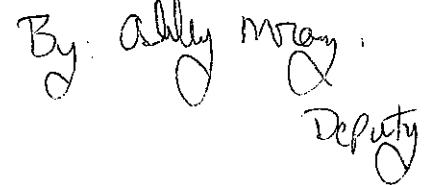


**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 11:57 o'clock AM on the 22 day of December, 2016, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**


By:  Deputy



FILED FOR RECORD

At 11:57 O'Clock A M

DEC 22 2016

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