

**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 22nd day of February, 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. Appoint Becky Janak as a board member for the Golden Crescent Regional Health & Human Services Advisory Committee. **(County Judge)**
- 2. Lavaca County Archives grand opening and ribbon cutting Monday, February 29, 2016 at 10:00 AM located at the Lavaca County Courthouse Annex, 406 N. Texana, Hallettsville, Texas. **(Records Mgmt.)**
- 3. Approve the following items for the Records Archive:
 - a. Days and Hours of operation: Monday through Wednesday 9:00 AM to 4:00 PM (closed 12-1 for lunch);
 - b. Research Policy and Procedures;
 - c. Acquisition Policy;
 - d. Fees for copies 10¢ per standard paper copy per the attorney general charge schedule;
 - e. \$50.00 cash drawer. **(Records Mgmt.)**
- 4. Presentation of FY 2015 Jail Commissary Audit as per Local Government Code 31.0415(d). **(Auditor)**

5. Authorize payment from escrow for Invoice #J022-7 to Way Service Ltd. in the amount of \$58,029.00 as authorized by agreement in Commissioner's Court February 26, 2015. (County Judge)
6. Order Appointing the County Auditor for Lavaca County and approve the bond for Auditor. (District Clerk)
7. Accept resignation of John Neubauer, effective February 28, 2016, from the Lavaca County Sheriff's Office. (Sheriff)
8. Hire John Neubauer, effective February 29, 2016, in the Maintenance Department, Grade 5, Mid Quartile. (County Judge)
9. Acknowledge purchase of 2016 Ford 4x4 Truck from Buy Board. (Comm. Pct. 2)
10. Lavaca County Constable Precinct #2 Racial Profiling Report. (Constable Pct. 2)
11. Discuss House Bill 1295 as it relates to the bid process. (County Judge)
12. Advertise for bids for the following:
 - a. Purchase of HMAC Regular D Hot Mix Asphalt;
 - b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads; and
 - c. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads. (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.

13. Minutes of February 8, 2016 Regular Meeting.
14. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
15. Certificate for Charles L. Greive, Lavaca County Constable Precinct #2, for successfully completing the forty hour course in Continuing Education for Constables.
16. Budget Amendments, if any.
17. Claims.

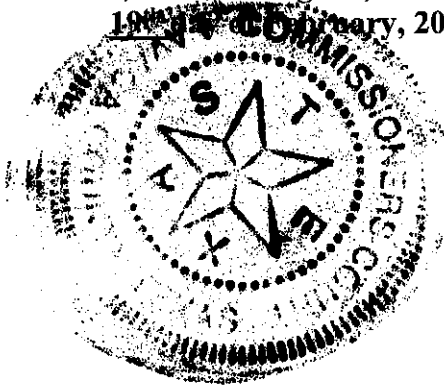
Court members signing of paperwork related to items above


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 8:50 o'clock AM on the
~~19th~~ 19th of February, 2016, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk *by Barbara Stoffel*
Chief Deputy

FILED FOR RECORD
At 8:50 O'Clock A M

FEB 19 2016

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