

**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 8<sup>th</sup> day of February, 2016 @ 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 Brown**

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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. se of the podium is recommended

**Discussion and/or action agenda:**

1. Clarify the reimbursement amount from the Senior Citizens Program to Lavaca County for the salary of the Program Coordinator as ordered in Commissioner's Court on January 11, 2016 to be \$1,057.62 per pay period. **(County Judge)**
2. Acknowledge and enter of record the following Orders of the Courts:
  - a) Order of the Lavaca County District Judges Finding Areas Essential to Operations of Their Courts;
  - b) Order of the Lavaca County Judge Finding Areas Essential to the Operations of the Court;
  - c) Order of the Lavaca County Justices of the Peace Finding Areas Essential to Operations of the Court. **(County Judge)**
3. Purchase of a 2016 7500 SBA 6X4 Dump Truck from HGAC in the amount of \$101,249.00. **(Comm. Pct. 1)**
4. Declare the items listed on the Exhibit "A" attached hereto as surplus property. **(County Clerk & Records Mgmt.)**

5. Ernesto Paiz with Texas Division of Emergency Management to discuss the purpose of and the importance of the Lavaca County Emergency Management Plan, the unsigned portions of said plan and to establish assignments for those unsigned portions. (County Judge)


**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. Minutes of January 25, 2016 Regular Meeting.
7. Minutes of February 1, 2016 Commissioner's Court Workshop.
8. Certificate of Completion awarded to Sherry Henke, District Clerk, for completing the required 20 hours of continuing education for 2015 as prescribed in Section 51.605 of the Texas Government Code.
9. Certificate of Completion awarded to Elizabeth Kouba, County Clerk, for completing the required 20 hours of continuing education for 2015 as prescribed in Section 51.605 of the Texas Government Code.
10. Certificate of Completion awarded to Edward Pustka, Commissioner Precinct #1, for completing the required continuing education provisions of Article 81.0025 of the Texas Local Government Code.
11. Certificate of Completion awarded to Ronald Berckenhoff, Commissioner Precinct #2, for completing the required continuing education provisions of Article 81.0025 of the Texas Local Government Code.
12. Certificate of Completion awarded to Richard Brown, Commissioner Precinct #3, for completing the required continuing education provisions of Article 81.0025 of the Texas Local Government Code.
13. Certificate of Completion awarded to Dennis Kocian, Commissioner Precinct #4, for completing the required continuing education provisions of Article 81.0025 of the Texas Local Government Code.
14. County Auditor Monthly Report.
15. County Treasurer Monthly and Public Financial Report.
16. County Officials' Reports.
17. Budget Amendments, if any.
18. Claims.

Court members signing of paperwork related to items above

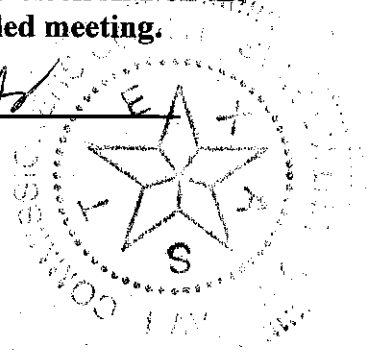
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

  
Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:25 o'clock AM on the 5<sup>th</sup> day of February, 2016, which is at least 72 hours prior to the scheduled meeting.

  
Elizabeth A. Kouba  
Lavaca County Clerk



**FILED FOR RECORD**  
At 8:25 O'Clock a M

**FEB 05 2016**

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

*ELIZABETH KOUBA*

## Lavaca County Clerk

412 North Texana \* PO Box 326 \* Hallettsville, TX 77964 \* office: 361-798-3612 \* fax: 3617-798-1610

**Lot #1:**

- |    |  |                             |              |
|----|--|-----------------------------|--------------|
| 1. | 1 - Cannon AP 250 Electric Typewriter                | serial #522030866           | County Clerk |
| 2. | 1 - Nakajima AE 830 Electric Typewriter              | serial # 301KE52783         | County Clerk |
| 3. | 5 - Tripp Lite Battery Back-up plus Surge protectors |                             | County Clerk |
|    | • Lavaca County Tag #015133                          | serial # 9619AY0BC657600802 |              |
|    | • No LC Tag #  | serial #9945FY00M758701361  |              |
|    | • Lavaca County Tag#013453                           | serial #9942CY0BC785700361  |              |
|    | • No LC Tag #  | serial #2130AY0BC819402503  |              |
|    | • No LC Tag#   | serial #9933LY00M657900018  |              |
| 4. | 2 - APC Battery Back-up plus Surge protectors        |                             | County Clerk |
|    | • Lavaca County Tag #013527                          | serial #AB0520290880        |              |
|    | • Lavaca County Tag #013449                          | serial # JB0410047058       |              |

THIS EQUIPMENT NOT OPERABLE

**Lot #2:**

- |    |   |                           |               |
|----|---|---------------------------|---------------|
| 1. | 1 - Hewlett Packard LaserJet Printer 4000 | Lavaca County Tag #000184 | County Clerk  |
| 2. | 1 - HP LaserJet Printer 4250dtn           | Lavaca County Tag #000185 | County Clerk  |
| 3. | 1 - Swingline Cordless Stapler            | NO serial # or LC Tag #   | County Clerk  |
| 4. | 1- Cannon NP1020 Copier                   | serial #NTH96475          | Records Mgmt* |

THIS EQUIPMENT 1, 2, &amp; 3 NOT OPERABLE

**Lot #3:**

- |  |  |               |
|--|--|---------------|
| 3 - Blueprint/Map filing cabinets (5 drawer) |  |               |
| • Lavaca County Tag # 015222                 |  | County Clerk  |
| • Lavaca County Tag # 015219                 |  | Records Mgmt* |
| • Lavaca County Tag #015218                  |  | Records Mgmt* |

**Lot #4:**

- |  |  |              |
|--|--|--------------|
| 3 - Keyboard attachment shelves for desk |  | County Clerk |
|--|--|--------------|

\*Equipment belongs to RECORDS MGMT