

**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 11<sup>th</sup> day of January, 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 Pustka**

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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

**\*\*\*\* PUBLIC HEARING on Order Adopting Rules of Lavaca County, Texas for On-Site Sewage Facilities Preamble.**

**Discussion and/or action agenda:**

1. Executive session with the Lavaca County Attorney regarding a personnel matter. (County Attorney)
2. Adoption of Order Adopting Rules of Lavaca County, Texas for On-Site Sewage Facilities Preamble. (County Judge)
3. Procedure and policy for distributing copies of Road Special Use Agreements and Pipeline Permits. (County Judge)
4. Appoint Judge Pro-tem for 2016. (County Judge)
5. Order for reoccurring claims for 2016. (County Judge)
6. Service and Safety awards for the year ending 2015 and set policy for qualifications for safety award recipients. (County Judge)
7. Approve lateral transfer of Becky Janak as the Lavaca County Senior Citizens Program Coordinator effective January 11, 2016, as a Grade 5, Minimum Quartile. (County Judge)

8. Accept resignation of Becky Janak as Administrative Assistant effective January 8, 2016 from the Lavaca County Sheriff's Office. **(Sheriff)**
9. Advertise for the position of Administrative Assistant for the Lavaca County Sheriff's Office. **(Sheriff)**
10. Adopt rules for Courtroom usage. **(County Judge)**
11. Clarify rules for keys to interior Courthouse offices. **(County Judge)**
12. Designate suite 312 South LaGrange of the Lavaca County Building #1 for use by the Lavaca County Historical Commission. **(County Judge)**
13. Acknowledge receipt of financial assistance from Dickson-Allen Foundation to Lavaca County Records Management in the amount of \$30,000.00. **(Records Mgmt.)**
14. Quitclaim Deed from Lavaca County to Greg Miers and Cheryl Miers d/b/a G & C Enterprises being 0.644 of an acre (28.071 square feet) of land situated within the corporate limits of the City of Yoakum in the Patrick Ryan League in Lavaca County, Texas and being a part of Lot 21 of the Lee Kahanek 30 Acre Subdivision. **(County Judge)**
15. Approve Percentage of Uncollectible Per Statement on Auditing Standards No. 122 for the following: (1) Taxes Receivable-40% and (2) GASB 34 Receivable (Justices of the Peace, County Clerk, District Clerk, EMS, etc.)-50%. **(Auditor)**
16. Fixed Asset Methodology: Property, plant and equipment of Lavaca County are depreciated using the straight line method over the following estimated useful life:
  - Building – 40 years
  - Building Improvements – 20 years
  - Vehicles – 7 years
  - Law Enforcement/EMS Vehicles – 3 years
  - Older/Used Equipment – 15 years
  - New Equipment – 20 years
  - Paved Roads/Bridges – 30 years
  - Graveled Roads – 20 years
  - Office Equipment/Furniture – 10 years. **(Auditor)**
17. Transfer Kerry Peterson from unpaid reserve deputy to full-time paid deputy effective January 19, 2016 with a starting salary of \$39,824.00. **(Sheriff)**
18. Hiring of Joslyn Williams as a dispatcher effective January 19, 2016 with a starting salary of \$30,554.00. **(Sheriff)**
19. 2015 Racial Profiling Report. **(Sheriff)**
20. Pre-Adjudication Detention Services Agreement between Lavaca County and Guadalupe County Juvenile Services for 2016. **(Probation Department)**
21. Approve estimate for rear parking lot repair at Courthouse Annex and authorize construction. **(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.

22. Minutes of December 28, 2015 Regular Meeting.
23. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #284.
24. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #285.
25. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #287.
26. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #288.
27. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #290.
28. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #290 via FM 532.
29. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #290A.
30. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #290A via FM 532.
31. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #291.
32. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #292.
33. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #293.
34. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #294.
35. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #2 to include LCR #296.
36. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #354.

37. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #298.
38. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #301.
39. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #302.
40. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #322.
41. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #326.
42. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #333.
43. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #338.
44. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #339.
45. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #340.
46. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #351 via FM 3435.
47. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #351 via HWY 95.
48. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #351A.
49. Lavaca County Road Special Use Agreement between Evers and Sons Inc. and Lavaca County Precinct #3 to include LCR #353.
50. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380.
51. Tax Assessor-Collector, Deborah A. Sevcik, continuing education transcript for the year 2015.
52. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
53. County Auditor Monthly Report and Quarterly Reports.

- 54. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
- 55. Amended Monthly County Treasurer Report for November 2015.
- 56. County Officials' reports.
- 57. Budget Amendments, if any.
- 58. Claims.

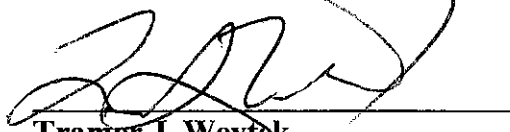
**Court members signing of paperwork related to items above**

**BID WORKSHOP**

- 1. Discuss bid process and coordinate schedules for all bids.

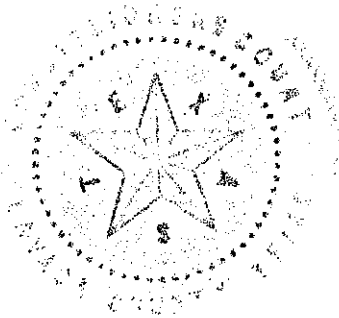
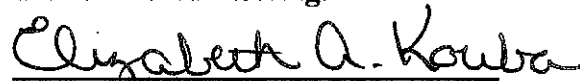
**Adjournment by Presiding Officer**

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



**Tranter J. Woytek  
Lavaca County Judge**

**I, the undersigned, do hereby certify this notice was posted at 8:40 o'clock AM on the 8<sup>th</sup> day of January, 2016, which is at least 72 hours prior to the scheduled meeting.**

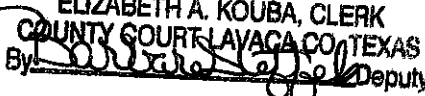



**Elizabeth A. Kouba  
Lavaca County Clerk**

*by Barbara Steffel*

**FILED FOR RECORD**  
At 8:40 O'Clock H M

**JAN 08 2016**

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