

**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 25th day of July, 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 Berckenhoff

**** Recognition of the Hallettsville 10/11 year old girls All Star Softball team on winning the Texas East State Champions.**

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. Request from Lavaca County Child Welfare Board for decisions regarding finances. **(County Judge)**
2. Accept anonymous donation to \$1,000.00 for Sheriff's Department to purchase equipment. **(Sheriff)**
3. Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee and Section 502.403 Child Safety Fee for the calendar year 2017. **(County Judge)**
4. Authorize payment from escrow for Invoice #J022-9 to Way Service Ltd. in the amount of \$505.00 as authorized by agreement in Commissioner's Court on February 26, 2015. **(County Judge)**

5. Budget amendment to transfer funds from budget line item 303-5623-8542, Repairs to Damaged Roads, to purchase coverstone. (Comm. Pct. 3)
6. Discuss existing contractual requirements for road construction. (Comm. Pct. 3)
7. Adjustments to County Transportation Infrastructure Fund Grant Program projects for Precinct 2 and 3. (Comm. Pct. #2, #3)
8. 2017 Sheriffs' and Constables' Fees. (County Judge)
9. Memorandum of Understanding between Texas A&M AgriLife Extension Service and Lavaca County pertaining to Information Technology Services. (County Judge)
10. Personnel changes in District Clerk's Office:
 - a. Accept resignation of Rida Chovanetz, permanent part-time employee, effective August 3, 2016.
 - b. Hire Patricia Zabransky, current temporary employee, as a permanent part-time employee at the rate of \$10.00 per hour, effective August 8, 2016 (District 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.

11. Minutes of July 11, 2016 Regular Meeting.
12. Roger Sustr granting Lavaca County Precinct #2 permission to enter property located along LCR #267 and LCR #265 for the purpose of clearing the Right of Way and correcting drainage problems along said roadways.
13. Enter of record the fully executed Advance Funding Agreement between TXDOT and Lavaca County for the project located on LCR #229 over Big Rocky Creek that was approved in Commissioner's Court on May 9, 2016.
14. Enter of record the fully executed Advance Funding Agreement between TXDOT and Lavaca County for the project located on LCR #198 over Campbell Branch that was approved in Commissioner's Court on May 9, 2016.
15. Enter of record the fully executed Advance Funding Agreement between TXDOT and Lavaca County for the project located on LCR #354 over Boggy Creek that was approved in Commissioner's Court on May 9, 2016.
16. Enter of record the signed 2016-2017 Renewal Notice and Benefit Confirmation between Texas Association of Counties Health and Employee Benefits Pool and Lavaca County as presented in Commissioner's Court on July 11, 2016.

17. Budget Amendments, if any.

18. Claims.

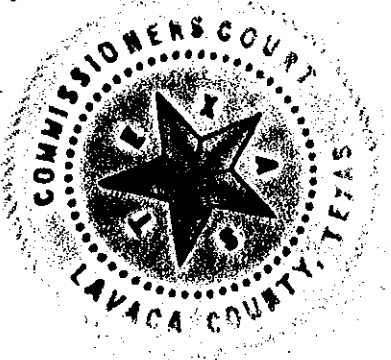
Court members signing of paperwork related to items above

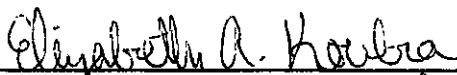
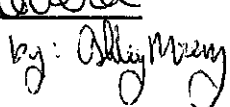
Adjournment by Presiding Officer

**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 A M on the 22 day of July, 2016, which is at least 72 hours prior to the scheduled meeting.

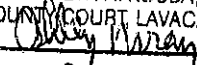



Elizabeth A. Kouba
Lavaca County Clerk
by:  Deputy

FILED FOR RECORD

At 8:25 O'Clock A M

JUL 22 2016

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