

**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 28<sup>th</sup> day of March, 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 Berckenhoff**

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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

**Discussion and/or action agenda:**

1. Adjustments to County Transportation Infrastructure Fund Grant Program projects for Precinct 2 and 3. (Comm. Pct. #2, #3)
2. 2016 Property Renewal with the Texas Association of Counties Risk Management Pool. (Auditor)
3. Ratify the hiring of Silvino D. Cruces, Jr. as a jailer at an annual salary of \$33,073.00 effective March 14, 2016. (Sheriff)
4. Approve the purchase of COPsync network sharing software and related equipment for the sheriff's office at a cost of \$26,860.50 to be paid for with grant funds from the Dickson-Allen Foundation and authorize the County Judge to sign the agreement. (Sheriff)

**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.

5. Minutes of March 14, 2016 Regular Meeting.
6. County Auditor Monthly Report.
7. Budget Amendments, if any.

8. Claims.

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

**Adjournment by Presiding Officer**

**FILED FOR RECORD**  
At 2:55 O'Clock P M

MAR 23 2016

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

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

*Tramer J. Woytek*  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 2:55 o'clock <sup>PM</sup> ~~AM~~ on the 23<sup>rd</sup> day of March, 2016, which is at least 72 hours prior to the scheduled meeting.

*Elizabeth A. Kouba*  
Elizabeth A. Kouba by *Ashley Murray*, Deputy  
Lavaca County Clerk

