

**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 24th day of October, 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. Approve 2016 Levy Roll for Collections. **(Tax Assessor Collector)**
2. Ratify proclamation signed by the County Judge proclaiming October 6, 2016 as German American Day. **(County Judge)**
3. Discontinuation of the collection of the \$2.00 fee associated for each eFiling transaction effective October 1, 2016. **(District Clerk)**
4. Discuss and/or take action regarding postage meter machine contract, usage and placement. **(County Judge)**
5. Approve bond for Lisa Lowe as Lavaca County Records Management Officer. **(Rec. Mgmt. Officer)**
6. Commissioners Court request for County Auditor to conduct audit for fiscal year 2016 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure. **(Audit)**
7. 2017 Lavaca County Indigent Defense Grant Program Resolution. **(Auditor)**

8. County Clerk request to approve Data Bank Statement of Work for probate, oil and gas and miscellaneous book scanning project and to pay out of County Clerk Records Archive Fund. (County 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.

9. Minutes of October 7, 2016 Regular Meeting.
10. Enter of record the fully executed Professional Services Agreement between H2O Partners, Inc. and Lavaca County approved in Commissioner's Court dated October 7, 2016.
11. County Auditor Monthly Report.
12. Budget Amendments, if any.
13. Claims.

Court members signing of paperwork related to items above

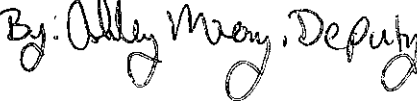
Adjournment by Presiding Officer

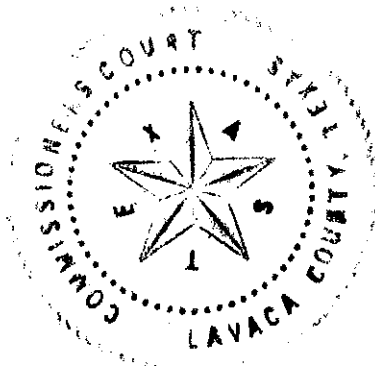
COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:55 o'clock AM on the 21st day of October, 2016, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk

By:  Deputy



FILED FOR RECORD

At 8:55 O'Clock A M

OCT 21 2016

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