

**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 12th day of September, 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 Pustka

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 Lavaca County 2016-2017 Budget.**

****** 2nd PUBLIC HEARING on proposed 2016 tax rate.**

Discussion and/or action agenda:

1. Proclamation Honoring Taylor Mobbs, Texas Junior High School Rodeo Association Princess. **(County Judge)**
2. Proclamation Honoring Ann Marie Vaughn, Miss Rodeo Texas Princess 2016. **(County Judge)**
3. Adopt Lavaca County 2016-2017 Budget. **(County Judge)**
4. Certification of County Auditor's Salary per LGC 152.031. **(District Clerk)**
5. Certification of County Auditor's Assistants Salary per LGC 84.021. **(District Clerk)**
6. Declare the items listed on the attached Exhibit A as surplus. **(District Clerk and Treasurer)**

7. 2017 Texas County and District Retirement System Plan Provisions. (Auditor)
8. Engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of Lavaca County for the year ending September 30, 2016. (County Judge)
9. Ratify Proclamation signed by the County Judge proclaiming the month of September as Life Insurance Awareness Month. (County Judge)
10. Acknowledge receipt of financial assistance from Beta Sigma Phi to Lavaca County Archives in the amount of \$150.00. (Records Management)
11. Pay invoices from Bare Knuckle Screen Printing & Design in the amount of \$465.60 for Lavaca County EMS Employees Safety Awards and \$2,934.25 for Lavaca County Employees Safety Awards for the year 2015. (County Judge)
12. Discuss, acknowledge and/or award proposals for IT Managed Services Provider. (County Judge)
13. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue:
 - a. 100-4000-8700 \$1,000.00 – anonymous donation for Sheriff’s Department
 - b. 100-4000-8042 \$150.00 – Records Management donation. (Auditor)

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.

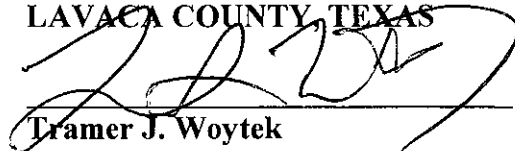
14. Minutes of August 22, 2016 Regular Meeting.
15. Minutes of August 29, 2016 Special Called Meeting.
16. Enter of record fully executed Lavaca County Road Special Use Agreement between Lavaca County Precinct #1 and Texas Gathering Company approved in Commissioner’s Court on August 8, 2016.
17. Ratify award of FEMA Pre-Disaster Mitigation Grant PDMC-PL-06-TX-2015-011 – Lavaca County Planning Grant.
18. Enter of record fully executed contract between Election System & Software and Lavaca County to purchase ExpressPoll Tablets for Election Day Consolidated Precincts in the amount of \$11,176.00 that was approved in Commissioner’s Court on August 8, 2016.
19. County Treasurer Monthly and Public Financial Reports.
20. County Auditor Monthly Report.

- 21. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
- 22. County Officials Reports.
- 23. Budget Amendments, if any.
- 24. Claims.

Court members signing of paperwork related to items above


Adjournment by Presiding Officer

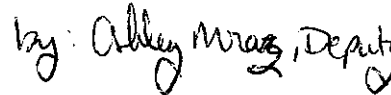
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:10 o'clock AM on the 9 day of September, 2016, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk

by:  Deputy

FILED FOR RECORD

At 9:10 O'Clock A M

SEP 09 2016

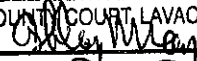
ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.
By  Deputy

EXHIBIT A

SUPLUS ITEMS FOR TREASURER OFFICE

TAG#	ITEM DESCRIPTION	SERIAL#
006431	Intel CoreI7 LG Tower	00180-445-034-401
006422	ACER ALI714b Monitor Keyboard, Mouse & Speakers	ELT18091025420282FPQ43
006432	Intel Core2 Quad LG Tower	00180-445-034-404
006423	ACER ALI7146b Monitor Keyboard, Mouse & Speakers	ELT1809102542027ECPQ43
No Tag	HP C6490A Printer	MY46P4N0T5

The Lavaca County District Clerk's office would like to declare the following as surplus items:

Tripp-Lite Battery Back	S/N 9945FY00M758701362	Not Operable
Brother ML 100 Typewriter	S/N J5P267880	Tag #006618 Not Operable
CPU Tower	S/N 101667	Tag #00412 Not Operable