

**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 9th day of April, 2018 @ 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. Annual Texas Department of State Health and Human Services Report and County Report. **(County Judge)**
2. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(County Judge)**
3. Approve proposal from Kofile Technologies, Inc. in the amount of \$13,530.73 for a preservation and image project for Tax Roll 1866-1869 and authorize County Judge to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. **(Records Management Officer)**
4. Approve bond for Dakota Moreno as a Reserve Deputy. **(Sheriff)**
5. Order Authorizing Memorial Day Fireworks Sale. **(County Judge)**
6. Proclamation declaring the week of April 8 through April 14, 2018 to be National Telecommunicator's Week in Lavaca County. **(Sheriff)**

7. Order moving Commissioners Court regular meeting on Tuesday, May 22, 2018 to Monday, May 21, 2018 due to Elections using the Commissioners Courtroom as a polling place for the Republican Primary Runoff. (County Judge)
8. Memorandum of Agreement between Lavaca County and FEMA Integrated Public Alert and Warning System (IPAWS) Program Management Office. (Emergency Mgmt.)
9. Discuss and/or award bids for the following:
 - a. Purchase of HMAC Regular D Hot Mix Asphalt;
 - b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½” and down with red binder for various Lavaca County Roads;
 - c. Purchase of Seal Coating, Resealing and Fogseal for Lavaca County Roads; and
 - d. Fuel. (Commissioners)

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.

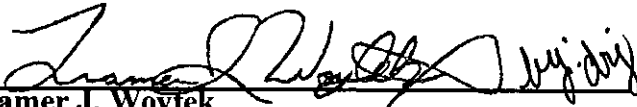
10. Minutes from Regular Meeting on March 26, 2018.
11. Enter of record the fully executed Statement of Work between Lavaca County and DataBank, originally approved in Commissioners Court on March 12, 2018.
12. Ratify Proclamation signed on April 3, 2018 by the County Judge proclaiming April 2018 as Child Abuse Prevention Month in Lavaca County.
13. Ratify Proclamation presented by CASA on April 3, 2018 and signed by the County Judge proclaiming April 2018 to be Child Abuse Prevention and Awareness Month.
14. Lavaca County Road Special Use Agreement between Trio Consulting and Management LLC and Precinct #3 to include LCR #383.
15. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
16. County Auditor Monthly Report.
17. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
18. County Officials’ Reports.

- 19. Budget Amendments, if any.
- 20. Claims and/or Payroll.

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

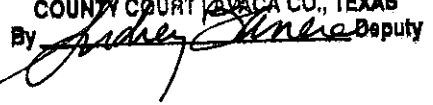
I, the undersigned, do hereby certify this notice was posted at 8:55 o'clock aM on the 6th day of April, 2018, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



**FILED FOR RECORD
At 8:55 O'Clock a M**

APR 06 2018

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