

**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 26th day of February, 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 Berckenhoff

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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(County Judge)**
2. Discuss office space for County Attorney's Office. **(County Attorney)**
3. Approve Agreement between Lavaca County Precinct #2 and Ronald Huser for purchasing water for road construction and LCR #204. **(Comm. Pct. 2)**
4. Declare as surplus property the items listed on the attached Exhibit A. **(Tax Assessor)**
5. Accept the 2018-2019 Texas Association of Counties Risk Management Pool for the renewal of the following:
 - a. General Liability;
 - b. Auto Liability;
 - c. Auto Physical Damage;
 - d. Public Officials Liability;
 - e. Law Enforcement Liability. **(Auditor)**
6. Approve 2018-2019 Affordable Care Act Reporting and Tracking Service (ARTS) with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
7. Accept the resignation of Detention Deputy Marilyn Chovanetz, effective February 28, 2018. **(Sheriff)**
8. Recommended polling places for Governor-called Special Election May 5, 2018. **(Elections)**

9. Recommended equipment usage for Special Election. (Elections)

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 February 12, 2018.
- 11. Minutes from Regular Meeting on February 20, 2018.
- 12. Enter of record the fully executed Automatic Dialer Monitoring Agreements as approved in Commissioners Court on January 30, 2018.
- 13. Budget Amendments, if any.
- 14. 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 23rd day of February, 2018, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**

by *Audrey Sanchez*
deputy clerk

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

FEB 23 2018

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



EXHIBIT A

All items are located in the Lavaca County Courthouse Annex, 404 N Texana Hallettsville, TX 77964

LAVACA COUNTY TAX ASSESSOR COLLECTOR SURPLUS ITEMS

ITEM DESCRIPTION	SERIAL #	TAG #	CONDITION
Canon MP11DX Calculator	21076446	6825	does not work
Canon MP25DV Calculator	2926313	n/a	does not work
Canon MP11DX Calculator	2424218	6706	does not work
Sharp CS2850 Calculator	4D002368	6708	fair
Tripp Lite Battery Backup 750va	9745DY0BC575800286	6825	does not work
Cyber Power Battery Backup 625VA	RADDN2004801	n/a	does not work
Tripp Lite Battery Backup 750VA	9901HY0BC706000570	n/a	does not work
Tripp Lite Battery Backup 750VA	9901HY0BC706000569	n/a	good
Tripp Lite Battery Backup 750VA	9901HY0BC706000571	n/a	good
APC Battery Backup 750VA	3B1208X04767	n/a	does not work
Cyber Power Battery Backup 500VA	CPWOY2001504	n/a	does not work
Tripp Lite Battery Backup 750VA	2449AVHOM879D05950	n/a	does not work
Tripp Lite Battery Backup	9901HY0BC70600572	n/a	does not work
Tripp Lite Smart LCD Extended Battery Backup	2446NVHSM678800576	n/a	fair
Smith Corona Typewriter	Y104D00413	6714	does not work
Canon AP5415 Typewriter	9811	537	fair

PELCO Video Camera w/cover	2C9E49K / CC3700H-2	6756	good
Arris Internet Modem	D7VBRL48G110042	n/a	good
Cisco 48 Port Switch	DN1706036Q	n/a	good
True Original AT&T Trimline 210 Desk Phone	n/a	n/a	good
1 Wooden Office Desk with Credenza			good
1 Wooden Office Desk			good