

**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 19th day of June, 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 Pustka

Discussion and/or action agenda:

1. Personnel changes in the County Clerk's Office effective June 18, 2018, as follows:
 - a. Karen Shimek moved to Grade 5, 1st Quartile \$33,398.00 (moved to position vacated by Patti Morales);
 - b. LaNell Filip moved to Grade 4, Minimum Quartile \$28,691.00 (moved to Karen Shimek's former position);
 - c. Tena Steffek moved to Grade 5, 3rd Quartile \$35,645.00 (appointment to Deputy Registrar DSHS);
 - d. Audrey Barrera moved to Grade 4, 2nd Quartile \$30,430.00 (completed training, assistant probate clerk). (County Clerk)
2. Approve contract renewal between Johnson Controls Security LLC and the Lavaca County Tax Office. (Tax Assessor)
3. Appointments to the General Assembly and Board of Directors for Golden Crescent Regional Planning Commission for a term effective September 1, 2018 through August 31, 2019. (County Judge)
4. Accept resignation of Shelli L. Laake as Communication Officer, effective June 13, 2018. (Sheriff)

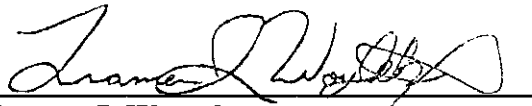
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

5. Claims and/or Payroll.

6. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #280.
7. Budget Amendments, if any

**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 2:23 o'clock PM on the 14th day of June, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by *Audrey Senne*, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 2:23 O'Clock P M**

JUN 14 2018

**ELIZABETH A. KOUHA, CLERK
COUNTY COURT LAYACA CO., TEXAS
By *Audrey Senne* Deputy**