

**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 March, 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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (County Judge)
2. Order Authorizing San Jacinto Day Fireworks Sale. (County Judge)
3. Precinct 2 Justice of the Peace regarding monthly report addressed in Commissioners Court on February 12, 2018. (County Judge)
4. Accept the resignation of Detention Officer Aaron Holley, effective February 22, 2018. (Sheriff)
5. Accept the resignation of Detention Office Silvino D. Cruces, Jr., effective January 9, 2018. (Sheriff)
6. Accept quote from Red Eye Safety, LLC for DOT Drug Testing, Non-DOT Drug Testing and Breath Alcohol tests and appoint a Designated Employee Representative. (County Judge)

7. Resolution for County of Lavaca Approval of Hazard Mitigation Plan Update. (Emergency Mgmt.)
8. Advertise for bids for the purchase of the following items:
 - a. Purchase of HMAC Regular D Hot Mix Asphalt;
 - b. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 1/2" and down with red binder for various Lavaca County Roads;
 - c. Purchase of seal coating, resealing and fogseal for Lavaca County Roads;
 - d. Fuel. (Commissioners)
9. Statement of Work from DataBank for Lavaca County Scanning Project. (County Clerk)
10. Appoint Committee Members to the Golden Crescent Regional Planning Commission Advisory Committees. (County Judge)
11. Approve bond for Constable Kerry L. Peterson. (County Judge)
12. Acknowledge orders appointing and approving bond for the Lavaca County Auditor. (County Auditor)
13. Amend Section 9.03.03, Vacation Leave Policy, in the Personnel Policies for County of Lavaca. (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 from Regular Meeting on February 26, 2018.
15. Minutes from Regular Meeting on March 5, 2018.
16. Certificate of Compliance for Karen Bludau, Lavaca County Treasurer, for successfully completing the require hours of continuing education as per Section 83.0003 of the Texas Local Government Code.
17. Lavaca County Pipeline Permit between Trio Consulting & Management, LLC and Precinct #3 to include LCR #380.
18. Ratify Proclamation signed by Lavaca County Judge on March 7, 2018 proclaiming the month of April 2018 as Autism Awareness Month.
19. Lavaca County Pipeline Agreement between Texas Lavaca and Precinct #2 to include LCR #243.

20. County Auditor Monthly Report.
21. County Treasurer Monthly and Public Financial Reports.
22. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
23. County Officials Reports.
24. Budget Amendments, if any.
25. Claims and/or Payroll.

Court members signing of paperwork related to items above

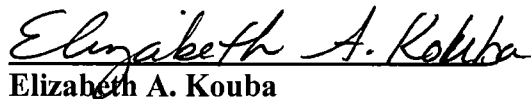
Adjournment by Presiding Officer

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

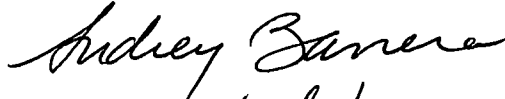


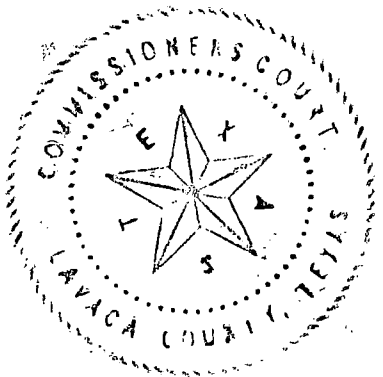
**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9 o'clock aM on the 9th day of March, 2018, which is at least 72 hours prior to the scheduled meeting.



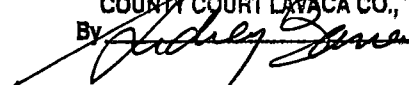
**Elizabeth A. Kouba
Lavaca County Clerk**

by 
deputy clerk



**FILED FOR RECORD
At 9 O'Clock a M**

MAR 09 2018

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