

**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 26<sup>th</sup> day of March, 2018 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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**

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**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. Request to approve drug and alcohol policy addendum for the Lavaca County Senior Citizen's Program. **(Senior Services)**
3. Hire Dakota Moreno as Detention Officer with a starting salary of \$34,065.00, effective March 26, 2018. **(Sheriff)**
4. Hire Matthew Schmidt as Detention Officer with a starting salary of \$34,065.00, effective March 26, 2018. **(Sheriff)**
5. Approve Agreement between Lavaca County and 5A Environmental Services to allow them to collect used oil, used oil filters and antifreeze at no expense to Lavaca County. **(Comm. Pet. 3)**
6. 2018 Property Renewal with the Texas Association of Counties Risk Management Pool. **(Auditor)**

7. Appointment of Local Health Authority (County Health Officer). (County Judge)

**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.

8. Minutes from Regular Meeting on March 12, 2018.
9. Minutes from Regular Meeting on March 20, 2018.
10. Certificate of Completion for Ronald Berckenhoff, Commissioner, for successfully completing the continuing education provisions of Article 81.0025 of the Texas Local Government Code.
11. Billy Joe Valenta granting Lavaca County Precinct #1 permission to enter property along LCR #15AA, for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
12. Budget Amendments, if any.
13. 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**

**FILED FOR RECORD  
At 8:45 O'Clock a M**

**MAR 23 2018**

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

I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock aM on the 23<sup>rd</sup> day of March, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Sidney Janere, deputy clerk  
**Elizabeth A. Kouba  
Lavaca County Clerk**

