

**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 22ND day of October, 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

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. **(Judge)**
2. Interlocal Agreement between Region 8 Education Service Center and a Texas Public Entity or Local Government. **(Comm. Pct. 2)**
3. Approve bond of Lisa Lowe, Records Management Officer. **(County Judge)**
4. Quitclaim Deed from Lavaca County, Texas to Brant Jacobs that portion of County Road 412, approximately 1,823 feet in length, bordered on the east side and north side by Grantee's 52.98 acre tract, and bordered on the west side by the Grantee's 242.45 acre tract. **(Comm. Pct. 4)**
5. Approve wage and quartile adjustments for the following employees effective October 20, 2018:
 - a. Daniel Bravine increase amount \$647.00;
 - b. Timothy Pawlik increase amount \$644.00;
 - c. Jimmie Heiman increase amount \$646.00;
 - d. Bradley Thompson increase amount \$644.00;
 - e. Russell Eckhardt increase amount \$633.00;
 - f. Matthew Keller increase amount \$631.00;
 - g. Travis Mixon increase amount \$633.00. **(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.

6. Darrell E. Gaertner granting Lavaca County Precinct #2 permission to enter property along LCR #247 for the purpose of staging coverstone in order to seal coat road.
7. Summarized Statements Showing Transactions in Lavaca County for the Year October 1, 2017 through September 30, 2018.
8. Claims and/or Payroll.
9. 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 9:00 o'clock a M on the 18th day of October, 2018, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk



**FILED FOR RECORD
At 9:00 O'Clock a M**

OCT 18 2018

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