

**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 18TH day of September, 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. Declare as surplus property the items on the attached Exhibit A. **(Sheriff)**
2. Certify County Auditor's salary per Local Government Code 152.031(b). **(District Clerk)**
3. Certify County Auditor's Assistants salary per Local Government Code 84.021. **(District Clerk)**
4. Hire Peter Cenotti, Jr. as part-time County Attorney Investigator, effective September 18, 2018 at the rate of \$27.00 per hour. **(County Attorney)**
5. Accept resignation of Matthew Schmidt as Correctional Officer effective September 10, 2018. **(Sheriff)**
6. Approve the hiring of Brittney Peebles as Communications Officer with a starting salary of \$31,471.00, effective August 27, 2018. **(Sheriff)**
7. Ratify Proclamation signed by the County Judge proclaiming October 4, 2018 as Children's Health Day in Lavaca County. **(Judge)**
8. Approve payment of invoice #325287 in the amount of \$3,200.00 to Billy Barrera Painting for the final payment on PO #4877 for the painting of basement. **(Judge)**
9. Advertise for Road and Bridge Full-Time Employee for Precinct #1. **(Comm. Pct. 1)**

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 of September 10, 2018 Regular Called Commissioners Court meeting.
11. Susan Housley granting Lavaca County Precinct #2 permission to enter property located along LCR #532A for the purpose of cleaning ditch and leveling dirt in field.
12. Amended Lavaca County Road Special Use Agreement between Lavaca County Petroleum, LLC and Precinct #2 that was originally approved in Commissioners Court on Monday, September 10, 2018 to include LCR #240 and #242.
13. Claims and/or Payroll.
14. 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 11:20 o'clock aM on the 14th day of September, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Greer, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 11:20 O'Clock a M**

SEP 14 2018

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

EXHIBIT A

SURPLUS JAIL INVENTORY

1. SAM_1694 LG 52X Max Computer, Lavaca County 005043, No Serial Number
2. SAM_1678 Dell Monitor, Black in Color, SN CN OPO151-64180-37R-3C14
3. SAM_1679 IBM Monitor, White in Color, Model 2118-3A3, SN 6604553 608W
4. SAM_1680 IBM Monitor, Black in Color, Model E771p, SN MX 0419TG-47801-170-H1NK
5. SAM_1681 Dell Monitor, Black in Color, Model M782, SN CN08G157 47606 41G F6H4
6. SAM_1682 Zenith Television, Black in Color, Model S1902S, SN 121 16281454
7. SAM_1683 Zenith Space Command Television, Brown in Color, Model SS2015W, SN 091 45440766
8. SAM_1684 RCA XL100 Television, Brown in Color, Model FPR515WR, SN 816400392
9. SAM_1685 Sharp Television, Brown in Color, Model 19NP18, SN 494966
10. SAM_1686 Orion Television, Black in Color, Model 1929B, SN 065400746115
11. SAM_1687 Bosch Allegiant CCTV Switching System, Model LTC8300-60, SN UN458238
12. SAM_1688 Honeywell 16 Channel Network Digital Video Recorder, Model HRXD16, Lavaca County 005064, SN K142003557
13. SAM_1689 Honeywell 16 Channel Network Digital Video Recorder, Model HRXD16, Lavaca County 005123, SN K168004086
14. SAM_1690 Bosch Divar 16 Channel Digital Video Recorder Model DVR1631082, SN OP210442024867
15. SAM_1691 Bosch Divar 16 Channel Digital Video Recorder, Model DVR16E1082, SN OP210442024868
16. SAM_1692 Gateway Computer E-1400, SN 0018838977
17. SAM_1693 LG 52X Max Computer, Lavaca County 005122, SN LM10502
18. SAM_1695 LG 52X Max Computer, Lavaca County 005048, SN LM10507
19. SAM_1696 HP Black Keyboard, Model KB 0316, SN B93ABoLVBTlTF4
20. SAM_1697 Mitsumi White Keyboard, Model KFK EA4XT, No Serial Number
21. SAM_1698 Dell Black and Silver Keyboard, Model SK8125; SN CN06N610 7161654E 1U05
22. SAM_1699 HP Black and Silver Multi Media Keyboard, Model 5219, SN BN54601286
23. SAM_1700 LiteOn 22X Internal DVD-CD Drive, Model DH20A4P33C, SN 233832404095

EXHIBIT A

24. SAM_1701 Sony Internal DVD-CD Drive, Model CRX320AE, SN 5033208
25. SAM_1702 HP Internal DVD-CD Drive, Model LTN4891S-CT2, SN296551433629
26. SAM_1703 Sony Internal DVD-CD Drive, Model CRX320AE, SN 5033207
27. SAM_1704 Sony Internal DVD-CD Drive, Model CRX216E, SN CNOH119255081 36T41HW