

**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 23<sup>rd</sup> day of April, 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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**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. Presentation of Lavaca County Financial Report for Fiscal Year Ending September 30, 2017, by Wayne Beyer with Beyer and Company. **(Auditor)**
3. Accept donation in the amount of \$50.00 from Beatrice Mladenka-Fowler and Jesse C. Fowler to the Lavaca County Sheriff's Office. **(Sheriff)**
4. Proclamation declaring May 15 as Peace Officer's Memorial Day, and the week of May 13 through 19, 2018 as Police Week in Lavaca County. **(Sheriff)**
5. Proclamation declaring the week of May 6 through 12, 2018 as Correctional Officers' Week in Lavaca County. **(Sheriff)**
6. Accept resignation of Deputy County Clerk Blair Duran, effective April 19, 2018. **(County Clerk)**
7. Approve purchase of 2014 John Deere 310SK backhoe loader from Doggett Heavy Machinery in the amount of \$61,400.00 less trade in of \$18,000.00 for a total of \$43,400.00. **(Comm. Pct. 2)**

**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 April 3, 2018.
9. Minutes from Regular Meeting on April 9, 2018.
10. Minutes from Regular Meeting on April 17, 2018.

11. Ratify Proclamation signed by the Lavaca County Judge on April 11, 2018 proclaiming April 29 to May 6, 2018 as Soil & Water Stewardship Week.
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**

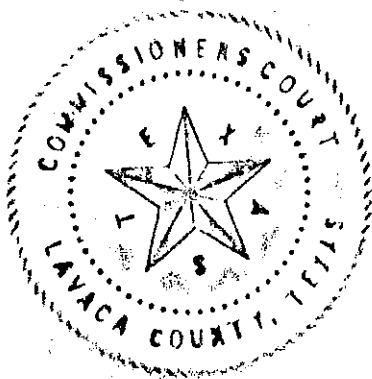


**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:40 o'clock a M on the 19<sup>th</sup> day of April, 2018, which is at least 72 hours prior to the scheduled meeting.

*Elizabeth A. Kouba by Audrey Banera, deputy clerk*

**Elizabeth A. Kouba  
Lavaca County Clerk**



**FILED FOR RECORD  
At 9:40 O'Clock a M**

**APR 19 2018**

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