

**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 25th day of January, 2016 @ 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

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. Executive Session to discuss pending litigation with attorney representing Lavaca County. (County Judge)
2. Presentation of retirement plaque to Patty Grahmann for 24 years and 1 month of dedicated service to Lavaca County. (County Judge)
3. Appoint the Healthy County Wellness Sponsor and Healthy County Wellness Coordinator for the 2016 year. (County Judge)
4. Healthy County Wellness Coordinator to address Health Risk Assessments and pedometers. (Healthy County Coordinator)
5. Salary increase for Uriel Tuck, Assistant Lavaca County Attorney, in the amount of \$500.00 per month, effective February 1, 2016. (County Attorney)
6. Clarify rules for keys to interior Courthouse offices. (County Judge)
7. Procedure and policy for distributing copies of Road Special Use Agreements and Pipeline Permits. (County Judge)
8. Declare the items listed on the Exhibit A attached hereto as surplus property. (Elections)

- 9. Purchase of 2015 GM G4500 Type III Ambulance for Lavaca County Rescue Service through Buy Board. (EMS Director)
- 10. Policy for Safety Awards for Lavaca County Rescue Service employees is that all employees must put in a minimum of 40 hours per month, be employed for 90 days, remain injury free and still be employed at the time of presentation. (EMS Director)
- 11. Pay increase for Tami Holcomb with the Lavaca County Senior Citizens Program to \$14.00 per hour effective February 1, 2016.

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.

- 12. Minutes of January 11, 2016 Regular Meeting.
- 13. Oscar Abbott granting Lavaca County Precinct #2 permission to enter property along LCR #287 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
- 14. Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Precinct #3 to include LCR #351.
- 15. Budget Amendments, if any.
- 16. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer



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

[Handwritten Signature]
Framer J. Woytek
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:40 o'clock AM on the 22nd day of January, 2016, which is at least 72 hours prior to the scheduled meeting.

FILED FOR RECORD
 At 8:40 O'Clock A M

JAN 22 2016

[Handwritten Signature]
Elizabeth A. Kouba
 Lavaca County Clerk *by: Ashly Wray*

ELIZABETH A. KOUBA, CLERK
 COUNTY COURT, LAVACA CO., TX.
 By *[Handwritten Signature]* Deputy

Exhibit A

Quantity	Item Description	Tag #	Serial #	Condition
23	Large Blue Ballot Boxes	11093		Some Rust
	Large Blue Ballot Boxes	11094		Some Rust
	Large Blue Ballot Boxes	11095		Some Rust
	Large Blue Ballot Boxes	11096		Some Rust
	Large Blue Ballot Boxes	11097		Some Rust
	Large Blue Ballot Boxes	11098		Some Rust
	Large Blue Ballot Boxes	11099		Some Rust
	Large Blue Ballot Boxes	11100		Some Rust
	Large Blue Ballot Boxes	13400		Some Rust
	Large Blue Ballot Boxes	13401		Some Rust
	Large Blue Ballot Boxes	13402		Some Rust
	Large Blue Ballot Boxes	13403		Some Rust
	Large Blue Ballot Boxes	13404		Some Rust
	Large Blue Ballot Boxes	13405		Some Rust
	Large Blue Ballot Boxes	13406		Some Rust
	Large Blue Ballot Boxes	13407		Some Rust
	Large Blue Ballot Boxes	13408		Some Rust
	Large Blue Ballot Boxes	13409		Some Rust
	Large Blue Ballot Boxes	13410		Some Rust
	Large Blue Ballot Boxes	13411		Some Rust
	Large Blue Ballot Boxes	13412		Some Rust
	Large Blue Ballot Boxes	13413		Some Rust
	Large Blue Ballot Boxes	13414		Some Rust
20	Small Silver Ballot Boxes			Good
56	Tall Plastic Ballot Boxes			Good
88	Voting Booths	6327		Good
	Voting Booths	6344		Good
	Voting Booths	6362		Good
	Voting Booths	6370		Good
	Voting Booths	6338		Good
	Voting Booths	6284		Good
	Voting Booths	11005		Good
	Voting Booths	11021		Good
	Voting Booths	6319		Good
	Voting Booths	6311		Good
	Voting Booths	6248		Good
	Voting Booths	6310		Good
	Voting Booths	11007		Good
	Voting Booths	6369		Good
	Voting Booths	6373		Good
	Voting Booths	6292		Good

Exhibit A

Voting Booths	11001	Good
Voting Booths	6288	Good
Voting Booths	6326	Good
Voting Booths	6260	Good
Voting Booths	6245	Good
Voting Booths	6331	Good
Voting Booths	6342	Good
Voting Booths	6375	Good
Voting Booths	6325	Good
Voting Booths	11019	Good
Voting Booths	6301	Good
Voting Booths	6336	Good
Voting Booths	11006	Good
Voting Booths	6386	Good
Voting Booths	6341	Good
Voting Booths	6395	Good
Voting Booths	11002	Good
Voting Booths	6357	Good
Voting Booths	6296	Good
Voting Booths	6392	Good
Voting Booths	6264	Good
Voting Booths	6360	Good
Voting Booths	6257	Good
Voting Booths	6269	Good
Voting Booths	6258	Good
Voting Booths	6267	Good
Voting Booths	6352	Good
Voting Booths	6246	Good
Voting Booths	6332	Good
Voting Booths	6378	Good
Voting Booths	6388	Good
Voting Booths	6242	Good
Voting Booths	6361	Good
Voting Booths	6268	Good
Voting Booths	6368	Good
Voting Booths	11028	Good
Voting Booths	6365	Good
Voting Booths	6398	Good
Voting Booths	6289	Good
Voting Booths	6350	Good
Voting Booths	11024	Good
Voting Booths	6380	Good
Voting Booths	11012	Good

Exhibit A

Voting Booths	6239	Good
Voting Booths	6307	Good
Voting Booths	11003	Good
Voting Booths	11026	Good
Voting Booths	6309	Good
Voting Booths	6323	Good
Voting Booths	6322	Good
Voting Booths	6299	Good
Voting Booths	6328	Good
Voting Booths	6263	Good
Voting Booths	6244	Good
Voting Booths	6280	Good
Voting Booths	6324	Good
Voting Booths	6391	Wrong Legs
Voting Booths	6372	Wrong Legs
Voting Booths	6396	Missing a leg
Voting Booths	6321	Good
Voting Booths	6389	Good
Voting Booths	6261	Good
Voting Booths	6349	Good
Voting Booths	6277	Good
Voting Booths	11029	Good
Voting Booths	6266	Good
Voting Booths	6313	Good
Voting Booths	6345	Good
Voting Booths	6294	Good
Voting Booths	N/A	Good
Voting Booths	N/A	Good
Voting Booths	N/A	Good