

**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 15TH day of February, 2019 @ 1:30 PM, 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 Bates

Discussion and/or action agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)
2. Budget amendment for County Clerk Records Management account from line item 145-5407-8520 to line items:
 - a. 145-5407-1070 \$13,730.00
 - b. 145-5407-2010 \$1,055.00
 - c. 145-5407-2030 \$2,215.00. (County Clerk)
3. Hire Tommie Clare Zimmerman for Regular Part Time employment effective February 25, 2019 at the rate of \$11.00 per hour paid out of County Clerk Records Management Fund. (County Clerk)
4. Hire Barbara Jansky for Regular Part Time employment effective February 25, 2019 at the rate of \$11.00 per hour paid out of County Clerk Management Fund. (County Clerk)

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.

5. Claims and/or Payroll.
6. Budget Amendments, if any.

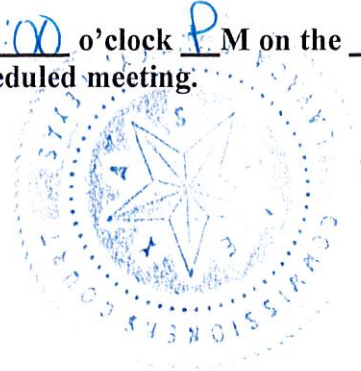
Court members signing of paperwork related to items above


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 3:00 o'clock P M on the 11th
day of February, 2019, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk
by Barbara Steffel
Chief Deput

FILED FOR RECORD
At 5:00 O'Clock P M

FEB 11 2019

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