

**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 5TH day of March, 2019 @ 9:00 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 Pustka

Discussion and/or action agenda:

1. Marvin Lockhart, President of Veteran Appreciation Day event to be held April 7, 2019 to address the court. **(Judge)**
2. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
3. Advertise for Lavaca County Depository Bid. **(County Treasurer)**
4. Accept the resignation of Brittney Peebles as Communications Officer, effective March 3, 2019. **(Sheriff)**
5. Approve the hiring of Shay Mertz as Correctional Officer with a starting salary of \$35,768.00, effective February 25, 2019. **(Sheriff)**
6. Approve the hiring of Mark Myers as Communications Officer with a starting salary of \$33,045.00, effective February 25, 2019. **(Sheriff)**
7. Approve the hiring of Melissa Cunningham as Communications Officer with a starting salary of \$33,045.00, effective March 4, 2019. **(Sheriff)**
8. Discuss/approve Lavaca County Purchasing Policy as amended. **(Auditor)**
9. Renewal of Standard Uniform Rental Service Agreement between Cintas and Precinct 2. **(Comm. Pct. 2)**

10. Quitclaim Deed from Lavaca County to Earlene Miller, Mark Wane Miller, Donnalyn Brock and Robert A. Bunch a portion of streets/alleys in Block No. 25, located in the C. H. Coulter Survey, A-106, Lavaca County, Texas. (Comm. Pct. 1)

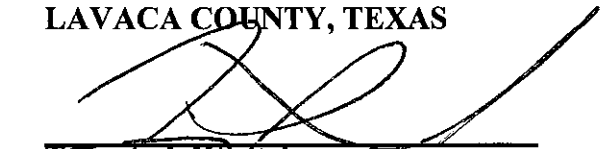
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

11. Minutes of February 15, 2019 Regular Called Commissioners Court Meeting.
12. Minutes of February 25, 2019 Regular Called Commissioners Court Meeting.
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 3:45 o'clock pM on the 28th day of February, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Barone, Deputy Clerk
Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 3:45 O'Clock p M
FEB 28 2019
ELIZABETH A. KOUNA, CLERK
COUNTY COURT LARACA CO., TEXAS
By Audrey Barone Deputy