

**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 September, 2019 @ 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 Kocian**

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**Discussion and/or action agenda:**

1. Alex Garcia, Executive Director of American Red Cross, presentation to the Court. **(Judge)**
2. Pass Regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2019-2020 as per Local Government Code 81.005(a). **(Judge)**
3. Approve 2020 Lavaca County Holiday Schedule. **(Judge)**
4. Consider changes to and adoption of 2020 Sheriffs' and Constables' Fees. **(Constables/Sheriff)**
5. Certification of salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2019-2020 fiscal year. **(Auditor)**
6. Certify County Auditor's salary per Local Government Code 152.031(b). **(District Clerk)**
7. Certify County Auditor's Assistants salaries per Local Government Code 84.021. **(District Clerk)**
8. Resolution Authorizing County Grant Program Year 2020 from Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. **(Community Connections)**
9. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2019-2020 term. **(County Judge)**
10. Lavaca County Consolidated Voting Precinct Locations for the November 5, 2019 Amendment Election. **(Elections Administrator)**
11. Approve Managed IT Service Agreement between Lavaca County and Hill Country Tech Guys. **(Judge)**
12. Hire Sharon Marburger for part-time position of Deputy Clerk – Motor Vehicle with an hourly wage of \$14.00 effective September 3, 2019. **(Tax Assessor)**

13. Advertise for Request for Proposals for Law Firm to Collect Delinquent Taxes and Provide Legal Services. (Judge)
14. Burn Ban for Lavaca County. (Judge/Commissioners)
15. Declare the items listed on the attached Exhibit A as surplus property for Emergency Management Office and Veteran Service Office. (Judge)
16. Texas Indigent Defense Commission Fiscal Year 2020 Statement of Grant Award for Regional Public Defender Program. (Judge)
17. Hire Egon Barthels as full time Emergency Management Coordinator effective October 1, 2019 at Grade 5, 1<sup>st</sup> Quartile. (Judge)

**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.

18. Minutes of September 9, 2019 Regular Called Commissioners Court Meeting.
19. Ratify Proclamation signed by Judge Tramer J. Woytek on September 10, 2019 proclaiming September 2019 as Life Insurance Awareness Month.
20. Colorado Valley Telephone Cooperative, Inc.'s request for approval for the installation of new buried copper cable with the corridors of Lavaca County Roads #229, #247 and #248.
21. Ratify Proclamation signed by Lavaca County Judge proclaiming October 2, 2019 as Children's Health Day in Lavaca County.
22. Claims and/or Payroll.
23. Budget Amendments, if any.

Court members signing of paperwork related to items above

**FILED FOR RECORD**  
At 9:50 O'Clock A M

Adjournment by Presiding Officer

**SEP 19 2019**

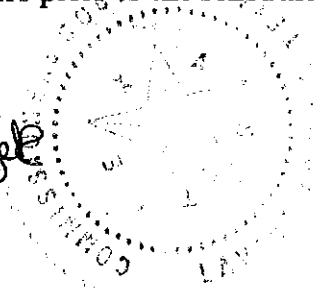
**COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS**

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

Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:50 o'clock A M on the 19<sup>th</sup> day of September, 2019, which is at least 72 hours prior to the scheduled meeting.

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



## **EXHIBIT A**

1. Intel Pentium D820 Computer, Tag #704, Asset #2965 (Emergency Mgmt.)
2. Dell Monitor, Serial #CN-OKW14V-74261-43J-5W6B (Emergency Mgmt.)
3. Dell Mouse (Emergency Mgmt.)
4. Dell Keyboard, Serial #KD212B (Emergency Mgmt.)
5. Evolis Pebble 4 Photo Badge ID System, Tag #5703, Asset #3553 (Emergency Mgmt.)
6. HP Laserjet Printer, Asset #4396, Serial #VNB4F03850 (Veteran Service Office)