

**AMENDED
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 October, 2019 @ 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 Pustka

Discussion and/or action agenda:

1. Request of Festival Lights Committee to continue the use of the Lavaca County Courthouse and grounds for the seasonal display. **(Judge)**
2. Amend job description for custodian and advertise for full-time custodian. **(Judge)**
3. Budget amendments as follows:
 - a. Increase line item 100-5560-1030 for \$645.28 to include Quartile Increase for Sheriff's Department Employee (Employee #1330).
 - b. Increase line item 100-5406-1040 for \$1,332.00 for Emergency Management Position. **(Auditor)**
4. Fiscal Year 2020 Texas Indigent Defense Commission Formula Grant Resolution. **(Auditor)**
5. Request from Subway to extend lease for the month of October 2019. **(Judge)**
6. Engagement Letter from Beyer & Co. for the independent audit of Adult and Juvenile Probation Departments for the Fiscal Year 2018. **(Probation Department)**
7. Interlocal Agreement for Provision of Equipment and Consumables between Texas department of Motor Vehicles and the County of Lavaca. **(Tax Assessor)**
8. Declare the items listed on the attached Exhibit A as surplus property. **(Tax Assessor)**
9. National 4-H Week Proclamation. **(Judge)**
10. Budget amendment correcting local match for Texas Indigent Defense Commission Discretionary Grant (Public Defender):
 - 100-5120-8000: \$28,412.00
 - 122-5121-6025: (\$28,412.00). **(Auditor)**

11. Approve the following personnel changes:
 - a. Accept the resignation of Jeremy Randazzo as Corrections Officer, effective September 12, 2019;
 - b. Accept the resignation of Cyler Woytek as Corrections Officer, effective October 24, 2019;
 - c. Hire Jonathan Jordan as Corrections Officer, effective October 21, 2019 with a starting salary of \$37,556.74;
 - d. Hire Justin Ruppert as Corrections Officer, effective October 21, 2019 with a starting salary of \$37,556.74. (Sheriff)
12. Approve the following personnel changes:
 - a. Promote Charles Lewis to Precinct 3 Road Foreman at a salary of \$40,699.00, Grade 6, 2nd Quartile, effective October 15, 2019.
 - b. Move William (Billy) Petru to Grade 5, Max Quartile at a salary of \$40,431.00, effective October 15, 2019.
 - c. Hire Wayne T. North as a Heavy Equipment Operator at a salary of \$34,788.00, Grade 5, Minimum Quartile, effective October 21, 2019. (Comm. Pct. 3)
13. Approve bond for Lisa Lowe, Records Management Officer. (Judge)
14. Approve 2019 Levy Roll. (Tax Assessor)
15. Acknowledge receipt of Proposals for Law Firm to Collect Delinquent Taxes and Provide Legal Services. (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.

16. Minutes of September 23, 2019 Regular Called Commissioners Court Meeting.
17. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #260.
18. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353.
19. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353.
20. Ratify Proclamation signed by Lavaca County Judge proclaiming October 6, 2019 as German American Day.
21. Colorado Valley Telephone Cooperative, Inc. request for approval for the installation of new buried fiber optic cable within the corridors of Lavaca County Road #233.
22. Colorado Valley Telephone Cooperative, Inc. request for approval for the installation of new buried copper cable within the corridors of Lavaca County Road #214.
23. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.

24. County Auditor Monthly Report.
25. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
26. County Officials' Reports.
27. Claims and/or Payroll.
28. 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 8:30 o'clock a M on the 11th day of October, 2019, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 8:30 O'Clock a M

OCT 11 2019


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

EXHIBIT A

All items are located in the Lavaca County Courthouse Annex, 404 N Texana St, Hallettsville, TX 77964

LAVACA COUNTY TAX ASSESSOR COLLECTOR

SURPLUS ITEMS

ITEM DESCRIPTION SERIAL # TAG # CONDITION

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Canon MP11DX Calculator	12682963		not working
Canon MP11DX Calculator	21635451		not working
Sharp Calculator	2C020606	6709	not working
Sharp Calculator	OEOO443X	6710	works
Tripp-Lite Backup Battery	2450AVHOM87A201326		not working
Tripp-Lite Backup Battery	2452AVHOM879D94483		not working
Surveillance Camera Backup Battery	3B1035X37154		not working

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BROTHER INTELLIFAX 2820 FAX MACHINE	U61325D6J416840		not working
Brother TN 360 Fax Toner Cartridge			new in box
Brother DR 350 Fax Drum Unit			new in box

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Canon Typewriter AP250	S22026620	6711	not working
HP Desk Jet 9650 Printer Used for 9 1 1	SG3C94104M	6718	works

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9 Credit Card Readers			works
2 Logitech Computer Speakers	JC920COE559		works
2 Dell Computer Speakers	CN0R126K4822015101FN		new in box

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9/23/2019