

**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 24th day of August, 2015 @ 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 Brown

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

****** PUBLIC HEARING on Lavaca County 2015-2016 Budget**

****** PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.**

****** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

Discussion and/or action agenda:

1. Approve plan for collecting the District Clerk's technology fee to fund the preservation and restoration of the District Clerk's records. **(District Clerk)**
2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. **(County Clerk)**
3. Updated office lease agreement between J6 Holding Company, LLC and Lavaca County for Justice of the Peace, Precinct #3. **(County Judge)**
4. Office lease agreement between Travis Hill and Lavaca County for Justice of the Peace, Precinct #2. **(County Judge)**
5. Interlocal Agreement for E 911 Services between the Golden Crescent Regional Planning Commission and the Lavaca County Sheriff's Office and authorize County Judge to sign agreement. **(County Judge)**

6. Appoint Gary Etzler as alternate Designated Representative for Lavaca County from August 24, 2015 through August 31, 2015 and as the new and permanent Designated Representative effective September 1, 2015. (County Judge)
7. Advertise for Custodian/Maintenance position. (County Judge)
8. Agreement for upgrade on bandwidth between NewWave Communications Company and the Lavaca County Clerk. (County Clerk)
9. Appoint Kerry Peterson as an unpaid Deputy Sheriff and approve his bond, effective August 24, 2015. (Sheriff)
10. Grant an exemption to competitive bidding for professional medical services provided to the Lavaca County Jail inmates in accordance with Section 262.024(a)(4) of the Texas Local Government Code. (Sheriff)
11. Approve contract between Lavaca County and Southern Health Partners to provide health care to Lavaca County Jail inmates. (Sheriff)

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 August 10, 2015 Regular Meeting.
13. Lavaca County Amended Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Garbanzo 1H Pipeline (original Commissioners Court date July 27, 2015).
14. Fully executed Advanced Funding Agreement with the Texas Department of Transportation for the off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program for the Lavaca River Bridge on LCR #283.
15. Budget Amendments, if any.
16. Claims.

FILED FOR RECORD
At 8:45 O'Clock A M

AUG 21 2015

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By: [Signature] Deputy

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

[Signature]
Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock A.m. on the 21 day of August, 2015, which is at least 72 hours prior to the scheduled meeting.

[Signature]
Elizabeth A. Kouba
Lavaca County Clerk
By: [Signature]
Deputy

