

**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 14<sup>th</sup> day of December, 2015 @ 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 Brown**

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**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

**Discussion and/or action agenda:**

1. Determine division of payment for any future repairs to the Terex reclaimer. **(Comm. Pct. 2)**
2. Authorize payment from escrow for Invoice #J022-5 to Way Service Ltd. in the amount of \$35,000.00 as authorized by agreement in Commissioner's Court February 26, 2015. **(County Judge)**
3. Authorize payment from escrow for Invoice #J022-6 to Way Service Ltd. in the amount of \$37,500.00 as authorized by agreement in Commissioner's Court February 26, 2015. **(County Judge)**
4. Accept the retirement of Patty Grahmann, Lavaca County Senior Citizens Program Coordinator, effective January 31, 2016. **(County Judge)**
5. Advertise for the position of Lavaca County Senior Citizens Program Coordinator. **(County Judge)**
6. Agreement with Community Action Committee of Victoria, Texas for 2016. **(County Judge)**
7. Hire Audrey Barrera as Deputy County Clerk, Grade 3, 1<sup>st</sup> Quartile, effective December 7, 2015. **(County Clerk)**
8. Agreement between Lavaca County and First United Methodist Church for the use of the Fellowship Hall only as a polling location for Precincts 26 and 30 for a fee of \$50.00 for each election. **(Elections Administrator)**

9. Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Rescue Service in the amount of \$135,000.00. (EMS Director)
10. Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Senior Citizens Program in the amount of \$20,000.00. (Program Coordinator)
11. Executive session with Lavaca County Attorney regarding Sections 30.06 and 30.07 of the Penal Code regarding limitations on carrying handguns on county building premises. (County Attorney)


**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 November 23, 2015 Regular Meeting.
13. Lavaca County Road Special Use Agreement between Square Mile Energy, LLC and Lavaca County Precinct #1 to include LCR #15.
14. County Auditor Monthly Report.
15. County Treasurer Monthly and Public Financial Reports.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
17. County Officials' Reports.
18. Budget Amendments, if any.
19. Claims.

**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

**FILED FOR RECORD**  
 At 8:37 o'clock AM M  
 DEC 11 2015  
 ELIZABETH A. KOUBA, CLERK  
 COUNTY COURT, LAVACA CO., TX.  
 By Asley Mraz Deputy

**COMMISSIONERS' COURT OF  
 LAVACA COUNTY, TEXAS**  
  
 Tramer J. Woytek  
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:37 o'clock AM on the 11<sup>th</sup> day of December, 2015, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba  
 Elizabeth A. Kouba  
 Lavaca County Clerk by: Asley Mraz

