

**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 13th day of July, 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 Kocian

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. Advertise for Request for Qualifications for Natural Hazard Mitigation Services in preparing grant application, planning and other disaster recovery services. **(Judge)**
2. Lavaca County's 2015-2016 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
3. Acknowledge receipt of monies from Devon Energy Production Company, L.P. as follows:
 - a. \$118,593.50 for repairs to LCR #260 and #261;
 - b. \$36,044.28 for repairs to LCR #271;
 - c. \$30,135.51 for repairs to LCR #291. **(Comm. Pct. 2)**
4. Proclaim the week of July 12-18, 2015 as Pretrial, Probation and Parole Supervision Week. **(Probation Dept.)**
5. Lavaca County's 2015-2016 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**

6. Resolution by Lavaca County Approving Proposal by the Lavaca County Central Appraisal District relating to the purchase of Land and Improvements, Renovation, and Financing of the Land, Improvements, and Renovation of an Appraisal Office Facility. (County Judge)
7. Per Local Government Code 111.0108 Certification of Unbudgeted Revenue: \$36,044.28 – Devon Energy – CR#271 Road Repair Pct. 2; \$30,135.51 – Devon Energy – CR#291 Road Repair Pct. 2; \$118,593.50 – Devon Energy – CR#260/261 Road Repair Pct. 2. (Auditor)
8. Discuss and/or approve Standard Measurement period (12 months) and Standard Administrative Period (90 days) with regards to the Affordable Care Act. (Auditor)
9. Agreement with A-1 Shiner Fire & Safety, Inc. for the annual inspection of the sprinkler systems at the Courthouse and the Courthouse Annex at the cost of \$1,450.00. (County Judge)
10. Amend section 16.05 of the Personnel Policy regarding meals reimbursement. (County Judge)
11. Hire Ted Crow as the investigator for the Lavaca County Attorney's Office at a rate of \$30.00 per hour effective July 6, 2015. (County Attorney)
12. Move funds in the amount of \$10,000 in the Lavaca County Attorney's budget line item 100-5475-1070 (personal services) to line item 100-5475-8560 (capital outlay) for the purchase of a vehicle for the investigator. (County Attorney)
13. Closure of LCR #402 for bridge replacement over Supplejack Creek. (Comm. Pct. 4)
14. Adjustments to County Transportation Infrastructure Fund Grant Program projects for Precinct #3. (Comm. Pct. 3)

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.


15. Minutes of June 22, 2015 Regular Meeting.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
17. County Auditor Monthly and Quarterly Reports.
18. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
19. County officials' reports.

- 20. Budget Amendments, if any.
- 21. Claims.

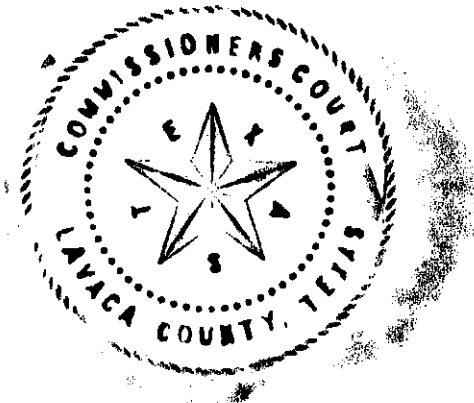
Court members signing of paperwork related to items above


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 8:15 o'clock A.m. on the 10 day of July, 2015, which is at least 72 hours prior to the scheduled meeting.

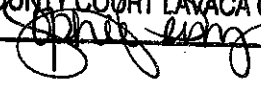



Elizabeth A. Kouba
Lavaca County Clerk

By:  Deputy

FILED FOR RECORD
At 8:15 O'Clock A M

JUL 10 2015

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