

**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 22nd day of June, 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

Discussion and/or action agenda:

1. Designate representative to calculate 2015 Effective Tax Rate and the 2015 Rollback Tax Rate. (County Judge)
2. Acknowledge letter from Floyd and Gindler, P.C. regarding no longer providing audit services and approval to seek Request for Proposals for 2015 audit. (County Judge)
3. Authorize payment from escrow for Invoice #J022-1 to Way Service Ltd. in the amount of \$180,000.00 as authorized by agreement in Commissioner's Court February 26, 2015. (County Judge)
4. Authorize payment from escrow for Invoice #J022-2 to Way Service Ltd. in the amount of \$70,500.00 as authorized by agreement in Commissioner's Court February 26, 2015. (County Judge)

5. Personnel changes in the County Clerk's office per the October 1, 2014 Quartile and effective June 20, 2015
 - a. Tena Steffek Grade 5 2nd Quartile
 - b. Patricia Morales Grade 5 2nd Quartile
 - c. Christy Wilson Grade 4 2nd Quartile
 - d. Sophie Perry Grade 4 1st Quartile. (County Clerk)
6. Advertise for the open position Grade 3, 1st Quartile for Deputy County Clerk. (County Clerk)
7. Acknowledge Resolution of Board of Directors for Prosperity Bank approving and accepting Lavaca County Depository Bid. (Treasurer)
8. Acknowledge Collateral agreement between Lavaca County (Depository Beneficiary), Prosperity Bank (Depository Bank) and the Federal Home Loan Bank of Dallas (Safekeeping Bank). (Treasurer)
9. Hire Austin L. Tousek as a Heavy Equipment Operator for Precinct #4 effective June 22, 2015, with a starting salary of \$29,544.00, Grade 4, 2nd Quartile. (Comm. Pct. 4)
10. Approval to collect \$2.00 Cost Recovery Fee for E-Filing. (County Clerk).
11. Road Use/Closure requested by the Committee for the Annual Moulton Town and Country Jamboree 5K Run/Walk and Kids Jam Race on Saturday, July 25, 2015. (Comm. Pct. 2).
12. Approve contract between Lavaca County Elections Department and Vista SG for a scanning, backup and retention program. (Elections Administrator).
13. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue: \$27,729.25 – Texas Comptroller CETRZ Grant Reimbursement Pct. 2; \$1,250.00 – Texas Comptroller Longevity Assistant County Attorney. (Auditor).

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.

14. Minutes of June 8, 2015 Regular Meeting.
15. Lease Agreement between Dewitt Poth and Son and Lavaca County Judge for Lease #8957 for Estudio 257 copier of 60 monthly payments of \$103.00.
16. Lease Agreement between Dewitt Poth and Son and Lavaca County Records Management for Lease #8962 for Estudio 257 copier of 60 monthly payments of \$103.00.

17. Edith Dusek granting Lavaca County Precinct #2 permission to enter property located along LCR #268 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
18. Accepting the annual road report(s) for filing in the minutes of the Commissioner's Court.
19. Budget Amendments, if any.
20. Claims.

Court members signing of paperwork related to items above

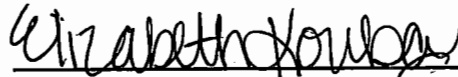
Adjournment by Presiding Officer

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

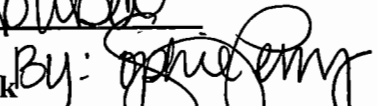


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 3:40 o'clock P.m. on the 18 day of June, 2015, which is at least 72 hours prior to the scheduled meeting.

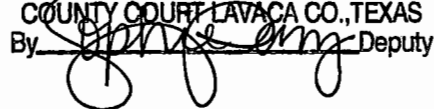



Elizabeth A. Kouba
Lavaca County Clerk

By: 
Deputy

FILED FOR RECORD
At 3:40 O'Clock P M

JUN 18 2015

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