

**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 23rd day of November, 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 Berckenhoff

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. State and Local Fair Market Value Lease Agreement between Pitney Bowes Global Financial Services and Lavaca County. (Treasurer)
2. Consideration of Resolution designating Texas Highway 95 at the Shiner city limit and continuing on Texas Highway 95 to the Moulton city limit, to be named as "Sgt. David M. Furrh Memorial Highway". (County Judge)
3. 2015 Healthy County update and presentation of annual employer rewards from Texas Association of Counties. (County Wellness Coordinator)
4. Advertise for bids for the purchase of the following items:
 - a. Level Up-Patch Material;
 - b. Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime;
 - c. Cover Stone Material – pre-coated and uncoated;
 - d. Limestone: 1 ½", ¾" to dust and 1" and down;
 - e. AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;
 - f. Delivery of Various Pit Run and Screened Gravel 1 ½" and down;
 - g. Vegetation Management Services;
 - h. Fuel;
 - i. Advertise for bids for Labor and Equipment for Road Construction Services (Commissioners)
5. Hire Barry Marsh as a substitute meal delivery/van driver for the Moulton center. He will work only when needed at the rate of \$7.25 per hour. (Senior Citizens Coordinator)

6. Declare the following as surplus property for Lavaca County Precinct 2:
 - a. Ferguson self-propelled tire roller, Asset #2029;
 - b. 1993 Ford F-150, Asset #2023;
 - c. 1987 Model International S 2300, Asset #2010;
 - d. Frigidaire 110 Window Unit – inoperable, Asset #9405;
 - e. Campbell Hausfeld Portable Air Compressor – inoperable, Asset #9505. (Comm. Pct. 2)

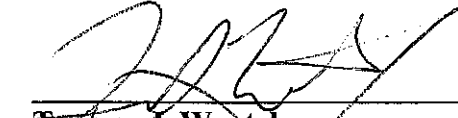
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

7. Minutes of November 9, 2015 Regular Meeting.
8. Leroy and Patricia Klesel granting Lavaca County Precinct #2 permission to enter property along LCR #208 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
9. Budget Amendments, if any.
10. Claims.

Court members signing of paperwork related to items above

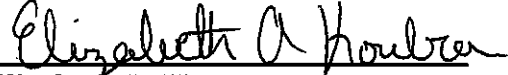
Adjournment by Presiding Officer


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

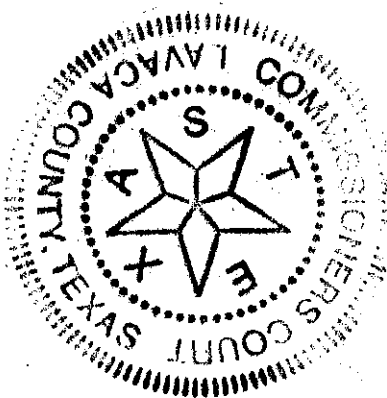


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was psted at 8:51 o'clock a .m. on the 20 day of November, 2015, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk by: 



FILED FOR RECORD
 At 8:51 O'Clock a M

NOV 20 2015

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