

**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 25th day of April, 2016 @ 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. Presentation of Service Plaques for the year ending 2015. (County Judge)
2. Revise and adopt county policy on exempt employees. (County Judge)
3. Appoint Local Health Authority (County Health Officer). (County Judge)
4. Accept donation in the amount of \$11,500.00 for the purchase of a Dual Purpose (Patrol/Narcotics) K9 and associated training from an anonymous donor. (Sheriff)
5. Ratify Proclamation designating April 10-16, 2016 as National Telecommunicator's Week in Lavaca County. (Sheriff)
6. Proclamation designating Mary 1-7, 2016 as National Corrections Officer Week in Lavaca County. (Sheriff)
7. Proclamation designating May 15, 2016 as Peace Officers' Memorial Day and the week of May 15-21, 2016 as Police Week in Lavaca County. (Sheriff)

8. Consider the closure of a portion of some County Roads in Sweet Home for the Fireman's Fest May 20-21, 2016. (Comm. Pct. 3)
9. Resolution designating May 2-6, 2016 as Juror Appreciation Week in Lavaca County. (County Judge)
10. Authorize payment from escrow for Invoice #J022-8 to Way Service Ltd. in the amount of \$56,485.00 as authorized by agreement in Commissioner's Court February 26, 2015. (County Judge)
11. Quitclaim Deed from Lavaca County to Mark Wade Manning being 2.97 acres situated in and a part of the Joseph McCrabb Survey, Abstract No. 307, Lavaca County, Texas. (County Judge)
12. County Clerk Procedures for Commissioners Court Minutes. (County Clerk)
13. Executive Session to discuss Senior Citizens Program including personnel and legal considerations. (County Judge)
14. Take budgetary action in support of Lavaca County Senior Citizens Program to include an emergency budget amendment. (County Judge)

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 April 11, 2016 Regular Meeting.
16. Lavaca County Road Special Use Agreement between Basic Energy Services and Precinct #2 to include LCR #202, 204, 207 and 208.
17. Lavaca County Road Special Use Agreement between Basic Energy Services and Precinct #2 to include LCR #202.
18. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct #3 to include LCR #326 and #329.
19. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct #4 to include LCR #12.
20. Lavaca County Road Special Use Agreement between Blue Stone Natural Resources II and Precinct #4 to include LCR #438.
21. Lavaca County Pipeline Permit between Blue Stone Natural Resources II and Precinct #4 to include LCR #438.

- 22. Lavaca County Road Special Use Agreement between Jamex Inc. and Precinct #1 to include LCR #14, 15A and 15AA.
- 23. Budget Amendments, if any.
- 24. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD
At 8:17 O'Clock A M

APR 22 2016

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

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



**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:17 o'clock A M on the day of April, 2016, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
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Lavaca County Clerk by: Ashley Murray

