

**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 August, 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

******* PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.**

******* PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

Discussion and/or action agenda:

1. Clarify the date changes of public hearings on the 2016 Tax Rate. (County Judge)
2. Approve plan for collecting the District Clerk's technology fee to fund the preservation and restoration of the District Clerk's records. (District Clerk)
3. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. (County Clerk)
4. State Case Registry Cooperative Agreement between The Office of the Attorney General of the State of Texas and Lavaca County, Texas. (District Clerk)
5. Discuss and take budgetary action in support of the Lavaca County Senior Citizens Program to include emergency budget amendment. (County Judge)
6. Hire Jason Carroll as a full time Deputy Sheriff beginning August 29, 2016 at a starting salary of \$39,824.00 and approve his bond. (Sheriff)

7. Resolution Authorizing County Grant for Texas Department of Agriculture Texans Feeding Texas, Home Delivered Meal Grant Program. (Senior Services Coordinator)
8. Per Local Government Code 152.013(a), set the salary, expenses, and other allowances of elected county or precinct officers. (County Judge)
9. Declare the items listed on the attached Exhibit A as surplus property. (Elections)
10. Advertise for Request for Proposals for IT Managed Services Provider. (County Judge)
11. Order of General Election. (Elections Administrator)

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 August 8, 2016 Regular Meeting.
13. Enter of record the fully executed Memorandum of Understanding between Texas A&M Agrilife Extension Service and Lavaca County Pertaining to Information Technology Services approved in Commissioner's Court on July 25, 2016.
14. County Auditor Monthly Report.
15. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
16. Budget Amendments, if any.
17. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD

At 9:00 o'clock A M

AUG 19 2016

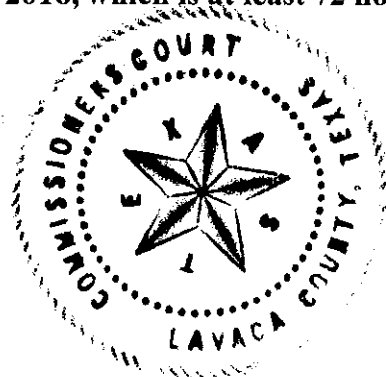
ELIZABETH A. KOUBA, CLERK
 COUNTY COURT, LAVACA CO., TX.
 By Ashley Murray Deputy

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

Tramer J. Woytek

Tramer J. Woytek
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock A M on the 19th day of August, 2016, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
 Elizabeth A. Kouba
 Lavaca County Clerk

by: Ashley Murray, Deputy

Exhibit A

Quantity	Item Description	Tag #	Serial #	Condition
3	Dell Optiplex 780 Computer	6832	JQKJKQ1	Not Working
	Dell Optiplex 380 Computer	15269	62P46V1	Not Working
	IBM Computer	266	8194A4U KCVBMBZ	Not Working
1	Samsung Monitor		ZTASHVQ8700033K	Not Working
1	Dell Keyboard		KB212-B	Not Working
1	Dell Mouse		DPPID:CN-09RRC7-48723-16H-02X3	Not Working
2	iVotronic Voting Equipment	13566	V5133282	Not Working
	iVotronic Voting Equipment	13564	V5132201	Not Working
1	Trip-Lite Surge Bar		2413UVHBC680600516	Not Working
1	Canon MP21DX Calculator	13442	2057656	Not Working