

**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 12th day of December, 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 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. Declare as surplus property: 1993 Ford Ranger pickup, Inventory ID #1025. (County Judge)
2. Updated job descriptions for Lavaca County Employees. (County Judge)
3. Clarify ownership of 2004 Jeep Liberty, Blue Tag #005719 and approve to sell. (Senior Services)
4. Update on the Lavaca County Senior Citizens Program. (Senior Services)
5. Acknowledge receipt of financial assistance from Dickson-Allen Foundation to Lavaca County Records Retention in the amount of \$30,000.00. (Records Mgmt.)
6. Approve proposal from Kofile Technologies, Inc. in the amount of \$11,655.22 for a preservation and image project for Tax Roll 1858-1860 and authorize County Judge to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. (Records Mgmt.)
7. Quitclaim Deed from Lavaca County to Gary Migl, Allen Migl and Barbara Chumchal portions of streets and/or strips of land in the unincorporated town of Sweet Home, Texas and described as: that portion of McCutchen Street that lies between Block 49 and Block 42; that portion of Younghen Street that lies between Block 42 and Block 39; and the southwest ½ of that portion of Patton Street that lies between Block 39 and Block 32. (Commissioner Pct. 3)

8. Contract for Purchase and Sale of Right-of-Way for Lavaca County Precinct #1, for the replacement and widening of the bridge over the Navidad River on LCR #14. Tract One will be purchased from Harriet Volpin Kahn, Trustee, the surface estate only, 0.208 acre for \$1,000.00 and Tract Two will be purchased from Lawrence J. Kutac and wife, Linda F. Kutac, the surface estate only, 0.166 acre for \$1,000.00. (Commissioner Pct. 1)
9. Warranty Deed, surface estate only, 0.208 acre of land from the Grantor, Joseph and Harriet Kahn Family Trust and 0.166 acre of land from the Grantor, Lawrence J. Kutac and wife, Linda F. Kutac to the Grantee, Lavaca County. (Commissioner Pct. 1)
10. Amendment to existing Managed IT Services Provider Agreement and telecommunications services refresh for Lavaca County, as well as discuss and take action on those offices not participating. (County Judge)
11. Appoint Lavaca County Historical Commission Members for a two year term January 1, 2017 through December 31, 2018, as per Local Government Code 318.002 and 318.003. (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.

12. Minutes of November 28, 2016 Regular Meeting.
13. Lavaca County Road Special Use Agreement between Precinct #1 and Basic Energy Services to include LCR #173.
14. Lavaca County Road Special Use Agreement between Lavaca County Precinct #1 and Trio Consulting and Management, LLC to include LCR #1A, #1B, #1 and #1D.
15. Lavaca County Road Special Use Agreement between Lavaca County Precinct #4 and GeoSouthern Operating II, LLC to include LCR #140, #138, #388 and #387.
16. Lavaca County Road Special Use Agreement between Precinct #3 and Penn Virginia Oil and Gas to include LCR #347, #349 and #365.
17. County Auditor Monthly Report.
18. County Treasurer Monthly and Public Financial Reports.
19. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
20. County Treasurer's Annual Report for FY 2015-2016.
21. County Officials' Reports.
22. Budget Amendments, if any.
23. Claims.

Court members signing of paperwork related to items above

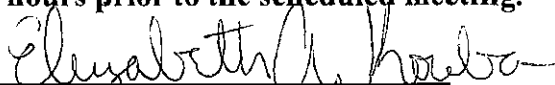
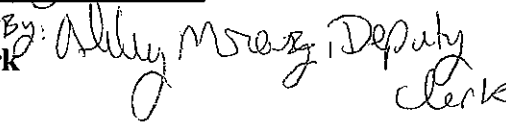
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



Tramer J. Woytek
Lavaca County Judge

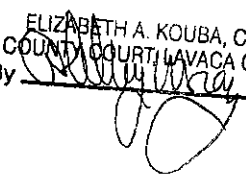
I, the undersigned, do hereby certify this notice was posted at 8:52 o'clock AM on the
9 day of December, 2016, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba By:  Deputy
Lavaca County Clerk Clerk



FILED FOR RECORD
At 8:52 O'Clock A M

DEC 09 2016

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