

**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 May, 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 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. Declare the items on the attached Exhibit "A" as surplus property for the 2nd 25th Judicial District CSCD. (Probation Department)
2. For safety reasons, the Moulton Town and Country Jamboree Committee requests the use/closure of LCR #285 for the 5K Run/Walk on July 30, 2016 from 7:30 AM to 8:30 AM. (Comm. Pct. 2)
3. Increase salary for Assistant County Attorney, Uriel Tuck, in the amount of \$500.00 per month effective May 23, 2016. (County Attorney)
4. Renew Medical Director Agreement with Dr. Timothy J. Wagner for 2 years with agreement to coincide with Lavaca County Rescue Service's Provider License. (LCRS)
5. Update and approve Lavaca County Fraud Prevention and Detection Policy. (Auditor)
6. 2016-2017 Affordable Care Act Reporting and Tracking System renewal with Texas Association of Counties, Health and Employee Benefits Pool. (Auditor)
7. Hire Phyllis Bush as Administrative Assistant at an annual salary of \$27,855.00, Grade 4, Minimum Quartile, with an advancement to Grade 4 Mid-Point \$30,387.00, plus any COLA, on October 1, 2016 dependent on job performance. (Sheriff)
8. Lease Agreement between Lavaca County Precinct 3 Justice of the Peace and Wink's Tech Solutions, LLC, effective May 4, 2016, due to the building being under new ownership. (County Judge)

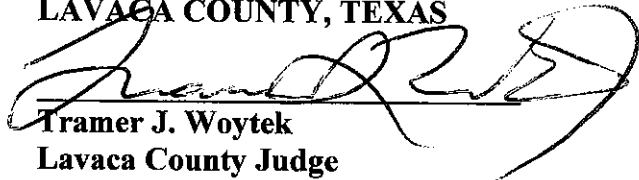
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

9. Minutes of May 9, 2016 Regular Meeting.
10. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct #2 to include LCR #292, #293, #291, #290 and #258.
11. Lavaca County Road Special Use Agreement between Shiner Exploration, LLC and Precinct #1 to include LCR #146.
12. Budget Amendments, if any.
13. Claims.

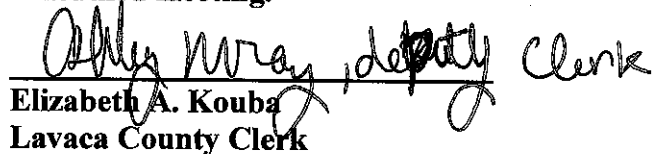
Court members signing of paperwork related to items above

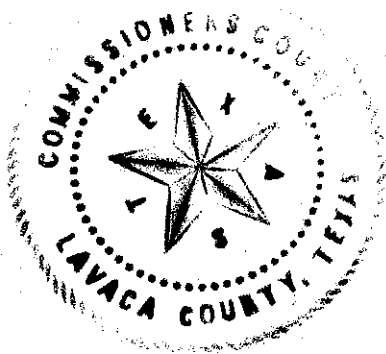
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:18 o'clock AM on the 20 day of May, 2016, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD

At 8:18 O'Clock A M

MAY 20 2016


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

EXHIBIT "A"

The 2nd 25th Judicial District CSCD has the following vehicles listed as surplus property:

- 1). **1999 Chevrolet 3500 Extended Cab Truck; 5.7 Liter Engine**
VIN #: 1GCGC33R9XF072775
MILEAGE: 78,034

Condition: Tail gate is rusted off; rear bumper needs to be replaced; a/c does not blow cold air; dash has cracks; driver's side door handle is broken; grab handles on interior front doors loose or broken.

- 2). **1996 Ford Econoline Van/ 15 passenger; 5.7 Liter Engine**
VIN #: 1FBJ531H6THB33280
MILEAGE: 59,397

Condition: Some paint is peeling off; fuel gauge does not function; some tears in the seats; head liner is coming loose in some places; at times the a/c quits blowing air (cold or hot) when vehicle is being driven.

- 3). **1997 Ford Windstar Van (white)**
VIN#: 2FMDA514XVBD11708
MILEAGE: 150,052

Condition: Check-Engine lights and ABS lights stay on (unknown issue); windows and door locks work intermittently; coolant leak; exterior paint has some rust spots and peeling of paint; previous hail damage; cracked windshield; Interior is blue cloth that is faded and stained; Rough idle; tires are in fair condition; battery approximately 1 year old; registration up to date.

- 4). **2001 Ford Taurus SES, V6 (maroon)**
VIN#: 1FAFP55U51A264931
MILEAGE: 95,872

Condition: Automatic Transmission; Exterior paint is in poor condition-rusting, fading and peeling of paint; Interior/tan leather-poor condition- cracking/peeling; Front windshield is cracked; A/C and heater are in need of maintenance; Tires are in fair condition; Power lock windows are in working condition; Registration is up to date.