

**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 14<sup>th</sup> day of November, 2016 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 Pustka**

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**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. Determine second monthly meeting in December for Commissioner's Court meeting due to Monday, December 26, 2016 being observed for the Christmas holiday. **(County Judge)**
2. 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;
3. Lease-Purchase of five (5) Lifepak 15 heart monitor/defibrillators and authorize County Judge to sign agreement. **(EMS Director)**
4. OCI Software License, Support and Maintenance Agreement between Octernion Consultants Incorporated (dba OCI Software) and Lavaca County Rescue Service for AmbuPro EMS ePCR Suite. **(EMS Director)**
5. Accept resignation of John Neubauer effective November 4, 2016. **(County Judge)**
6. Effective October 1, 2016 the Lavaca County Clerk's Office discontinued the collection of the \$2.00 eFile transaction fee per Government Code 72.031. **(County Clerk)**

7. Declare as surplus property: Asus Computer Monitor, Serial #ALLMTF157122. **(District Clerk)**
8. Hire Mary V. Rehm for the temporary part-time position in the Tax Assessor Collector's office effective November 1, 2016 at an hourly wage of \$10.00. **(Tax Assessor)**
9. Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2017 through March 31, 2017. **(County Judge)**
10. Approve purchase of a used John Deere 5603 MFWD Cab Utility Tractor, serial number LV5603R268590 from Shoppa's Farm Supply. **(Comm. Pct. 2)**
11. Updated County Information Resources Agency Service Agreement. **(County Judge)**
12. Approve purchase of used 2009 Chevrolet Silverado 3500 Pickup from Sames Bastrop Ford Inc. **(Comm. Pct. 3)**

**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.

13. Minutes of October 24, 2016 Regular Meeting.
14. Enter of record the fully executed Statement of Work Agreement between Data Bank and Lavaca County as approved in Commissioner's Court on October 24, 2016.
15. Kevin Castleman granting Lavaca County Precinct #2 permission to enter property located along LCR #229, for the purpose of clearing the Right of Way and correcting the drainage problems along said roadway.
16. Lavaca County Road Special Use Agreement between Precinct #4 and Zachary Exploration LLC to include LCR #387 and LCR #388.
17. Lavaca County Pipeline Permit between Precinct #2 and Republic Midstream, LLC to include LCR #290 (location 1).
18. Lavaca County Pipeline Permit between Precinct #2 and American Midstream, LLC to include LCR #290 (location 2).
19. Lavaca County Pipeline Permit between Precinct #2 and American Midstream, LLC to include LCR #290 (location 3).
20. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Basic Energy to include LCR # 208 and LCR #209.
21. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Basic Energy to include LCR #208 and LCR #208A.
22. Lavaca County Road Special Use Agreement between Lavaca County Precinct #1 and GeoSouthern Operating II, LLC to include LCR #155, #138 and #140.
23. County Treasurer Monthly and Public Financial Reports.

- 24. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
- 25. County Officials' Reports.
- 26. County Auditor Monthly Report.
- 27. Budget Amendments, if any.
- 28. Claims.


**Court members signing of paperwork related to items above**

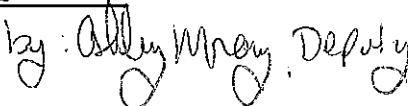
**Adjournment by Presiding Officer**

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

  
Pramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 11:45 o'clock A M on the 10 day of November, 2016, which is at least 72 hours prior to the scheduled meeting.

  
Elizabeth A. Kouba  
Lavaca County Clerk

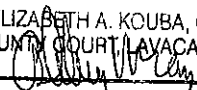
by:  Deputy



**FILED FOR RECORD**

At 11:45 O'Clock A M

NOV 10 2016

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