

**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 26th day of September, 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. Ratify Proclamation signed by the Lavaca County Judge proclaiming October 5, 2016 as Children's Health Day in Lavaca County. **(County Judge)**
2. Engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of the 2nd and 25th Judicial District Community Supervision and Corrections Department for the year ending September 30, 2016. **(Probation Dept.)**
3. Engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of the Lavaca County Juvenile Probation Department for the year ending September 30, 2016. **(Probation Dept.)**
4. Surplus property Dell Laptop Latitude 5500, tag number 1758 – item not functional and hard drive destroyed. **(County Judge)**
5. Letter of request from the Festival of Lights Chairpersons to continue the seasonal display on the Lavaca County Courthouse and grounds for the 2016 season. **(County Judge)**
6. Adopt 2016 Tax Rate. **(County Judge)**

7. Separate vote required according to Local Government Code 111.008(c) that the budget will raise more revenue from property taxes than last year's budget by an amount of \$829,616, which is a 9.35% increase from last year's budget and the property tax revenue to be raised from new property added to the tax roll this year is \$161,222.45. **(County Judge)**
8. Due to the Columbus Day Holiday on Monday, October 10, 2016, determine Commissioner's Court date and time. **(County Judge)**
9. Pass order designating day of week which Commissioner's Court will convene in regular term, as per Local Government Code Section 81.005(a). **(County Judge)**
10. Promotion of Timothy Pawlik from Patrol Deputy to Sergeant Investigator and adjust his salary to \$45,039.00, effective October 8, 2016. **(Sheriff)**
11. Hire Ethan Clendenen as a Deputy Sheriff with a starting salary of \$41,018.72, effective October 8, 2016 and approve his bond. **(Sheriff)**
12. Certification of Salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2016-2017 budget year. **(Auditor)**
13. Discuss and/or award Request for Proposals for IT Managed Services Provider. **(County Judge)**
14. Approval to hire Katherine Hays as part-time employee for the Lavaca County Senior Citizens Program with a starting salary of \$9.00 per hour, with a maximum of 28 hours per week, effective October 11, 2016. **(Program Coordinator)**
15. Approve 2017 Holiday Schedule. **(County Judge)**
16. Ratify Proclamation signed by County Judge proclaiming October 2-8, 2016 as National 4-H Week in Texas. **(County Judge)**
17. Hire Elaine Gillar as temporary part-time in the Tax Assessor Collector office, effective October 3, 2016 at the hourly wage of \$10.00 per hour. **(Tax Assessor)**

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.

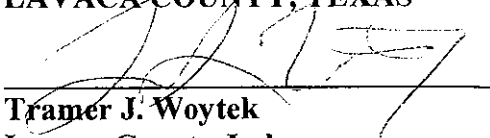
18. Minutes of September 12, 2016 Regular Meeting.
19. Lavaca County Road Special Use Agreement between H&P Exploration Co. and Precinct #4 to include LCR #1.
20. Budget Amendments, if any.

21. Claims.

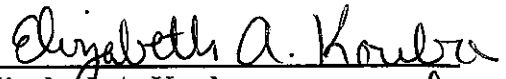
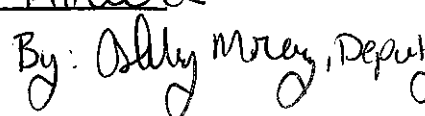
Court members signing of paperwork related to items above

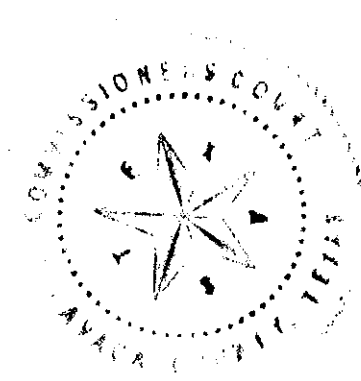
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:30 o'clock A M on the
23 day of September, 2016, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk
By:  Abby Mraz, Deputy



FILED FOR RECORD

At 8:30 O'Clock A M

SEP 23 2016

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