

**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 14TH day of August, 2017 @ 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

Discussion and/or action agenda:

1. Texas Department of State Health Service Region 8 briefing regarding the Zika Virus. **(County Judge)**
2. 2017 Certified Values. **(Tax Assessor)**
3. 2017 Effective Tax Rate and Rollback Rate. **(Tax Assessor)**
4. Discuss and/or propose 2017 Tax Rate. **(County Judge)**
5. Set date for public hearing on the 2017-2018 budget adoption. **(County Judge)**
6. Consider the reappointment of Judge Tramer J. Woytek to a two year term, September 2017 through August 2019, to the Gulf Bend Center Board of Trustees. **(County Judge)**
7. Consider the sale or lease of County owned property to the City of Hallettsville for building for the Hallettsville Volunteer Fire Department. **(County Judge)**
8. Declare the items listed on the attached Exhibit A as surplus property. **(County Clerk)**
9. Appoint Voting Precinct Presiding Judge as follows: Deborah Faires as Alternate Judge for Precinct 23, Moulton Community Center, to fill the unexpired term of Mary Ann Rother. **(Elections Administrator)**
10. Recommend Consolidated Polling Precincts for November 7, 2017 Amendment Election. **(Elections Administrator)**

11. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders between Victoria County and Lavaca County. (Probation Dept.)
12. 2017-2018 Budget Workshop. (County Judge)
 - a. Justice of the Peace Precinct #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 from Regular Meeting on July 24, 2017.
14. Lavaca County Pipeline Permit between Post Oak Midstream, LLC and Lavaca County Precinct #1 to include LCR #1 (2 crossings) and LCR #1B (2 crossings).
15. County Auditor Monthly Report.
16. County Treasurer Monthly and Public Financial Reports.
17. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
18. County Officials' Reports.
19. Budget Amendments, if any.
20. Claims and/or Payroll.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD
 At 2:45 O'Clock P M

AUG 10 2017

ELIZABETH A. KOUBA, CLERK
 COUNTY COURT, LAVACA CO., TX.
 By Adley 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 2:45 o'clock P M on the 10th day of August, 2017, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
 Elizabeth A. Kouba
 Lavaca County Clerk by: Adley Murray, deputy

EXHIBIT A

All items are located in the Lavaca County Courthouse Annex, 412 N. Texana, Hallettsville, TX 77964.
ALL EQUIPMENT LISTED IS TO BE SOLD AS IS.

Surplus Items:

| | | | |
|--------------|--|------|----------------|
| Department | LAVACA COUNTY CLERK 412 N. Texana, Hallettsville, TX 77964 | Date | August 9, 2017 |
| Performed By | Audrey Barrera for Elizabeth A. Kouba | | |

| Item Description | Serial No./Tag No. | Condition |
|---|---|---------------|
| Dell Computer Monitor | Lavaca County Tag No. 8091 CN-0J1806-71618-461-CHJ5 | Good |
| Sonic Wall | Serial No. 0017C52CDFF5 County Archives – No Lavaca County Tag No. | Good |
| Cisco Meraki MX 60W | Serial No. Q2CN-JK9E-6M5P Lavaca Elections – No Lavaca County Tag No. | Good |
| Meraki MX 60W | Serial No. Q2CN-ESNH-MH6G Lavaca County Clerk – No Tag No. | Good |
| Cisco Meraki MS220-48LP | Serial No. Q2MP-EPR5-J9VU No Lavaca County Tag No. | Good |
| Cisco Meraki MS220-48LP | Serial No. Q2MP-TGXL-PNY8 No Lavaca County Tag No. | Good |
| Gear Head Lightscribe CD/DVD Multi-recorder Drive CD rewriteable | No Lavaca County Tag No. | Good |
| Arris Surfboard Modem – Model No. SBG6580-G228 | Serial No. 37978142 4200 0748 0702 0006 | Good |
| Motorola Netopia Modem | No Tag No. Serial No.153068159840 Elections | Good |
| Netgear Nighthawk AC 1900 Smart Wi-Fi Router Model No. R7000 | Serial No. 44224C7800E9C Judge | Good |
| Canon CP 120D Adding Machine | Lavaca County Tag No. 008035 | Fair |
| HP Deskjet D4360 Ink Jet Printer | Serial No. TH853134T8 Lavaca County Tag No. 015135 | Good |
| 3 – HP #74 Black Ink Cartridges | _____ | Good |
| 1 – HP #75 Tri-Color Ink Cartridges | _____ | Good |
| APC – HCSS USP Battery Backup Surge Protection | Serial No. JB0325007749 Lavaca County Tag No. 008088 | Does Not Work |
| APC – HCSS USP Battery Backup Surge Protection | No. 3B0933X27501 | Does Not Work |
| APC – HCSS USP Battery Backup Surge Protection | Lavaca County Tag No 13583 | Does Not Work |

EXHIBIT A

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| Tripp – Lite Battery Backup Surge Protection | Serial No. 2130AY0BC819402502 | Does Not Work |
| Tripp – Lite Battery Backup Surge Protection | Serial No. 2140JVHOM785607999 | Does Not Work |
| Tripp – Lite Battery Backup Surge Protection | Serial No. 210JVHOM785608002 | Does Not Work |
| Tripp – Lite Battery Backup Surge Protection | No. 9545AY0BC613801722 Lavaca County Tag No. 008096 | Does Not Work |
| Tripp – Lite Battery Backup Surge Protection | No. 2410JVHOM785608000 | Does Not Work |
| Dell Keyboard Model No L100 | No. CN-0RH659-73571-89K-07VZ | Good |
| Dell Keyboard Model No. KB212-B | Serial No. CN-01HF24-71616-275-0C3P-A00 | Good |
| Dell Keyboard Model No. K3212-B | Serial No. CN-04G481-71616-381-0UYR-A00 | Good |
| Dell Keyboard Model No. RT7D50 | Serial No. CN-054624-37172-461-01NS | Good |
| Dell Keyboard Model No. SK – 8110 | Serial No. CN-07N242-71616-46R-0BJI | Good |
| Dell Keyboard | Serial No. CN-0DJ454-71581-31U-0E8S-A00 | Good |
| Small Brown Desk on Casters | Lavaca County Tag No. 8072 | Fair |
| Dell Multi-Media Speakers | Serial No. CN-0W2739-69804-46T-1129 | Good |
| Gigaware Mouse | _____ | Good |
| Dell Mouse | Serial No. 424045206 | Good |
| Dell Mouse | Serial No. 424072645 | Good |
| Dell Mouse | Serial No. CN-011D3V-71581-2C3-0SBB | |
| Dell Mouse | Serial No. CN-011D3V-71581-27J-03F6 | Good |
| Dell Mouse | Serial No. J0P00WL6 | Good |
| Dell Mouse | PID: HC7070G1NFJ (No other #'s) | Good |
| Dell Mouse | Serial No. G1502RYQ | Does NOT work |
| Dell Flat Panel Computer Monitor | Serial No. Cn-06JX4Y-64180-3AK-2RWM | Good |
| Dell Flat Panel Computer Monitor Model No. E172FPt | Lavaca County Tag No. 008099 Serial No. CN-031806-71618-461-CHJC | Good |

EXHIBIT A

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| Dell Flat Panel Computer Monitor Model No. E193FPp | Serial No. CN-0G65566-47804-56E-U11W | Good |
| Dell Flat Panel Computer Monitor Model No.E1715Sc | Serial No. CN-0MNMTG-64180-55G-04BU | Good |
| Dell Flat Panel Computer Monitor Model No.E172FPt | Lavaca County Tag No. 8089 Serial No. CN-031806-71618-461-CJDA | Good |
| Dell Flat Panel Computer Monitor Model No.E1709Wc | Serial No. CN-0N300H-64180-06T-OU2L | Good |
| Dell Flat Panel Computer Monitor Model No.E172FPt | Lavaca County Tag No. 8087 Serial No. CN-0J1806-71618-461-CJD0 | Good |
| Dell Flat Panel Computer Monitor | Serial No. CN-0X706H-72872-04G-0TLL | Good |
| Dell Flat Panel Computer Monitor (Swivels) Model No.1704FPt | Serial No. CN-0Y4299-71618-58B-BBUD | Good |
| AOC LCD Computer Monitor Model No. LM720 | Serial No. T782KQDHKHA3NB | Good |
| View Sonic Computer Monitor Model No. VA1703wb | Serial No. QFK071001333 | Good |
| OKI – ML400 Series Microline 491 24 Pin Printer With Software CD-ROM Model No. D22230A | Serial No. AE6A034779CO | Good |
| Panasonic - SERVER | Lavaca County Tag No. 000152 Serial No. 100926 | Hard drive removed |
| Dell Power Edge 2600 SERVER | Lavaca County Tag No. 00179 Service Tag No. 45W3M51 | Hard drive removed |
| Dell Optiplex 755 CPU Tower | Lavaca County Tag No. 002706 Service Tag No. DD9LXH1 | Hard drive removed |
| HP JETDIRECT 300X | Serial No. SG84842216 | Condition Unknown |
| HP JETDIRECT 300X | Serial No. SG84842217 | Condition Unknown |
| HP Laser Jet 600 m601 Printer | Serial No. CNDCG7LOD4 | Does NOT seal ink |
| 2 Boxes of Computer Cables, Connectors, and Cords | N/A | Good |
| ACCO Gray Desk Chair – Model No. S1804 | Lavaca County Tag No. 013431 | Hydraulics are out |
| AVANTI Countertop Water Filtering and Dispensing System: Model WDTZ 000 (Comes with 2 filters; 2 water jugs; 1 water tester) | | Poor Condition – Base Leaks |
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