

**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 10<sup>TH</sup> day of July, 2017 @ 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 Berckenhoff**

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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. Presentation of Distinguished Service Award to the Lavaca County Historical Commission for the year ending 2016. **(County Judge)**
2. Declare as surplus property: Morgan Portable Building 42' x 27'8" x 7'4", 1,134 square feet. **(County Judge)**
3. Approve Engagement Letter from Beyer & Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 2017. **(Auditor)**
4. Declare as surplus property telephones listed on the attached Exhibit A. **(Auditor)**
5. Per LGC 111.0108 – Certification of Unbudgeted Revenue: 302-5622-3540: Insurance reimbursement for boom cutter damage Pct. 2 - \$13,985.00. **(Auditor)**
6. Accept Letter of Retirement from dispatcher Gale Southall with her last official day of employment being July 28, 2017. **(Sheriff)**

7. Interlocal Agreement for E9-1-1 Service between Golden Crescent Regional Planning Commission and Lavaca County Sheriff's Office. (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.

8. Lavaca County Road Special Use Agreement between Quik Pipe, Inc. and Precinct #2 to include LCR #256 and #259.
9. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
10. County Auditor Monthly Report.
11. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
12. County Officials' Reports.
13. Budget Amendments, if any.
14. Claims.

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

**Adjournment by Presiding Officer**

At 2:20 o'clock PM

JUL 06 2017

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

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 2:20 o'clock PM on the 6<sup>th</sup> day of July, 2017, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba  
Elizabeth A. Kouba  
Lavaca County Clerk by: Abby Mreem

# EXHIBIT A

Toshiba	DP 5022 SD	Quantity 4
Toshiba	DKT 3210 SD	Quantity 12
Toshiba	DKT 2010 S	Quantity 1
Toshiba	DKT 2010 H	Quantity 1
Toshiba	DKT 2010 SD	Quantity 16
Toshiba	DKT 2020 SD	Quantity 1
Toshiba	DKT 3010 SD	Quantity 18
Teleco	UST 1010 DHF	Quantity 6
Teleco	UST 1010 DSD	Quantity 13
Teleco	UST 1010 DSK	Quantity 1
ATT	210	Quantity 1
Vtech Cordless	CS6114	Quantity 1
Vtech Cordless	CS6419	Quantity 1
Uniden Cordless	BQ81112838	Quantity 1