

**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 June, 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 Pustka

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. Hire Melvin Smolik as full time road and bridge employee for Precinct 1 at Grade 3, 3rd Quartile at an annual salary of \$29,560.00. (Comm. Pct. 1)
2. Approve bond for David W. Barnes, Limited Service Deputy, for the renewal of the Motor Vehicle License registrations in Yoakum, Texas for Lavaca County. (Tax Assessor)
3. Approve Memorandum of Agreement (MOA) between U.S. Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS), and the Lavaca County Sheriff's Office (LCSO), pursuant to which ICE delegates to nominated, trained, certified and authorized LCSO personnel the authority to perform certain immigration enforcement functions as specified in the MOA and authorize Sheriff Harmon to sign the MOA on behalf of the LCSO. (Sheriff)
4. Agreement with added Addendum between the Lavaca County Tax Assessor Collector and Great America Leasing Corporation for Mailing Systems of Texas. (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.

5. Minutes of June 12, 2017 Regular Meeting.
6. Approve Lavaca County Senior Citizen's Program Employee Code of Ethical Conduct General Statement of Policy.
7. Road Special Use Agreement between Mascot Oil Co. and Precinct 2 to include LCR #200, #199, #242 and #243.
8. Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct 1 to include LCR #379.
9. Budget Amendments, if any.
10. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

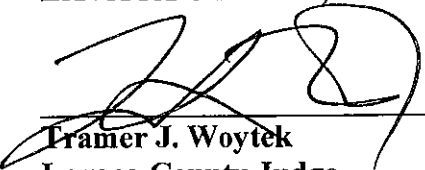
FILED FOR RECORD

At 8:45 o'clock A M

JUN 23 2017

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

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


Frank J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock A M on the 23 day of June, 2017, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk by: Ashley Gray, Deputy

