

**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 11TH day of September, 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 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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and extended by Commissioners Court on August 30, 2017. **(County Judge)**
2. Move October 9, 2017 Commissioner Court meeting to Tuesday, October 10, 2017 due to Columbus Day Holiday. **(County Judge)**
3. Adopt 2017 Tax Rate. **(County Judge)**
4. 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 \$208,113.00, which is a 1.94% 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 \$220,770.64. **(County Judge)**
5. Records Archive Department will be closed for six weeks while Records Management Officer is on maternity leave. Special request for access to records archives can be arranged through the County Judge's office and a reopen date will be announced at a later time. **(Records Mgmt. Officer)**
6. Update personnel policy under Section 12.04 "In the event that an employee who has an on-the-job injury covered by workers compensation is charged for the FMLA medical certification paperwork, the cost of the FMLA medical certification paperwork, if incurred, will be reimbursed by the county up to \$50.00" and consider any retroactive inclusions. **(County Judge)**

7. Per 7.05.01 item #3, authorize overtime payment for county employees deployed to Refugio and Aransas Counties and/or other counties as requested by the State Operations Center for disaster recovery and overtime pay to be reimbursed by FEMA. (County Sheriff)

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. Minutes from Regular Meeting on August 14, 2017.
9. Minutes from Regular Meeting on August 30, 2017.
10. Minutes from the Emergency Called meeting on August 30, 2017.
11. Enter of record the Budget Certificate for the Fiscal Year 2017-2018 Lavaca County Budget adopted on August 30, 2017.
12. Enter of record the Order Adopting the Budget for Fiscal Year 2018 for Lavaca County Budget adopted on August 30, 2017.
13. County Auditor Monthly Report.
14. County Treasurer Monthly and Public Financial Reports.
15. County Officials Reports.
16. Budget Amendments, if any.
17. Claims and/or Payroll.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD
At 8:35 O'Clock 11 M

SEP 08 2017

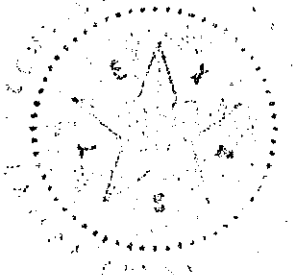
ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO, TEXAS
By Barbara Steffek Deputy

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



Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:35 o'clock AM on the 8th day of September, 2017, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
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Lavaca County Clerk by Barbara Steffek