

**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 27TH day of August, 2018 @ 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 Brown

****** 2nd PUBLIC HEARING on proposed 2018 Tax Rate**

Discussion and/or action agenda:

1. Presentation of Service Awards for the Year Ending 2017. **(Judge)**
2. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
3. Declare as surplus property the items on the attached Exhibit A. **(Probation Department)**
4. Court order to cancel Commissioners Court meeting scheduled for October 9, 2018 for lack of quorum due to 96th Annual County Judges and Commissioners Association of Texas Conference. **(Judge)**
5. Court order to move Commissioners Court meeting scheduled for Tuesday, November 6, 2018 to Monday, November 5, 2018 due to Commissioners Courtroom being a polling location for the General Election. **(Judge)**
6. Contract and Agreement for Secure Short-term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice Center. **(Probation Department)**
7. Pre-Adjudication Detention Services Agreement between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Justice Center. **(Probation Department)**
8. Reactivation of Court Call Phone Line in District Courtroom. **(District Clerk)**

9. .US Locality Domain Name Registration Terms and Conditions for the Lavaca County domain of co.lavaca.tx.us between NeuStar, Inc. and Lavaca 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.

10. Minutes of August 21, 2018 Regular Called Commissioners Court Meeting.
11. Ratify Proclamation signed by Lavaca County Judge proclaiming August 26, 2018 as Women's Equality Day in Lavaca County.
12. Budget Amendments, if any.
13. Claims and/or Payroll.

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 9:15 o'clock A M on the 24th day of August, 2018, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk


by Barbara Steffel



FILED FOR RECORD
At 9:15 O'Clock A M

AUG 24 2018

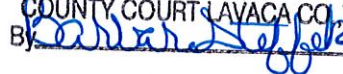
ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO, TEXAS
By  Deputy

EXHIBIT "A"

JUVENILE PROBATION DEPARTMENT

- 1). 2005 Ford Free Star Van
VIN #: 2FMZA57625BA1725
Mileage: 91,260

Condition: Good Operating Condition; Interior: Grey with Cloth Interior – Good Condition/No stains or tears; Exterior: (Maroon) Paint discoloration and rust on roof and hood; crack and scrape on right rear bumper area; small dings on door panels; headlight covers are discolored and foggy; No cracks in glass/windows; Tires are good.

ADULT PROBATION DEPARTMENT

- 2). 1999 Ford Pickup – 2-Door Extended Cab with Toolbox
VIN #: 1FTRX17W6XKA71835
Mileage: 102,131

Condition: Good Operating Condition; Interior: Grey Cloth Interior – Front seat driver side has tear in cloth; No other tears or stains; Exterior: (White) Paint is rusted on hood and peeling in several areas; Large dent on right rear fender area; Cracked windshield; Tool box is in good shape; Tires are in good shape.

- 3). 2003 Ford Windstar Van
VIN #: 2FMZA514X3BA16479
Mileage: 138,339

Condition: Fair Operating Condition – Check Engine Light is on; Interior: Tan Cloth interior – Good shape/no stains or tears; Front electric windows do not work; Exterior: (Green) Paint discoloration and rusting on roof and hood; Front Windshield has one ding; Headlight covers are discolored and foggy; No major dents or scratches; Tires are good.

EXHIBIT "A"

- 4). 2003 Ford Taurus
VIN #: 1FAFP55253A166709
Mileage: 101,252

Condition: Fair Operating condition; Check Engine light is on; Interior: Tan cloth interior – in good condition/no major stains or tears; Back seat electric window does not work; Exterior: (Tan) Paint on back bumper is peeling; Front windshield is cracked; Back window is bubbled; Headlights are discolored and foggy; No major dents or scratches; Tires are good.

INTERMEDIATE SANCTION FACILITY

- 5). 2005 Ford Taurus
VIN #: 1FAFP532X5A137146
Mileage: 89,270

Condition: Fair Operating Condition; Interior: Tan cloth interior – in good condition/no major stains or tears; Side door panels are broken; Exterior: (Green) Paint is peeling in some areas; No major dents or scratches; Tires are good. No cracks in windshield/glass.

- 6). Delta 10" Table Saw – Unisaw with tilting table; purchased 2012

Condition: Fair operating condition.

- 7). Bosch Table Router with Foot Pedal; purchased 2012

Condition: Fair Operating condition; Needs new plug end.

- 8). Delta Scroll Saw – purchased 2012

Condition: Fair operating condition; Needs new plug end.

- 9). Delta Band Saw – purchased 2012

Condition: Fair operating condition; Has 35 blades of assorted widths.