

**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 8<sup>TH</sup> day of January, 2018 @ 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 Brown**

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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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(County Judge)**
2. Approve the promotion of Sgt. Tim Pawlik to the position of Lieutenant with a salary of \$45,930.00, effective January 16, 2018. **(Sheriff)**
3. Approve the hiring of Anthony Edward Vaccaro as Sergeant Investigator with a starting salary of \$44,436.00, effective January 16, 2018. **(Sheriff)**
4. Agreement between nCourt and Lavaca County Justice of the Peace Precincts 1, 2, 3 and 4 for credit card payments and authorize Lavaca County Judge to sign agreements. **(Justice of the Peace)**
5. Appoint Judge Pro-tem for 2018. **(County Judge)**
6. Service and Safety awards for the year ending 2017. **(County Judge)**
7. Declare as surplus property: Toshiba Studio 35 Copier, S/N CUJ252401 (Hard drive has been removed and destroyed). **(District Clerk)**

**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 December 19, 2017.

9. Minutes from Regular Meeting on December 27, 2017.
10. Minutes from Regular Meeting on January 2, 2018.
11. County Auditor Monthly Report.
12. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
13. County Officials' reports.
14. Budget Amendments, if any.
15. Claims and/or Payroll.

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

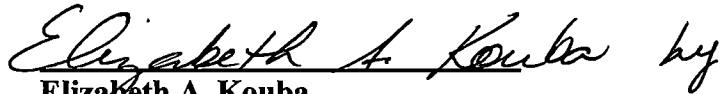
**Adjournment by Presiding Officer**

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



**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:50 o'clock aM on the 5<sup>th</sup> day of January, 2018, which is at least 72 hours prior to the scheduled meeting.

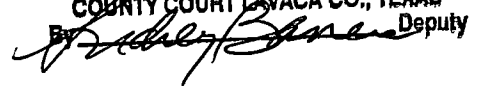


**Elizabeth A. Kouba  
Lavaca County Clerk**




**FILED FOR RECORD  
At 9:50 O'Clock a M**

**JAN 05 2018**

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