

**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 17th day of July, 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 Pustka

Discussion and/or action agenda:


1. Appointment of Salary Grievance Committee. (County Judge)
2. Per LGC 111.0108 Certification of Unbudgeted Revenue: 100-4000-8700 FEMA Reimbursement – Emergency Evac Hurricane Harvey - \$37,288.68. (Auditor)
3. Accept FY2019 Statement of Discretionary Grand Award – Grant Number 212-19-D02 in the amount of \$170,475.00 and authorize County Judge to sign Grant Award. (County Judge)
4. Tax Assessor Collector request to approve revised job description for Deputy Clerk – Tax Department from Grade 3 to Grade 4, effective July 16, 2018. (Tax Assessor)
5. Tax Assessor Collector request to approve revised job description for Deputy Clerk – Administrative Assistant from Grade 3 to Grade 4, effective July 16, 2018. (Tax Assessor)
6. Hire Mary Jo Christ as Deputy Clerk – Ad Valorem Tax Collections, Grade 4 Minimum Quartile, \$28,691.00, effective July 16, 2018. (Tax Assessor)
7. Personnel changes in the Tax Assessor Collector's Office effective July 16, 2018 as follows:
 - a. Shirley Hollas moved to Grade 5, Midpoint \$34,777.00 (moved to position vacated by Agnes Greer);
 - b. Melissa Holub moved to Grade 4, 2nd Quartile \$30,430.00 (additional duties; certificates earned for property tax courses);
 - c. Carol Rogers moved to Grade 4, 2nd Quartile \$30,430.00 (additional duties; certificates earned for property tax courses). (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.

8. Minutes of July 9, 2018 Regular Called Commissioners Court meeting.
9. H.W. (Bill) Angel granting Lavaca County Precinct #2 permission to enter property along LCR #247A for the purpose of removing two trees hanging over roadway.
10. Claims and/or Payroll.
11. Budget Amendments, if any

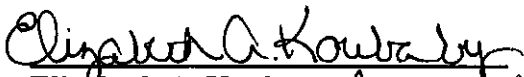
**Court members signing of paperwork related to items above
Adjournment by Presiding Officer**

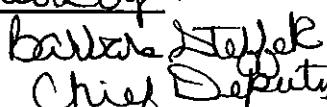
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**

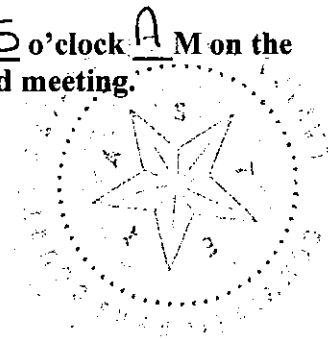


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:55 o'clock A M on the 13th day of July, 2018, which is at least 72 hours prior to the scheduled meeting.

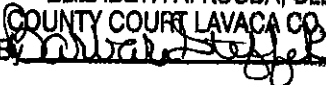

Elizabeth A. Kouba
Lavaca County Clerk


Barbara Stoffek
Chief Deputy



FILED FOR RECORD
At 8:55 O'Clock A M

JUL 13 2018

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