

**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 14<sup>TH</sup> day of May, 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 Kocian**

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**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. **(Judge)**
2. Declare as surplus property: 1993 Ford 5640 Boom Cutter Tractor, Tag #1043, VIN #BD40483. **(Comm. Pct. 1)**
3. Acknowledge grant funds in the amount of \$75,000.00 from the M.G. and Lillie A. Johnson Foundation, Inc. to Lavaca County Rescue Service. **(EMS Director)**
4. Proclamation in recognition of Emergency Services Week May 20-26, 2018. **(EMS Director)**
5. Approve Emergency Medical Services Statement of Medical Direction/Supervision of Prehospital Care. **(EMS Director)**
6. Declare as surplus property: Dewalt 14" chapsaw model DW871, red tag #009416 and used for trade in on Napa Instant Trade-in Rebate. **(Comm. Pct. 2)**
7. Consider the closure of portions of some County Roads in Sweet Home for the Fireman's Fest May 18-19, 2018. **(Comm. Pct. 3)**
8. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project on County Road #461. **(Comm. Pct. 4)**
9. Approve payment of \$19.99 for 2 years for Velocity 2 Hotspot for travel purposes for County Judge. **(Judge)**

10. Address current issues with consistent poll location changes and possible future solutions. **(Elections Administrator)**
11. Service Agreement between Lavaca County and iWorQ Systems. **(Judge/Commissioners)**
12. Discuss and/or consider amending Section VII of the Application for Pipeline Permit regarding fees charged to applicants. **(Permitting)**
13. Advertise for bids for Labor and Equipment for Road Construction Services for Lavaca County. **(Comm. Pct. 3)**

**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.

14. Minutes from Regular Meeting on April 23, 2018.
15. Minutes from Regular Meeting on May 1, 2018.
16. Minutes from Special Called Meeting on May 3, 2018.
17. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct 1 to include LCR #1A, #1B, #1 and #1E.
18. Lavaca County Pipeline Permit between Thomas Neskora and Precinct 2 to include LCR #247.
19. Ron Braeuer granting Lavaca County Precinct #2 permission to enter property along LCR #290 for the purpose of clearing fence line and shaping the ditch along said roadway.
20. Lavaca County Pipeline Permit between RCR Midstream, LLC and Precinct 3 to include LCR #319.
21. Lavaca County Pipeline Permit between RCR Midstream, LLC and Precinct 3 to include LCR #321.
22. Lavaca County Pipeline Permit between RCR Midstream, LLC and Precinct 3 to include LCR #321.
23. County Auditor Monthly Report.
24. County Treasurer Monthly and Public Financial Reports.
25. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
26. County Officials Reports.

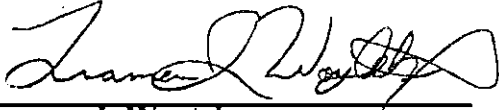
27. Budget Amendments, if any.

28. 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 9:09 o'clock A M on the 11th day of May, 2018, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba  
Lavaca County Clerk**

**FILED FOR RECORD  
At 9:09 o'clock A M**

**MAY 11 2018**

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

