

**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 30TH day of October, 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

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. Approve 2019 Lavaca County Indigent Defense Grant Program Resolution. **(Auditor)**
3. Commissioners Court request County Auditor to conduct audit for FY 2018 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff's Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure. **(Auditor)**
4. Accept resignation and retirement of Dirk Moore as Communications Supervisor/Deputy Emergency Management Coordinator effective November 16, 2018. **(Sheriff)**
5. Advertise for bids for the purchase of the following items: **(Commissioners)**
 - A. Level Up-Patch Material
 - B. Soil Stabilizer to include - Pebble Bulk & Powder Lime and Liquid Soil Stabilizer
 - C. Cover Stone Material – pre-coated and uncoated
 - D. Limestone: 1 ½", ¾", to dust and 1", ½" and down
 - E. AC-5, AC-10, MC-30, CRS-1P, CRS-1P, CRS-2, and/or RC-250
 - F. Delivery of Various Pit Run and Screened Gravel 1 ½" and down

- G. Vegetation Management Services
- H. Fuel
- I. Labor & Equipment for Road Construction
6. Approve the Interlocal Agreement between GoodBuy Purchasing Cooperative and Lavaca County. **(Sheriff)**
7. Discuss Road Closure for LCR #352. **(Commissioner 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.

8. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct #3 to include CR 347, #355 and #365. (Commissioner Pct. #3)
9. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct #2 to include LCR #272, #271 and #273. (Commissioner Pct. #2)
10. Application for Pipeline Permit for Republic Midstream, LLC to include LCR #271. (Commissioner Pct. #2)
11. Application for Pipeline Permit for Republic Midstream, LLC to include LCR #272. (Commissioner Pct. #2)
12. 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 2:15 o'clock PM on the 26th day of October, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Barere, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 2:15 O'Clock PM**

OCT 26 2018

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