

**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 12TH day of August, 2019 @ 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 Bates

Discussion and/or action agenda:

1. Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee and Section 502.403 Child Safety Fee for the calendar year 2018. **(Judge)**
2. Announce Special Called Commissioners Court Meeting for August 19, 2019 at 9:00 AM for public hearing on proposed budget. **(Judge)**
3. Appointments to the General Assembly and Board of Directors for the Golden Crescent Regional Planning Commission for the term effective September 1, 2019 through August 31, 2020. **(Judge)**
4. Roxanne Aldridge with the Texas County & District Retirement System to present the Plan Assessment for Lavaca County Plan Year 2020. **(Auditor)**
5. Accept resignation of Cliff Baker effective July 29, 2019. **(Judge)**
6. Declare the items on the attached Exhibit A as surplus property. **(County Clerk)**
7. Hire Luke Steffek as a road and bridge employee for Precinct #1, effective August 12, 2019 at Grade 4, mid-point. **(Comm. Pct. 1)**
8. Resolution authorizing the submission of a Community Development & Revitalization Hurricane Harvey Infrastructure Project Application to the General Land Office. **(Judge)**
9. 2019 Certified Values. **(Tax Assessor)**
10. 2019 Effective (No-New-Revenue) Tax Rate and Rollback (Voter Approval) Tax Rate. **(Tax Assessor)**
11. Discuss and/or Propose Tax Rate and set public hearing dates (if needed). **(Judge)**
12. Declare as surplus property: Toshiba eStudio 353 copier, Model DP-3540, No. CCG857506, Lavaca County Blue Tag #005139. **(Sheriff)**
13. Declare the items on the attached Exhibit B as surplus property. **(Auditor)**

14. Hire Leighton Kacir as a road and bridge employee for Precinct #4, effective August 19, 2019 at Grade 4, 3rd Quartile. (Comm. Pct. 4)
15. Pre-Adjudication Detention Services Agreement between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Services. (Probation Department)

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.

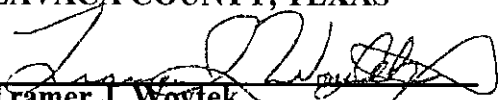
16. Minutes of July 22, 2019 Regular Called Commissioners Court Meeting.
17. Certificate of Attendance presented to Karen Bludau for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Financial Investment Act at the 47th Annual County Treasurer's Continuing Education seminar.
18. Certificate of Attendance presented to Karen Bludau for completion of 24 hours of educational instruction during the 47th Annual County Treasurer's Continuing Education seminar.
19. Enter of record the Texas Association of Counties Health and Employee Benefits Pool Final Plan Selection Form as originally approved in Commissioners Court on July 8, 2019.
20. Baros Family Investment granting Lavaca County Precinct #2 permission to enter property located along LCR #291 for the purpose of purchasing water to set up various county roads with a purchase price of \$0.25 per 42-gallon barrel.
21. Lavaca County Road Special Use Agreement between Millennium Exploration Company, LLC and Precinct #4 to include LCR #449.
22. Lavaca County Personnel Policy – updating Elected/Appointed Officials.
23. Lavaca County Road Special Use Agreement between Nuevo Dos Gathering and Transportation, LLC and Precinct #2 to include LCR #291, #292 and #293.
24. Application for Pipeline Permit for Nuevo Dos Gathering and Transportation, LLC and Precinct #2 to include LCR #291. (Crossing #1)
25. Application for Pipeline Permit for Nuevo Dos Gathering and Transportation, LLC and Precinct #2 to include LCR #291. (Crossing #2)
26. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #285, #284 and #284A.
27. Colorado Valley Telephone Cooperative, Inc.'s request for approval for the installation of new buried fiber optic cable within the corridors of LCR #249 and W County Line Road.
28. Colorado Valley Telephone Cooperative, Inc.'s request for approval for the installation of a digital loop carrier (DLC) housing within the right of way of LCR #249.
29. County Auditor Monthly Report.

30. County Treasurer Monthly and Public Financial Reports.
31. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
32. County Officials' Reports.
33. Claims and/or Payroll.
34. Budget Amendments, if any.

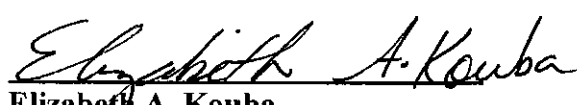
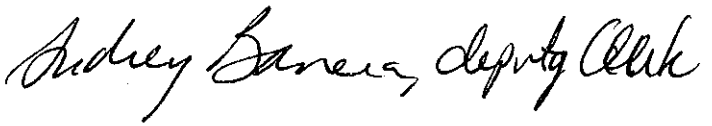
Court members signing of paperwork related to items above

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 3:10 o'clock P M on the 8th day of August, 2019, which is at least 72 hours prior to the scheduled meeting.

 by  Deputy Clerk
Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 3:10 O'Clock P M

AUG 08 2019

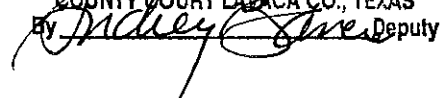
ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By  Deputy

EXHIBIT A

All items are located in the Lavaca County Courthouse Annex, 412 N. Texana, Hallettsville, TX 77964.
ALL EQUIPMENT LISTED IS TO BE SOLD AS IS.

Surplus Items:

Department	LAVACA COUNTY CLERK 412 N. Texana, Hallettsville, TX 77964	Date	August 1, 2019
Performed By	Susan Opela for Elizabeth A. Kouba		

Item Description	Serial No./Tag No.	Condition
Dell Computer Tower-Opti Plex 3020	Lavaca County Tag No. 015273 SERV TAG 1HRZRW1	Hard drive removed Good
Dell Computer Tower – Slim –Opti Plex 390	Lavaca County Tag No. 015270 SERV TAG 91BW9R1	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015274 SERV TAG 9ZN6K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015276 SERV TAG 9ZP7K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015277 SERV TAG 9ZQ6K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015281 SERV TAG 9ZR7K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015280 SERV TAG 9ZR6K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015278 SERV TAG 9ZS6K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015289 SERV TAG 782CK02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015275 SERV TAG 9ZP6K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No.015283 SERV TAG 9ZQ7K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 015282 SERV TAG 9ZR8K02	Hard drive removed Good
Dell Computer Tower –Opti Plex 3020	Lavaca County Tag No. 002781 SERV TAG 26XLCX1	Hard drive removed Good
Dell Monitor S/N CN-ONDMRP-74261-32I-27WU	No tag	NOT WORKING
Dell Monitor S/N CN-OKW14V-74261-43B-4NUL	No Tag	NOT WORKING
Dell Monitor S/N CN-OKW14V-74261-43B-4NNL	No tag	NOT WORKING
Dell Keyboard KB212-B CN-ODJ454-71581-2CC-B7I-AOO	No tag	WORKS
Dell Keyboard KB212-B CN-ODJ454-71581-3C8-OFIZ-AO1	No tag	WORKS
Dell Keyboard KB212-B CN-04G481-7616-3B1-OSOG-AOO	No tag	WORKS

EXHIBIT A

Dell Keyboard KB212-B CN-ODJ454-71581-3C8-OFJA-AO1	No tag	WORKS
Dell Keyboard KB212-B CN-ODJ454-71581-31U-OEDM-AOO	No tag	WORKS
Dell Keyboard KB212-B CN-ODJ454-71581-3C8-OFJG-AO1	No tag	WORKS
HP Keyboard model SK-1688 P/N:333533-001 S/N co510270773	No tag	WORKS
APC – HCSS USP Battery Backup Surge Protection SMX750 A 51346125542	No tag	Does not Work
Dell Printer CN-OXY7XJ-48734-3AU-OAV8	Serv tag 389GSS1	Does not work
UNIFI SWITCH 48 US-48-500W	Serial No.GB4FBE457A3F6 No tag	Does not work
Nakajima Typewriter AE-830	Lavaca County Tag No. 015260	Does not work
IBM Think Pad laptop RVQGC-864RB-FHYJM-TGT4Q-3Y9KM	Lavaca County Tag No. 001602	Hard drive removed WORKS
Dell Latitude E5500 Laptop 34784145649 S/N : FZ9KYK1	Lavaca County Tag No. 002735	Hard drive removed WORKS
Dell Laptop (silver) RF97W-MTRMW-TV7DY-MF9KP-PXYJJ	Lavaca County Tag No. 015263	Hard Drive removed WORKS
Canon Calculator MP21DX 2002322	Lavaca County Tag No.008038	Does not work
Canon Calculator MP21DX 2025387	Lavaca County Tag No. 008041	Printer does not work
Dell Mouse PPID: CN-09RRC7-48729-41R-1ESC	No tag	Good
Dell Mouse PPID: CN-011D3V-71581-2C3-0Z00	No tag	Good
Dell Mouse PPID: CN-09RRC7-48729-412-OHV2	No Tag	Good
Dell Mouse (server B) PPID: CN-011D3V-71581-26P-OJFZ	No Tag	Good
HP Mouse P/N 333530-001 S/N P0601001023	No tag	BRAND NEW
Misc. Computer Cables, Connectors, and Cords		
Dell Monitor S/N: CN-ONDMRP-74261-31B-2CEU	No Tag	Not working
Dell Monitor S/N: CN-OKW14V-74261-43F-7CML	No Tag	Not Working

EXHIBIT A

36 drawer Filing Cabinet	Lavaca County Tag No. 013466	Good to fair w/ worn paint
36 drawer Filing Cabinet	Lavaca County Tag No. 013480	Good to fair w/ worn paint
36 drawer Filing Cabinet	Lavaca County Tag No. 013479	Good to fair w/ worn paint
36 drawer Filing Cabinet	Lavaca County Tag No. 013475	Good to fair w/ worn paint
36 drawer Filing Cabinet	Lavaca County Tag No. 013477	Good to fair w/ worn paint
36 drawer Filing Cabinet	Lavaca County Tag No. 013476	Good to fair w/ worn paint
2- Drawer index card Filing Cabinet	Lavaca County Tag No. 015010	Good
2- Drawer index card Filing Cabinet	Lavaca County Tag No. 015009	Good
2- Drawer index card Filing Cabinet	Lavaca County Tag No. 015007	Good
2- Drawer index card Filing Cabinet	Lavaca County Tag No. 015012	Good
2- Drawer index card Filing Cabinet	Lavaca County Tag No. 015011	Good
File Cabinet	Lavaca County Tag No. 013463	Good
Rolling Desk Chair (red)	Lavaca County Tag No. 008029	Broken
Rolling Desk Chair (black)	Lavaca County Tag No. 015196	Broken
Rolling Desk Chair (Grey)	No tag SS03892	Broken

EXHIBIT B

Lavaca County Auditor's Office

<u>Description</u>	<u>Serial Number</u>	<u>Lavaca County Number</u>
HP LaserJet P4515	CNDY357907	#000721
Dell Optiplex 390 Computer	13364266177	#007206
Dell Optiplex 390 Computer	13364312833	#007205
Fujitsu fi-5120C Scanner	86251	#000170
Fujitsu fi-5120C Scanner	49999	#000151
Fujitsu fi-5120C Scanner	49668	#000150
Microsoft Keyboard	65809615744	-
Dell Keyboard	CN-01HF2Y-71616-215-02LB-AOO	-
Dell Mouse	CN-09RRC7-44751-22E-OEBN	-
Dell Mouse	CN-09RRC7-44751-22E-OEBQ	-
Canon CP1213D 10 key calculator	268083	#007101
Hanging File Stand with Hangers	N/A	-
36 Drawer Filing Cabinet	N/A	-