

**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 26TH 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 Berckenhoff

***** PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.**

***** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

***** 2ND PUBLIC HEARING on Proposed Tax Rate**

Discussion and/or action agenda:

1. Approve plan for collecting the District Clerk's Technology Fee to fund the preservation and restoration of the District Clerk's Office. **(District Clerk)**
2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. **(County Clerk)**
3. Accept the resignation of Deane Parsley-Novosad from the Lavaca County Child Welfare Board. **(Judge)**
4. Consider the appointment of Melissa Neubauer and Kimberly Wilson to the Lavaca County Child Welfare Board. **(Judge)**
5. Hire Kyle Denney as the Assistant Lavaca County Attorney at an annual salary of \$84,000.00 effective August 26, 2019. **(County Attorney)**
6. Grazing Lease between Lavaca County and Macklin K. Johnson for lease of approximately 60 acres of pastureland (5 year lease – Lavaca County Farm) as awarded by bid in Commissioners Court on June 24, 2019. **(Judge)**
7. Accept resignation of Gayle Bludau, County Extension Agent, effective August 31, 2019. **(Judge)**
8. Adopt Rules of Procedure, Conduct and Decorum at Meetings of the Lavaca County Commissioners Court. **(Judge)**

9. Approve Engagement Letter from Beyer and Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 2019. **(Auditor)**
10. Consideration of Burn Ban for Lavaca County. **(Judge)**
11. Adopt 2019-2020 Budget. **(Judge)**
12. Declare as surplus property:
 - a. 1986 John Deere 2955 Tractor, Tag #1087 – to be used as a trade;
 - b. 2006 CTS Belly Dump Trailer, Tag #1059 – to be used as a trade. **(Comm. Pct. 1)**
13. Acknowledge purchase of 2020 Armor Lite 40' Belly Dump Trailer from Alamo City Trailer Sales, LLC for the purchase price of \$25,090.00. **(Comm. Pct. 1)**
14. Acknowledge purchase of Kubota M Series 4WD Midsize Utility Tractor (M6S-111SHDC) from Scherer Kubota for the purchase price of \$64,444.58. **(Comm. Pct. 1)**
15. Quitclaim Deed from Lavaca County to Larry and Amy Jirkovsky that portion of McCutchen Street that lies between Block 50 and Block 41. **(Comm. Pct. 3)**
16. Acknowledge purchase of 2009 Chevrolet 7500 Chassis C7 2300 Gallon Tank water truck from East Texas Truck Systems for the purchase price of \$33,350.00. **(Comm. Pct. 3)**
17. Submission of Texas Community Development Block Grant Hurricane Harvey Disaster Recovery Program Application after hearing any public comments made during the public comments period of the posting of the Application. **(Judge)**
18. Open/Acknowledge receipt of Request for Proposals (RFP) for IT Managed Services Provider. **(Judge)**

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.

19. Minutes of August 12, 2019 Regular Called Commissioners Court Meeting.
20. Minutes of August 19, 2019 Special Called Commissioners Court Meeting.
21. Minutes of August 21, 2019 Special Called Commissioners Court Meeting.
22. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #4 to include LCR #458.
23. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #1 to include LCR #1G.
24. Approve the installation of a yield sign at the intersection of LCR #272 and LCR #274 as per Texas Transportation Code Section 251.155 (c).
25. Enter into record the fully executed Interlocal Agreement for E9-1-1 Service as originally approved in Commissioners Court July 8, 2019.

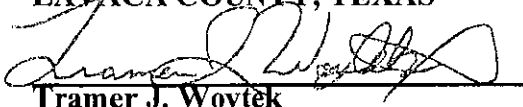
26. Claims and/or Payroll.

27. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

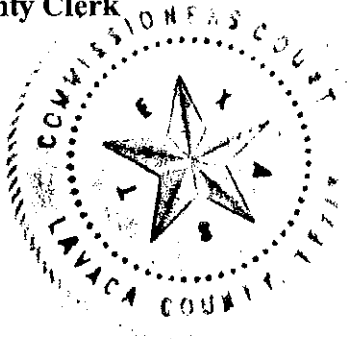


**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:47 o'clock a M on the 23rd day of August, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Banera, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 8:47 O'Clock a M**

AUG 23 2019

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