

**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 28TH day of May, 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 Pustka

Discussion and/or action agenda:

1. Declare the items on the attached Exhibit A as surplus property. **(Sheriff)**
2. Approve the request to transfer from the Lavaca County Sheriff's Inventory: Kenwood TK5210 hand-held radio, Serial Number 70100053, to Justice of the Peace Precinct 1, Mark Ivey; and Kenwood TK5210 hand-held radio, Serial Number 91100137, to Justice of the Peace Precinct 4, Hallie Hall. **(Sheriff)**
3. Declare the items on the attached Exhibit B as surplus property. **(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.

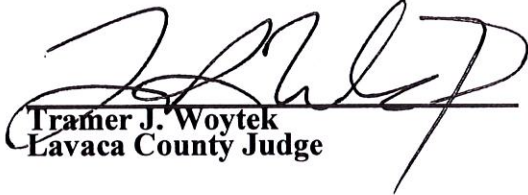
4. Henry Kubecka granting Lavaca County Precinct #2 permission to enter property located along Dodge Street for the purpose of clearing the Right of Way and cutting down a tree and hauling it off.
5. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #2 to include LCR #261.
6. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #321 and #322.
7. Claims and/or Payroll.

8. 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 10:10 o'clock aM on the 24th day of May, 2019, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 10:10 O'clock aM

MAY 24 2019

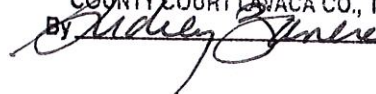
ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By  Deputy

EXHIBIT A

SURPLUS INVENTORY

MISCELLANEOUS (05-17-2019)

1. Metal Steel Cart with two shelves, approximately 42 in. x 48 in. x 18 in.
2. Brown wooden bookcase w/o shelves, approximately 60 in. x 36 in. x 12 in.
3. Portable Room Partition, approximately 6 ft. x 6 ft., gray in color.
4. Canon Pixma color printer, SN AEKR85887, white in color.
5. Friedrich Quietmaster Refrigerated Air Conditioner, window unit. Lavaca County No. 005000 (blue tag).

SURPLUS INVENTORY

MISCELLANEOUS (05-23-2019)

1. Control Panel for Air Conditioning Unit.
2. 5-drawer filing cabinet, gray in color.
3. Quik Grip Tire Chains by Security Chain Company in blue boxes (5 count).
4. Emerson 32 in. flat screen television.
5. Portable Room Partition, approximately 6 ft. x 3 ft., gray in color.
6. Police Vehicle Cage (Fit Chevrolet Tahoe).
7. Ranch Hand Grill Guard, black in color.

EXHIBIT B

Declare as surplus property:

- Latitude D810 Computer, Serial #PKRNVWEV620, Tag #1703
- Optiplex GX270 Computer, Serial #931MM41, Tag #1708
- Optiplex 390 Minitower, Serial #GDR3JS1, Tag #8991
- Optiplex 390 Minitower, Serial #46196V1, Tag #8992
- Dell Laser Printer P1500, Serial #F84P621, Tag #8981
- Dell Monitor, Model #E172FPT, Serial #0J1806-71618-42K-AG1Z, Tag #8964
- Dell Monitor, Model #E172FPT, Serial #071806-71618-42K-AG1S, Tag #8978
- Dell Monitor, Model #AX510, Serial #0C730C-71623-9CM-A654, No tag
- Dell Monitor, Model #P1914SC, Serial #0DCV1K-64180-55P-203B, No tag
- HP Officejet 7210 All in One Printer, Model #SDG0B-0305-01, Serial #MY4CRC80WB, No tag
- HP Officejet 7210 All in One Printer, Model #SDG0B-0305-01, Serial #MY4B3B81X3, No tag
- Dell Keyboard Model RT7D20, Serial #CN-04N454-37172-41E-4691, No tag
- RCA Phone, Model #25425RE1-A, Serial #00043352, No tag