

**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 November, 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 Kocian

Discussion and/or action agenda:

1. Mr. Donnie Montemayor, District 11 Extension Administrator and Dr. Megan Clayton, Extension Range Specialist to present Grass Roots award from the Texas Section Society for Range Management to Extension Agent Shannon DeForest. **(Judge)**
2. Advertise for bids for Labor and Equipment for Road Construction. **(Commissioners)**
3. Resolution approving submission of the grant application for the Law Enforcement Detection/Counter Terrorism Grant No. 3753301 to the Office of the Governor. **(Sheriff)**
4. Set date for canvass of Constitutional Amendment Election for Friday, November 15, 2019 at 9:00 AM and select two Commissioners for attendance. **(Elections Administrator)**
5. Discuss and/or award Proposals for Law Firm to Collect Delinquent Taxes and Provide Legal Services. **(Judge)**
6. Approve proposal from Kofile in the amount of \$12,231.05 for a preservation and image project for Tax Rolls 1865, 1870 and 1871 and authorize County Judge to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. **(Records Mgmt. Officer)**
7. Approve lateral transfer of Employee #1133 from the Sheriff's Department to the County Judge's Office for the position of Custodian, effective November 5, 2019. **(Judge)**
8. Discuss and/or approve Interlocal Agreement with Choice Partners Cooperative. **(Auditor)**
9. 2020 Lavaca County Resolution for Indigent Defense Improvement Grant Program. **(Judge)**
10. Application for materials FY 2020 Local Government Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation. **(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.

11. Minutes of Regular Called Commissioners Court Meeting dated October 15, 2019.
12. Minutes of Regular Called Commissioners Court Meeting dated October 28, 2019.
13. Enter of record the fully executed Contract between the County of Lavaca and NCIC Inmate Communications, Inc. as approved in Commissioners Court on October 28, 2019.
14. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #285, #284 and #284A
15. Enter of record the Order Lifting Burn Ban on Outdoor Burning signed by the County Judge on October 30, 2019.
16. County Auditor Monthly Report.
17. County Treasurer Monthly and Public Financial Reports.
18. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
19. County Officials Reports.
20. Claims and/or Payroll.
21. Budget Amendments, if any.

Court members signing of paperwork related to items above

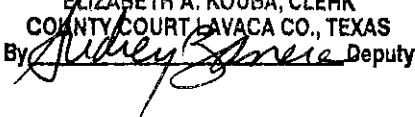
Adjournment by Presiding Officer

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



Tramer J. Woytek
Lavaca County Judge

FILED FOR RECORD
At 9:05 o'clock aM

NOV 08 2019

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

I, the undersigned, do hereby certify this notice was posted at 9:05 o'clock aM on the 8th day of November, 2019, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk

