

**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 27TH day of January, 2020 @ 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. Executive Session with County Attorney:
Personnel and legal discussion related to the County Judge's Office.
(Judge/Commissioners)
2. Appoint a replacement to the Office of County Judge or advertise and accept applications and resumes for the position of Lavaca County Judge with a deadline of February 7, 2020 until 5:00 PM. (Judge/Commissioners)
3. Service and Safety Awards for the year ending 2019. (Judge)
4. Approval of finalist for the Texas A&M Agrilife Extension Agent, Family and Community Health for Lavaca County as recommended by Donnie Montemayor, District Extension Administrator. (Judge)
5. Racial Profiling Report from the Lavaca County Sheriff's Office for the year 2019 which has been filed with the Texas Commission on Law Enforcement. (Sheriff)
6. Accept the resignation of James Whited as Deputy Sheriff, effective January 17, 2020. (Sheriff)
7. Order Authorizing Texas Independence Day Fireworks Sale. (Judge)

8. Declare the following as surplus property:
 - a. Fujitsu Scanner; Tag #8825;
 - b. HP Laserjet P1102 W Printer; Tag #8823;
 - c. Dell Monitor, Serial #CN0FP04F72872370
 - d. 2 computer speakers. (Justice of the Peace Pct. 1)
9. Approve out-of-state travel for Jail Personnel to attend ICE 287G training in South Carolina, February 23 through February 29, 2020, and use of rental car. (Sheriff)
10. Quitclaim Deed from Lavaca County to Thomas C. Macha and wife, Joan F. Macha for such portions of the streets and/or strips of land in the unincorporated town of Sweet Home, Texas as described on the Exhibit A attached to the deed. (Comm. Pct. 3)
11. Interlocal Cooperation Contract Failure to Appear (FTA) Program between Lavaca County and the Department of Public Safety of the State of Texas (DPS). (Judge)
12. Purchase of 2019 International HX620 6x4 Tractor in the amount of \$106,900.00 from Santex Truck Centers Ltd, Contract No. HT08-18 HGAC Buy. (Comm. Pct. 1)

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.

13. Minutes from January 13, 2020 Regular Called Commissioners Court Meeting.
14. Enter of record the fully executed Field Agreement between USDA, Texas Agrilife Extension -Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2020 through March 31, 2020 as approved in Commissioners Court on November 25, 2019.
15. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #260.
16. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353 and #351.
17. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #341A.
18. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #334.
19. Claims and/or Payroll.
20. Budget Amendments, if any.

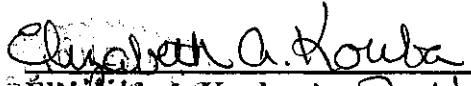
Court members signing of paperwork related to items above

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 9:10 o'clock A M on the 24th day of January, 2020, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk *by Barbara Steffel*

FILED FOR RECORD
At 9:10 O'Clock A M

JAN 24 2020

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