

**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 9th day of May, 2016 @ 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

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. Declare as surplus property: 2005 Chevrolet Equinox, VIN #2CNDL13F256176749, 137,000 miles. **(Juvenile Probation)**
2. Discuss and change status of exempt employees. **(County Judge)**
3. Contract with the law firm of McCreary, Veselka, Bragg and Allen, P.C. for the collection of delinquent emergency medical services fees. **(County Judge)**
4. Proclamation in recognition of and proclaiming the week of May 15-21, 2016 as Emergency Medical Services Week. **(County Judge)**
5. Per Local Government Code 111.0108-Certification of Unbudgeted Revenue: 100-4000-8700, \$11,500.00 – Donation of Patrol/Narcotic K9. **(Auditor)**
6. Ratify Proclamation signed by Lavaca County Judge proclaiming April 24 to May 1, 2016 as Soil & Water Stewardship Week. **(County Judge)**
7. Resolution approving the federal off-system bridge program between the Texas Department of Transportation and Lavaca County to replace or rehabilitate the bridge located at Campbell Branch on LCR #198. **(County Judge)**
8. Resolution approving the federal off-system bridge program between the Texas Department of Transportation and Lavaca County to replace or rehabilitate the bridge located at Boggy Creek on LCR #354. **(County Judge)**

9. Resolution approving the federal off-system bridge program between the Texas Department of Transportation and Lavaca County to replace or rehabilitate the bridge located at Big Rocky Creek on LCR #229. (County Judge)
10. Request for approval to travel out of state per County Policy No. 16.02.04 to attend Election Training. (Elections Administrator)

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 April 25, 2016 Regular Meeting.
12. County Auditor Monthly Report.
13. County Treasurer Monthly and Public Financial Reports.
14. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
15. County Official's reports.
16. Enter into record the Statement of Appointed Officer and Oath of Office for Ralph A. Wagner, M.D. and Timothy J. Wagner, M.D. as Local Health Authorities for Lavaca County as appointed at Commissioner's Court on April 25, 2016.
17. Budget Amendments, if any.
18. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

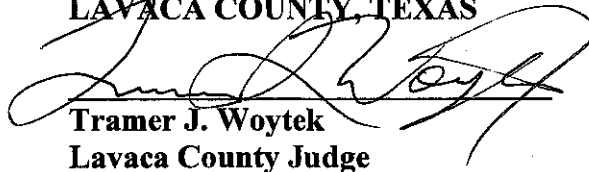
FILED FOR RECORD

At 8:33 o'clock A M

MAY 06 2016

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TX.
By Osly Mraz Deputy

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


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:33 o'clock A M on the 6 day of May, 2016, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk
By: Osly Mraz, Deputy