

**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 13th day of November 2023 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via <https://www.youtube.com/@LavacaTX/streams>. If any member of the public would like to submit a question regarding an Agenda Item, a Public Participation Form can be found on our website at <https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court> and submitted via email to countyclerk@co.lavaca.tx.us. Electronic forms must be received an hour before the start of the meeting. After that time, forms will be available in the courtroom before the meeting.

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

Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith Mudd

Discussion and/or action agenda:

1. Discuss and/or approve the Telecommunications Committee moving forward with phases 1 and 2 of the 700/800 MGHZ Tex Warn System. **(Judge)**
2. Discuss and/or approve utilizing money from the contingency fund, line item: 100-5409 for Pct. 3 to hire a new employee. **(Pct. 3)**
3. Discuss and/or approve the purchase of one 2022 Bomag Recycler S/N:101596021050 Buy Board Number: 685-22, for Precinct 1, and 3. **(Pct.3, Pct. 1)**
4. Discuss and/or approve purchasing road equipment to be utilized for paving county roads in all 4 precincts. **(Judge)**
5. Declare items on Exhibit A from Justice of the Peace Precinct 1 as surplus property. **(JP Pct.1)**

6. Transfer of duties of local registration and consolidation of birth and death records between the City of Yoakum and the Lavaca County Clerk. **(Clerk)**
7. Discuss and/or approve Sheriff Harmon's Reappointment to the Gulf Bend Center Board of Trustees, August 2023 through August 2025. **(Sheriff)**
8. Declare items on Exhibit B from the Sheriff's Office as Surplus Property. **(Sheriff)**
9. Acknowledge receipt from of Operation Lone Star Grant. **(Sheriff)**
10. Approve Bond for the Interim Election Administrator. **(Election Department)**
11. Approve Bond for the Interim Elections Chief Deputy. **(Election Department)**
12. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for the Estate of Janie Sitka. **(Pct. 2)**
13. Discuss letter from the General Land Office regarding the CDBGT-MIT Funding. **(Judge)**
14. Approve 2024 Texas Association of Counties Cybersecurity Course Enrollment for Lavaca County per Texas Government Code 2054.5191. **(Auditor)**
15. Update fee schedule for EMS Billing. **(EMS Director)**
16. Discuss and/or approve accepting grant from Johnson Foundation to the Lavaca County EMS in the amount of \$40,500.00 **(EMS Director)**
17. Advertise for Bids for the Purchase of the following items for Lavaca County Roads:
 - Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay Type D;
 - Purchase of HMAC Regular D Hot Mix Asphalt;
 - Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4;
 - Soil Stabilizer- Quicklime- Pebble Bulk/ Powder Lime;
 - AC-5, AC-10, MC-30, CRS-2;
 - Limestone: ¾" To Dust, 1" and down, 1 ½" Road Base;
 - Vegetation Management Service;
 - Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½" and down;
 - Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff's Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance;
 - Labor and Equipment for Road Construction Services.

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.

1. Meeting Minutes of the Commissioners Court Regular Called Meeting October 23, 2023.
2. Lavaca County Special Road Use Agreement between Baytex Energy USA Inc. and Precinct 3 to include LCR #339.
3. Lavaca County Special Road Use Agreement between Baytex Energy USA Inc. and Precinct 3 to include LCR #337
4. Monthly Auditor's Report.
5. Monthly Treasurer and Financial Report.
6. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
7. Claims and/or Payroll.
8. County Officials Reports.
9. Budget Amendments, if any.

Court members signing of paperwork related to items above.


Adjournment by Presiding Officer

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



**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 10:49 o'clock A M on the 9th day of 2023, which is at least 72 hours prior to the scheduled meeting.

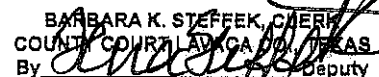


**Barbara K. Steffek
Lavaca County Clerk**

by: 
Chief Deputy

FILED FOR RECORD
At 10:49 O'Clock A M

NOV 09 2023

BARBARA K. STEFFEK, CLERK
COUNTY COURT LAVACA CO., TEXAS
By  Deputy



JUDGE STEVEN E. GREENWELL
LAVACA COUNTY JUSTICE COURT, PCT.1
PO BOX 288
HALLETTSVILLE, TX 77964
361-798-3945
361-798-9541 Fax

November 6, 2023

Please see listed below the following items from Lavaca County JP1 to be set on Lavaca County Commissioner's Court agenda as declared surplus equipment:

| <u>ITEM</u> | <u>MODEL/SERIAL NUMBER</u> |
|--|--|
| Smith Corona Typewriter (beige in color) - Works | Model #KA1 1 / Lavaca County Bar Code 008812 |
| Motorola HT90 Portable Hand Held Radio (Gray in color) | Serial #476HS1950 / Model #H33HMU31241 |
| Motorola HT90 Battery Charger Base(Gray in color) | Model #NLN7646A |

EXHIBIT A

Thank you,

A handwritten signature in cursive script that reads "Connie S. Janak".

Connie S. Janak

Lavaca County JP1 Court Clerk
361-798-3945

jp1clerk@co.lavaca.tx.us

EXHIBIT B

LAVACA COUNTY SHERIFF'S OFFICE

SURPLUS VEHICLES (11/2023)

VEHICLES

2014 Chevrolet Tahoe VIN 1GNLC2E08ER179164

2018 Ford Explorer VIN 1FM5K8AR2JGA83477

2018 Chevrolet Tahoe VIN 1GNLCDEC4JR259402

2007 Ford Explorer VI 1FMEU63E97UA97265