

**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 March, 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 Pastor Melanie Monroe

Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Kocian

Discussion and/or action agenda:

1. Presentation of plaque to Arleen Werner on her retirement, effective March 13, 2020. (Tax Assessor)
2. Acknowledge the appointment of Shirley Hollas as Chief Deputy for the Tax Assessor-Collector Office, effective March 16, 2020 with an annual salary of \$38,550.00, Grade 5, 3rd Quartile. (Tax Assessor)
3. Hire Tammy Koerth as part time Deputy Clerk at \$14.00 an hour, effective March 3, 2020 and move her into full time status, Grade 4, Minimum Quartile at an annual salary of \$31,030.00, effective March 16, 2020. (Tax Assessor)
4. Accept the Certificate of Compliance for the Lavaca County Jail, given by the Texas Commission on Jail Standards on October 29, 2019. (Sheriff)
5. Declare as surplus property:
 - a. Tag #6553, Dell Optiplex Desktop Computer (hard drive removed);
 - b. Tag #1605, Desktop Computer (hard drive removed); and
 - c. Tag #015271, Dell Optiplex 390 (hard drive removed). (Judge)
6. Order Appointing the County Auditor for Lavaca County and Order Approving the Bond for the Lavaca County Auditor. (District Clerk)
7. Declare the items listed on the attached Exhibit A as surplus property. (County Clerk)
8. Application for Eligibility with Texas Facilities Commission Federal Surplus Property Program. (Judge)
9. Discuss conflict of the Primary Runoff Election polling location and the regularly scheduled Commissioners Court meeting on Tuesday, May 26, 2020. (Elections Administrator)

10. Approve lateral transfer of Employee #1125 from Precinct #3 to Precinct #2 for the position of Truck Driver/Heavy Equipment Operator Grade 5, 4th Quartile, effective March 9, 2020. (Comm. Pct. 2)

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 from February 24, 2020 Regular Called Commissioners Court Meeting.
12. Enter of record the fully executed Interlocal Cooperation Contract Failure to Appear (FTA) Program between Lavaca County and the Department of Public Safety of the State of Texas (DPS) as approved in Commissioners Court on January 27, 2020.
13. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #283.
14. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #258.
15. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #256.
16. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #263.
17. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #247.
18. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #247A.
19. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #230 (Crossing #1).
20. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #230 (Crossing #2).
21. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #234B.
22. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #233.
23. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #235.
24. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #224.
25. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #215.

26. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #214.
27. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #216.
28. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #138.
29. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #143.
30. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #146.
31. County Auditor Monthly Report.
32. County Treasurer Monthly and Public Financial Reports.
33. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
34. County Officials' Reports.
35. Claims and/or Payroll.
36. Budget Amendments, if any.

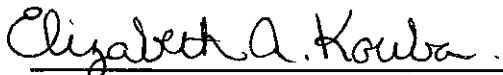
Court members signing of paperwork related to items above

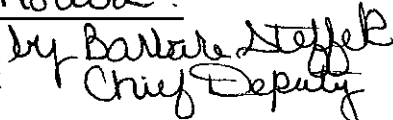
Adjournment by Presiding Officer

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


Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 4:05 o'clock P M on the 5th day of March, 2020, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk


By **Barbara Steffek**
Chief Deputy

FILED FOR RECORD
At 4:05 O'Clock P M

MAR 05 2020

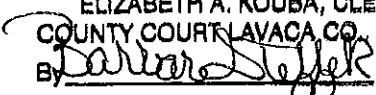
ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By  **Deputy**

Exhibit A

SURPLUS ITEMS

All items are located in the Lavaca County Courthouse Annex, 412 N. Texana, Hallettsville, TX 77964.
ALL EQUIPMENT LISTED IS TO BE SOLD AS IS.

Department	LAVACA COUNTY CLERK 412 N. Texana, Hallettsville, TX 77964	Date	
Performed By	Susan Opela for Elizabeth A. Kouba	January 30, 2020	

Surplus Items:

Item Description	Serial No./Tag No.	Condition
Dell Computer Tower- OPTIPLEX 3010 TJB9G-PCYY3-TVYFV-DV39R-J73H8-X16-96076	Lavaca County Tag No. 002780 SERV TAG 26XMCX1	Hard drive removed Good
Computer Tower – DELL Precision T3500 TC8V2-44YMQ-FYGDY-BW9GM-MT7HJ	Lavaca County Tag No. SERV TAG 82Z6BM1	Hard drive removed Good
Dell Computer Tower –OPTIPLEX 3020 TVYPG-KFG4J-48X79-Y8G3C-HJDJ	Lavaca County Tag No. 015290 SERV TAG 781JK02	Hard drive removed Good
Dell Computer Tower – OPTIPLEX 3020 FH6SX-F8FM2-GJ4GG-HFD46-FQJ3W	Lavaca County Tag No. 015288 SERV TAG 781DK02	Hard drive removed Good
Computer Tower –Dell Precision T3500 9JDJ2-7GPVH-W38CH-WQV6F-DHOF6	Lavaca County Tag No. SERV TAG 1Z8CBMI	Hard drive removed Good
Computer Tower –Dell Precision T3500 MB76G-QH3JF-QFMF8-T67PF-RPVKF	Lavaca County Tag No. SERV TAG 7GOHSL1	Hard drive removed Good
Computer Tower –Dell Precision T3500 YVWWJ-YJH3X-GMVFB-8KVV9-M4FJX	Lavaca County Tag No. SERV TAG 7Z8CBM1	Hard drive removed Good
Dell Computer Tower –OPTIPLEX 3020 7W8WG-GCKJY-723BV-PKC 3R-43PR2	Lavaca County Tag No. 015286 SERV TAG 782DK02	Hard drive removed Good
Dell Computer Tower –OPTIPLEX 3010 MKQTH-FTYWC-P3GDB-DPBR4-YHK7M	Lavaca County Tag No. 015272 SERV TAG 1HSOSW1	Hard drive removed Good
Dell Monitor	S/N MX-OG324H-94262-07C-1M5L	WORKS
Dell Monitor	S/N MX-OG324H-74262-07C-1MEL	WORKS
Misc. Computer Cables, Connectors, and Cords, Mouse		WORK
Dell Keyboard	KB212-BCN-ODJ454-71581-3C7-OMB6-A-01	WORKS

Exhibit A

SURPLUS ITEMS

Tripp Lite Surge protector	9932PYOBC575601689 SN 550VA 300W	UNKNOWN
Tripp Lite Surge protector	9932PYOBC575601690 SN 550VA 300W	UNKNOWN
Tripp Lite Surge protector	2149BYOBC819400131 SN 750VA 450W	UNKNOWN