

**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 13rd day of April, 2020 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via www.facebook.com/LavacaTX/. 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 comm@co.lavaca.tx.us. No electronic forms will be accepted after 9AM the day of 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 Commissioner Berckenhoff

Discussion and/or action agenda:

1. Review COVID-19 Disaster Declaration, discuss and/or take appropriate action, including immediate action, due to the imminent threat to public health and safety as a result of the spread of the Coronavirus (COVID-19) pandemic, as declared by the World Health Organization on March 11, 2020. **(Judge)**
2. Approve the Proclamation proclaiming April 2020 as Child Abuse Prevention Month. **(Judge)**
3. Approve the Proclamation declaring the week of May 3 through May 9, 2020 as National Correctional Officers Week in Lavaca County. **(Sheriff)**
4. Approve the hiring of Greg Janik as Pct. #3 Heavy Equipment Operator at Grade 5, Minimum Quartile, effective April 6th, 2020. **(Pct. 3)**
5. Appointment of Local Health Authority (County Health Officer). **(Judge)**
6. Approve attached Exhibit A Surplus Property for Precinct 3 **(Pct. 3)**
7. Discussion of the Budget Fiscal Year 2021 Process. **(Judge)**
8. Discussion of County building repairs and maintenance projects. **(Judge)**
9. Accept the termination of Employee #445 from the Judge's office effective Tuesday, March 24, 2020. **(Judge)**
10. Accept the resignation of Employee #1133 from the Maintenance Department effective Monday March 30, 2020. **(Judge)**
11. Discuss/Approve "Resubdivision of Tract 31, Deer Oaks Subdivision". **(Judge)**

12. Advertise for full-time Administrative Assistant Position for the Judge and Commissioners' Office. (Judge/Commissioners)


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 March 23, 2020 Regular Called Commissioners Court Meeting.
14. Acknowledgement of the Service Agreement between Lone Star Commissary and the Lavaca County Sheriff's Office.
15. Acknowledgement of the permission for Lavaca County Pct. #2 to enter property owned by David Schoefield located along LCR 1680A for the purpose of cleaning fence line and correct drainage.
16. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Pct. #3 to include LCR #349 & #347.
17. County Auditor Monthly Report.
18. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
19. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
20. County Officials Reports.
21. Claims and/or Payroll.
22. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

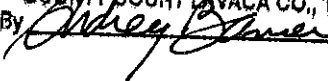
COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



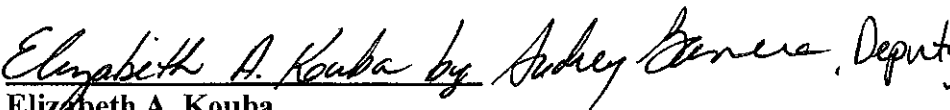
Keith Mudd
Lavaca County Judge

FILED FOR RECORD
At 3:34 O'Clock P M

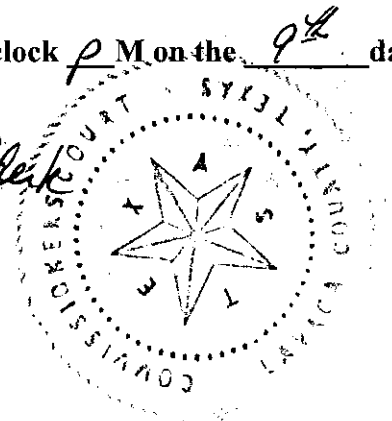
APR 09 2020

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

I, the undersigned, do hereby certify this notice was posted at 3:34 o'clock P M on the 9th day of March, 2020, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk



PRECINCT 3
SURPLUS PROPERTY
EXHIBIT A

1. 2009 CHEV DULLY TRUCK BED
2. 1990 TRUCK MOUNTED LIGHT DUTY LIFTMORE WINCH (TAG #3006)
3. 1984 INTL S2500 TRUCK (TAG#3013), VIN#1HSZPJMR5EHA50588 W/DUMP BED (TAG#3008)
4. 1974 CATERPILLAR, MODEL 941B, (TAG#3016), SERIAL #80H5017
5. 1974 CATERPILLAR, MODEL 941B, (TAG#3017), SERIAL #80H5006
6. 2001 FORD TRACTOR FRONT END LOADER W/84" BUCKET, (TAG#3018), MODEL WL82331
7. US ARMY CASE FRONT END LOADER (TAG#3020), MODEL W24C
8. 1985 FORD F350 PLATFORM TRUCK (TAG#3030), VIN# 1FDJF37L0FKA81403
9. 1998 FORD F150 TRUCK (TAG#3034), VIN# 1FTZX1726WKB42396
10. 1982 FORD 6610 TRACTOR (TAG#3054) SERIAL#C695287 W/BRACKETS (TAG#3018),
11. 2007 FORD F250 TRUCK (TAG#3059), VIN#1FTSW20507EA63188
12. 1984 WISCONSIN UTILITY TRAILER (TAG#3061), MODEL 1900-16, VIN#1W91SE202E1008971
13. 1983 INTL TRUCK (TAG#3070), SERIAL #A13564, VIN#1HTAA1752DHA13564
14. 1989 INTL TRUCK W/STAKE BED (TAG#3075), S1600, VIN#1HTLAZPM9KH662660
15. 1988 FORD 9000 WATER TRUCK (TAG#3082), 2,000 GAL, VIN#1FDYU90L6JVA43019
16. 2010 LIUGONG BACKHOE LOADER (TAG#3088), MODEL CLG766III, ID#CLG00766JAB000502