

**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 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 on 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 Frankie Bates

Discussion and/or action agenda:

1. Discuss Commissioners Court rules as it relates to broadcasting live. **(Judge)**
2. Discuss and/or take action regarding the COVID-19 Disaster Declaration, as declared on March 13, 2020. **(Judge/Commissioners)**
3. Presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2019 by Wayne Beyer and Company. **(Auditor)**
4. Presentation of the mid-year review of health insurance and new programs available to covered employees/dependents of Lavaca County from the Texas Association of Counties (TAC). **(Auditor)**
5. Approve the Proclamation declaring the week of April 12 through 18, 2020 as National Telecommunicators Week in Lavaca County. **(Sheriff)**
6. Approve the Proclamation declaring May 15, 2020 as Peace Officers' Memorial Day, and the week of May 10 through May 17, 2020 as Police Week in Lavaca County. **(Sheriff)**
7. Discussion of the Budget Fiscal Year 2021 Process. **(Judge)**
8. Per guidelines of USERRA (Uniformed Services Employment and Reemployment Rights Act) - removal of Employee #1012 as an active employee of Lavaca County. **(Auditor)**
9. Discuss and/or take action on the County Transportation Infrastructure Funds (CTIF) grant program for transportation infrastructure projects. **(Judge & Commissioners)**
10. Approve attached Exhibit A as Surplus Property for Tax Assessor-Collector office. **(Tax Assessor-Collector)**

11. Approve the First Addendum to the Non-Exclusive License and Services Agreement (NELSA) between Local Government Solutions, L.P. and Lavaca County to include other County Offices. (Judge)
12. Acknowledge the Extension of the Delago Resources, LLC Oil, Gas and Mineral Lease dated April 27, 2020 between Lavaca County and Delago Resources, LLC. (Judge)
13. Approve the hiring of Jason Migl, Heavy Equipment Operator Pct. #3, Grade 5 1st Quartile, effective April 27, 2020. (Pct. #3)
14. Discuss and/or take action of the restructuring of the Administrative Assistant Positions in the Judge and Commissioners' Office. (Judge/Commissioners).
15. Discuss and/or take action of the hiring process for the 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.

16. Minutes from April 13, 2020 Regular Called Commissioners' Court Meeting Minutes.
17. Colorado Valley Telephone Cooperative, Inc. requests approval from the Commissioners Court for the installation of new Buried Fiber Optic cable within the corridors of LCR #248. (Pct. 2)
18. Lavaca County Road Special Use Agreement between Modern Exploration, Inc. and Pct. #2 to include LCR #262 to wellsite and back. (Pct. #2)
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**



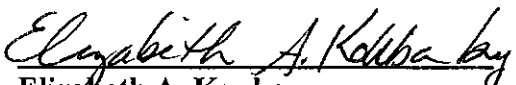
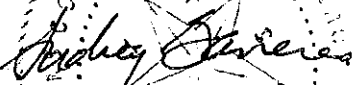
 Keith Mudd
 Lavaca County Judge

FILED FOR RECORD
 At 9:46 O'Clock a M

APR 24 2020

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

I, the undersigned, do hereby certify this notice was posted at 9:46 o'clock a M on the 24th day of April, 2020, which is at least 72 hours prior to the scheduled meeting.

 by  Deputy Clerk
 Elizabeth A. Kouba
 Lavaca County Clerk



SURPLUS -- EXHIBIT A

QTY	ITEM DESCRIPTION	SERIAL NUMBER	CO. TAG #	STATUS
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 544 090	6851	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 544 117	6850	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 571 230	6845	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 521 474	6846	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 520 408	6849	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 520 370	6852	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 520 300	6847	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 520 301	6853	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 520 436	6844	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 520 407	6843	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 251 520 405	6848	working
1	DELL OptiPlex 3020 (HARDRIVE REMOVED), power cord, Dell Keyboard, Mouse	00186 181 191 041	6838	working
1	DELL 22" Monitor	CNOR9F1P7426144E7HKL	-----	not working
1	Canon Calculator MP11DX	-----	6802	not working
1	Canon Calculator MP11DX	-----	-----	skips #'s randomly
1	Canon Calculator MP11DX	-----	6703	randomly works
1	Cyberpower Battery Backup	RADCX2001390	-----	not working
1	Mastertype 3 Typewriter EW1000	-----	6712	working
2	SecureMag Encrypted Magstripe Readers	-----	-----	New
7	Cash trays	-----	-----	used