

**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 10th day of August, 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 Dennis Kocian

Discussion and/or action agenda:

1. Approve Budget Amendment/Transfer for and payment of remaining balance of the Series 2012 General Obligation Refunding Bond in the amount of \$475,293.93. (Auditor)
2. Per LGC 111.0108 Certification of Unbudgeted Revenue for Law Enforcement Detection/Counter Terrorism Grant: (Auditor)
 - a) 100-4000-8058: Grant/Sheriffs Department - \$59,392.63
 - b) 100-5560-8564: Federal/State Grant - \$59,392.63
3. Discuss and approve Texas County & District Retirement System (TCDRS) Plan Assessment for Lavaca County Plan Year 2021. (Auditor)
4. Present 2020 Certified Values for County/Farm to Market Road. (Tax Assessor-Collector)
5. Present 2020 No-New-Revenue Tax Rate & Voter-Approval Tax Rate. (Tax Assessor-Collector)
6. Discuss and/or Propose Tax Rate & set meeting date OR public hearing date. (Tax Assessor-Collector)
7. Discuss and/or take action on Sheriff Harmon's request to declare the items listed on the attached Exhibit A as surplus. (Sheriff)
8. Move Mr. Greg Janik and Mr. Jason Migl from Grade 5 MIN.,CDL Heavy Equipment Operators, to Grade 5 1st. Quartile, having successfully completed their 90 Day employment probation. (Comm. Pct. 3)

9. Approve the purchase of a used 2018 Tailift, K25 Motor, LPG Forklift, 5,000 Lift capacity Model #PFG25, Serial # PTA1766, from Southern Field Maintenance, Victoria, TX, with a trade in of a 1986 Yale forklift, Tag # 3003, Serial #N428832 . Purchase price of \$21,850.00, less \$2,000.00 trade in. Purchase price of \$19,850.00, with \$100.00 delivery fee, Total of \$19,950.00. (Comm. Pct. 3)
10. Approve the Service Agreement for Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and the Center for Success and Independence at Rockdale Academy for the term of September 1, 2020-August 31, 2021. (Probation)
11. Approve the Service Agreement for Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Detention Center for the term of October 1, 2020 – September 30, 2021. (Probation)
12. Review and approve updated personnel policy, drug and alcohol policy, and procurement policy for Community Connections of Lavaca County. (Community Connections)
13. Discuss the Colorado County Subdivision Plan and/or take action to adopt a similar plan with revisions. (Judge/Commissioners)
14. Discussion and/or take action on the draft restrictions and Subdivision Plat for the Whispering Oaks Subdivision. (Judge/Commissioners)
15. EMS Update. (Judge)
16. Emergency Management Update. (OEM)

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. Minutes of July 21st, 2020 Special Called Commissioners Court Meeting
2. Minutes of July 27th, 2020 Regular Called Commissioners Court Meeting.
3. County Auditor Monthly Report.
4. County Treasurer Monthly and Public Financial Reports.
5. Tax Assessor/Collector Report as per 31.10 of the Property Code.
6. County Officials Reports.
7. Claims and/or Payroll.
8. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

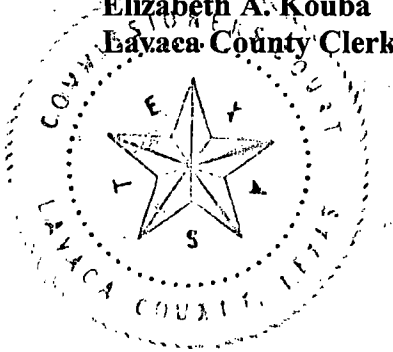


Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 4:30 o'clock PM on the 6 day of August, 2020, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Christy Wilson, Deputy Clerk

Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 4:30 O'clock PM

AUG 06 2020

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

EXHIBIT A

LAVACA COUNTY SHERIFF'S OFFICE

SURPLUS INVENTORY

July 2020

COMPUTERS AND ELECTRONIC EQUIPMENT

1. Dell Optiplex 3020 Minitower SN 782GK02 LC Tag #12518
2. Dell Optiplex 3020 Minitower SN 787CK02 LC Tag #12519
3. Dell Optiplex 3020 Minitower SN 783CK02 LC Tag #12520
4. Dell Optiplex 3020 Minitower SN 783DK02 LC Tag #12521
5. Dell Optiplex 3020 Minitower SN 783GK02 LC Tag #12523
6. Dell Optiplex 3020 Minitower SN 784CK02 LC Tag #12524
7. Dell Optiplex 3020 Minitower SN 784DK02 LC Tag #12525
8. Dell Optiplex 3020 Minitower SN 784GK02 LC Tag #12526
9. Dell Optiplex 3020 Minitower SN 784JK02 LC Tag #12527
10. Dell Optiplex 3020 Minitower SN 785CK02 LC Tag #12528
12. Dell Optiplex 3020 Minitower SN 785GK02 LC Tag #12529
13. Dell Optiplex 3020 Minitower SN 785JK02 LC Tag #12530
14. Dell Optiplex 3020 Minitower SN XJD32J6W7 LC Tag #2190 (12531)
15. Dell Optiplex 3020 Minitower SN 782JK02 LC Tag #12532
16. Dell Optiplex 3010 Minitower SN 5M07NV1 LC Tag #12514

17. HP Z220 Workstation SN 2UA3471GJ7
18. HP Z220 Workstation SN 2UA3471GD3

19. GETAC Laptop B-300 SN RB363B0132

- APC Battery Backup SN 5B0839T15212
- Tripp Lite Battery Backup SN 9951FY00M758702330
- Cyberpower Battery Backup SN BHBEU2000193
- Cyberpower Battery Backup SN CQZBX2000844

- 16-Port TP Link Ethernet Switch Model TL-SG1016 SN 09677500198
- 48-Port TP Link Ethernet Switch Model TL-SF1048 SN 13886800820
- 8-Port Plant CML Ethernet Switch SN 07064I

- Toshiba e-Studio 353 Copy Machine Model #DP-3540 SN CGG857506 LC Tag #005139

- Dell Flatscreen Monitor SN CN-0KW14V-74261-44N-05MB
- Dell Flatscreen Monitor SN CN-0KW14V-74261-44L-CJ9B
- Dell Flatscreen Monitor SN CN-0KW14V-74261-44N-0LTB
- NEC Multisync LCDLCD1530V Monitor SN 19235251A

2 Dell Keyboards

4 HP Keyboards

1 Onn Keyboard

Phillips DVP3340V DVD/VCR Player SN DE1A0723706557 LC Tag 009309

Magnavox VHS/DVD Player Model MWR20V6 SN D31600871A

Brother ImageCenter Scanner ADS-1500W SN U63595M5G241483

Brother Laser Fax 2840 SN U63274D5J931866

Brother IntelliFax Super G3 Model 4100e SN U61639B2J349930

Fellowes Shredder Model WM1018CD

Samsung HDTV 32" Model LE320EM3 SN DS1A1241192709 (A21F1UH) (Jail)

Emerson HDTV 22" Model LC220EM2 SN TH1A1109124392 (A1775UT) (Jail)

RCA 27" TV Model 27R410T SN F106CA0HT

HP Printer OfficeJet 7210 All-In-One Model SDG0B-0305-0A SN MY572G82XD

Brother Electric Typewriter ML100 Standard SN F2E304894

Brother Electric Typewriter Model EM-2430 LC Tag 012374

11 Toshiba Desk Phones

2 Emergency Desk Phones

Amano Timeclock SN 0420201480208

Moultrie Game Camera Model MFH-I-40 SN CC090712010 LC Tag #013155

Bushnell Game Camera SN 999101373 LC Tag # 009304

MISCELLANEOUS SURPLUS

Continental Washer, 50 LB Rating Model #1050SM21010 SN 1023441H04

Huebsch Dryer (Natural Gas) Model #HT075NMTB1G1W03 SN 0503005629

Eagle Tire Changer Model #GLO-550 No Serial Number