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 26th day of October, 2020 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via <u>www.facebook.com/LavacaTX/</u>. 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 <u>https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court</u> and submitted via email to <u>comm@co.lavaca.tx.us</u>. 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. Approve 2020 Levy Roll. (Tax Assessor)
- 2. EMS work week/work period in Amend Section 7.01.01 of Lavaca County Personnel Policies. (Auditor)
- 3. Commissioners Court request County Auditor to conduct audit for FY 2020 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff's Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure. (Auditor)
- 4. Fiscal Year 2021 Texas Indigent Defense Commission Formula Grant Resolution. (Auditor)
- 5. Approval if necessary, to spend more than 25% in order to hire a new Assistant District/County Attorney in accordance with LGC 130.908. (County Attorney)
- 6. Acknowledge the hiring of Mr. Kenneth Wright, CDL/ Heavy Equipment Operator, Grade 5 Minimum Quartile effective October 19, 2020. (Precinct. 3)
- 7. Advertise for bids for the purchase of the following items:
 - a. Level Up- Patch Material;
 - b. Purchase of HMAC Regular D Hot Mix Asphalt;
 - c. Cover stone Material: Pre- Coated and Uncoated;
 - d. Soil Stabilizer; Quicklime- Pebble Bulk/ Powder Lime and Liquid Soil Stabilizer;
 - e. AC-5, AC-10, MC-30, CRS-1P, CRS-2 and/or RC-250;
 - f. Limestone: 1 1/2" Road Base, 3/4" to Dust, 1" and Down and 1/2" and Down;
 - g. Vegetation Management Service;
 - h. Purchase and Delivery of Various Pit Run Gravel and Screen Gravel 1 1/2" and Down;

- i. Gasoline and Diesel Fuel for: All Commissioner Precincts; Sheriff's Department; Senior Citizens Center- Shiner and Hallettsville; Ambulance Rescue Service-Hallettsville, Shiner, and Moulton; Emergency Management and Maintenance;
- j. Labor and Equipment for Road Construction Services.
- 8. Discuss and/or approve or make changes to the proposed Lavaca County Development Regulations Manual. (Judge)
- 9. Discuss and/or approve dates and timeline of public notices, and public hearings related to Lavaca County Development Regulations Manual. (Judge)
- 10. EMS update. (EMS)

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 of October 13, 2020 Regular Called Commissioners Court Meeting
- 12. Colorado Valley Telephone Cooperative, Inc. Request for approval for the installation of new buried copper cable within the corridors of Lavaca County Road # 232.
- 13. Colorado Valley Telephone Cooperative, Inc. Request for approval for the installation of new buried copper cable within the corridors of Lavaca County Road # 532.
- 14. County Official's Report.
- 15. Claims and/or Payroll.
- 16. 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 Till O'Clock H M

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I, the undersigned, do hereby certify this notice was posted at of October, 2020, which is at least 72 hours prior to the schedu	9:11	o'clock	M on the	<u></u> day
of October, 2020, which is at least 72 hours prior to the schedu	led mee	ting.		·1,

Elizabeth A. Kouba Lavaca County Clerk