

**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 8th day of March, 2021 @ 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 kristicline@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 Judge Mark Myers

Discussion and/or action agenda:

1. Ratification on action of renewal of the service and warranty extension of the computer network for the Sheriff's Department. (Judge)
2. Approve the Proclamation proclaiming April 2020 as Autism Awareness Month. (Judge)
3. Discuss and approve opposition to S.B. 234/H.B. 749 and its attempts to silence the combined voices of the County Officials and local communities of the State of Texas.
4. Discuss and take action on Covid-19 Sub-Hub Vaccination Memorandum of Understanding between Lavaca County and Colorado County. (Judge/EMS Director)
5. Discuss and take action on adopting the Lumenare software for more efficient processing of required documentation for Covid-19 Sub Hub operations. (EMSDirector)
6. Option to extend current contract with Prosperity Bank for depository accounts for an additional two years (July 14, 2021 through July 13, 2023 and authorize County Judge to sign contract. (Treasurer)
7. Approve the hiring of Ariana C. Vavrusa as Deputy Sheriff with a starting salary of \$45,207, effective March 8, 2021, and approve her bond. (Sheriff)
8. Request for approval to surplus – Toshiba e-Studio 600 copy machine #COG511173 and Toshiba e-Studio 520 copy machine #CZB721951 for Trade In. (County Clerk)

9. Request for approval to purchase from Dewitt Poth & Son a Toshiba e-Studio 3518A copy machine for the County Clerk's office, 3rd floor. Price #6,000.00, less trade in of \$1,050.00, for a Purchase price of \$\$4,950.00. (County Clerk)
10. Acknowledge the purchase of a 2017 Bomag Padfoot Roller through the Buy board from Anderson Machinery for the amount of \$74,805.00. S/N 101586101015. (Pct.3)
11. Declare the following as Surplus Property:
1979 Rexnord Road Roller asset # 3041. (Pct.3)
12. EMS Update. (EMS Director)
13. 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.


14. Minutes of February 8, 2021 Regular Called Commissioners Court Meeting.
15. Minutes of February 22, 2021 Regular Called Commissioners Court Meeting.
16. Certification of Continuing Education for County Clerk, Elizabeth Kouba, for successfully completing the required 20 hours of Continuing Education for 2020 as prescribed in Section 51.605 of the Texas Government Code. (County Clerk)
17. Acknowledge the completion of the Community Development & Revitalization Depository/Authorized Signatories Designation Form for submittal to the GLO.
18. County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #261.
19. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #264 and #262.
20. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #285.
21. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #266 and #265.
22. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #261.
23. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #258.
24. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #265 and #265A
25. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #271
26. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #262
27. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #271 and #271B

28. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #329A.
29. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #335.
30. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #329A.
31. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #351 and #351A.
32. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #353 and #351.
33. Lavaca County Special Road Use Agreement between NGL Crude Transportation and Lavaca County Precinct #4 to include LCR #12.
34. Colorado Valley Cooperative, Inc. requests approval for the installation of new buried copper cable within the corridors of LCR # 221, #225. (Pct. 2)
35. County Officials Reports.
36. County Auditor Monthly Report.
37. Claims and/or Payroll.
38. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

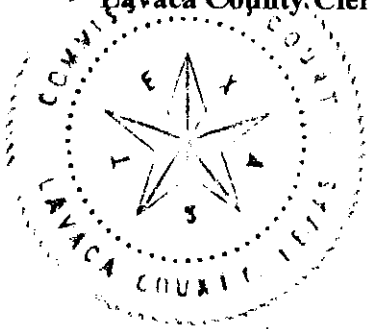


 Mark Myers
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at B:55 o'clock A M on the 5th day of February, 2021, which is at least 72 hours prior to the scheduled meeting.
March

Elizabeth A. Kouba
 Elizabeth A. Kouba
 Lavaca County Clerk
 by Jena Steffol
 Deputy Clerk

FILED FOR RECORD
 At B:55 O'Clock A M



MAR 05 2021
 ELIZABETH A. KOUBA, CLERK
 COUNTY COURT LAVACA CO, TEXAS
 By Jena Steffol Deputy