

**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 September, 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 countyclerk@co.lavaca.tx.us. Electronic forms must be received an hour before the start of the meeting. After that time, forms will be available in the courtroom before 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. Proclamation declaring the week of October 3rd through 9th, 2021 as National 4H Week. (Ag. Ext. Office)
2. Proclamation declaring October 6th, 2021 as Children's Health Day. (Ag. Ext. Office)
3. Discussion and/or approval of the request of the Hallettsville Festival of Lights Committee to continue the use of the Lavaca County Courthouse grounds for the seasonal display. (County Judge)
4. Amend Court Order 18345 Adoption of 2021 Sheriff's and Constable's Fees per Texas Local Government Code, Section 118.131, to Adoption of 2022 Sheriff's and Constable's Fees per Texas Local Government Code, Section 118.131. (County Judge)
5. Discussion and/or approval of the rescheduling of the regular first October Term Meeting of the Lavaca County Commissioners Court for fiscal year 2021-2022. (Judge)
6. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2022-2023 term. (County Judge)
7. Discussion and/or approval of the FY 2022 Statement of Grant Award for the public defender. (Auditor)
8. Certification of salaries for Lavaca County Officials and Employees and Lavaca County EMS employees for the 2021-2022 fiscal year. (Auditor)
9. Discussion and/or approval of Tyler Technologies Software as a Service Agreement for Lavaca County Auditor's Office. (Auditor)

10. Discussion and/or approval of Texas County and District Retirement System (TCDRS) Plan Assessment for Lavaca County Plan Year 2022. **(Auditor)**
11. Accept the resignation of Leighton Kacir Precinct 4 effective September 23, 2021. **(Precinct 4)**
12. Discussion and/or approval of the Order for the November 2, 2021 Constitutional Amendment Election. **(Elections Administrator)**
13. Discussion and/or approval of the Lavaca County Consolidated Voting Precinct Locations for the November 2, 2021 Constitutional Amendment Election. **(Elections Administrator)**
14. Declare items as surplus property. **(County Treasurer)**
 - HP Laser Jet 600 M603 w/ extra-legal drawer – S/N CNDCG7POP7
 - Brother IntelliFax Model: Fax127e – S/N U60302HOK705788
 - LaserJet Pro M203dw – S/N VND3B98172
15. Declare all items in Exhibit A as surplus property. **(District Clerk)**
16. Discussion and/or approval allowing Jurors to donate their daily reimbursement for Jury Service to the Lavaca County Veterans Service Office. **(District Clerk)**
17. Discussion and/or approval of Emergency Management's request for permission to post a Request for Proposal and Request for Qualifications to update the Lavaca County and Municipalities Inter-jurisdictional hazard mitigation plan. **(Emergency Management Coordinator)**
18. EMS Update **(EMS Director)**
19. Emergency Management Update **(Emergency Management Coordinator)**

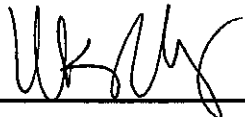
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

20. Completed Attachment D of the FY22-26 State Case Registry (SCR) Contract.
21. Claims and/or Payroll
22. Budget Amendments, if any
23. County Officials Reports.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

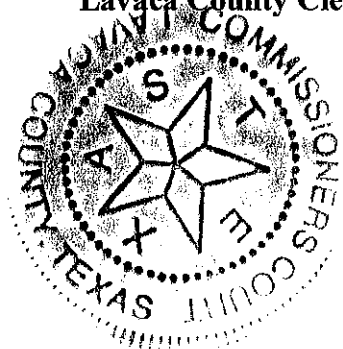


**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 1:50 o'clock P M on the 23 day of September, 2021, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba

Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 1:50 O'Clock P M

SEP 28 2021

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

EXHIBIT A

All items are located in the Lavaca County Courthouse, 109 N. LaGrange Street, Hallettsville, TX 77964.

ALL EQUIPMENT LISTED IS TO BE SOLD AS IS.

Surplus Items:

<u>ITEM DESCRIPTION</u>	<u>SERIAL NO./TAG NO.</u>	<u>CONDITION</u>
Intel i5 3479 Ivey Bridge 3.2GHz Computer	Lavaca County Tag No. 015425	Hard drive removed; In good condition
Intel i5 3479 Ivey Bridge 3.2GHz Computer	Lavaca County Tag No. 015429	Hard drive removed; In good condition
Intel M-Disc LG Workstation Computer	Lavaca County Tag No. 000416	Hard drive removed; In good condition
Dell Optiplex 3050 Factor XCTO Computer	Lavaca County Tag No. 015431	Hard drive removed; In good condition
Dell Optiplex 380 Computer	Lavaca County Tag No. 000413	Hard drive removed; Condition unknown
HP Laser Jet 2300 Printer	Lavaca County Tag No. 000408; Serial No. JPBFG19470	Does not work
ASUS Led 19.5 " Monitor	No tag; #B8LMTF115327	Does not work