

**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 13th day of December, 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. Approve final redistricting map and description of boundaries. **(Judge)**
2. Discuss and/or approve PHI Air Medical proposal for services to be considered in the 2021-2022 budget. **(Kennie Kerr, Michael Furrh and PHI Staff).**
3. Discuss and/or approve the resolution approving the financing by New Hope Cultural Education Facilities Finance Corporation of the health facilities located within Lavaca County pursuant to section 147(f) of the Internal Revenue Code. **(Judge)**
4. Approve the Bond Renewal for Nailene Ruppert Commissioner's Administrative Assistant. **(Commissioners)**
5. Approve advertisement for Bids for the Purchase of the following Items: **(Commissioners)**
 - Labor and equipment for Road Construction Services
6. Discuss and/or award Bids for the Purchase of the following Items: **(Commissioners)**
 - Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay
 - Purchase of HMAC Regular D Hot Mix Asphalt
 - Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4
 - AC-5, AC-10, MC-30, CRS-2 and/or RC-250
 - Limestone: 1 ½" Road Base, ¾" to dust, 1" and down, and ½" and down;

- Vegetation Management Service
 - Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½” and down
 - Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff’s Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance
7. Present completed appointment documentation for the Lavaca County Interim Election Administrator as record and approve stipend to supplement added responsibilities of Elections Administrator. **(Judge)**
 8. Advertise for Assistant Auditor position in Lavaca County Auditor’s Office as of December 13, 2021. **(Auditor)**
 9. Approve advertisement of the Justice of the Precinct 1 Clerk position. **(JP Precinct 1)**
 10. Acknowledge the hiring of Madysen Belicek as Telecommunications Officer with a starting salary of \$37,126, effective November 29, 2021. **(Sheriff)**
 11. Acknowledge the resignation of Jeffrey Laqua as Corrections Officer effective November 30, 2021. **(Sheriff)**
 12. Discuss and/or Appoint Doug Kubicek as Lavaca County Courthouse Steward Protem and approve his attendance at the Real Places 2022 Conference hosted by the Texas Historical Commission. **(Administrative/Court Coordinator)**
 13. 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)**

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. Renewal of Maintenance Agreement with Daikin Applied.
15. Meeting Minutes of the Commissioners Court Regular Called Meeting, November 8, 2021.
16. Meeting Minutes of the Commissioners Court Special Called Meeting, November 12, 2021.
17. Meeting Minutes of the Commissioners Court Regular Called Meeting, November 22, 2021.
18. Meeting Minutes of the Commissioners Court Special Called Meeting, November 29, 2021.
19. County Treasurer’s Monthly and Yearly Reports
20. County Auditor Monthly Report

21. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
22. Claims and/or Payroll
23. Budget Amendments, if any
24. County Officials Reports.

Court members signing of paperwork related to items above

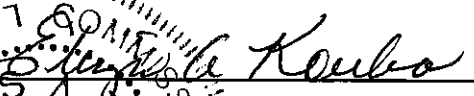
Adjournment by Presiding Officer

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

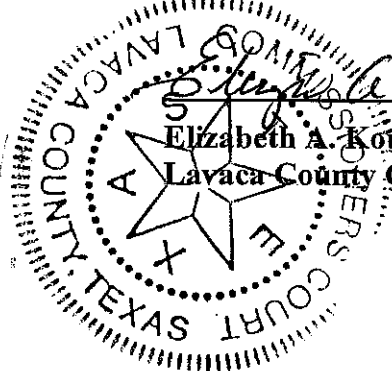


Mark Myers
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:30 o'clock A M on the 9 day of December, 2021, which is at least 72 hours prior to the scheduled meeting.

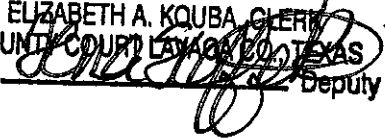


Elizabeth A. Kouba
Lavaca County Clerk



The seal is circular with a five-pointed star in the center. The text around the star reads "COMMISSIONERS' COURT" at the top, "LAVACA COUNTY, TEXAS" at the bottom, and "1870" at the very bottom. The letters "A", "S", "E", and "X" are positioned around the star.

FILED FOR RECORD
At 1:00 O'Clock A M

DEC 09 2021
ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA COUNTY TEXAS
By  Deputy