

**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 24th day of January, 2022 @ 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. Recognize all the volunteers for their hard work and determination in renovating the Lavaca County Courthouse Bell Tower and receive the official Operation Manual. **(Judge)**
2. Proclamation issued to congratulate the Shiner High School Comanches football team, and staff for being the State Champions in the 2021 UIL Championship in Arlington, Texas. **(Judge)**
3. Proclamation issued to congratulate the St. Paul Highschool Cardinals football team, and staff for being the State Champions in the 2021 TAPPS D4 Division Championship in Waco, Texas. **(Judge)**
4. Resolution of Commissioners Court of Lavaca County, Texas reaffirming the National Incident Management System (NIMS) as the standard for Incident Management in Lavaca County Texas. **(Judge)**
5. Discuss and/or approve Daikin Applied Assured Maintenance Agreement #C02582-5 with a 3% increase in annual rate to \$2,930.00. **(Judge)**
6. Acceptance of a check in the amount of \$30,000 from Marathon Oil Company to Precinct 3 for damages to County Roads 319 as unbudgeted revenue. **(Commissioner Pct. 3)**

7. Approve the transfer of a 2013 Ford F-150 Tag#3701 VIN # 1FTMF1CM1DKF43131 from Precinct. 3 to Maintenance & Septic Department for Inspection use. (Commissioner Pct. 3)
8. Application for materials FY 2022 Local Government Assistance Program, based on Transportation Code 201.706, assisted by the Texas Department of Transportation. (Judge)
9. Acknowledge the hiring of Linda Beale as Deputy Elections Clerk effective January 18, 2022 at Grade 3, 1st Quartile. (Elections Administrator)
10. Approve bond for Linda Beale, Deputy Elections Clerk, in the amount of \$10,000.00.
11. Discuss and approve 2022 Cybersecurity Course Enrollment Form for the Counties to comply with State Law, Texas Government Code 2054.5191. (Auditor)
12. Acceptance of the Dickson-Allen Foundation grant to Lavaca County EMS in the amount of \$85,000 for the purchase of a type 2 ambulance. (EMS Director)
13. Declare all items in Office Surplus, Justice of the Peace, Pct. 1 – Lavaca County as surplus property. (JP, Precinct 1)
14. EMS Update (EMS Director)
15. Review and/or approve Multi-jurisdictional Hazard Mitigation Plan for Lavaca County, including the cities of Hallettsville, Moulton, Shiner, and Yoakum and to manage the grant funds associated with the project. (Emergency Management Coordinator)
16. 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.

17. Certificate of Continuing Education for District Clerk Lori Wenske for successfully completing the required 20 hours of Continuing Education for 2021 as prescribed in Section 51.605 of the Texas Government Code.
18. Commissioner Court Regular Meeting Minutes from December 23, 2022.
19. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
20. Claims and/or Payroll.
21. Budget Amendments, if any.
22. County Officials Reports.

Court members signing of paperwork related to items above


Adjournment by Presiding Officer

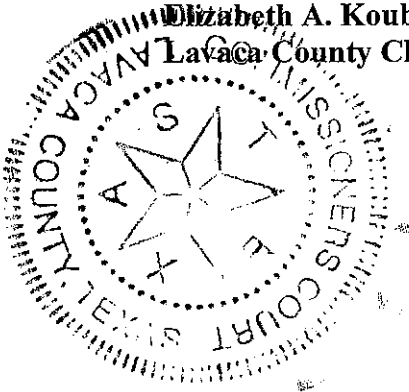
COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



Mark Myers
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 10:17 o'clock A M on the 20th day of January, 2022, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A Kouba
Elizabeth A. Kouba
Lavaca County Clerk by: 



FILED FOR RECORD
At 10:17 O'Clock A M

JAN 20 2022

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