

**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 14th day of February, 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. Discuss and/or take action on implementing a countywide burn ban. **(Judge)**
2. Approve the hiring of Amy Kloesel as Election Administrator effective February 4, 2022 at Grade 6, Minimum Quartile and a bond of in the amount of \$20,000. **(Judge)**
3. Approve Tenia Hudson's assignment to position of Chief Deputy of the Election Office at Grade 4, 1st Quartile and a bond in the amount of \$10,000. **(Judge)**
4. Acknowledge the hiring of Karen Gasch as an Assistant County Auditor effective January 24, 2022, salary of Grade 4, BTW 1-2 Quartile. **(Auditor)**
5. Approve the hiring of William D. Mundine as Patrol Deputy with a starting salary of \$48,371.00 effective February 14, 2022 and a bond in the amount of \$2,500.00. **(Sheriff)**
6. Approve the hiring of Christopher Coleman as Corrections Officer with a starting salary of \$40,185.00 effective January 24, 2022. **(Sheriff)**
7. Acknowledge the hiring of Marsha House as Part Time Deputy District Clerk at the rate of \$12.00 per hour in the District Clerk's Office, effective January 24, 2022. **(District Clerk)**
8. Approve the resignation of Employee Number 1330 effective January 14, 2022. **(Sheriff)**

9. Advertise for Road & Bridge fulltime employee, Precinct 4. **(Commissioner Pct. 4)**
10. Accept the monetary donation of \$1,500.00 from Capital Star Oil & Gas, Inc. to the Lavaca County Sheriff's Office as unbudgeted revenue. **(Sheriff)**
11. Discuss and/or take action on Sydaptic, Inc. Jail Controls Retro-fit Statement of Work. **(Sheriff)**
12. Per Local Government Code 111.0108 - Certification of Unbudgeted Revenue:
 - a. Pct. 2 - \$24,490 Kinder Morgan payment for road damages - 302-4000-8622
 - b. Pct. 3 - \$30,000 Marathon Oil payment for road damages - 303-4000-8623
 - c. AMB - \$85,000 Dickson Allen Foundation for purchase of Ambulance - 176-4000-8042
 - d. Records Mgmt. - \$10,000 Dickson Allen Foundation for Records Archive-LC Press Gang - 100-4000-8035
 - e. Sheriff -
 - i. - \$1,000 - McFarlin Tower Construction - 100-4000-8037
 - ii. - \$1,500 - Midway Construction - 100-4000-8037
 - iii. - \$1,500 - Capital Star Oil and Gas - 100-4000-8037
13. Discuss transition and cost of updating County phone system to be performed by Hill Country Tech Guys. **(Judge)**
14. Adopt Lavaca County Federal Grant Procurement Policy. **(Auditor)**
15. Discuss and/or approve advertising for removal/installation of the gutters on the Lavaca County Annex, Senior Center and Ag Extension Buildings. **(Judge)**
16. Discuss and/or take action on the completion of plaster repair, painting, ceiling tile and window blind replacement from Hurricane Harvey. **(Judge)**
17. Discuss and/or approve Contract between Golden Crescent Regional Planning Commission and Lavaca County for Enhanced Mobility of Seniors and Individuals with Disabilities Federal Contract for the FY 2022. **(Senior Citizens Director)**
18. Discuss and/or approve Covid 19 Paid Quarantine Leave Policy for Lavaca County EMS employees per Texas Health and Safety Code Section 81.003 (1). **(EMS Director)**
19. EMS Annual Report - **(EMS Director)**

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.

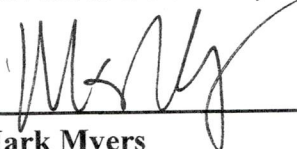
20. Application for Pipeline Permit between Philip Reed Energy Group and Lavaca County Precinct 3, to include County Rod 319

21. Certificate of Continuing Education for County Clerk Elizabeth Kouba for successfully completing the required 20 hours of continuing Education for 2021 as prescribed in Section 51.605 of the Texas Government Code.
22. Regular Commissioner Court Meeting Minutes for December 13, 2021.
23. Regular Commissioner Court Meeting Minutes for January 10, 2022.
24. County Treasurer Monthly and Public Financial Report for January 31, 2022.
25. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
26. County Officials Reports.
27. Claims and/or Payroll.
28. Budget Amendments, if any.

Court members signing of paperwork related to items above

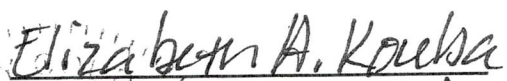
Adjournment by Presiding Officer

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

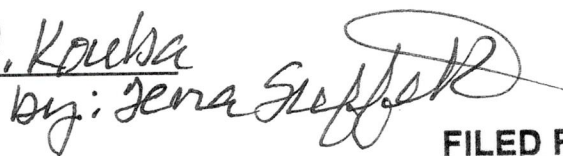


**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 3:23 o'clock P M on the 9th day of February, 2022, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**



FILED FOR RECORD
At 3:23 O'Clock P M

FEB 09 2022

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

