

**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 28th 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 Bids that were advertised and set to be opened at the February 28, 2022 Commissioner's Court Meeting.
2. Presentation and/or take possible action on a phone system to replace lines at the Sheriff's office. **(Judge/ Hill County Tech Rep)**
3. Discuss and/or approve proposed professional services with Sharon Fleming for assistance with the remaining balance of the GLO grant, the National Parks Service Grant and application preparation for the 12th round of Hurricane Harvey grants. **(Judge)**
4. Approve the Racial Profiling Report from the Lavaca County Sheriff's Office for the year of 2021, which has been filed this date with the Texas Commission on Law Enforcement. **(Sheriff)**
5. Discuss and/or approve the Contract for Professional Services between Lavaca County, Texas and Allisson, Bass & Magee LLP for assistance regarding subdivision consultation. **(Judge)**
6. Discuss and/or approve Application for Waterline Permit between City of Hallettsville and Lavaca County Precinct #1 to include LCR #002. **(Pct.1 Commissioner)**
7. Approve the old Subway office space to be used for the Lavaca County Archives. **(Records Management)**

8. Discuss and/or take action on implementing County wide burn ban. (**Emergency Management/Judge**)
9. Approve 2022 Texas Association of Counties Cybersecurity Course Enrollment for Lavaca County per Texas Government Code 2054.5191. (**Auditor**)
10. Advertise for Bids for the purchase of the following items for Lavaca County Roads:
 1. Purchase and Delivery of Gravel Post Oak Pit Run with Red Binder and Gravel Post Oak Screened 1 ½” and Down with Red Binder.
 2. Purchase of Seal Coating, and Resealing.
11. Community Connections of Lavaca County program update. (**CCLC Program Manager**)
12. EMS Update. (**EMS Director**)
13. Discuss and/or take action on control panel update for the Sheriff’s Department. (**Sheriff**)
14. Emergency Management Update. (**Emergency Management Coordinator**)

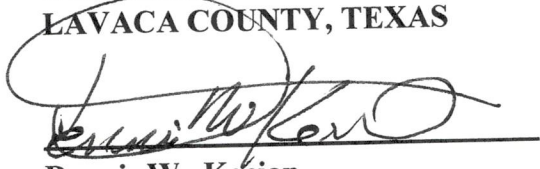
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

15. Commissioner Court Regular Meeting Minutes from January 24, 2022.
16. Commissioner Court Regular Meeting Minutes from February 14, 2022.
17. Lavaca County Special Road Use Agreement between Penn Virginia and Precinct #2 to include LCR #285, #284 and #284A.
18. Lavaca County Special Road Use Agreement between Penn Virginia and Precinct. #3 to include LCR #353, #351.
19. Application for Pipeline Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #293.
20. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
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

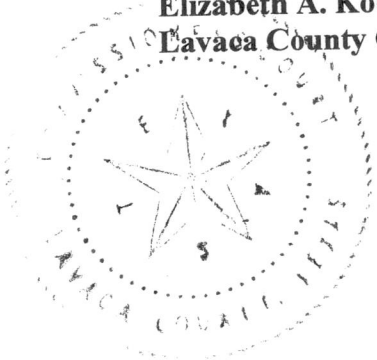


Dennis W. Kocian
Lavaca County Judge Protem

I, the undersigned, do hereby certify this notice was posted at 11:00 o'clock A M on the 24th day of February, 2022, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A Kouba
Elizabeth A. Kouba
Lavaca County Clerk

By: Sena Steffell



FILED FOR RECORD
At 11:00 O'Clock A M

FEB 24 2022

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