



## 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 March, 2022 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via [www.facebook.com/LavacaTX/](http://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](mailto: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**

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**Discussion and/or action agenda:**

1. Approve the Proclamation proclaiming April 2022 as Autism Acceptance Month. (Judge)
2. Resolution presented to Jeri Ivey from the Texas House of Representatives recognizing the work of Mark Ivey. (Judge)
3. Acknowledge Marcus Bujnoch for 22 years and 7 months of dedicated service to Lavaca County Road and Bridge Precinct 1. (Commissioner Precinct 1)
4. Acknowledge Diana Goodall, retired Elections Chief Deputy, for returning to assist Lavaca County during the 2022 Primary Election. (Commissioners Court)
5. Discuss and or take action on the Emergency Temporary Burn Barn issued on March 1, 2022. (Judge/EOC)
6. Presentation/discussion on proposal for flood mitigation study. (Eric Scheibe)
7. Discuss and/or take action declaring all ARPA funds received by Lavaca County as re-imbusement for lost revenue. (Judge)
8. Emergency Communications Project Update ( Motorola Reps)
9. Discuss and/or take action on a buildout proposal of a new 60' tower at the Sheriff's department for successful implementation of the new emergency communication system. (Judge/Motorola Representatives)
10. Discuss and/or take action on constructing a 10' x 10' building to house radio equipment in Moulton. (Judge)

11. Discuss proposal and/or take action on control panel update for the Sheriff's Department Control System upgrade. (Jail Administrator)
12. Approve the promotion of Noe Miranda from Deputy Sheriff to Sergeant with an annual salary of \$55,245.00. (Sheriff)
13. Audit/review of Lavaca County Jail Commissary for October 1, 2020 through September 30, 2021 as per LGC 351.0415(d). (Auditor)
14. Acknowledge Order Appointing the County Auditor for Lavaca County and order Approving the Bond for the Lavaca County Auditor. (District Clerk)
15. Discuss and/or approve updates to Personnel Policies for County of Lavaca: (Auditor)
  - Equal Employment Opportunity
  - Harassment and Sexual Harassment
  - Military Leave
  - Quarantine Leave (Peace Officers, Detention Officers, EMTs)
16. Discuss and approve renewal of the following coverage through TAC Risk Management Pool Liability Program for 2022-2023: (Auditor)
  - Auto Liability
  - Auto Physical Damage
  - General Liability
  - Public Officials Liability
  - Law Enforcement Liability
17. Discuss and/or take action on Interlocal Cooperation Agreement Multi-County Adult Sexual Assault Response Team. (Judge)
18. Discuss temporary surcharges for various bids. (Commissioners Pct. 1, 2, 3 & 4)
19. Approve Affordable Care Act Reporting and Tracking (ARTS) 2022 Renewal Confirmation Program Agreement with Texas Association of Counties. (Auditor)
20. Discuss and/or approve Flamingo Froyo's request to use the courthouse lawn for the 3<sup>rd</sup> Annual Easter Egg Hunt on April 9, 2022 from 10am to 2pm. (Commissioners Court)
21. Discuss and/or approve Festival of Lights request to decorate the courthouse gazebo for all holidays. (Commissioners Court)
22. Award Courthouse assessment project. (Doug Kubicek)

**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.**


23. Colorado Valley Telephone Cooperative, Inc. approval from the Commissioners Court for request for the installation of new buried fiber optic cable within the corridors of LCR 229.

24. Application for Pipeline Permit between Sulphur River Exploration, Inc. and Lavaca County Precinct #2 to include LCR #209.
25. Application for Pipeline Permit between Sulphur River Exploration, Inc. and Lavaca County Precinct #2 to include LCR #208.
26. Certificate of completion awarded to Kenneth W. Siegel, Commissioner Precinct 3, for completing the required 16 hours of continuing education for 2021 in compliance with Texas Local Government Code 81.0025.
27. Commissioners Court Regular Meeting Minutes of February 28, 2022.
28. County Treasurer's Financial and Monthly Reports for February 28, 2022.
29. Monthly Auditor Report.
30. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
31. Claims and/or Payroll.
32. County Officials Reports.
33. Budget Amendments, if any.

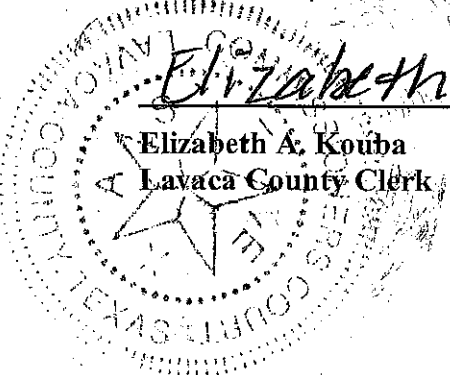
**Court members signing of paperwork related to items above**


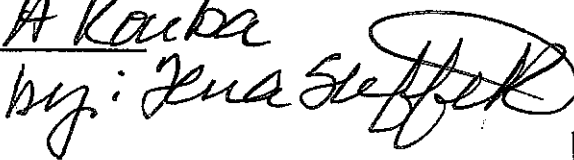
**Adjournment by Presiding Officer**

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

  
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 Mark Myers  
 Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 10:30 o'clock A M on the 10th day of March, 2022, which is at least 72 hours prior to the scheduled meeting.



  
 Elizabeth A. Kouba  
 Lavaca County Clerk  
 by: 

**FILED FOR RECORD**  
 At 10:30 O'Clock A M

MAR 10 2022

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