

**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 June, 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). No electronic forms will be accepted after 9AM on the day of 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. Presentation and approval of Lavaca County 2022-2023 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefit Pool. **(Daniel Brown & TAC Representative)**
2. Approve proposal from Koflie in the amount of \$8,670.00 for preservation and image project for Tax Roll 1872 and authorize County Judge to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. **(Records Management)**
3. Accept the resignation of Jeri Ivey effective June 13, 2022. **(Judge)**
4. Appoint Steve Greenwell to Justice of the Peace, Precinct 1 effective upon his oath of office and approve his bond for in the amount of \$1,000. **(Judge)**
5. Accept the anonymous monetary donation of \$500.00 to the Lavaca County Sheriff's Office as unbudgeted revenue. **(Sheriff)**
6. Consider and/or approve the nomination of Sheriff Micah Harmon and Mark Hercheck to the Golden Crescent Regional Planning Commission/Regional Public Safety Advisory Committee. **(County Judge)**

7. Acknowledge the hiring of Leighton Kacir Precinct 4 Road Hand starting date June 13, 2022, Grade 5 mid quartile. **(Pct. 4)**
8. Accept Mutual Aid Agreements between Lavaca County and Jackson County, Gonzales County, Colorado County and Yoakum Fire/EMS. **(EMS Director)**
9. Discuss and/or approve the appointment of Timothy J. Wagner, MD as Healthy Authority and Ralph A. Wagner as Co-Healthy for Lavaca County. . **(EMS Director)**
10. EMS Update. **(EMS Director)**
11. 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.**

12. Minutes of May 10, 2021 Special Called Commissioners Court Meeting.
13. Lavaca County Special Road Use Agreement between Matrix Petroleum LLC & and Precinct 2 to include LCR #265 and LCR #266.
14. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic cable within the corridors of LCR #226.
15. San Bernard Electric Cooperative, Inc request approval to replace 1 power pole located on LCR #126.
16. Treasurer's Monthly and Financial Reports
17. Monthly Auditor's Report.
18. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
19. Claims and/or Payroll
20. Budget Amendments, if any
21. County Officials Reports.

**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 9:01  
o'clock A M on the 10<sup>th</sup> day of June, 2022, which is at least 72 hours  
prior to the scheduled meeting.

Elizabeth A. Kouba  
Elizabeth A. Kouba *by Blair Brackbe*  
Lavaca County Clerk *Deputy*

FILED FOR RECORD  
At 9:01 O'Clock A M

**JUN 10 2022**

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

