

**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 27th day of June, 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 coclerk@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

Discussion and/or take action agenda:

1. Affirm the Lavaca County Drought Disaster Declaration signed on June 22nd, 2022. **(Judge)**
2. Affirm the Burn Ban signed on June 17th, 2022. **(Judge)**
3. Approve Order Prohibiting Certain Fireworks in Unincorporated Areas of Lavaca County. **(Judge)**
4. Presentation of TCDRS 2023 Year Assessment for Lavaca County. **(Roxanne Aldridge, TCDRS Employer Services Representative)**
5. Consideration and Approval of TCDRS 2023 Plan Year Required/Contribution Rate and Cost of Living Adjustment. **(Commissioners Court)**
6. Presentation of the findings during the Lavaca County Courthouses Building Assessment, estimation of probable costs, explanation of the grant application process and next steps required. **(Chuck Laroche & Sharon Fleming)**
7. Approve quote from Vista Solutions Group in the amount of \$7,250.00 for the digitizing of the Lavaca County Tax Rolls. **(Tax Assessor-Collector)**
8. Surplus the following vehicles: **(EMS Director)**
 - 2016 Chevy 4500 - AEV ambulance, VIN 1GB6G5CL3F1161250
 - 2012 Chevy 4500 - AEV ambulance, VIN 1GB9G5B64A1101334

9. Approve temporary employment of Mark Yackel as JP 1 Coordinator effective immediately until December 31, 2022. (Justice of the Peace, Precinct 1)

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.

10. Lavaca County Special Road Use Agreement between Square Mile Energy LLC, and Precinct 1 to include LCR #146.
11. Claims and/or Payroll
12. Budget Amendments, if any
13. 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**

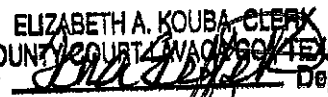
I, the undersigned, do hereby certify this notice was posted at 2:11 o'clock P M on the 23rd day of June, 2022, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk


by: Dana Steffel
Deputy Clerk

FILED FOR RECORD
At 2:11 O'Clock P M

JUN 23 2022

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

