

**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 11th day of July, 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

Pledge of Allegiance and Pledge to the Texas Flag by Judge Mark Myers

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Enter into Executive Session

Discussion and/or take action agenda:

- Executive Session in accordance with Government Code 551.71, consultation with County Attorney, regarding pending or contemplated litigation.

Close Executive Session and Enter into Regular Session

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Discussion and/or take action agenda:

1. Declare all items on Exhibit A as Surplus Property. **(Tax Assessor-Collector)**
2. Approve bond for the Justice of the Peace, Precinct 1 Clerk. **(Judge)**
3. Distribution of the Unclaimed Property Capital Credits Received September 2021. **(Judge)**
4. Application for Unclaimed Property Capital Credits for FY 2022-2023. **(Judge)**
5. Discuss and/or approve the cost of magnetic water tower mounts on the Shiner and Moulton water towers, for the completion of the Emergency Communication System to be funded with ARPA funds. (Should that type of mount become necessary.) **(Judge)**

6. Discuss and/or approve the Certificate of Exemption from Subdivision Requirements for Alvigrace Farm & Ranch LLC. **(Pct. 2)**
7. Discuss and/or approve request by Michelle Lanni for access to the water spigot located on the north west corner of the Courthouse for the Back-to-School Water Party on Saturday, August 13th from 3:00pm-6:00pm. **(Judge)**
8. Discuss and act upon a resolution regarding a financing agreement for the purpose of procuring a truck and related equipment for Lavaca County Pct. 3. **(Precinct 3 Commissioner)**
9. Accept the new membership of Deborah Gabler to the Lavaca County Child Welfare Board. **(Jennifer Wilson)**
10. Per Local Government Code 111.0108 - Certification of Unbudgeted Revenue:
 - .Pct.1- CTIF grant reimbursement - 201-4000-8600 - \$20634.02
 - .Pct.2- CTIF grant reimbursement - 202-4000-8600 - \$22595.42
 - .Pct.3- CTIF grant reimbursement - 202-4000-8600 - \$88569.13
 - .Pct.4- CTIF grant reimbursement - 204-4000-8600 - \$24135.10
 TAC Insurance Reimbursement - Comm Tower Repeater - 100-4000-8706 - \$15455.86. **(Auditor)**

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.


11. Minutes of June 13, 2022 Regular Called Session of Commissioners Court
12. Minutes of June 24, 2022 Special Called Session of Commissioners Court
13. Minutes of June 27, 2022 Regular Called Session of Commissioners Court
14. WJE Building Assessment for the Lavaca County Courthouse
15. Constable Precinct 3 continuing education certificate for 20 of the 40 hours of training per 1701.351 of the Texas Occupational Code Subchapter H.
16. Application for Pipeline Permit between Lavaca County and Bright Spot Operating LLC to include LCR# 441
17. Lavaca County Special Road Use Agreement between Bright Spot Operating LLC& Pct.4 to include LCR #441.
18. Lavaca County Special Road Use Agreements between Ricky Shuler Trucking & Pct.2 to include LCR #532J, #259, #260, #261, #262, #264, #265, #271, #272, #273, #274, #279, #281, #285, #288, #289, #290, #291, #292, #293, #299.

19. Lavaca County Special Road Use Agreements between Ricky Shuler Trucking & Pct.3 to include LCR #301, #335, #347, #349, #351, #353, #354, #355, #356, #359, #361, #364, #364A, #365, #366, #381.
20. Lavaca County Special Road Use Agreement between Ricky Shuler Trucking & Pct.4 to include LCR #12.
21. Treasurer's Monthly and Financial Reports
22. Monthly Auditor's Report.
23. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
24. Claims and/or Payroll
25. Budget Amendments, if any
26. County Officials Reports.

Court members signing of paperwork related to items above


Adjournment by Presiding Officer

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

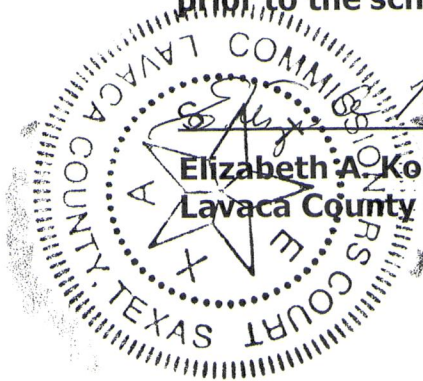


Mark Myers
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 3:35 o'clock P M on the 7th day of July, 2022, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
 At 3:35 O'Clock P M

JUL 07 2022

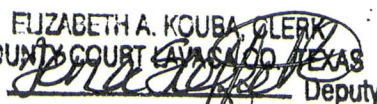
ELIZABETH A. KOUBA, CLERK
 COUNTY COURT LAVACA CO., TEXAS
 By  Deputy

EXHIBIT A

All items are located at the Lavaca County Tax Assessor-Collector's Office 404 N Texana Hallettsville TX 77964

All items listed are to be sold as is:

SURPLUS

QTY	ITEM DESCRIPTION	SERIAL NUMBER	CO. LABEL	STATUS
1	3M MFB-100 Reader/Printer (Microfiche)	-----	160	obsolete
1	3M MFB-100 Reader/Printer (Microfiche)	-----	521	obsolete
1	3M MFB-100 FS-6 Camera (Microfiche)	-----	516	obsolete
1	3M 261 Duplifice Printer	-----	6800	obsolete
1	3M 262 Duplifice Developer	-----	518	obsolete
1	3M FS-6 Work Station (for Microfiche)	-----	----	obsolete
1	View Sonic VG2228wm Monitor	S34112901270	----	working
1	View Sonic VG2228wm Monitor	S34112901262	----	working
1	HP Laserjet P3015 Printer	VNB3Y13149	6836	working
1	HP Laserjet P3015 Printer	VNBC97105K	553	working
1	HP Laserjet P3005X Printer	CND1R06844	524	working
	with extra Q7551X black cartridge from (2013)	-----	----	-----
1	HP Laserjet 4100TN	-----	528	working
1	Dell Optiplex 3020 (hard drive removed)	-----	6842	hard drive remove
1	Canon MP25DV 10-key Calculator	E161008	----	working
1	Victor Medalist 306 10-key Calculator	-----	5944	working
1	Rolling Media Table with slide-out shelves	-----	6748	used
1	Tripp Lite Uninterruptable Power Supply	2449AVH0M879D05949	----	non-working
1	Tripp Lite Uninterruptable Power Supply	2449AVH0M879D05944	----	non-working
1	Meraki MX60 Antivirus	Q2BN4DL4YXWH	----	working
1	APC Backup UPS Network 40 (Battery Backup)	4B1408P18270	----	non-working
4	ShoreTel Shorephone Gig POE Adapters	-----	----	working
1	Hoover Elite Rewind Vacuum Cleaner	-----	6759	working

EXHIBIT A

8	Credit/debit Card Readers	-----	----	new never used
9	Credit/debit Card Readers	-----	----	working
4	Legal-size stacking trays	-----	----	used
7	Power strip cords	-----	----	used/working