**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 23rd day of January, 2023 @ 10:00 AM, Lavaca County Commissioners’ Courtroom, 1st 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. 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 Keith Mudd**

**Discussion and/or action agenda:**

1. Discuss and/or approve electronic transmission of agenda packets to the Commissioner’s Court members, also discuss computer equipment needs for Commissioners Court. **(Judge)**
2. Discuss having a file system of all copies of active county contracts & interlocal agreements to be held in 1 location at the Lavaca County Courthouse in the County Judges Office. **(Judge)**
3. Discuss and/or approve changes to the management of the Judge and Commissioners Offices in the Courthouse. **(Judge)**
4. Grant Administrator, Langford Community Management Services. To address court regarding GLO CDBG/MIT grant. **(Commissioners Court)**
5. Discuss and/or approve the donation of documents and books from Rocky Creek Resources, LLC to Lavaca County Archives. **(Records Management)**
6. Approve the bond for Deputy Justin Simpkins, effective January 9, 2023. **(Sheriff)**
7. Accept the resignation of Linda Beale from the Elections Department. Effective January 31, 2023. **(Elections Administrator)**
8. Advertise for an Election Clerk position for the Election Department. **(Elections Administrator)**
9. Discuss and/or award Vegetation Management Bid. **(Commissioners Court)**
10. Emergency Management Update. **(Judge)**
11. EMS Update. **(EMS Director)**
12. Discuss and/or approve intergovernmental/interlocal requests, agreements, and contracts between Lavaca County and Golden Crescent Regional Planning Commission. **(Judge)**
13. Discuss and/or take action on Covid Policy. **(Judge)**
14. Quitclaim Deed from County of Lavaca to 3 & A Half Gringos, LLC 0.22 Acre Tract out of the S. Morris Survey. **(Pct.3)**
15. Quitclaim Deed from County of Lavaca to 3 & A Half Gringos, LLC 0.65 Acre Tract out of the S. Morris Survey. **(Pct.3)**
16. Discuss and/or approve making a change from live streaming Facebook to YouTube in accordance with OCA guidelines. **(Judge)**

**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.**

1. Meeting Minutes of the Commissioners Court Regular Called Meeting, January 9, 2023.
2. Meeting Minutes of the Commissioners Court Special Called Meeting, January 11, 2023.
3. Motorola Solutions Completion Change Order.
4. Lavaca County Special Road Use Agreements between Permian Pipeline LLC and Precinct 2 to include LCR.247, 251, 247A, 230, 234B, 233, 235, 224.
5. Notification by County Clerk, per Local Government Code 117.021, County Clerk Registry Accounts be non-interest-bearing regarding Bank Depository.
6. Notification by District Clerk, per Local Government Code 117.021, District Clerk Registry Accounts be non-interest-bearing regarding Bank Depository.
7. Certificate of completion awarded to Lori Wenske, Lavaca County District Clerk, for completing the required 20 hours of continuing education for 2022 as prescribed in Section 51.605 of the Texas Government Code.
8. Application for Pipeline Permit between ROCC Oil & Gas and Lavaca County Precinct 3 to include LCR 299.
9. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
10. Monthly Auditor Report.
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**

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**Keith Mudd**

**Lavaca County Judge**

**I, the undersigned, do hereby certify this notice was posted at o’clock M on the day of January, 2023, which is at least 72 hours prior to the scheduled meeting.**

**Barbara K. Steffek**

**Lavaca County Clerk**