

**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 May, 2020 @ 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 comm@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 Commissioner Dennis W. Kocian

Discussion and/or action agenda:

1. Discuss and/or take action regarding the COVID-19 Disaster Declaration, as declared on March 13, 2020. **(Judge/Commissioners)**
2. Presentation of the Lavaca County Preliminary Estimate of Taxable Values for 2020 – Chief Appraiser Pam Lathrop. **(Appraisal District)**
3. Discuss and/or take action on advertising for proposals for consultant/management services for grant writing. **(Judge/Commissioners)**
4. Approve the Contract with SIRRUS Engineers, Inc., for the GLO Hurricane Harvey Infrastructure Improvements Grant. **(Judge/Commissioners)**
5. Acknowledge Emergency Medical Services Statement of Medical Direction/Supervision of prehospital care. **(EMS)**
6. Proclamation declaring the week of May 17-23, 2020 as Emergency Medical Services Week. **(EMS)**
7. Order Authorizing Memorial Day Fireworks Sale. **(Judge)**
8. Approve HGAC contract EM06-19 purchase of 2015 926M CAT Front End Loader for Lavaca County Precinct #3, S/N: LTE04615 with 1500 Hr. Power Train & Hydraulic Warranty. **(Pct. #3)**
9. Approve the trade-in of Surplus Item, Tag #3020 1980 US Army Case W24C S/N: 9149105 Front End Loader to help defray cost. **(Pct. #3)**

10. Update on the 2020 County Transportation Infrastructure Fund Grant Program (CTIF). (Judge)
11. Approve the hiring of Nailene Ruppert, Administrative Assistant for the Commissioners Office, Grade 3, Minimum Quartile effective May 18th, 2020. (Judge/Commissioners)
12. Approve transfer of Paula Patterson, Administrative Assistant for the Judge's Office, Grade 5, Minimum Quartile effective May 11, 2020. (Judge/Commissioners)

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.

13. Minutes of April 27, 2020 Regular Called Commissioners Court Meeting.
14. Renewal of standard rental service agreement with CINTAS and Lavaca County Precinct #2 and Maintenance Department.
15. Agreement between Colorado Valley telephone Cooperative, Inc. and Lavaca County Pct. #2 for the installation of new buried fiber optic cable within the corridors of LCR #77D.
16. Road Special Use Agreement between Marathon Oil EF LLC and PCT. #3 to include LCR #355, #356A, #357 and #358.
17. Road Special Use Agreement between Marathon Oil EF LLC and PCT. #3 to include LCR #302, #322 and #321.
18. Road Special Use Agreement between Marathon Oil EF LLC and PCT. #3 to include LCR #320.
19. Road Special Use Agreement between Marathon Oil EF LLC and PCT. #3 to include LCR #301 and #306.
20. Road Special Use Agreement between Marathon Oil EF LLC and PCT. #3 to include LCR #320 and #319.
21. County Auditor Monthly Report.
22. County Treasurer Monthly and Public Financial Reports.
23. Tax Assessor/Collector Report as per 31.10 of the Property Tax Code.
24. County Officials Reports.
25. Claims and/or Payroll.
26. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

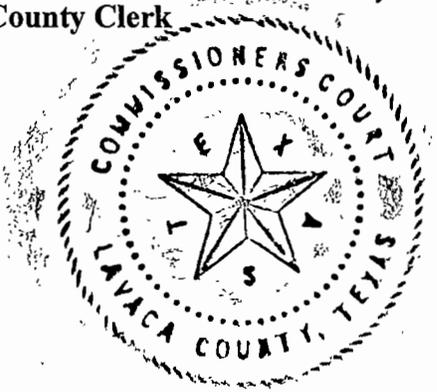


Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 4:43 o'clock P M on the 7th day of May, 2020, which is at least 72 hours prior to the scheduled meeting.

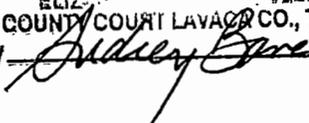


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 4:43 O'Clock P M

MAY 07 2020

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