

**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 25th day of January, 2021 @ 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 nailener@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 Judge Mark Myers

Discussion and/or action agenda:

1. Designate Lavaca County's Primary Email Transition Contact by Jan. 29, 2021. This primary contact should be a county employee or contractor who will be responsible for communicating and coordinating with TAC CIRA our county's intentions for email transition plans and logistics. TAC will work closely with this contact to support our county's email transition or termination of accounts as they will no longer be supporting Rackspace after March of 2022.
2. Discuss mutual aid agreement with Colorado County regarding the coordination and use of COVID 19 vaccination sub/hubs within Lavaca and Colorado counties.
3. EMS Update. (EMS Director)
4. Emergency Management Update. (OEM)
5. Update on Clock tower repairs. (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. Certificate of Continuing Education for District Clerk Lori Wenske for successfully completing the required 20 Hours of Continuing Education for 2020 as prescribed in Section 51.605 of the Texas Government Code.

2. Colorado Valley Telephone Cooperative, Inc. requesting approval from Lavaca County Precinct #2 for the installation of new buried fiber optic cable within the corridors of LCR #223, and 225.
3. Lavaca County Special Road Use Agreement between MTSI and Lavaca County Precinct #1 to include LCR #188.
4. Lavaca County Special Road Use Agreement between Trio Consulting & Management, LLC and Lavaca County Precinct #4 to include LCR #388, #387, and #390.
5. County Officials Reports.
6. Claims and/or Payroll.
7. Budget Amendments, if any.

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 3:40 o'clock PM on the 21st day of January, 2021, which is at least 72 hours prior to the scheduled meeting.



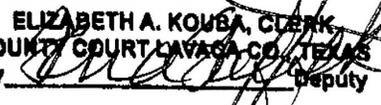
Elizabeth A. Kouba
 Lavaca County Clerk

by: 
 Deputy Clerk



FILED FOR RECORD
 At 3:40 O'Clock P M

: **JAN 21 2021**

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