

**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 22nd day of February, 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 kristicline@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 action agenda:

1. Discuss and take action on the removal of the service and warranty extension of the computer network for the Sheriff's Department. **(Judge)**
2. Certify County match for Texans Feeding Texans Home Delivered Meals Grant for Program Year 2020 (Check issued to CCLC on 10/13/2020 for \$1,331.50) **(Senior Citizens Director)**
3. Request for approval to seek bids and/or costs associated with making the following changes and/or additions to the County-owned building that is located at 326 S. LaGrange Street and utilized by COMMUNITY CONNECTIONS OF LAVACA COUNTY. Grant money of \$50,000 is available for this project and must be expended before August 2021. **(Senior Citizens Director)**
4. Approve ACA Reporting and Tracking (ARTS) 2021 Renewal Confirmation Program Agreement with Texas Association of Counties. **(Auditor)**
5. Discuss and/or approve renewal of the following coverage through TAC Risk Management Pool Liability Program for 2021-2022: **(Auditor)**
 - a. Auto Liability
 - b. Auto Physical Damage
 - c. General Liability
 - d. Public Officials Liability
 - c. Law Enforcement Liability

6. EMS Update. **(EMS Director)**
7. Emergency Management Update. **(OEM)**
8. Discuss and/or take action on damage control costs and procedures due to the freezing temperatures the week of Feb. 15-19.
9. Recognize our Emergency personnel and Egon Barthels for their long hours and dedication to the citizens of Lavaca County during this past weather crisis.
10. Acknowledge the approval by County Judge and Pct 3 Commissioner to allow use of fuel by the city of Shiner to power generators during the weather event. It will be reimbursed by the city of Shiner.

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. Lavaca County Special Road Use Agreement between Marathon Oil EF LLC and Lavaca County Precinct #3 to include LCR# 319.
12. Lavaca County Special Road Use Agreement between Marathon Oil EF LLC and Lavaca County Precinct #3 to include LCR# 320.
13. Lavaca County Special Road Use Agreement between Marathon Oil EF LLC and Lavaca County Precinct #3 to include LCR# 321 and #322.
14. Lavaca County Special Road Use Agreement between Lavaca Midstream and Lavaca County Precinct #2 to include LCR# 285.
15. Application for Pipeline Permit between Lavaca County and Lavaca Midstream to include LCR#285.
16. Application for Pipeline Permit between Lavaca County and Lavaca Midstream to include LCR#285
17. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
18. County Officials Reports.
19. Claims and/or Payroll.
20. 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 2:10 o'clock P M on the 18 day of February, 2021, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba

Elizabeth A. Kouba
Lavaca County Clerk

FILED FOR RECORD
At 2:10 O'Clock P M

FEB 18 2021

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

