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 June, 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 https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court and submitted via email to https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court and submitted via email to https://www.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)

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Pledge of Allegiance and Pledge to the Texas Flag by Judge Mark Myers		
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Discussion and/or action agenda:

- 1. Present the Texas Historical Commission 2020 Distinguished Service Award to the Lavaca County Historical Commission. (Judge)
- 2. Discuss the Emergency Radio Communication System for the Sheriff's Department with a brief cost proposal on Motorola's 3 Site Simulcast Radio System. (Anita Scroggins and Geroge Ebelt of Motorola)
- 3. Approve hiring Reeci Parsons as Telecommunications Operator at \$34,697.00 on 06-21-2021.
- 4. Approve hiring Candice Hoch as Telecommunications Operator at \$34,697.00 on 06-21-2021.
- 5. Accept Annual Road Report for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precinct 2. (Commissioner Pct 2)
- 6. Discuss/Approve the contract for Secure Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Detention Center. (Keith Garner)
- 7. Discuss and/or approve increasing the hours of the Veteran's Service Officer from 16 to 20 allowing for additional training/certification on software to review Veteran's records and meeting minimum requirements for a Veteran's Service Officer set by the Department of Veteran's Affairs. (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.

- 8. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 3 to include LCR 298 and LCR 351.
- 9. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 3 to include LCR 342.
- 10. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 2 to include LCR 289.
- 11. Correction to Texas Association of Counties Health and Employee Benefit Pool / Vision Renewal for Fiscal Year for 2021 – 2022.
- 12. Acknowledge the completion of the TexBuy contract.
- 13. Acknowledge the completion of the GLO Hurricane Harvey Grant 20-065-122-C426 termination and required close out documents.
- 14. Wildlife Service Trapping Report 2021
- 15. Claims and/or Payroll
- 16. Budget Amendments, if any
- 17. County Officials Reports.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF CA COUNTY, TEXAS

Mark Myers

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 2:30 o'clock P M on the 21 day of June, 2021, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba

Lavaca County Clerk

FILED FOR RECORD At 2:30 O'Clock P

JUN 21 2021

LAVACA COUNTY CLERK