

**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 8<sup>th</sup> day of November, 2021 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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](mailto: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 Mark Myers**

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**Discussion and/or action agenda:**

1. Discussion to receive and provide information, evaluate demographics and take possible action regarding redistricting of County political boundaries. **(Judge)**
2. Discussion and/or approval of the rescheduling of the regular second December Term Meeting of the Lavaca County Commissioners Court for fiscal year 2021-2022. **(Judge)**
3. Discussion to consider and take possible action on changing the structure and policy regarding accrual of vacation, sick, holiday and compensatory leave. **(Michael Furrh)**
4. Discuss Approve the bond of Patrol Deputy Kevin Lawless, effective October 12, 2021. **(Sheriff)**
5. Accept the Certificate of Compliance for the Lavaca County Jail, given by the Texas Commission on Jail Standards on October 21, 2021. **(Sheriff)**
6. Approve the transfer of a 2016 Ford Pickup, VIN 1FTEW1EF4GKE77858, Texas LP 1329429, Lavaca County Property Tag #005244, from the Lavaca County Sheriff's Office to Lavaca County Precinct #3. **(Sheriff)**
7. Request approval to participate in the TIPS Purchasing Cooperative offered by Region VIII Education Service Center. **(County Clerk)**
8. Request approval to purchase Shelving for Book Preservation storage from Scott Merriman Inc. at a total cost of \$59,015.40 out of the County Clerk Records Management Fund. **(County Clerk)**
9. Request by the Texas Department of Transportation for upcoming road closure on LCR 461. **(Commissioner Precinct 4)**

10. Request by Enterprise Texas Pipeline LLC to officially abandon a segment of a 4-inch pipeline located on LCR 414 and 438 within the County right of way.  
(Commissioner Precinct 4)
11. Advertise for bids for the purchase of the following items: (All Precincts)
  - Level up – Patch Material – Premix Type D, Hot Mix Cold/Lay
  - Purchase of HMAC Regular D Hot Mix Asphalt
  - Cover Stone Material – Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4
  - Soil Stabilizer – Quicklime – Pebble Bulk/Powder Lime
  - AC-5, AC-10, MC-30, CRS-2 and /or RC-250
  - Limestone: 1 ½” Road Base, ¾” to dust, 1” and down and ½” and down
  - Vegetation Management Service
  - Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½” down
  - Gasoline and diesel fuel for: All Commissioner Precincts, Sheriff’s Department, Senior Citizens Center (Hallettsville and Yoakum) Lavaca County EMS – Hallettsville, Shiner, Moulton, Emergency Management and Maintenance
  - Labor and Equipment for Road Construction Services

**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.**

12. Regular called Commissioner Court Minutes of October 25, 2021 Special Called Commissioners Court Meeting.
13. Lavaca County Special Road Use Agreement between Forza Operating, LCC and Lavaca County Precinct 1 to include LCR 14.
14. Lavaca County Special Road Use Agreement between Shiner Exploration and Lavaca County Precinct 1 to include LCR 117.
15. Lavaca County Special Road Use Agreement between Penn Virginia and Lavaca County Precinct 2 to include LCR 292 and 293.
16. Treasurer’s Monthly and Financial Reports
17. Monthly Auditor’s Report.
18. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
19. Claims and/or Payroll
20. Budget Amendments, if any
21. County Officials Reports.

**Court members signing of paperwork related to items above**

Adjournment by Presiding Officer

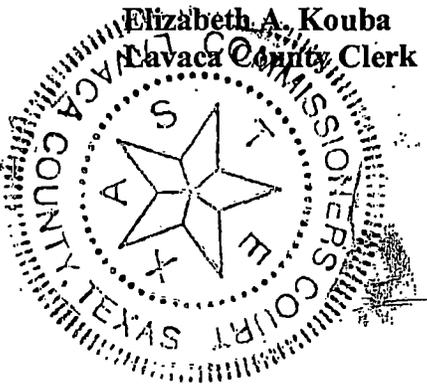
COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

  
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Mark Myers, Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 10:00 o'clock A M on the 4<sup>th</sup> day of November, 2021, which is at least 72 hours prior to the scheduled meeting.

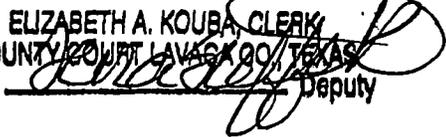
Elizabeth A. Kouba

Elizabeth A. Kouba  
Lavaca County Clerk



FILED FOR RECORD  
At 10:00 O'Clock A M

NOV 04 2021

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