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 October, 2022 @ 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 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

Discussion and/or action agenda:

- 1. Recognize the 2021 Distinguished Service Award from the Texas Historical Commission for Lavaca County's Preservation Program. (**Doug Kubicek**)
- 2. Acknowledge the receipt of 387.13 tons of 1 1/2" limestone from Matrix Petroleum for repairs on LCR 265. Approximate value of \$7,936.17. (Pct. 2)
- 3. Approve bond for Lisa Lowe, Records Management Officer. (Judge Pro Tem)
- 4. Public Defender Contract between Lavaca County and Texas Riogrande Legal Aid, Inc. for the FY 2023. (Judge Pro Tem)
- 5. Request of the Hallettsville Festival of Lights Committee to: (Judge Pro Tem)
 - (a) Continue the use of the Lavaca County Courthouse grounds for the seasonal display beginning of October 22, 2022.
 - (b) Host the 25th Anniversary of the Festival of lights on November 26, 2022.
 - (c) Use a key for entry to the Courthouse for the duration of the seasonal display through the end of the parade.
 - (d) Host a Christmas Tree Decorating Contest for Businesses in Hallettsville to be displayed on 3 to 4 levels of the Courthouse.

- (e) Decorate the banisters of the Courthouse.
- 6. Request to approve disbursement of the County's cash match of \$1,331.50, per HDM2022167 grant agreement with the Texas Department of Agriculture Texans Feeding Texans Home Delivered Meal Grant Program, to Community Connections of Lavaca County. (Senior Services Director)
- 7. Approve Lavaca R-Transit revised Drug and Alcohol Policy per TxDot requirements. (Senior Services Director)
- 8. Approve the appointment of Tramer J. Woytek as Reserve Deputy Sheriff effective September 21, 2022, and approve his bond. (**Sheriff**)
- Approve the hiring of Laurence Leon as Deputy Sheriff with a starting salary of \$48,371, effective October 3, 2022, and approve his bond. (Sheriff)
- 10. Approve the resignation of Employee No. 1427 as Corrections Officer, effective September 19, 2022. **(Sheriff)**
- 11. Resolution to recognize the change in name of Lavaca County Office of Emergency Management to Lavaca County Office of Emergency Management and Homeland Security. (Emergency Management Coordinator)

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. Meeting Minutes of the regular called Commissioner Court on September 26, 2022.
- 13. Contract renewal between Copano Field Services and Lavaca County to continue to operate, maintain, and repair pipelines under, across, and along roads and other property of Lavaca County.
- 14. Updated Texas Indigent Defense Commission Award Statement letter from the Texas Indigent Defense Commission.
- 15. Treasurer's Monthly and Financial Reports
- 16. County Treasurer's Quarterly Investment Report
- 17. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
- 18. Claims and/or Payroll
- 19. Budget Amendments, if any
- 20. County Officials Reports.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

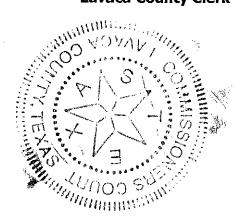
COMMISSIONERS' COURT OF LAVACA COUNTY, TEXAS

Dennis W. Kocian

Lavaca County Judge Pro tem

I, the undersigned, do hereby certify this notice was posted at 2.30 o'clock P M on the 6t day of October, 2022, 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 M

OCT 06 2022

ELIZABETH A. KOUBA, CLERK COUNTY COURT VAVACA GOLTEXAS Deputy