

**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 13th day of February, 2023 @ 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 Keith Mudd

Discussion and/or action agenda:

1. Accept the donation of \$1,500.00 from Capital Star Oil & Gas, Inc. as unbudgeted revenue for the Lavaca County Sheriff's Office. **(Sheriff)**
2. Accept monetary donation of \$1,500.00 from Capital Star Oil & Gas Inc. to Lavaca County EMS. **(EMS)**
3. Renewal of Daikin Applied Assurance Maintenance Agreement #C02582_5 for HVAC system at Lavaca County Courthouse. **(Judge)**
4. Declare items on Exhibit A as surplus property. **(Pct.4)**
5. Declare items on Exhibit B as surplus property. **(Elections Department)**
6. Declare items on Exhibit C as surplus property. **(Judge/Maintenance Dept.)**
7. Acknowledge and accept engagement letter from KM&L, Certified Public Accountants, for the FY 2022 external audit of Lavaca County's financial records. **(Auditor)**

8. Certification of Unbudgeted Revenue in accordance with LGC 111.0108:
Dickson Allen Foundation - Lavaca County EMS -176-5540-8560- \$67,000
9. Discuss and/or approve amending existing contract for data processing service between Local Government Solutions (LGS) and Lavaca County Clerk and Lavaca County District Clerk. Contract #LGS17-0068. **(District Clerk)**
10. Discuss and/or approve the Vegetation Management Bid. **(Commissioners Court)**
11. Discuss and/or approve moving forward with preservation, maintenance and security projects of the County Courthouse and appointing a Courthouse Preservation Committee to oversee the projects. Committee to include:

Doug Kubicek – Texas Historical Commission
Ronnie Leck – Former Lavaca County Judge; Retired Shiner Police Chief
Merle Richardson – Former Project Coordinator, 2010 Restoration Project
Gary Etzler – Former Lavaca County Head of Maintenance. **(Judge)**
12. Discuss and/or approve giving the Courthouse Preservation Committee a set of keys to the Lavaca County Courthouse for the duration of the projects. **(Judge)**
13. Discuss and/or approve retainer agreement for Legal consultation between Allison, Bass & Magee, LLP and Lavaca County Commissioners Court. **(Commissioners Court)**
14. Community Connections Update. **(CCLS Program Manager)**

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.

15. Meeting Minutes of the Commissioners Court Regular Called Meeting, January 23, 2023.
16. Certificate of Completion presented to Barbara K. Steffek for completing the Public Information Act Training that satisfies the legal requirements of Government Code, Section 552.012.
17. Lavaca County Pipeline Permit between Ironwood Shiner Pipeline and Precinct 3, to include LCR #299.
18. Lavaca County Special Road Use Agreement between Ironwood Shiner Pipeline and Precinct 3 to include LCR #353 and #299.
19. Lavaca County Special Road Use Agreement between Rocky Creek Resources and Precinct #3 to include LCR #281, #366
20. Lavaca County Special Road Use Agreement between Rocky Creek Resources and Precinct #2 to include LCR #279.

21. Resolution certifying Lavaca County successfully issued the grant payment to Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.
22. County Officials Reports.
23. Monthly Treasurer's Report.
24. Monthly Auditors Report.
25. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
26. Claims and/or Payroll
27. Budget Amendments, if any

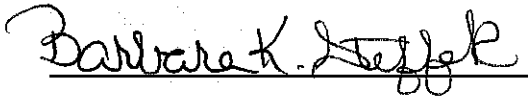
**Court members signing of paperwork related to items above
Adjournment by Presiding Officer**

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**

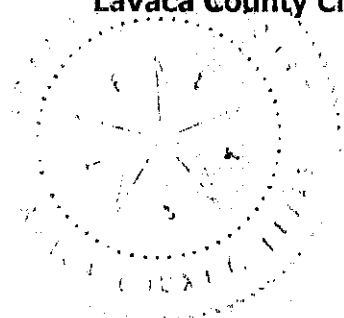


**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:05 o'clock
A M on the 10th day of February 2023, which is at least 72 hours prior to
the scheduled meeting.



**Barbara K. Steffek
Lavaca County Clerk**



FILED FOR RECORD
At 9:05 O'Clock A M

FEB 10 2023

**BARBARA K. STEFFEK, CLERK
COUNTY COURT LAVACA CO, TEXAS
By [Signature] Deputy**

Pct. 4 EXHIBIT A

All items are located at Pct. 4 Warehouse, 16323 FM 531 Hallettsville, TX 77964

All equipment listed is to be sold as is.

Surplus Items:

- 1983 Ford Water Truck
Tag# 4005
Vin# 1FDNF60HXDUA00086
(inoperable)
- 1996 Dodge Pickup
Tag#4022
Vin#3B7HC13Y6TG168064
(INOPERABLE)
- 1986 Ford 6 Ton Dump Truck
Tag# 4006
Vin# 1FDYK84N8GUA40283
(running)
- 1992 IH Dump Truck
Tag#4007
Vin#1HTGD000XMH362625
(running)
- Case Roller
Tag# 4025
Serial# JKC8104615
(Running)
- 1977 920 Cat Loader
Tag#4016
Serial # 6ZK8692
(running)

Pct. 4 EXHIBIT A continued

All items are located at Pct. 4 Warehouse, 16323 FM 531 Hallettsville, TX 77964

All equipment listed is to be sold as is.

- Surplus Items:

- 6600 Ford Tractor
Tag#4031
Serial# EA254C
(running)

- 6600 Ford Tractor
Tag#4061
Serial# EA1140
(running)

- Galion Roller
Tag#4026
Serial#136399
(running)

- Steeler Roller
Tag#3073
Serial# 131796
(inoperable)

- Brush Sprayer
Tag#04062
(inoperable)

Elections Department Exhibit B

All items are located at 412 N. Texana Street Hallettsville, TX 77964

All equipment listed is to be sold as is.

Surplus items:

- 9 matching chairs (wood with blue fabric)
- 3 chairs (2 matching)
- 4 chairs (2 brown/metal rolling) (1 green metal) (1 marron wood)
- 1 metal cabinet (tan)
- 2 students' desk (metal, wood, plastic, tan)
- 3 tables (brown small) (Medium brown metal) (small)
- 13 Dymo Label makers (450 turbo)
- 1 large desk (brown wood & metal)
- 1 copier (HP Laser jet 3390)

Maintenance Department Exhibit C

Items located at the Lavaca County Courthouse:
109 N. LaGrange St. Hallettsville, TX 77964

All equipment listed is to be sold as is.

Surplus Items:

- 2006 Chevrolet Custom 1500
Tag#00574
Vin#1GCEC19Z76Z260548
- 1999 Ford F-150 XL
Tag#005702
Vin#1FTZF1721XKA21974