

## 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 May 2024 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via <https://www.youtube.com/@LavacaTX/streams>. 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 Keith Mudd**

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#### **Discussion and/or action agenda:**

1. Announcements.
2. Discuss and/or approve Sweet Home Volunteer Fire Department's Road Closure request for the Annual Fire Fest May 17<sup>th</sup> 4:00 PM to May 18<sup>th</sup> 8:00 PM to include the following roads: LCR 391E, LCR 378A, LCR 391, LCR 391F, LCR 398A. **(Pct.3)**
3. Discuss and/or approve changing a yield sign to a stop sign at the intersection of County Road 356 & County Road 355A, also adding a speed bump on County Road 355A. **(Pct.3)**
4. Discuss and/or approve Order Authorizing Memorial Day Fireworks Sale. **(Judge)**
5. Acknowledge the 2024 Tobacco Settlement Distribution Program proceeds to Lavaca County. **(Judge)**
6. Discuss and/or approve mandatory employee direct deposit for payroll processing. **(Auditor)**
7. Acknowledge the Lavaca County Election's Department participating in the Democracy Live DOD FVAP Ease 4.0 Grant led by the Grimes County Election's Office. **(Election Administrator)**

8. Discuss and/or approve Division Order between Baytex Energy and Lavaca County (McRib B 2H, McRib C 3H). **(Judge)**
9. Proclamation declaring May 19-25, 2024 as Lavaca County EMS Week. **(EMS Director)**
10. Discuss and/or approve LCRA Electric Transmission Line Project proposing to convert 2.7 miles of existing 12.5-kV electric distribution line, to a new single circuit from the existing Hallettsville Substation near the intersection of CR 166 and US HWY 77. **(Judge)**
11. Declare Items on Exhibit A as surplus property. **(Pct.1)**
12. Discuss and/or approve County Road Plan and Paving Agreement. **(Judge)**
13. Discuss 2024-2025 budget planning process, key dates and timeline. **(Judge)**
14. Discuss and/or approve Policy on Vacation Leave:
  - Employees are eligible to take vacation leave benefits after 6 months of continuous service and 40 hours have been credited to employee's accrual balance. **(Pct.3)**

**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.**

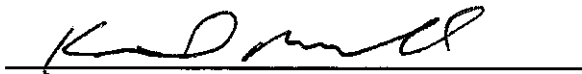
15. Meeting Minutes of the Commissioners Court Regular Called Meeting April 22, 2024.
16. Monthly Treasurer's Report.
17. Monthly Auditor's Report.
18. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
19. County Officials Report.
20. Claims and/or Payroll.
21. Budget Amendments, if any.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS

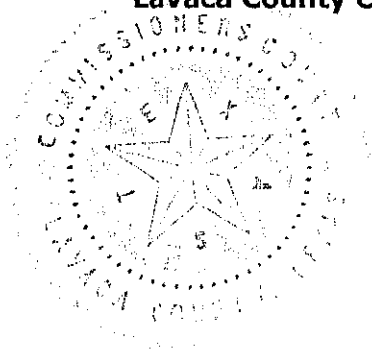


Keith Mudd

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:25 o'clock  
A M on the 10<sup>th</sup> day of May 2024, which is at least 72 hours prior to the  
scheduled meeting.

Barbara K. Steffek by  
Barbara K. Steffek Blair Bladocke, deputy  
Lavaca County Clerk



# Exhibit A

TAG#	DESCRIPTION	VIN	OPERATIONAL	SCRAP Y/N	STARTING BID	MINIMUM SET	REQUIRES NEWSPAPER POST Y/N	INSPECTION EXP DATE
1010	1991 FORD F800 6TON DUMPTRUCK	1FDXK84A9MVA11416	YES	N	100			18-Dec
1090	2005 FORD F-250 WHITE	1FTSX21515EA84723	YES	N	100			18-Jan
1086	1987 FORD 6610 TRACTOR W/SIDE SHRED.	B813431	YES	N				N/A
1096	2007 FORD F-150 GREEN	1FTPW14V37K810953	YES	N	100			?
1095	2008 FORD F-150 GREEN	1FTPW14V38KC71563	YES	N	100			?
1069	1967 CATPILLAR 922 LOADER	94A1311	YES	N	100			
1061	1983 KOEHRING BOMAG ROLLER		NO LOCK/UP	N	100			
1017	CATPILLAR 943	31Y01307	YES	N	100			
#13	1000 GALLON FUEL TANK		NO	Y				
#12	300 GALLON OIL TANK		NO	Y				
#11	8X20 CATTLE GUARD			Y				
#10	8X20 CATTLE GUARD			Y				
#9	11X16 CATTLE GUARD			Y				
#8	8X16 CATTLE GUARD PIPE			Y				
#7	8X12 CATTLE GUARD			Y				
#6	8X12 CATTLE GUARD			Y				
#5	8X15 CATTLE GUARD			Y				
#4	8X15 CATTLE GUARD			Y				
#3	8X15.6 CATTLE GUARD			Y				
#2	8X20 CATTLE GUARD			Y				
#1	8X12 CATTLE GUARD			Y				

## PCT1 GOV DEALS

\*NOTE\*-ANY PRODUCTS EXPECTED TO GO OVER \$500 WILL NEED TO BE POSTED IN THE PAPER. GOV DEALS ASLO SUGGEST TO NOT SET A MINIMUM FOR ITEMS EXPECTED TO GO FOR MORE THAN \$500.