

**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 14th day of August 2023 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st 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. 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. Present 2023 Certified Values for Lavaca County/ Farm to Market Road. **(Tax Assessor-Collector)**
2. Present 2023 No New Revenue Tax Rate and Voter Approval Tax Rate. **(Tax Assessor-Collector)**
3. Discuss and/or propose Tax Rate. **(Tax Assessor-Collector)**
4. Discuss and/or approve setting a meeting/public hearing date for the Lavaca County 2023-2024 Budget and Tax Rate. **(Judge)**
5. Discuss and/or approve contract with Ricoh USA Inc for lease on a Ricoh IMC3010 copier/printer/scanner for 60 months. **(Tax Assessor-Collector)**
6. Discuss and/or approve TXDMV Imposition of Optional Fees for Calendar Year 2024. **(Judge)**

7. Discuss and/or approve Unclaimed Property Capital Credits for Counties. **(Judge)**
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Rhonda G. Wilson. **(Pct.1)**
9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Gilbert & Evelyn Mozisek. **(Pct. 1)**
10. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Gerard A. Janak County Road 369, FM 1891. **(Pct.3)**
11. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Gerard A. Janak Highway 90A. **(Pct.3)**
12. Discuss and/or approve the Governor's Proclamation Renewal for Border Crisis. **(Judge)**
13. Discuss and/or award Belly Dump Trailer Bids for Precinct 4. **(Pct. 4)**
14. Discuss and/or approve Division Order between ROCC Oil & Gas LP and Lavaca County. Puck A 1H, C 3H **(Judge)**
15. Discuss and/or approve Division Order between ROCC Oil & Gas LP and Lavaca County. Carbonite A 1H, Carbonite B 2H, Carbonite C 3H. **(Judge)**
16. Discuss and/or approve supplemental insurances (life, cancer, critical illness, long/short term disability, etc.) **(Auditor)**
17. Acknowledge Certificate of Compliance to the Lavaca County Jail. **(sheriff)**
18. Accept monetary donation of \$150.00 from James and Sandra Mullen to the Lavaca County Sheriff's Department as unbudgeted revenue. **(Sheriff)**
19. Discuss and/or approve increase in Juror pay as per House Bill 3476 for the 25th Judicial District, 2nd Judicial District and County Courts for Lavaca County. **(District Clerk/County Clerk)**
20. Discuss and/or approve 6 months temporary contract/ grant with TRLA. **(Judge)**
21. Declare items on Exhibit A from the County Clerk's Office as surplus property. **(County Clerk)**
22. Discuss and/or approve contract for secure long-term and short-term residential service of juvenile offenders between Lavaca County Juvenile Probation and Center for success and Independence at Rockdale Youth Academy. **(Chief Probation Officer)**

23. Discuss and/or approve contract for secure long-term and short-term residential service of juvenile offenders between Lavaca County Juvenile Probation and Rite of Passage/Gulf Coast Trades Center, and Rite of Passage Residential service facilities including; Lake Granbury Youth Services, Texas Monarch Academy for Girls, and the Oaks-Brownwood. **(Chief Probation Officer)**
24. Discuss and/or approve Resolution to Recognize Women's Equality Day as a National Day of Celebration. **(League of Women Voters)**
25. Discuss and/or approve declaring August 25, 2023 as Senior Citizens Day in Lavaca County. **(Community Connections Director)**

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.

26. Meeting Minutes of the Commissioners Court Regular Called Meeting July 10, 2023.
27. Meeting Minutes of the Commissioners Court Regular Called Meeting July 24, 2023.
28. Certificate of Completion for Jason Spector for completing the Security and privacy: Security Role.
29. Lavaca County Special Road Use Agreements between ROCC Oil & Gas LP and Precinct 2 to include LCR 261 Umbriel 1H, 2H.
30. County Officials Reports.
31. Monthly Treasurer's Report.
32. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
33. Claims and/or Payroll
34. Budget Amendments, if any

Court members signing of paperwork related to items above.

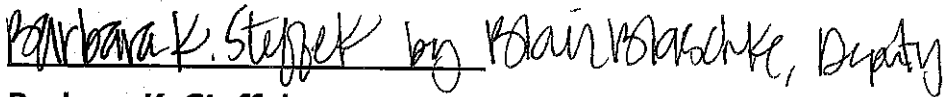
Adjournment by Presiding Officer

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

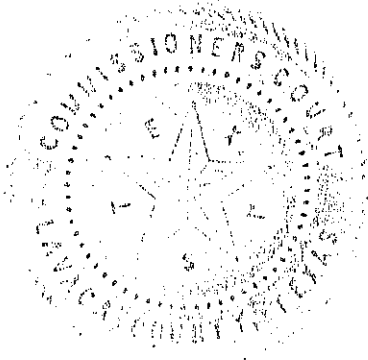


**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 3:59
o'clock P M on the 10th day of August 2023, which is at least 72 hours
prior to the scheduled meeting.



**Barbara K. Steffek
Lavaca County Clerk**



Surplus Items for GOV DEALS

August 2023

Lavaca County Clerk

All items are located at Lavaca County Courthouse ANNEX, 412 North Texana St, Hallettsville, TX 77964.

ALL EQUIPMENT LISTED IS TO BE SOLD AS IS.

Exhibit A

<u>Item Description</u>	<u>Serial No/Tag No</u>	<u>Condition</u>
HP LaserJet P3015 printer	tag 015297	not working
HP LaserJet Enterprise M608 printer	no tag	not working
HP LaserJet P4014n printer	tag 002703	not working
Kyocera Printer	tag 015340	not working
DELL Monitor	CN-OH9WTF-64180-25U-OK55	unknown
DELL Keyboard	CN-04G481-71616-3B1-ON5G-A00	unknown
DELL Mouse	CN-09RRC7-48729-410-087M	unknown
DELL Computer	serv tag D89MHQ2/SERV CODE 28798065722	unknown
DELL Computer OptiPlex 3020	serv tag 781GK02	unknown
Desktop Speakers	CN-0W2739-69804-46T-1143	unknown
Desktop Speakers	CN-0W2739-69804-46T-1197	unknown
Desktop Speakers	CN-0W2739-69804-46M-1446	unknown
Neutral Posture Stand Up Xi 36" adjustable desk	no tag	good