

**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 September, 2020 @ 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 [comm@co.lavaca.tx.us](mailto:comm@co.lavaca.tx.us). No electronic forms will be accepted after 9AM on the day of 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 Commissioner Frankie Bates**

-----

**Discussion and/or action agenda:**

1. Resolution authorizing County Grant Program Year 2021 from Texas Department of Agriculture, Texans Feeding Texans: Home-Delivered Meal Grant Program. (Community Connections)
2. Discuss Senior Center Updates. (Community Connections)
3. Presentation of Service Awards. (County Officials)
4. Acknowledge the retirement of Sandra Migl from the Tax-Assessor-Collector's office after 10 years of dedicated service, effective December 31, 2020. (Tax-Assessor Collector)
5. Advertise for part-time Deputy Clerk – Grade 4 position in the Tax Assessor-Collector's office. (Tax-Assessor Collector)
6. Discuss and/or approve Deferral of Payroll Tax Obligations in Light of the Ongoing COVID 19 Disaster. (Auditor)
7. Certify County Auditor's salary per Local Government Code 152.031(b). (District Clerk)
8. Certify County Auditor's Assistants salary per Local Government Code 84.021. (District Clerk)
9. EMS Update. (EMS)

10. Adoption of EMS department policies. (EMS)
11. Signing of the contract for the purchase of the new ES&S Equipment. (Elections)
12. Acknowledge the purchase of a 2020 Ford F250 VIN# 1FT7W2BN1LEC50713 from Caldwell Country Ford, LLC for \$40,079.00 using Buy Board Quote and Price. (Pct. 2)
13. Declare as surplus property:
  - (1) 2006 model Ford 250 VIN#1FTSW205X6EC53711 Asset Inventory #2027, 171,985 miles.
  - (1) 3 ton Hydraulic Floor Jack tag #009427 "inoperable". (Pct. 2)
14. To put of record the employment of Blair Blaschke as Deputy County Clerk, Grade 4 minimum quartile, effective September 8, 2020. (County Clerk)
15. Award the Grants Administrator for the CDBG-MIT Hurricane Harvey State Mitigation Competition. (Judge)
16. Lavaca County Public Information Act (PIA) Policy. (County Attorney)
17. Executive Session to discuss pending and/or potential litigation if necessary. (Judge)


**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.

18. Minutes of August 24, 2020 Regular Called Commissioners Court Meeting.
19. Minutes of August 31, 2020 Regular Called Commissioners Court Meeting.
20. TCDRS Plan Agreement for Plan Year 2021.
21. Application for Pipeline Permit between Lavaca County and Rocky Creek Resources, LLC to include LCR #261.
22. Approve installation of new Buried Fiber within the corridors of LCR #957B and #232 (2 locations) by Colorado Valley Telephone Cooperative, Inc.
23. County Auditor Monthly Report.
24. County Treasurer Monthly and Public Financial Reports.
25. Tax Assessor/Collector Report as per 31.10 of the Property Tax Code.
26. County Officials Reports.
27. Claims and/or Payroll.
28. 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

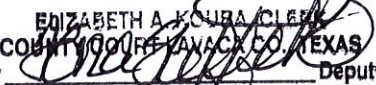
I, the undersigned, do hereby certify this notice was posted at 9:50 o'clock AM on the 11th  
day of September, 2020, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by  Deputy Clerk  
Elizabeth A. Kouba Lavaca County Clerk



FILED FOR RECORD  
At 9:50 O'Clock A M

SEP 11 2020

ELIZABETH A. KOURA CLERK  
COUNTY COURT LAVACA CO. TEXAS  
By  Deputy