

**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 22th day of June, 2020 @ 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 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 Ronald Berckenhoff

Discussion and/or action agenda:

1. Ratify Proclamation proclaiming June 14, 2020 as National Flag Day with representation from KJTZ Family Life Society #-Hallettsville, Society #3-St. Mary's and #44-Moravia. (Judge)
2. Declare as surplus property (1) 2002 Model Bush Hog 2615 Legend. Serial # 71202 Asset Inventory #2005 "inoperable". (Pct. #2)
3. Approve the purchase of 1 Woods 15' Batwing shredder serial #10007721457005 Model #BW15.50 from Boehm Tractor Sales Inc. at \$15,500.00 and the trade-in of Bush Hog 2615 Legend serial #71202 Tag #2005 at \$2,500.00 with the remaining balance of \$13,000.00 purchase price. (Pct. #2)
4. Approve as surplus property Dell Inspiron 3847 computer (hard drive removed) S/N 29019819421 with 2 Dell 24" monitors, wireless keyboard and mouse Lavaca County Inventory tag #011106 and Toshiba 1370 copier S/N CWB341345 Lavaca County Inventory tag #011101. (JP#3)
5. Approve Addendum 1 to Contract with HCSS/LGS for software for JP Courts. (JP#4)
6. Emergency Management Update. (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.

7. Minutes of June 8, 2020 Regular Called Commissioners Court Meeting.
8. Application for Pipeline (Waterline) Permit between Breakwater Energy Services and Lavaca County Precinct #3 to include LCR#302 & #322 (Temporary Waterline) (Pct. #3)
9. Colorado Valley Telephone Cooperative Inc. requests approval for the installation of new buried copper cable within the corridors of the following LCR #139. (Pct. #1)
10. Colorado Valley Telephone Cooperative Inc. requests approval for the installation of new buried fiber optic cable within the corridors of Lavaca County Road 226. (Pct. #2)
11. Claims and/or Payroll.
12. Budget Amendments, if any.

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

FILED FOR RECORD
At 11:41 o'clock a M

JUN 18 2020

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By  Deputy

I, the undersigned, do hereby certify this notice was posted at 11:41 o'clock a M on the 18th day of June, 2020, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk

