

**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 24th day of August, 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 Edward Pustka**

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**Discussion and/or action agenda:**

1. Presentation of 2018 Distinguished Service Award to the Lavaca County Historical Commission in recognition of its active and well-rounded history and preservation related programs. (Judge)
2. Approve the hire of Michael Furrh as the Lavaca County EMS Director effective date will be Monday, August 24<sup>th</sup>, 2020. (Judge)
3. Approve Lavaca County 2020 Resolution for Help America Vote Again (HAVA) Cares Act – HAVA Grant Assurances. (Auditor)
4. Approve Engagement Letter with Beyer and Company to perform external audit services for Fiscal Year Ending 2020. (Auditor)
5. County Boat Agent Agreement between Lavaca County Tax Assessor-Collector and Texas Parks and Wildlife Department. (Tax Assessor-Collector)
6. Approve Fees in accordance with Texas Transportation Code Section 502.401, County Road and Bridge. (Tax Assessor-Collector)
7. Discuss and approve the purchase of new ESS&S (Election System and Software) Election Equipment (DS200 and ExpressVote) (Elections)
8. Discuss and/or take action on electronic billing services with EMS Management and Consultants for EMS. (EMS)
9. Appointments to the General Assembly Board of Directors for the Golden Crescent Regional Planning Commission for the term effective September 1, 2020 through August 31, 2021. (Judge)

10. Approve the donation of school records from Margaret Kallus to be used in Archives. (Records Mgmt.)
11. Approve the Contract for Secure Short-Term Detention of Juvenile Probation Department and the Atascosa County Juvenile Justice Center for the term of January 1, 2020-December 31, 2020.

**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.

12. Minutes from the August 10, 2020 Commissioners Court Meeting.
13. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and Precinct #3 to include LCR #298, #351 and #351A.
14. County Officials Reports.
15. Claims and/or Payroll.
16. Budget Amendments, if any.


**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

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


  
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**Dennis W. Kocian  
Lavaca County Judge  
Pro-Tem**

I, the undersigned, do hereby certify this notice was posted at 8:57 o'clock A M on the 21 day of August, 2020, which is at least 72 hours prior to the scheduled meeting.

  
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**Elizabeth A. Kouba  
Lavaca County Clerk**

**FILED FOR RECORD  
At 8:57 O'Clock A M**

**AUG 21 2020**

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

