

**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 October, 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. Approve Memorandum of Understanding with the Department of Public Safety of the State of Texas for Driver Records under Tex. Transportation Code Chapters 521 and 720. (Auditor)
2. Request of Festival of Lights Committee to continue the use of the Lavaca County Courthouse and grounds for the seasonal display. (Judge)
3. Approve bond for Lisa Lowe, Records Management Officer. (Judge)
4. Declare the items listed on the attached Exhibit A as surplus property. (JP#4)
5. Declare the items listed on the attached Exhibit B as surplus property. (Probation)
6. Emergency Management Update. (EOC)
7. Discuss and/or approve or make changes to the proposed Lavaca County Development Regulations Manual. (Judge)
8. Acknowledge Stryker (ProCare Services) as Sole Source provider in the Hospital, Emergency Response Training markets in the U.S. and Canada for emergency services and products. (Auditor)
9. Acknowledge PeaceMaker Technologies, LLC as the Sole Source provider of the DT Research 311Y anti-microbial version 2-in-1 Rugged Tablet for state, local, and municipal government entities. (Auditor)

10. EMS Update. (EMS)
11. Discuss/approve the "Center for Tech and Civic Life" grant in the amount of \$11,360.00. (Elections)


**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 of September 28, 2020 Regular Called Commissioners Court Meeting.
13. File of record the Personnel Policy for the County of Lavaca.
14. File of record the County Boat Agent Agreement between Lavaca County Tax Assessor-Collector and Texas Parks and Wildlife Department.
15. Ratify Proclamation signed by Lavaca County Judge proclaiming October 6, 2020 as German American Day.
16. Summarized Statements Showing Transactions in Lavaca County for the Year October 1, 2019 through September 30, 2020.
17. County Auditor Monthly Report.
18. County Treasurer Monthly Report, Quarterly Investment Report and Public Financial Report.
19. Tax Assessor/Collector Report as per 31.10 of the Property Tax Code.
20. County Officials' Reports.
21. Claims and/or Payroll.
22. Budget Amendments, if any.


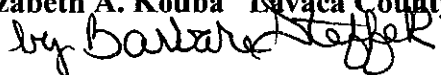
**Court members signing of paperwork related to items above**

**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 1:30 o'clock P M on the 9<sup>th</sup> day of October, 2020, which is at least 72 hours prior to the scheduled meeting.

  
 \_\_\_\_\_  
 Elizabeth A. Kouba Lavaca County Clerk  
 by 

**FILED FOR RECORD**  
 At 1:30 O'Clock P M

**OCT 09 2020**

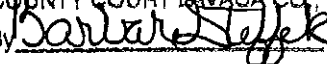
ELIZABETH A. KOUBA, CLERK  
 COUNTY COURT LAVACA CO, TEXAS  
 By  Deputy

Exhibit "A"

**HALLIE HALL**  
Justice of the Peace  
Precinct Four

113 Nelson Street \* Yoakum, TX 77995 \* 361-293-9146 \* Fax 361-293-5818

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**LOT #1**

**Computers**

1. IBM Thinkcentre	Serial #KCWX6VH	Tag #001603
2. IBM Thinkcentre	Serial #LKNV776	Tag #004604
3. IBM Thinkcentre	Serial #LKNV802	Tag #004605
4. Dell Optiplex GX280	Serial #DVV9V71	Tag #004606
5. HP Compaq Elite 8300	Serial #MXL3260XM3	Tag #016005
6. HP Compaq Pro 6300 (all in one)	Serial #MXL32114GP	Tag #016006

**\* ALL HARD DRIVES HAVE BEEN REMOVED,**

#2 has monitor, #3 has monitor, keyboard and mouse, #4 has 2 monitors, #5 has monitor and keyboard, #6 has wireless keyboard.

**Printers**

1. Lexmark MX410de	Serial #701520M00B42	Tag #016007
2. HP Laserjet 3390	Serial #CNLJP19952	Tag #004603
3. HP Laserjet 1300	Serial #CNBJN322826	Tag #012119
4. HP Laserjet M2727nf	Serial #CNBJ405755	Tag #012128
5. Xerox Workcentre XD100	Serial #1998AUGUST053878	Tag #004602
6. Lexmark Z43	Serial #21240300316	Tag #012121
7. HP Officejet Pro 8000 (color)	Serial #MY97K2402T	No Tag

**Miscellaneous Equipment**

1. Brother Fax machine	Serial #U61227LK502885	Tag #012125
2. Canon P1011D adding machine	Serial #112891	Tag #012103
3. Duofone TAD274 deskphone	Serial #TO1917895CT	Tag #012114
4. Uniden Trunktracker IV scanner	Serial #359Z18002059	Tag #012130
5. Uniden Trunktracker IV scanner	Serial #388Z84001104	Tag #004607
6. 2 (Two) APC surge/battery		

\*Status of equipment is unknown.

## **"EXHIBIT B"**

**The 2nd 25th Judicial District respectfully request the Lavaca County Commissioners' Court declare the following two items as surplus property.**

- 1. 2001 Ford Crown Victoria/4-Door; VIN# 2FAFP71W31X201885;  
White Exterior/Grey Interior  
-177,015 miles  
-Fair condition**
  
- 2. 2006 Ford E350, 15 Passenger Van;  
VIN# 1FBSS31L96HA54067;White Exterior/Grey Interior  
-111,785 miles  
-Fair condition**