

**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 27th day of February, 2023 @ 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 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. Discuss and/or approve renewal of the following coverages through TAC Risk Management Pool Liability Program for 2023-2024: **(Auditor)**
 - A. Auto Liability
 - B. Auto Physical Damage
 - C. General Liability
 - D. Public Officials Liability
 - E. Law Enforcement Liability
2. Renewal of Affordable Care Act Reporting & Tracking Service (ARTS) with TAC HEBP. **(Auditor)**
3. Updated and Approve Lavaca County Purchasing Policy to include compliance with Federal Procurement Policies and to increase category 1 purchase order limit CFR 200.218-200.327. **(Auditor)**
4. Discuss and/or approve the Lavaca County Archives/ Lavaca County Clerk Renovation Plan. **(Archives)**
5. Advertise for Lavaca County Depository Bids. **(Judge)**

6. Declare items from Treasurer's Office as Surplus Property;
 - . Dell OptiPlex 3040 SFF
Tag #6435
 - . Dell OptiPlex 3040 SFF
Tag #6436
7. Declare items on Exhibit A as Surplus Property. **(Judge)**
8. Declare items on Exhibit B as Surplus Property from the Lavaca County Auditor's Office. **(Auditor)**
9. Discuss and/or approve moving the March 13th Commissioners Court Meeting to March 14, 2023. **(Judge)**
10. Discuss and/or approve the shared EMS Director MOU with Colorado County. **(Judge)**
11. EMS Update. **(EMS 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.

12. Meeting Minutes of the Commissioners Court Regular Called Meeting, February 13, 2023.
13. Certificate of Completion presented to Barbara K. Steffek for completing the Open Meetings Act Training that satisfies the legal requirements of Government Code, Section 551.005.
14. Claims and/or Payroll.
15. Budget Amendments, if any.
16. County Officials Reports.

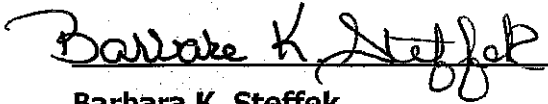
Court members signing of paperwork related to items above
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 3:27 o'clock
P M on the 23rd day of February 2023, which is at least 72 hours prior to
the scheduled meeting.



Barbara K. Steffek
Lavaca County Clerk

LAVACA COUNTY SURPLUS Exhibit A

PC'S

- (1) HP PC - Hard Drive Removed
- (1) Dell PC - Hard Drive Removed
- (1) Clientpro Micronpc PC - Hard Drive Removed
- (1) LENOVO - Hard Drive Removed

KEY BOARDS

- (4) Dell
- (2) Microsoft
- (1) IBM

MONITORS

- (1) PHILIPS HDM1
- (1) ACER
- (1) HP
- (4) DELL

FAX MACHINE

BROTHERS 575 FAX MACHINE

DESK

L-SHAPE DESK

LAVACA COUNTY AUDITOR'S OFFICE SURPLUS Exhibit B

- (1) HP LaserJet Enterprise M608
 - (1) HP LaserJet P4515
 - (3) Dell Optiplex 390 Computer
 - (1) Dell Optiplex 3050 Computer
 - (4) Fujitsu fi-5120C Scanner
 - (1) HP OfficeJet 4200 All-In-One Scanner
 - (1) Microsoft Keyboard
 - (2) Dell Keyboards
 - (1) Hanging File Stand with Hangers
-