

**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 10th day of January, 2022 @ 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 Mark Myers

Discussion and/or action agenda:

1. Recognize all the volunteers for their hard work and determination in renovating the Lavaca County Courthouse Bell Tower and receive the official Operation Manual. **(Judge)**
2. Acknowledge and accept Operation Lone Star Grant in the amount of \$323,316.60 awarded to the Lavaca County Sheriff's Office. **(Sheriff)**
3. Accept the monetary donation for \$1,500.00 from Midway Construction, LLC to the Lavaca County Sheriff's Office as unbudgeted revenue. **(Sheriff)**
4. Acknowledge receipt of \$10,000 from the Dickson-Allen Foundation to the Lavaca County Press Gang in care of Records Archive. **(Records Management)**
5. Discuss and/or take action on paid leave for COVID quarantine. **(Judge)**
6. Discuss and/or approve the Memorandum of Understanding between Lavaca County and Gonzales County for Environmental Public Health Services. **(Judge)**
7. Discuss and/or award bid for the purchase of the following item: Labor and Equipment for Road Construction. **(Commissioners)**

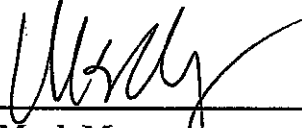
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

8. Certificate of completion awarded to Deborah A. Sevcik. Lavaca County Tax Assessor Collector, for completing the required 20 hours of continuing education for 2021 in compliance with Texas Property Tax Code section 6.231(d).
9. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
10. Monthly Treasurer Report for December, 2021.
11. Lavaca County Quarterly Investment Report October 1, 2021 through December 31, 2021.
12. Monthly Auditor Report.
13. Claims and/or Payroll.
14. Budget Amendments, if any.
15. County Officials Reports.

Court members signing of paperwork related to items above

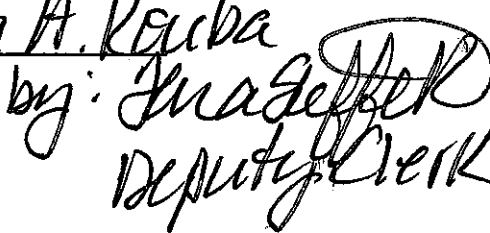
Adjournment by Presiding Officer

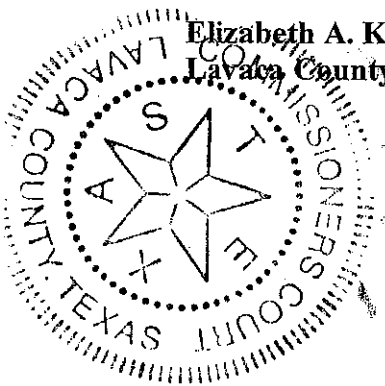
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



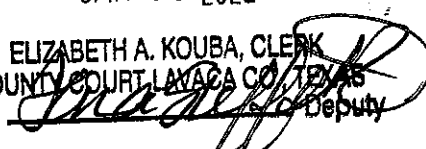
 Mark Myers
 Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:30 o'clock A M on the 6th day of January, 2022, which is at least 72 hours prior to the scheduled meeting.

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



FILED FOR RECORD
 At 9:30 O'Clock A M

JAN 06 2022
 ELIZABETH A. KOUBA, CLERK
 COUNTY COURT, LAVACA CO, TEXAS
 By  Deputy