

**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 26th day of July, 2021 @ 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 [kristicline@co.lavaca.tx.us](mailto:kristicline@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 Judge Mark Myers**

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**Discussion and/or action agenda:**

1. Rectify motion for action item 6 on the July 12, 2021 agenda to "I make a motion that we certify unbudgeted revenue for line item 100-4000-8037 Donation by Susan Walker - \$2,500.00." (Judge)
2. Hear presentation from PHI Air Medical on proposed services to be considered in the 2021-2022 budget. (Kennie Kerr, Michael Furrh and PHI Staff).
3. Discuss and/or approve financing options for the new Emergency Communications System to include the possible use of ARPA funds. (Judge)
4. Discuss and/or approve an increase in Juror pay for the 25<sup>th</sup> district, 2<sup>nd</sup> 25<sup>th</sup> District and County Courts. (Judge/District Clerk)
5. Promote Deputy Bradley Thompson to Sergeant effective July 10, 2021 at a salary of \$50,301.00. (Sheriff)
6. Hire Bailee C. Gremmel as Part Time Deputy District Clerk at the rate of \$12.00 per hour in the District Clerk's Office. (District Clerk)
7. Per LGC 111.0108 - Certification of Unbudgeted Revenue: (Auditor)
  - 100-4000-8015 Southwest Border Rural Law Enforcement Grant - \$74,525.00
  - 121-4000-8611 GovDeals - Sale of Ambulances - \$79,688.75

8. Discuss and/or approve extension of the Marathon Oil EF, LLC Oil and Gas Lease covering 0.5234 acre of land being lots 4, 5, and 6 in Block 19, Churchview Addition to the City of Shiner. (Judge)
9. EMS Update. (EMS Director)
10. Emergency Management Update. (EOC 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.**

11. Minutes of June 23, 2021 Special Called Commissioners Court Meeting.
12. Minutes of July 12, 2021 Regular Called Commissioners Court Meeting.
13. Minutes of July 15, 2021 Special Called Commissioners Court Meeting.
14. File of record the Tax Assessor – Collector Vehicle Inventory Tax (VIT) Budget for 2021 – 2022.
15. Claims and/or Payroll
16. Budget Amendments, if any
17. County Officials Reports

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

**Adjournment by Presiding Officer**

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

  
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Mark Myers  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:33 o'clock AM on the 23rd day of July, 2021, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A Kouba

Elizabeth A. Kouba  
Lavaca County Clerk

by: Jana Goffel  
Deputy Clerk

**FILED FOR RECORD**  
At 8:33 O'Clock AM

**JUL 23 2021**

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

