

**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 23rd day of August, 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 [countyclerk@co.lavaca.tx.us](mailto: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**

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**\*\*\* PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

**\*\*\* 2ND PUBLIC HEARING on Proposed Tax Rate**

**\*\*\* PUBLIC HEARING on Proposed Lavaca County 2021-2022 Budget.**  
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**Discussion and/or action agenda:**

1. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. **(County Clerk)**
2. Approve plan for collecting the District Clerk's Records Management, Archive, Preservation and Technology Fee to fund preservation and restoration of documents in the District Clerk's Office. **(District Clerk)**
3. Certify County Auditor's salary per Local Government Code 152.031 (b). **(District Clerk)**
4. Certify County Auditor's Assistants salary per Local Government Code 84.021. **(District Clerk)**
5. Per Local Government Code 152.013 (a), set the salary, expenses and other allowances of elected or precinct officers. **(Judge)**
6. Per Local Government Code 111.008 (c), this budget will raise more revenue from property taxes than last year's budget by and amount of \$645,814, which is a 4.92 percent increase from last years budget. The property tax to be raised from new property added to the tax roll this year is \$210,874.00. **(Judge)**
7. Adopt the 2021-2022 Budget. **(Judge)**

8. Adopt the 2021-2022 Tax Rate. **(Judge)**
9. Approve proposal from Kofile Technologies in the amount of \$12,686.25 for a preservation and image project for Civil Records 3361-3785 and authorize the District Clerk to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. **(Records Management Officer/District Clerk)**
10. Declare 1992 Cat Maintainer 120G Serial# 4KD01643 Inventory ID 3023 as Surplus Inventory to be auctioned on Gov Deals. **(Precinct 3)**
11. Discuss and/or approve phone contract between Lavaca County EMS and Virtualis. **(EMS Director)**
12. Acknowledge the acceptance of a \$50,000.00 grant from the Lillie A. Johnson Foundation. **(EMS Director)**
13. 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.**

14. Minutes of July 26, 2021 Regular Called Commissioners Court Meeting.
15. Minutes of August 9, 2021 Regular Called Commissioners Court Meeting.
16. Minutes of August 16, 2021 Special Called Commissioners Court Meeting.
17. Acknowledge Certificate of Completion for 14 hours of Educational Training for Kenny Seigel.
18. Application for Pipeline Permit between Sulphur River Exploration, Inc. and Lavaca County Precinct 2, to include County Road 209.
19. Application for Pipeline Permit between Marathon Oil EF LLC and Lavaca County Precinct 3, to include County Road 319.
20. FY22-26 State Case Registry (SCR) Contract.
21. Office 365 Service agreement between Lavaca County and TAC CIRA.
22. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
23. Claims and/or Payroll
24. Budget Amendments, if any
25. 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 1:44 o'clock P M on the 19<sup>th</sup> day of August, 2021, which is at least 72 hours prior to the scheduled meeting:



Elizabeth A. Kouba

Elizabeth A. Kouba  
Lavaca County Clerk

by: Jana Steffel  
Deputy Clerk

FILED FOR RECORD  
At 1:44 O'Clock P M

AUG 19 2021

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