

**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 8th day of October, 2021 @ 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. Discussion and/or approval of the request of the Hallettsville Festival of Lights Committee to use a key for entry to the Lavaca County Courthouse for the duration of the seasonal display through the end of the parade. **(County Judge)**
2. Resolution designating the County Judge as the Authorized Representative to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant and the County Auditor as the Financial Officer for this grant. **(County Judge)**
3. Consider and/or approve the reappointment of Sheriff Micah Harmon to a two-year term, September 2021 through August 2023, to the Gulf Bend Center Board of Trustees. **(County Judge)**
4. Accept the monetary payment of \$24,490.00 from Kinder Morgan for damages to Lavaca County Roads 211, 216, 230 and 283 (Bridge Railing). **(Commissioner Pet 2)**
5. Discuss and/or approve the Texans Feeding Home Delivered Meals Grant Resolution for 2022 and County match for 2022. **(Senior Services 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.

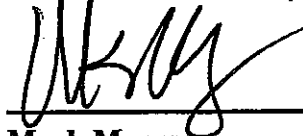
1. Lavaca County Special Road Use Agreement between Marathon Oil EF LLC and Lavaca County Precinct 3 to include Lavaca County Road 355, 356A, 357 via 358.
2. Adopted 2022 Sheriff's and Constables' Fees per Texas Local Government Code, Section 118.131.

3. Treasurer's Monthly and Financial Reports
4. County Treasurer's Quarterly Investment Report
5. Monthly Auditor's Report.
6. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
7. Claims and/or Payroll
8. Budget Amendments, if any
9. County Officials Reports.

Court members signing of paperwork related to items above

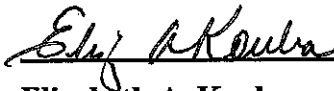
Adjournment by Presiding Officer

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



**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:59 o'clock A M on the 5 day of October, 2021, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**



FILED FOR RECORD
At 8:59 O'Clock A M

OCT 05 2021

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