

**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 25th 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. Resolution from the office of Texas State Representative, Ben Leman congratulating Michael A. Furrh on his selection as the 2021 EMS Leader of the Year by the Texas EMS Alliance. **(Judge)**
2. Consider and/or approve the Resolution adopting the allocation method for opioid settlement proceeds. **(Judge)**
3. Approve bond for Lisa Lowe, Records Management Officer. **(Judge)**
4. Approve 2021 Levy Roll. **(Tax Assessor)**
5. Approve the Resolution for Operation Lone Star Grant Project for the years 2021-2023. **(Sheriff)**
6. Approve the hiring of Leslie Garcia as Telecommunications Operator with a salary of \$37,126, effective October 4, 2021. **(Sheriff)**
7. Approve the hiring of Josh Caswell as Telecommunications Operator with a salary of \$37,126, effective October 4, 2021 **(Sheriff)**
8. Approve the hiring of Kevin Lawless as Patrol Deputy with a salary of \$48,371, effective October 12, 2021. **(Sheriff)**
9. Acknowledge the purchase of a Case International Farmall 120C Tractor at a price of \$69,022.10 from BuyBoard Vendor Hlavinka Equipment Company. **(Commissioner Precinct 1)**
10. Discuss and/or approve Lavaca Medical Center's (LMC) request for \$150,000 from the American Rescue Plan Act (ARPA) Funds for LMC Staff.

11. Commissioners Court requests County Auditor to conduct audit for FY 2021 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff's Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure.
12. EMS Update (EMS Director)
13. Emergency Management Update (Emergency Management Coordinator)

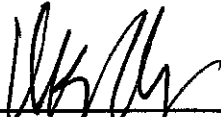
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

14. Lavaca County Special Road Use Agreement between Modern Exploration. Inc and Lavaca County Precinct 2 to include LCR 262.
15. Meeting Minutes of the Commissioners Court Regular Called Meeting, October 8, 2021.
16. Meeting Minutes of the Commissioners Court Regular Called Meeting, September 27, 2021.
17. Meeting Minutes of the Commissioners Court Regular Called Meeting, September 13, 2021.
18. Summarized Statements Showing Transactions in Lavaca County for the Fiscal Year October 1, 2020 through September 30, 2021.
19. Claims and/or Payroll
20. Budget Amendments, if any
21. 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



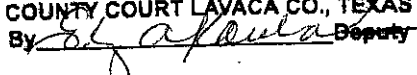
I, the undersigned, do hereby certify this notice was posted at 2:35 o'clock P M on the 21 day of October, 2021, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk

FILED FOR RECORD
 At 2:35 O'Clock P M

OCT 21 2021

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