

**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 28th day of March 2022 @ 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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**Discussion and/or action agenda:**

1. Discuss and/or take action on quartile and grade salary needs for the Election Administrator. **(Judge)**
2. Proclamation declaring the week of April 10<sup>th</sup> through 16<sup>th</sup>, 2022 as National Telecommunicators' Week in Lavaca County. **(Judge)**
3. Proclamation declaring April as Child Abuse Awareness Month in Lavaca County. **(Judge)**
4. Discuss and/or approve the proposal for architectural consultation services for the Lavaca County Courthouse Annex Archives expansion to be paid out of the Dickson-Allen Foundation grant. **(Records Management)**
5. Approve the Fifth Addendum to the Non-Exclusive License and Services Agreement (NELSA) between Local Government Solutions, L.P. and Lavaca County to move the County Attorney's Hosted services to a cloud for expanded access. **(County Attorney)**
6. Discuss and/or approve Victoria Communication Services' proposal for Licensing Public Safety Spectrum in the amount of \$10,000.00 on the 3 site, 4 channel simulcast VHF system in accordance with FCC regulations. **(Judge)**
7. Discuss and take action on county radio tower maintenance needs and costs associated. **(Judge)**
8. Award bid for replacing gutters on the Ag Extension, Senior Center and Annex buildings. **(Judge)**

9. Approve renewal of 2022-2023 Property/Contents coverage with the Texas Association of Counties Risk Management Pool. **(Auditor)**
10. Discuss and/or approve the refunding of the Health Resource & Service Administrator funds. **(EMS Director)**
11. EMS Update. **(EMS Director)**
12. Accept donation in the amount of \$1,000.00 from DCP Midstream as unbudgeted revenue. **(Emergency Management Coordinator)**
13. Accept donation of \$1000.00 from DCP Midstream/DCP Operating Company, LP to the Lavaca County Sheriff's Office as unbudgeted revenue. **(Sheriff)**
14. Discuss and/or approve extension of the Burn Ban. **(Emergency Management Coordinator)**
15. Emergency Management Update. **(Emergency Management Coordinator)**
16. Presentation introducing Belong, A community-based care program and the services it can provide to Lavaca County. **(Cynthia Ramirez, Community Liaison East-Region)**
17. Awards Acknowledge the purchase of 2014 Viking 46' drop deck trailer for the price of \$30,000.00 for Precinct 1. **(Pct. 1 Commissioner)**
18. Discuss and award bids for the following items **(Commissioners 1, 2, 3 & 4)**:
  1. Gravel Post Oak Pit Run with Red Binder
  2. Seal Coating & Resealing
19. Acknowledge Order of Special Election to be held May 7,2022. **(Judge)**

**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.**

20. Commissioner Court Regular Meeting Minutes from March 14, 2022.
21. Acknowledge updated engagement letter for FY 2021 external audit from Beyer and Company, Certified Public Accountants.
22. Acknowledge the Certification of Continuing Education for Treasurer, Karen Bludau, for successfully completing the required 20 hours of Continuing Education for 2021 as prescribed in Section 83.003. of the Texas Government Code.
23. Claims and/or Payroll
24. Budget Amendments, if any
25. Officials Reports

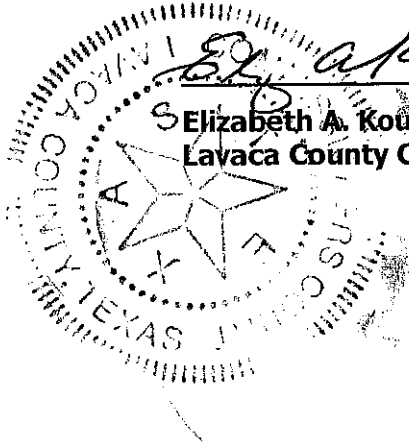

**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

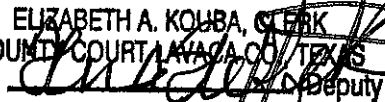
  
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Mark Myers  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:55 o'clock  
A M on the 24 day of March, 2022, which is at least 72 hours prior to the  
scheduled meeting.

  
  
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Elizabeth A. Kouba  
Lavaca County Clerk

**FILED FOR RECORD**  
At 9:55 O'Clock A M

MAR 24 2022

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