

**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 April 2022 @ 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 Dennis W. Kocian

Discussion and/or action agenda:

1. Proclamation declaring the week of May 1st through May 7th, 2022 as National Correctional Officer's Week in Lavaca County. **(Judge)**
2. Proclamation declaring the week of April 24th through May 1st, 2022 as Soil & Water Stewardship Week in Lavaca County. **(Judge)**
3. Presentation of Lavaca County Annual Financial Report for Fiscal Year Ending September 30, 2021 by Beyer and Company, LLP. **(Beyer and Company Representatives)**
4. Managed IT Services Agreement with James Teleco for Lavaca County Auditor's Office. **(Auditor)**
5. Approve the transition of employee 897 from full time to part time in the OSSF department. **(Judge)**
6. Accept the resignation of Shay Mertz, Employee 1399, as Correctional Officer, effective April 26, 2022. **(Sheriff)**
7. Discuss and or take action on Golden Crescent Regional Planning Commission nominations for two General Assembly Voting Delegates. **(Commissioners Court)**
8. Discuss and/or approve Order Authorizing Fireworks Sales beginning the Wednesday before the last Monday in May (05/25/2022) and ending at midnight on the last Monday in May (05/30/2022). **(Judge)**

9. Discuss and/or take action on staffing Medic 3 with the American Rescue Plan funds. (EMS Director)
10. 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.

11. Permission for Precinct 2 to access Dale Seifert's property located along Lavaca County Roads 265 and 267 to clear the right of way and correct drainage problems.
12. Application for Special Road Use Agreement between Trio Consulting & Management, LLC. and Lavaca County Precinct #1 to include LCR #1A, 1B, 1 and 1C.
13. Commissioner Court Regular Meeting Minutes from April 11, 2022.
14. Auditor's Monthly Report for March 31, 2022
15. Claims and/or Payroll
16. Budget Amendments, if any
17. 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 2:19 o'clock P M on the 10th day of April, 2022, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A Kouba

**Elizabeth A. Kouba
Lavaca County Clerk**

by: Ina Steff

