

**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 September, 2020 @ 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 [comm@co.lavaca.tx.us](mailto:comm@co.lavaca.tx.us). No electronic forms will be accepted after 9AM on the day of 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 Commissioner Dennis W. Kocian**

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**Discussion and/or action agenda:**

1. Discuss and/or approve the regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2020-2021 as per LGC 81.005(a). (Judge)
2. Discuss and/or approve the 2021 Lavaca County Holiday Schedule. (Judge)
3. Certification of salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2020-2021 fiscal year. (Auditor)
4. Set expenditure amount for all funds related to County Judge, County Attorney and Pct. #3 Road and Bridge for the 1<sup>st</sup> quarter (October, November & December) of Fiscal Year 2021 in accordance with LGC 130.908. (Auditor)
5. Discuss and/or approve changes to the Lavaca County Personnel Policy Manual. (Judge)
6. Approve Egon Barthel as Emergency Management Coordinator/Communications Director for Lavaca County, Grade 6 Mid-Quartile. (Judge)
7. EMS Update. (EMS)
8. Discuss and/or approve Senior Citizens Center Updates and requests for improvements. (Community Connections)
9. Discuss and/or approve Building Maintenance and Repairs. (Judge)
10. Texas Indigent Defense Commission Fiscal Year 2021 Statement of Grant Award for Regional Public Defender Program. (Judge)
11. Allocation of Cares Act Funds for EMS and Sheriff's Office. (EMS/Sheriff)

12. Approve the Voting Precinct Poll Judges, Alternate Judges, Early Voting Ballot Board and Central Count for the 2020-2022 term. (Elections)
13. Proclamation declaring the week of October 4-10, 2020 as National 4H Week. (Ag. Ext. Office)
14. Adoption of 2021 Sheriff's and Constables' Fees per Texas Local Government Code, Section 118.131. (Constable/Sheriff)
15. Accept the monetary donation of \$250.00 from Jerry Lee and Brenda K. Migl to the Lavaca County Sheriff's Office as unbudgeted revenue. (Sheriff)
16. Approve contract with Fort Bend County Medical Examiner. (County Attorney/JP's)
17. Emergency Management Update. (EMC)


**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.

18. Minutes from the September 14, 2020 Commissioners Court Meeting.
19. Colorado Valley Cooperative, Inc. requests approval from the Commissioners court for the installation of new Buried Fiber Optic cable within the corridors of LCR #532A and #232.
20. Proclamation Declaring September 2020 as Life Insurance Awareness Month.
21. County Officials Reports.
22. Claims and/or Payroll.
23. Budget Amendments, if any.

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

**Adjournment by Presiding Officer**


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



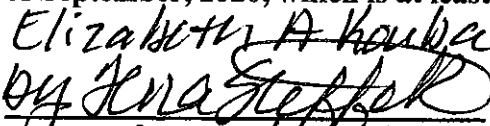
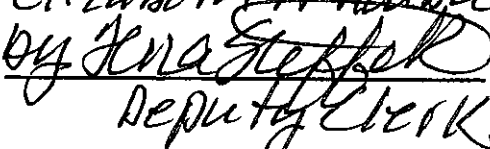
**Keith Mudd  
Lavaca County Judge**

**FILED FOR RECORD  
At 9:56 O'Clock A M**

**SEP 25 2020**

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

I, the undersigned, do hereby certify this notice was posted at 9:56 o'clock A M on the 25<sup>th</sup> day of September, 2020, which is at least 72 hours prior to the scheduled meeting.

  
  
Deputy Clerk

**Elizabeth A. Kouba, Lavaca County Clerk**

