

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 9th day of November, 2020 @ 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 nailener@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 Judge Keith Mudd

Discussion and/or action agenda:

1. Approve Revised Job descriptions for the County Clerk's office to reflect the Health and Safety Code 191.071 new fingerprint-based criminal background check requirement. (County Clerk)
2. Set date for Canvass of November 3, 2020 General Election for Friday November 13, 2020 9:00 AM. (Elections Administrator)
3. Discuss and/or approve Bond for Judge Elect Mark Myers. (Judge)
4. Declare as surplus property: 2009 Chevrolet 4500 Ambulance Vin# 1GBKG316791133410 Tag #000889 (EMS)
5. Transfer Ambulance to Pct.#2 2011 Chevrolet 3500 Ambulance Cab & Chassis Vin # 1GB3C0CLXBF107622 Tag#000869 (EMS)
6. Resolution to rename Lavaca County Rescue Service to Lavaca County EMS. (EMS)
7. Accept the monetary donation of \$2,000.000 from Annabelle Furrh to Lavaca County EMS. (EMS)
8. Accept the monetary donation of \$100.00 from Millie Selzer to Lavaca County EMS. (EMS)
9. Accept proposed charges for EMS Billing. (EMS)
10. EMS/ Update. (EMS)
11. EMC/ Communications Director update. (Emergency Management Coordinator)

12. Approve contract with Fort Bend County Medical Examiner. (County Attorney)
13. Move Nailene Ruppert from Grade 3 Minimum Quartile to Grade 4 1st Quartile and Approve Bond. (Pct. 2)
14. Option to extend Oil and Gas Lease between Lavaca County Texas (Lessor) and Rosewood Resources, Inc. (Lessee) with expiration date of December 1, 2022. (County Judge)
15. Executive Session to discuss Court House/Annex Security Plan including Keys and Cameras.
16. Take Action on Court House/Annex Security Plan including Key and Camera Policy.

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.

17. Minutes of October 26, 2020 Regular Called Commissioners Court Meeting.
18. County Treasurer Monthly and Public Financial Reports.
19. Lavaca County Treasurer's Annual Report for fiscal year 2019-2020.
20. County Auditor Monthly Report.
21. County Official's Report.
22. Claims and/or Payroll.
23. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

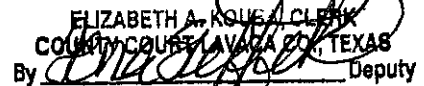
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



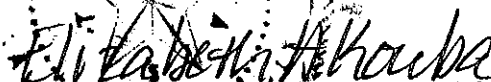
**Keith Mudd
Lavaca County Judge**

FILED FOR RECORD
At 9:30 O'Clock A M

NOV 06 2020

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

I, the undersigned, do hereby certify this notice was posted at 9:30 o'clock A M on the 6th day of November, 2020, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk

By Deputy Clerk
