

**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 8th day of February, 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 kristicline@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 Mark Myers

Discussion and/or action agenda:

1. Update on the GLO#20-065-122-C4256 Hurricane Harvey Grant Project. **(Judge)**
2. Advertise for bids for the purchase of the following items:
 - a. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 1/2" and down with red binder.
 - b. Purchase of seal coating and resealing.
3. Request to approve the purchase of 2 Audit Trail levers with prox for the County Clerk's office at a cost of \$2621.00 out of the Courthouse Security Fund. **(County Clerk)**
4. Request to approve the purchase of custom barrier per COVID-19 regulations for the Courtroom at the County Annex from Boedeker Plastics Inc. at a cost of \$1,157.75 from Budget 197, line item 46 of the cash fund out of the County Property and Buildings Fund. **(Judge)**
5. Declare as surplus:2006 International 9200i asset ID#2039, VIN# 2HSCEAPR56C213463 Mileage 595,882 **(Commissioner Pct. 2)**
6. Acknowledge the purchase of a 2020 HX620 International SBA 6X4 (HX62F) Day Cab haul truck VIN# 3HSDTAPRXLN813139. From SANTEX Truck Centers LTD San Antonio. Purchase price of \$108,000.00 Through HGAC. **(Commissioner Pct. 2)**

7. Approve the Racial Profiling Report from the Lavaca County Sheriff's Office for the year of 2020 which has been filed with the Texas Commission on Law Enforcement. **(Sheriff)**
8. Discuss and/or take action on Lavaca County Sheriff's Office Employee #0840 and payment shortage of \$825.96 for the fiscal year 2019. **(Sheriff)**
9. Approve the hiring of Atrena Foster as Telecommunications Operator with a starting salary of \$34,697.00, effective January 19, 2021. **(Sheriff)**
10. Approve the resignation of Joslyn Williams as Telecommunications Operator with the Lavaca County Sheriff's Office, effective February 3, 2021. **(Sheriff)**
11. Approve the termination of Jenny Kovarek as Telecommunications Operator with the Lavaca County Sheriff's Office, effective February 1, 2021. **(Sheriff)**
12. EMS Update. **(EMS Director)**
13. Emergency Management Update. **(OEM)**

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.

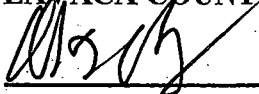
14. Acknowledgment of Certificate of Continuing Education Course Completion in Open Meetings Act training by County Judge Mark Myers successfully completing the required courses prescribed in Section 551.005 of the Texas Government Code.
15. Acknowledgment of Certificate of Continuing Education Course Completion in Public Information Act training by County Judge Mark Myers successfully completing the required courses prescribed in Section 552.012 of the Texas Government Code.
16. Acknowledgment of Certificate of Continuing Education Course Completion in Open Meetings Act training by County Commissioner Kenny Siegel, Precinct 3 successfully completing the required courses prescribed in Section 551.005 of the Texas Government Code.
17. Acknowledgment of Certificate of Continuing Education Course Completion in Public Information Act training by Commissioner Kenny Siegel, Precinct 3 successfully completing the required courses prescribed in Section 552.012 of the Texas Government Code.
18. Acknowledgement of the Lavaca & Colorado County Emergency Medical Services Agreement that was signed in Commission Court on January 25, 2021 with the County Clerk's Office.
19. Minutes from January 11, 2021 Regular Called Commissioners Court Meeting.
20. Minutes from January 25, 2021 Regular Called Commissioners Court Meeting.
21. Colorado Valley Telephone Cooperative, Inc. request for approval for the installation of new Buried Fiber Optic Cable within the corridors of Lavaca County Road 226, and 229.
22. Lavaca County Road Special Road Use Agreement between Lavaca Midstream, LLC and Lavaca County Precinct 2 to include LCR #289.

23. Application for Pipeline Permit between Lavaca Midstream, LLC and Lavaca County Precinct #2 to include LCR#289.
24. Application for Pipeline Permit between Lavaca Midstream, LLC and Lavaca County Precinct #2 to include LCR#289.
25. County Treasurer Monthly and Public Financial Report.
26. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
27. County Officials Reports.
28. Claims and/or Payroll.
29. Budget Amendments, if any.

Court members signing of paperwork related to items above

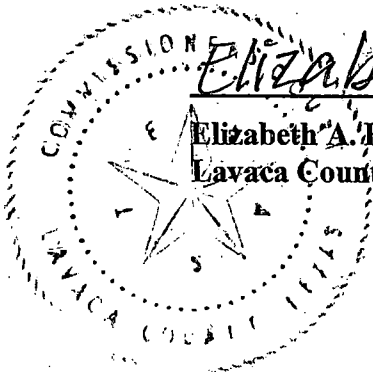
Adjournment by Presiding Officer

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



**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:30 o'clock A M on the 5th day of February, 2021, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A Kouba

**Elizabeth A. Kouba
Lavaca County Clerk**

*by Jena Steppel
Deputy Clerk*