

**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 22th day of March, 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. Ratification of the Proclamation declaring April 2021, not April 2020 as Autism Awareness Month. (Judge)
2. Discuss and approve opposition to S.B. 234/H.B. 749 and its attempts to silence the combined voices of the County Officials and local communities of the State of Texas. (Judge)
3. Approve the Proclamation declaring April 2021 as Child Abuse Awareness Month. (Judge)
4. Approve the Proclamation declaring the week of April 11 through April 17th, 2021 as National Telecommunicators Week in Lavaca County. (Judge)
5. Discuss/Approve a Flamingo Fro-yo sponsored Easter egg hunt on the Lavaca County Courthouse (west/south) Lawn on Saturday April 3, 2021 from approximately from 10:30am - 1:00pm. (Michelle Lanni/Owner)
6. Accept the donation of \$1,000 from DCP Midstream as unbudgeted revenue for the Lavaca County Sheriff's Office. (Sheriff)
7. Accept the Southwest Border (SWB) Rural and Tribal Assistance Program subaward in the amount of \$74,525.00 for the purchase of in-car dashboard camera systems for the Lavaca County Sheriff's Office. (Sheriff)
8. Accept the resignation of Atrina Foster as Telecommunications Operator, effective March 5, 2021. (Sheriff)

9. Approve the hiring of Karen Smith as Telecommunications Operator, with a starting salary of \$34,697.00, effective March 22, 2021. (Sherriff)
10. Accept or Approve the new membership of Tammy Woytek to the Lavaca County Child Welfare Board. (Melissa Neubauer and Kimberly Wilson)
11. Accept or Approve the new 2021 executive roles of the Lavaca County Child Welfare Board for the following: (Melissa Neubauer and Kimberly Wilson)
 - President to Melissa Neubauer
 - Treasurer to Mary Goerner
 - Secretary to Kimberly Wilson

(Melissa Neubauer and Kimberly Wilson)
12. Discuss/Approve the extension of Lavaca County's Secure Tech WAVE system warranty for the amount of \$2,306.75 out of the Courthouse Security Fund. (Kristi Cline)
13. Approve renewal of 2021-2022 Property/Contents coverage with the Texas Association of Counties Risk Management Pool. (Auditor)
14. Per LGC 111.0108 - Certification of Unbudgeted Revenue. (Auditor)
 - 199-4000-8700 - TDEM Cares Act Coronavirus Relief Fund - \$461,868.00
 - 199-4000-8700 - HAVA Grant Election - \$120,000.00
15. Declare surplus property for a 2017 Ford F450 Ambulance VIN #1FUD4GT94EC98629. (EMS Director)
16. Discuss and/or approve extra pay for law enforcement deputies for hours worked (on scheduled days off) at \$40.00 per hr. at Lavaca County COVID-19 vaccine hubs. (Auditor)
17. Discuss/Approve MVBA, LLC contract for EMS Collections. (EMS Director)
18. EMS Update. (EMS Director)
19. Approve renewal of Data Wise Environmental software and service upgrade for the Lavaca River monitoring system. (EMS Director)
20. Emergency Management Update. (OEM)
21. Discuss and/or award bids for the following items:
 - A. Gravel Post Oak Pit Run with Red Binder;
 - B. Gravel Post Oak Screened 1 ½ and down with Red Binder;
 - C. Purchase of Seal Coating & Resealing.

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.

22. Minutes from March 8, 2021 Regular Called Commissioners Court meeting.
23. Acknowledge Texas A&M AgriLife Extension Service extension activity report and future plans report from December, 2020

24. Acknowledge Texas A&M AgriLife Extension Service extension activity report and future plans report from February, 2021.
25. Acknowledge the Certification of Continuing Education for County Judge, Mark Myers, for successfully completing 20 hours of Continuing Education for 2021 as prescribed in Section 81.0025. of the Texas Government Code.
26. Acknowledge the Certification of Continuing Education for Treasurer, Karen Bludau, for successfully completing the required 20 hours of Continuing Education for 2019 as prescribed in Section 83.003. of the Texas Government Code.
27. Acknowledge the Certification of Continuing Education for Treasurer, Karen Bludau, for successfully completing the required 20 hours of Continuing Education for 2020 as prescribed in Section 83.003. of the Texas Government Code.
28. Acknowledge the Certification of Completion of the Public Funds Investment Act for Treasurer, Karen Bludau as prescribed by 2256.008 of the Texas Government Code.
29. Renew uniform contract between UniFirst and Lavaca County Precinct #1.
30. Renew uniform contract between UniFirst and Lavaca County Precinct #3.
31. Renew uniform contract between UniFirst and Lavaca County Precinct #4.
32. County Officials Reports
33. County Treasurer Monthly Report for February
34. Claims and/or Payroll
35. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
36. Budget Amendments, if any

Court members signing of paperwork related to items above


Adjournment by Presiding Officer

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

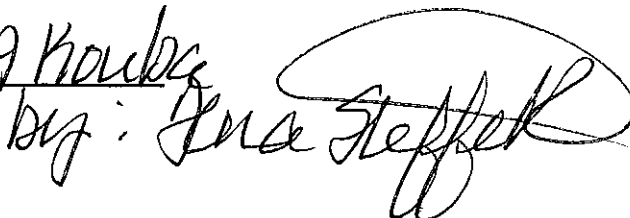


**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 4:19 o'clock PM on the 18th day of March, 2021, which is at least 72 hours prior to the scheduled meeting.

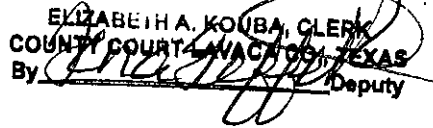


**Elizabeth A. Kouba
Lavaca County Clerk**

By: 

FILED FOR RECORD
At 4:19 O'Clock PM

MAR 18 2021

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

