

**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. Rectify the VIN number for surplus property on the 2017 Ford F450 Ambulance VIN number 1FDUF4GT9HEC98629.
2. Award Certificates of Appreciation for service to Lavaca County. (Judge)
3. Approval to purchase hot mix cold lay from second vendor. (Pct. 1)
4. Discuss and/or approve Lease Agreement between Debra Halling and Lavaca County Pct. #2. (Pct. 2)
5. Approve the hiring of Lane Lahodny, Heavy Equipment Operator Pct. 2 Grade 5 1st Quartile, effective April 12, 2021. (Pct. 2)
6. Approve the classification/status change of Dwayne Michna from Heavy Equipment Operator Grade 5, 1st Quartile to Truck Driver/Heavy Equipment operator Grade 5 Mid-Point effective April 17, 2021. (Pct. 2)
7. Discuss and/or approve No Rig Traffic/No 18-Wheeler Traffic for the following;
 - From rig location on CR. 342 .5 tenths of a mile to CR. 340.
 - From the intersection of Cr. 342 & 341, 1.3 miles to FM 533.
 - From FM 533 on CR. 344 .6 tenths of a mile to Shiner City limits. (Pct. 3)

8. Discuss and/or take action on combining voting precincts from 19 to 11 per Election Code 42.031. (Commissioners)
9. Accept resignation of Donald McAfee as Veterans Services Coordinator as of April 30, 2021. (Judge)
10. Approve advertising for a Veterans Services Coordinator. (Judge)
11. Approve contract for Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation and the Fort Bend County Detention Center. (Keith Garner)
12. Audit/review of Jail Commissary for October 1, 2019 through September 30, 2020, in accordance with Local Government Code 351.0415(d). (Auditor)
13. Declare the following as Surplus Property for Constable Precinct 2:
2007 Ford Crown Victoria VIN 2FAFP71W77X111602. (Judge)
14. GLO Appointment of Officers/Section 3 Coordinator
 - a) Nailene Ruppert as Civil Rights Officer
 - b) Shana Opela as Labor and Standards Officer
 - c) Kristi Cline as Section 3 Coordinator
15. Discuss and take action on the MVBA contract that was approved on March 22, 2021 for EMS collections for past due balances for EMS transfers. (Judge)
16. 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.

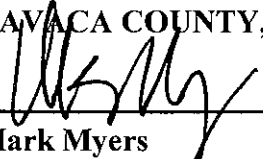
1. Minutes of March 8, 2021 Regular Called Commissioners Court Meeting.
2. Minutes of March 22, 2021 Regular Called Commissioners Court Meeting.
3. Acknowledge Texas A&M AgriLife Extension Service extension activity report and future plans report from March, 2021.
4. Acknowledge Texas A&M AgriLife Extension Service extension activity report and future plans report from February, 2021
5. Lavaca County Special Road Use Agreement between Penn Virginia Oil and Gas LP and Pct.#2 to include LCR #288. (Pct.2)
6. County Officials Reports, if any.
7. County Treasurer Monthly Report for March, 2021
8. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.

9. Claims and/or Payroll
10. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
11. Budget Amendments, if any
12. Monthly County Auditor Report.

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 _____ o'clock 9:15^A M on 9th day of March, 2021, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
 Elizabeth A. Kouba
 Lavaca County Clerk
 by: Jana Steffler
 Deputy Clerk



FILED FOR RECORD
 At 9:15 O'Clock A M
APR 09 2021
 ELIZABETH A. KOUBA, CLERK
 COUNTY COURT LAVACA CO. TEXAS
 By Jana Steffler Deputy