

**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 23rd day of May, 2022 @ 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 [countyclerk@co.lavaca.tx.us](mailto:countyclerk@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**

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**COMMISSIONERS COURT MAY DISCUSS/CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS OF BUSINESS:**

1. Approve the Proclamation declaring the month of June as Elder Abuse Awareness Month. **(Judge & Linda Arriaga-De La Cruz, APS Supervisor)**
2. Ratify the signing of the Resolution of Support to submit the application to Round XII of the Texas Historical Courthouse Preservation Program. **(Judge)**
3. Texas Department of State Health Services Update presented by the Hallettsville Health Department. **(Sheila Jansky/Lauren Werner)**
4. Designate Representative to calculate the 2022 No-New Revenue Tax Rate and the 2022 Voter-Approval Tax Rate. **(Tax Assessor-Collector)**
5. Discuss and/or accept the canvass/election result for the May 7, 2022 election. **(Election Administrator)**
6. Discuss and take action on ACC Business Service Agreement to provide high speed internet to the Lavaca County Courthouse Annex through AT&T. **(Judge/County Clerk)**
7. Award bid for the remaining painting, plaster repair and blind replacement projects from the Hurricane Harvey Grant. **(Judge)**

8. Approve the promotion of Chris Hermes from Maintenance to County Facility Manager, Quartile 5, Grade 2 starting at \$38,905.00. (Judge)
9. Declare all items on Exhibit A as surplus property for Precinct 2. (Commissioner Pct. 2)
10. Acknowledge the resignation of Employee Number 1551 as Telecommunications Operator effective May 23, 2022. (Sherriff)

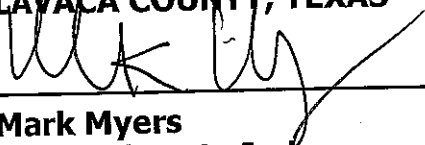
**Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.**

1. Minutes of May 9, 2022 Regular Called Commissioners Court Meeting.
2. Lavaca County Special Road Use Agreement between Penn Virginia Oil and Gas and Lavaca County to include LCR #289. (Pct. 2)
3. Auditor's Monthly Report
4. Claims and/or Payroll
5. Budget Amendments, if any
6. Officials Reports

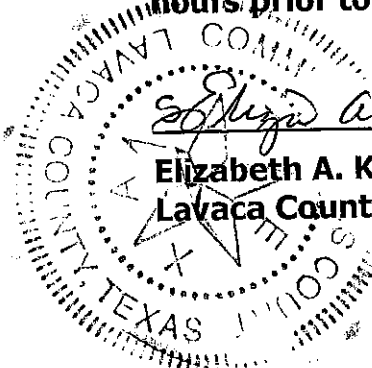
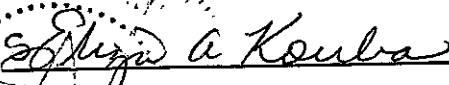
**Court members signing of paperwork related to items above**

**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 10:10 AM o'clock \_\_\_\_\_ AM on the 19 day of May, 2022, which is at least 72 hours prior to the scheduled meeting.**

  
  
 \_\_\_\_\_  
**Elizabeth A. Kouba**  
**Lavaca County Clerk**

**FILED FOR RECORD**  
 At 10:10 O'Clock 11 M

MAY 19 2022

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

# EXHIBIT A

All items are located at Pct. 2 County Barn, 101 Church St. Moulton, TX 77975

All equipment listed is to be sold as is.

## Surplus Items:

- JD 6400  
Serial #XL6400P146121X  
TAG#2035 (inoperable)
- 1965 RS28 84" TAMPO VIBRATORY ROLLER  
TAG#2030  
VIN# GMC-3017 30673  
(inoperable)
- 2005 INTERNATIONAL 9200i  
VIN#2HSCEAPR56C213463  
TAG#2039
- 1989 DRESSER V0S 2-66B DUAL VIBRATORY ROLLER  
VIN#V3200024470278  
TAG#2049
- 2011 FORD F-250  
SERIAL#1FT7W2B68BEA75271  
TAG#2054 (inoperable)
- CONTINENTAL SPRAYER ON WHEELS  
TAG#2067
- MISKIN K-8 BOX BLADE  
SERIAL#19962
- AJAX 60-GAL SINGLE PHASE AIR COMPRESSOR  
Asset#9482  
(inoperable)

# EXHIBIT A continued

- All items are located at Pct. 2 County Barn, 101 Church St. Moulton, TX 77975
- All equipment listed is to be sold as is.
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- Surplus Items:

- Motorola 1225 20 Channel Radio  
TAG#2028 (inoperable)
- MARQUETTE 235 A/C ARC WELDER  
MODEL# 10-119  
(inoperable)
- CLEAN MASTER PARTS WASHER  
ASSET#9423