

**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 22<sup>nd</sup> day of August, 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). Electronic forms must be received an hour before the start of the meeting. After that time, forms will be available in the courtroom before 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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**\*\*\* PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

**\*\*\* PUBLIC HEARING on Proposed Tax Rate**

**\*\*\* PUBLIC HEARING on Proposed Lavaca County 2021-2022 Budget.**

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**Discussion and/or action agenda:**

1. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. **(County Clerk)**
2. Approve plan for collecting the District Clerk's Records Management and Preservation fee to fund records management and preservation services for documents in the District Clerk's Office. **(District Clerk)**
3. Per Local Government Code 152.013 (a), set the salary, expenses and other allowances of elected or precinct officers. **(Judge)**
4. Per Local Government Code 111.008 (c), this budget will raise more revenue from property taxes than last year's budget by an amount of \$2,141,488.00, which is a 15.57 percent increase from last year's budget. The property tax to be raised from new property added to the tax roll this year is \$2,064,833.00. **(Judge)**

5. Adopt the 2021-2022 Budget. **(Judge)**
6. Adopt the 2021-2022 Tax Rate. **(Judge)**
7. Appointment for County Election Precinct Presiding and Alternate Judges, Election Clerks, Early Voting Ballot Board Members and Central Counting Station Personnel. **(Election Administrator)**
8. Approve proposal for Architectural Services with RMA Architects & Interior Designers for the Lavaca County Annex Archives expansion in the amount of \$45,000.00. Project to be paid out of the Dickson Allen Foundation Grant. **(Records Management)**
9. Approve of short-term detention contracts for Hays County Juvenile Center, Fort Bend County Juvenile Detention Facility, San Patricio County Juvenile Detention Facility & Atascosa County Juvenile Detention Center. **(Keith Garner, Probation)**
10. Discuss and/or approve lifting of Burn Ban. **(Judge)**
11. Approve the Imposition of Optional Fees for Calendar Year (CY) 2023 per Chapter 502 of the Transportation Code. **(Judge)**
12. Approve the hiring of Kimberlee Smith as Telecommunications Operator with a starting salary of \$37,126, effective August 8, 2022. **(Sheriff)**
13. Approve the resignation of Employee Number 11545 as Patrol Deputy effective August 8, 2022. **(Sheriff)**
14. Accept the resignation of Employee Number 1424 as Deputy Clerk, Tax/Motor Vehicle, effective September 2, 2022. **(Tax Assessor-Collector)**
15. Approve the resolution for Precinct 2 Equivalent-match projects on CR #291 and #213 under the provisions of Texas Administrative Code, Title 43, Section 15.55 (d). **(Precinct 2)**
16. Approve the resolution for Precinct. 3 Equivalent-match projects on CR #376 under the provisions of Texas Administrative Code, Title 43, Section 15.55 (d). **(Precinct 3)**
17. Cyber Security Training Update.
18. Discuss and or/approve the Service Agreement for Stericycle Inc for biohazard disposal. **(EMS Director)**
19. EMS Update **(EMS Director)**
20. Post surplus items for auction from the County Clerk's Office. **(County Clerk)**

**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.**

21. Meeting Minutes of Regular Called Commissioners Court on August 8, 2022.
22. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code

23. Lavaca County Special Road Use Agreement between ROCC Oil & Gas and Lavaca County Pct. #2, to include LCR #284, and #285.
24. Sign the Certificate of Exemption from Subdivision Requirements for Michael Johnson, approved on the July 25, 2022 Commissioners Court Meeting.
25. Sign the Certificate of Exemption from Subdivision Requirements for Team Happy Investments, approved on the July 25, 2022 Commissioners Court Meeting.
26. Claims and/or Payroll
27. Budget Amendments, if any
28. County Officials Reports.

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

**Adjournment by Presiding Officer**

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

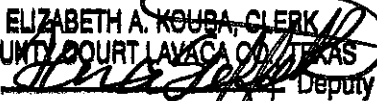
  
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**Mark Myers  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 4:25  
o'clock P M on the 17 day of August, 2022, which is at least 72 hours  
prior to the scheduled meeting.

  
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**Elizabeth A. Kouba  
Lavaca County Clerk**

**FILED FOR RECORD**  
At 4:25 O'Clock P M

AUG 17 2022

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

