

**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 12th day of December, 2022 @ 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 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

Discuss and/or take action on the following agenda items:

1. Recognize the 2021 Distinguished Service Award from the Texas Historical Commission for Lavaca County's Preservation Program. **(Judge)**
2. Consent to financing by New Hope Cultural Education Facilities Finance Corporation of the health facilities located within Lavaca County pursuant to section 147(f) of the Internal Revenue Code. **(Judge)**
3. "National Weather Service to Recognize Lavaca County StormReady". **(Emergency Management & Paul Yura)**
4. Interlocal agreement between Lavaca County and the Texas Division of Emergency Management Lavaca County Liaison for the use of an office at the Ag Extension building (DPS-substation). **(Judge)**
5. PS Trax Electronic Ambulance Check Off Contract for Daily Inventory Use and Regulatory Tracking. **(EMS)**
6. JEMS Academy Contract for Online Continuing Education for EMS Personnel. **(EMS)**
7. Acknowledge the retirement for Lavaca County Precinct 2 Assistant Foreman Patrick Pilat, for 37 years of service. **(Precinct 2)**
8. Oil & Gas Lease Agreement between Rocky Creek Resources and Lavaca County.

9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for the Jodie Miller application. **(Precinct 1)**
10. Discuss and/or award Bids for the Purchase of the following Items: **(Commissioners)**
 - a) Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay Type D
 - b) Purchase of HMAC Regular D Hot Mix Asphalt
 - c) Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4
 - d) Soil Stabilizer- Quicklime- Pebble Bulk/ Powder Lime
 - e) AC-5, AC-10, MC-30, CRS-2
 - f) Limestone: ¾" To Dust, 1" and down, 1 ½" Road Base
 - g) Vegetation Management Service
 - h) Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½" and down
 - i) Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff's Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance
 - j) Labor and Equipment for Road Construction Services
11. Purchase of Motorola Solutions mobile radios and related equipment for Commissioners, Constables, County Judge, Sheriff's Department, EMS, and Emergency Management Coordinator. **(Judge)**
12. Accept the monetary donation of \$1000.00 from Lake Robertson, III to the Lavaca County Sheriff's Office as unbudgeted revenue. **(Sheriff)**

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.

13. Renewal of Maintenance Agreement with Daikin Applied.
14. Lavaca County Special Road Use Agreement between ROCC Oil & Gas and Precinct #2 to include LCR#256, #259.
15. Meeting Minutes of the Commissioners Court Special Called Meeting, November 28, 2022.
16. County Treasurer's Monthly and Yearly Reports
17. County Auditor Monthly Report
18. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
19. Claims and/or Payroll
20. Budget Amendments, if any
21. County Officials Reports.

Court members signing of paperwork related to items above

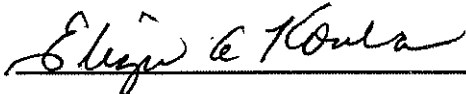
Adjournment by Presiding Officer

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

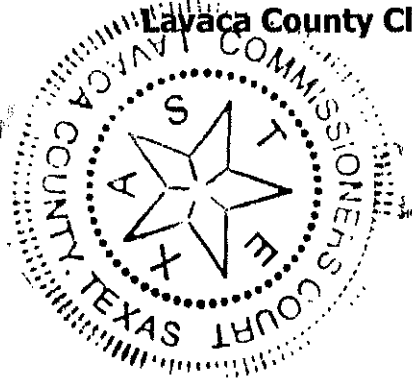


**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 3:05
o'clock P M on the 8 day of December, 2022, which is at least 72
hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**



FILED FOR RECORD
At 3:05 O'Clock P M

DEC 08 2022

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