

**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 22nd day of May 2023 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via <https://www.youtube.com/@LavacaTX/streams>. 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 Keith Mudd

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Discussion and/or action agenda:

1. Service Awards for the year 2021 & 2022. **(Judge)**
2. Discuss and/or approve May 13, 2023 weather event and road & bridge damages. **(Judge)**
3. Discuss and/or award Concrete and Labor bids for low water crossings and culvert repairs. **(Commissioners)**
4. Discuss and/or approve any County buildings and needed repairs. **(Judge)**
5. Discuss and/or approve the contract between Kolfile and Lavaca County Clerk for the imaging of Oil and Gas/Lease Records and the scanning of Plat Records. **(County Clerk)**
6. Declare items on Exhibit A as surplus property. **(Pct. 3)**
7. Declare 2014 Chevrolet Tahoe, VIN 1GNLC2E05ER179266 Tag #005236 as surplus property. **(Sheriff)**

8. Discuss and/or approve Resolution of Board of Directors for People State Bank approving and accepting the Depository contract with Lavaca County. (Treasurer)
9. Discuss and/or approve Collateral Agreement between Lavaca County (Public Entity), Peoples State Bank (Depository Bank) and TIB, N.A. (Custodian Bank) (Treasurer)
10. Discuss and/or approve Per LGC 111.0108 - Certification of Unbudgeted Revenue

Pct. 3 - TAC insurance proceeds for motor grader 303-4000-8700 \$28,108.00

EMS - GCRAC Tuition DM - 121-4000-8708 \$4,028.00 (Auditor)
11. Discuss and/or approve KJZT Family Life Society #2, Hallettsville "Nativity of the Blessed Virgin Mary", Society #3, ST. Mary's "The Visitation", Society #44, Moravia "The Annunciation" Proclamation declaring June 14, 2023 as National Flag Day. (Judge)
12. Declare the Week of May 21-27 2023 as Emergency Medical Services Week. (EMS Director)
13. 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.

14. Meeting Minutes of the Commissioners Court Special Called Meeting, May 1, 2023.
15. Meeting Minutes of the Commissioners Court Regular Called Meeting, May 8, 2023.
16. County Officials Reports.
17. Claims and/or Payroll
18. Budget Amendments, if any.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

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

Keith Mudd

**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:54
o'clock A M on the 19 day of May 2023, which is at least 72 hours
prior to the scheduled meeting.

Barbara K. Steffek

**Barbara K. Steffek
Lavaca County Clerk**



Filed

854

MAY 19 2023

**BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX**
By *Barbara K. Steffek* Deputy

Pct.3 Exhibit A

- 2013 Ford XL F150-VIN#-1FTMF1CM5DKF43133
- 1998 Vermeer 123 Chipper S/N# 1VRK15156T1000855
- 2016 Eager Beaver- #112H8V37XGL080503