

**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 10th day of August, 2020 @ 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 comm@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 Commissioner Dennis Kocian

Discussion and/or action agenda:

1. Approve Budget Amendment/Transfer for and payment of remaining balance of the Series 2012 General Obligation Refunding Bond in the amount of \$475,293.93. (Auditor)
2. Per LGC 111.0108 Certification of Unbudgeted Revenue for Law Enforcement Detection/Counter Terrorism Grant: (Auditor)
 - a) 100-4000-8058: Grant/Sheriffs Department - \$59,392.63
 - b) 100-5560-8564: Federal/State Grant - \$59,392.63
3. Discuss and approve Texas County & District Retirement System (TCDRS) Plan Assessment for Lavaca County Plan Year 2021. (Auditor)
4. Present 2020 Certified Values for County/Farm to Market Road. (Tax Assessor-Collector)
5. Present 2020 No-New-Revenue Tax Rate & Voter-Approval Tax Rate. (Tax Assessor-Collector)
6. Discuss and/or Propose Tax Rate & set meeting date OR public hearing date. (Tax Assessor-Collector)
7. Discuss and/or take action on Sheriff Harmon's request to declare the items listed on the attached Exhibit A as surplus. (Sheriff)
8. Move Mr. Greg Janik and Mr. Jason Migl from Grade 5 MIN.,CDL Heavy Equipment Operators, to Grade 5 1st. Quartile, having successfully completed their 90 Day employment probation. (Comm. Pct. 3)

9. Approve the purchase of a used 2018 Tailift, K25 Motor, LPG Forklift, 5,000 Lift capacity Model #PFG25, Serial # PTA1766, from Southern Field Maintenance, Victoria, TX, with a trade in of a 1986 Yale forklift, Tag # 3003, Serial #N428832. Purchase price of \$21,850.00, less \$2,000.00 trade in. Purchase price of \$19,850.00, with \$100.00 delivery fee, Total of \$19,950.00. (Comm. Pct. 3)
10. Approve the Service Agreement for Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and the Center for Success and Independence at Rockdale Academy for the term of September 1, 2020-August 31, 2021. (Probation)
11. Approve the Service Agreement for Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Detention Center for the term of October 1, 2020 – September 30, 2021. (Probation)
12. Review and approve updated personnel policy, drug and alcohol policy, and procurement policy for Community Connections of Lavaca County. (Community Connections)
13. Discuss the Colorado County Subdivision Plan and/or take action to adopt a similar plan with revisions. (Judge/Commissioners)
14. Discussion and/or take action on the draft restrictions and Subdivision Plat for the Whispering Oaks Subdivision. (Judge/Commissioners)
15. EMS Update. (Judge)
16. Emergency Management Update. (OEM)

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 July 21st, 2020 Special Called Commissioners Court Meeting
2. Minutes of July 27th, 2020 Regular Called Commissioners Court Meeting.
3. County Auditor Monthly Report.
4. County Treasurer Monthly and Public Financial Reports.
5. Tax Assessor/Collector Report as per 31.10 of the Property Code.
6. County Officials Reports.
7. Claims and/or Payroll.
8. 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
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 4:30 o'clock PM on the
6 day of August, 2020, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Christy Wilson, Deputy Clerk

Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 4:30 O'Clock PM

AUG 06 2020

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

EXHIBIT A

LAVACA COUNTY SHERIFF'S OFFICE

SURPLUS INVENTORY July 2020

COMPUTERS AND ELECTRONIC EQUIPMENT

1. Dell Optiplex 3020 Minitower SN 782GK02 LC Tag #12518
 2. Dell Optiplex 3020 Minitower SN 787CK02 LC Tag #12519
 3. Dell Optiplex 3020 Minitower SN 783CK02 LC Tag #12520
 4. Dell Optiplex 3020 Minitower SN 783DK02 LC Tag #12521
 5. Dell Optiplex 3020 Minitower SN 783GK02 LC Tag #12523
 6. Dell Optiplex 3020 Minitower SN 784CK02 LC Tag #12524
 7. Dell Optiplex 3020 Minitower SN 784DK02 LC Tag #12525
 8. Dell Optiplex 3020 Minitower SN 784GK02 LC Tag #12526
 9. Dell Optiplex 3020 Minitower SN 784JK02 LC Tag #12527
 10. Dell Optiplex 3020 Minitower SN 785CK02 LC Tag #12528
 12. Dell Optiplex 3020 Minitower SN 785GK02 LC Tag #12529
 13. Dell Optiplex 3020 Minitower SN 785JK02 LC Tag #12530
 14. Dell Optiplex 3020 Minitower SN XJD32J6W7 LC Tag #2190 (12531)
 15. Dell Optiplex 3020 Minitower SN 782JK02 LC Tag #12532
 16. Dell Optiplex 3010 Minitower SN 5Mo7NV1 LC Tag #12514
-
17. HP Z220 Workstation SN 2UA3471GJ7
 18. HP Z220 Workstation SN 2UA3471GD3
-
19. GETAC Laptop B-300 SN RB363B0132
-
- APC Battery Backup SN 5Bo839T15212
Tripp Lite Battery Backup SN 9951FY00M758702330
Cyberpower Battery Backup SN BHBEU2000193
Cyberpower Battery Backup SN CQZBX2000844
-
- 16-Port TP Link Ethernet Switch Model TL-SG1016 SN 09677500198
48-Port TP Link Ethernet Switch Model TL-SF1048 SN 13886800820
8-Port Plant CML Ethernet Switch SN 07064I
-
- Toshiba e-Studio 353 Copy Machine Model #DP-3540 SN CGG857506 LC Tag #005139
-
- Dell Flatscreen Monitor SN CN-0KW14V-74261-44N-05MB
Dell Flatscreen Monitor SN CN-0KW14V-74261-44L-CJ9B
Dell Flatscreen Monitor SN CN-0KW14V-74261-44N-0LTB
NEC Multisync LCDLCD1530V Monitor SN 19235251A

2 Dell Keyboards

4 HP Keyboards

1 Onn Keyboard

Phillips DVP3340V DVD/VCR Player SN DE1A0723706557 LC Tag 009309

Magnavox VHS/DVD Player Model MWR20V6 SN D31600871A

Brother ImageCenter Scanner ADS-1500W SN U63595M5G241483

Brother Laser Fax 2840 SN U63274D5J931866

Brother IntelliFax Super G3 Model 4100e SN U61639B2J349930

Fellowes Shredder Model WM1018CD

Samsung HDTV 32" Model LE320EM3 SN DS1A1241192709 (A21F1UH) (Jail)

Emerson HDTV 22" Model LC220EM2 SN TH1A1109124392 (A1775UT) (Jail)

RCA 27" TV Model 27R410T SN F106CA0HT

HP Printer OfficeJet 7210 All-In-One Model SDGoB-0305-0A SN MY572G82XD

Brother Electric Typewriter ML100 Standard SN F2E304894

Brother Electric Typewriter Model EM-2430 LC Tag 012374

11 Toshiba Desk Phones

2 Emergency Desk Phones

Amano Timeclock SN 0420201480208

Moultrie Game Camera Model MFH-I-40 SN CC090712010 LC Tag #013155

Bushnell Game Camera SN 999101373 LC Tag # 009304

MISCELLANEOUS SURPLUS

Continental Washer, 50 LB Rating Model #1050SM21010 SN 1023441H04

Huebsch Dryer (Natural Gas) Model #HT075NMTB1G1W03 SN 0503005629

Eagle Tire Changer Model #GLO-550 No Serial Number

Shana R. Opela
Lavaca County Auditor
P.O. Box 283
Hallettsville, Texas 77964
Phone: (361)798-2711
Fax: (361)798-5046

Date: August 7, 2020

Re: Series 2012 Lavaca County General Obligation Refunding Bond

The payoff transaction for the Series 2012 Lavaca County General Obligation Refunding Bond will be as follows as of August 10, 2020:

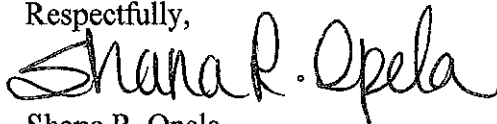
- Cash Transfer from General Fund Operating Account to the Interest & Sinking Account in the amount of - \$431,059.46
- Budget Amendment increasing Line Item 611-6000-9100 for the cash transfer: \$431,059.46
- Budget Amendment increasing Line Item 611-5680-8320 for the principal payment: \$475,000.00
- Budget Amendment increasing Line Item 611-5680-8340 for the interest payment: \$293.93

The payment will be posted as follows:

611-5680-8320: \$ 475,000.00
611-5680-8341: \$ 293.93

Please contact me with any questions.

Respectfully,



Shana R. Opela
Lavaca County Auditor

Peoples State Bank

P.O. BOX 347 - HALLETTSVILLE, TEXAS 77964 - (361) 798-3237

08/04/2020

Lavaca County
P O Box 383
Hallettsville, Texas 77964

Re: Payoff Request

The payoff of Lavaca County General Obligation Refunding Bond is as follows:

Registered No. R-8

Loan #4440021	Principal	\$235,000.00
	Interest	143.93

Registered No. R-9

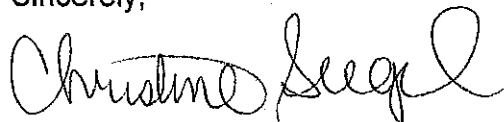
Loan #4440022	Principal	\$240,000.00
	Interest	150.00

Total Due as of 08/10/2020: \$475,293.93

If you have any questions, please give us a call at 361-798-3237.

Thank you.

Sincerely,



Christine Siegel
Vice President
csiegel@psbhallettsville.com



COPY

EC#: 00025536 4/27/2020 9:01 AM
PER: TREAS TERM: 207
EF#: INV#HS19HS13753301
AID BY: TCPA-GOVERNOR FISCAL

RAN: 100.1305 SHERIFF
LE DETECTION/COUNTER TERRORISM
EGRANT 2019-LIC PLATE READER ✓
100-4000-8058 ✓
GRANT SHER DEPT EQ 21,820.00CR ✓

TENDERED: 21,820.00 OTHER
APPLIED: 21,820.00- ✓

CHANGE: _____ 0.00

INITIAL: KB
LAVACA COUNTY, TEXAS



COPY

REC#: 00026191 7/21/2020 9:24 AM
OPER: TREAS TERM: 207
REF#: DOC#99409075
PAID BY: TCPA-GOVERNOR FISCAL

TRAN: 100.1305 SHERIFF
LE-DETECTION/COUNTER TERRORISM
E-GRANT/RADIOS & INSTALLATION
100-4000-8058
GRANT SHER DEPT EQ 37,572.63CR

TENDERED: 37,572.63 OTHER
APPLIED: 37,572.63-

CHANGE: 0.00

INITIAL: KB
LAVACA COUNTY, TEXAS

*Shana R. Opela
Lavaca County Auditor
P.O. Box 283
Hallettsville, Texas 77964
Phone: (361)798-2711
Fax: (361)798-5046*

Date: August 7, 2020

Re: TCDRS – Plan Assessment for Plan Year 2021

Attached you will find the Plan Assessment from Texas County & District Retirement System for Plan Year 2021. The Assessment lays out the plan funding, the required contribution rates, and the values of the plan assets and liabilities.

The required plan rate for year 2021 is 16.22%. I recommend Commissioner's Court adopt an elected rate of 17%. The difference of .78% between the required and the elected rate will go toward funding the liability portion of the county's plan and help to increase the plan's current Funded Ratio of 86.9%.

Please contact me with any questions you may have.

Respectfully,



Shana R. Opela
Lavaca County Auditor



Plan Assessment for Plan Year 2021
Lavaca County – 242
Participation Date – 7/1/1970

It's that time of year again — time to look at your TCDRS retirement plan and decide whether or not your benefits are adequate and affordable. This plan assessment will give you an overview of the benefits you provide as well as how much it will cost to provide these benefits in the upcoming plan year.

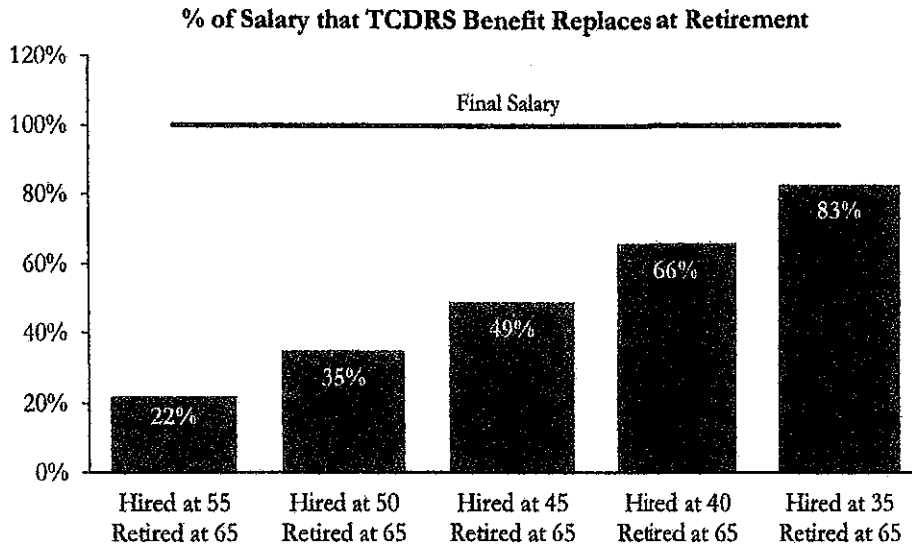
	2021 Plan
Basic Plan Options	
Employee Deposit Rate	7%
Employer Matching	200%
Prior Service Credit	125%
Retirement Eligibility	
Age 60 (Vesting)	8 years of service
Rule of	75 years total age + service
At Any Age	30 years of service
Optional Benefits	
Partial Lump Sum	No
Group Term Life	Active plus retirees
Retirement Plan Funding	
Normal Cost Rate	7.16%
UAAL / (OAAL) Rate	<u>9.06%</u>
Required Rate	16.22%
Elected Rate	16.12% → 17%
Total Contribution Rate	
Retirement Plan Rate	16.22%
(greater of required and elected rate)	
Group Term Life Rate	0.43%
Total Contribution Rate	16.65%
Valuation Results (Dec 31, 2019)	
Actuarial Accrued Liability	\$47,955,933
Actuarial Value of Assets	<u>\$41,661,686</u>
Unfunded / (Overfunded) AAL	\$6,294,247
Funded Ratio	86.9%

Notes:

Last COLA: 2009

What You Are Providing

The TCDRS benefit is based on employee deposits, which earn 7% compound interest each year, and employer matching at retirement. The following chart shows the estimated TCDRS benefit as a percentage of final salary prior to retirement for a new hire:

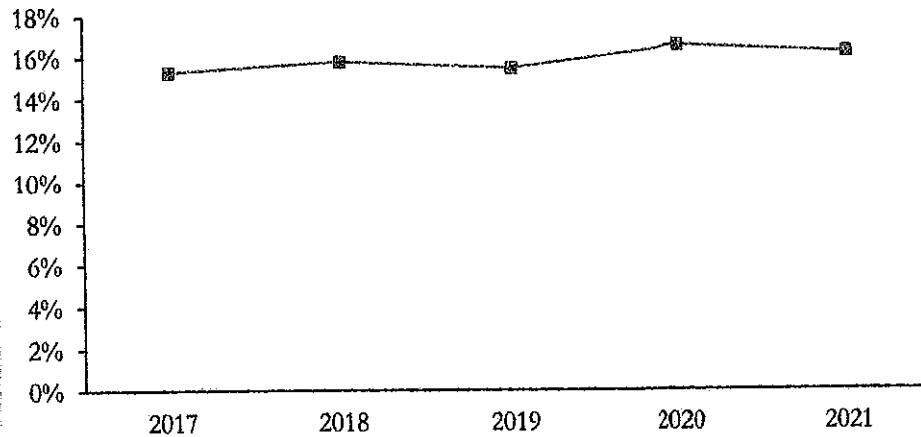


Assumptions

- Employees are new hires and will work for you until retirement.
- Your current plan provisions will remain in effect through employee's retirement.
- Current laws governing TCDRS will continue as they are.
- Graded salary scales give bigger raises early in careers, with smaller raises later in careers (see Summary Valuation Report at www.tcdrs.org/employer).
- Based on Single Life benefit.

Reasons for Rate Change

Below is a record of your required rate history for your retirement plan over the last five years.



Reasons for Rate Change	2017-2018	2018-2019	2019-2020	2020-2021
Beginning Rate	15.29%	15.83%	15.53%	16.59%
Plan Changes Adopted	0.00%	0.00%	0.00%	N/A
Investment Return	0.48%	-0.09%	0.69%	-0.07%
Elected Rate/Lump Sum	-0.12%	-0.03%	-0.08%	0.00%
Demographic/Other Changes	0.18%	-0.33%	0.45%	-0.30%
Assumptions/Methods	0.00%	0.15%	0.00%	0.00%
Ending Rate	15.83%	15.53%	16.59%	16.22%

Valuation Year	2016	2017	2018	2019
Funded Ratio	84.9%	85.6%	85.1%	86.9%

A complete Summary Valuation Report for the Dec. 31, 2019 valuation will be available mid-May at www.tcdrs.org/employer.

Next Steps

If you are interested in making plan changes, please contact your Employer Services Representative at 800-651-3848. Your benefit selections are due by Dec. 15, 2020.

**2020 APPRAISAL ROLL
FARM TO MARKET ROAD**

TOTAL APPRAISED VALUE.....\$ 3,027,884,370

TOTAL ASSESSED VALUE.....\$ 3,021,713,966

TOTAL TAXABLE VALUE.....\$ 2,300,567,139

TOTAL TAXABLE VALUE OF NEW PROPERTY.....\$ 35,774,256

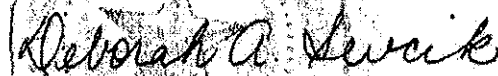
CERTIFIED ANTICIPATED COLLECTION RATE FOR 2020 100%
NOTE: CERTIFIED COLLECTION RATE INCLUDES CURRENT
YEAR TAXES, DELINQUENT TAX, PENALTY & INTEREST
COLLECTED FROM JUNE THRU JULY.

2019 ADJUSTED PROPERTY VALUE.....\$ 2,404,701,016

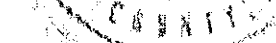
ACTUAL COLLECTION RATE FOR 2019 AS OF 6/30/2020.....98.41%

CERTIFIED EXCESS DEBT (I&S) COLLECTIONS FOR 2019.....NONE

I, DEBORAH A. SEVCIK, LAVACA COUNTY TAX ASSESSOR-COLLECTOR,
DO SOLEMNLY SWEAR THAT THE ABOVE INFORMATION IS TRUE AND
CORRECT.



DEBORAH A. SEVCIK, TAC
LAVACA COUNTY



**2020 APPRAISAL ROLL
LAVACA COUNTY**

TOTAL APPRAISED VALUE.....\$ 3,028,081,110

TOTAL ASSESSED VALUE.....\$ 3,021,910,706

TOTAL TAXABLE VALUE.....\$ 2,309,465,959

TOTAL TAXABLE VALUE OF NEW PROPERTY.....\$ 35,824,648

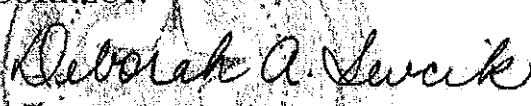
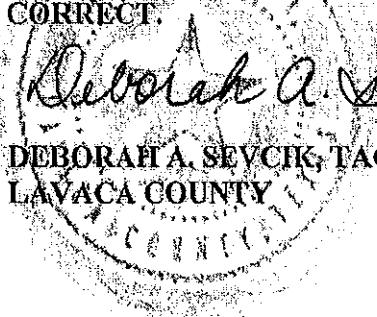
CERTIFIED ANTICIPATED COLLECTION RATE FOR 2020 100%
NOTE: CERTIFIED COLLECTION RATE INCLUDES CURRENT
YEAR TAXES, DELINQUENT TAX, PENALTY & INTEREST
COLLECTED FROM JUNE THRU JULY.

2019 ADJUSTED PROPERTY VALUE.....\$ 2,413,660,971

ACTUAL COLLECTION RATE FOR 2019 AS OF 6/30/2020.....98.41%

CERTIFIED EXCESS DEBT (I&S) COLLECTIONS FOR 2019.....\$ 1,267

I, DEBORAH A. SEVCIK, LAVACA COUNTY TAX ASSESSOR-COLLECTOR,
DO SOLEMNLY SWEAR THAT THE ABOVE INFORMATION IS TRUE AND
CORRECT.


DEBORAH A. SEVCIK, TAC
LAVACA COUNTY


2020 Lavaca County Tax Rate Calculations Summary

GENERAL FUND

2020 Value Certified by LCCAD (ARB Approved Totals)	\$2,609,384,939
2020 Value Certified by LCCAD (Under ARB Review Totals)	+ 29,003,351
Less Freeze Taxable/Transfer Adjustment	<u>- 328,922,331</u>
2020 Taxable Value	\$2,309,465,959
2020 Rolling Stock Certified by Comptroller	+ 3,789,060
2020 Total Taxable Value	<u>\$2,313,255,019</u>

REVENUE GENERATED

<u>No-New-Revenue Tax Rate</u>			
M&O Rate	.4732	\$10,946,322	
Debt Rate	<u>.0000</u>	<u>0</u>	
Total NNR Tax Rate	.4732	\$10,946,322	
		Freeze ceiling	<u>981,332</u>
			\$11,927,654
<u>Voter-Approval Tax Rate</u>			
M&O Rate	.4781	\$11,059,672	
Debt Rate	<u>.0000</u>	<u>0</u>	
Total VA Tax Rate	.4781	\$11,059,672	
		Freeze ceiling	<u>981,332</u>
			\$12,041,004

FARM TO MARKET

2020 Value Certified by LCCAD (ARB Approved Totals)	\$2,592,641,090
2020 Value Certified by LCCAD (Under ARB Review Totals)	+ 28,871,351
Less Freeze Taxable/Transfer Adjustment	<u>- 320,945,302</u>
2020 Taxable Value	\$2,300,567,139
2020 Rolling Stock Certified by Comptroller	+ 3,789,060
2020 Total Taxable Value	<u>\$2,304,356,199</u>

<u>No-New-Revenue Tax Rate</u>	.1284		\$2,958,793
		Freeze ceiling	<u>281,305</u>
			\$3,240,098
<u>Voter-Approval Tax Rate</u>	.1334		\$3,074,011
		Freeze ceiling	<u>281,305</u>
			\$3,355,316

Total 2020 NNR Tax Rate (Highest rate that can be adopted without a public hearing)

Total 2020 VA Tax Rate (Highest rate that can be adopted without an election)

General Fund	.4732
FMR	<u>.1284</u>
TOTAL	.6016

General Fund	.4781
FMR	<u>.1334</u>
TOTAL	.6115

2019 rates were: General Fund .4468
FMR .1211
.5679



July 27, 2020

County Precinct 3
P.O. Box 243
Hallettsville, Texas 77964

Material Handling Quote

Mr. Bates,

I am pleased to propose for your acceptance:

1 – Used 2018 Tailift LPG Power Forklift Truck with approximately 211 hours

Model: PFG25/Serial: PTA01766 Capacity: 5,000lbs

Mast: 3 Stage high visibility/ 86"/189" lift height (Wide View Mast)

Forks: 42" Side Shifter Tires: Drive/Steering: Pneumatic all terrain

Engine: K25, LPG Tier IV

Standard Equipment: LED Head Lights/Turn Signals, Suspension Seat, Multi-Function LCD Panel, Adjustable Steering Column, Operator Assist Grip, 80 Degree Steering, Small Steering Wheel, Beacon LED, Two Year Warranty. (See warranty documentation for details)

Manufacturer suggested retail price: \$27,599.00

Purchase price: \$21,850.00 (Less -\$2,000.00 for trade in of used Yale, model number: GTP040ABJUA074, serial number: N428832, capacity: 3,100lb forklift truck) for total purchase price of \$19,850.00 (final price excludes applicable heavy equipment taxes and delivery charge)

Purchase price: \$19,850.00
SFM Delivery: \$100.00
Total: \$19,950.00

Frankie Sales 08.03.20
Customer Acceptance Date

P# 05991

Thank you,

Joe T. Garcia
Southern Field Maintenance
2004 S. Laurent St
Victoria, Texas 77901
361-576-3535

07-23-20

Trailift



Z1000

3500 ~ 8000 lbs Pneumatic



Joe "JT" Garcia

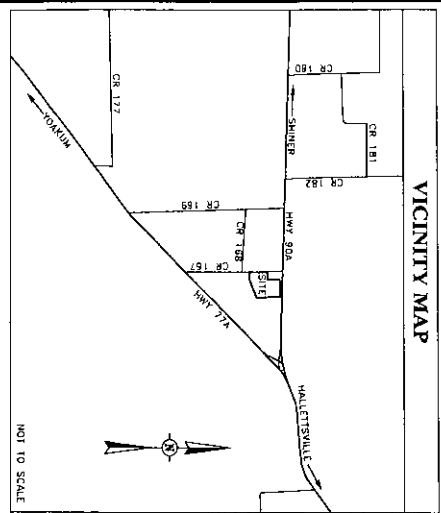
Mobile 361-648-9664
joe@sfmvtoria.com

2004 S. Laurent St.
Victoria, TX 77901

361-576-3535
www.sfmvtoria.com

Truck & Trailer Service • Forklift Service • Forklift Rentals
• Forklift Sales - New & Used





LOT	GROSS AREA IN ACRES	NET AREA IN ACRES
1	1.084 AC.	0.972 AC.
2	1.001 AC.	0.913 AC.
3	1.070 AC.	0.952 AC.
4	1.119 AC.	1.002 AC.
5	1.042 AC.	0.937 AC.
6	1.084 AC.	0.973 AC.
7	1.053 AC.	0.948 AC.
8	1.020 AC.	0.918 AC.
9	1.070 AC.	0.954 AC.
10	1.055 AC.	0.940 AC.
11	1.029 AC.	0.915 AC.
12	1.089 AC.	0.976 AC.

- LEGEND**
- 1. ○ SR = SETBACK STEEL ROD WITH ORANGE PLASTIC CAP
 - 2. ○ SR = FOUND 5/8" STEEL ROD WITH ORANGE PLASTIC CAP
 - 3. ○ SR = FOUND 1/2" IRON ROD
 - 4. ○ SR = FOUND 3/4" IRON ROD
 - 5. ○ SR = POWER POLE CORNER (NOTHING FOUND OR SET)
 - 6. ○ SR = POWER POLE
 - 7. ○ SR = GUY ANCHOR
 - 8. ○ SR = ORIGINAL SURVEY CORNER
 - 9. ○ SR = PROPOSED WATER WELL LOCATION
 - 10. ○ SR = OVERHEAD ELECTRIC LINE
 - 11. ○ SR = EXISTING FENCE
 - 12. ○ SR = PROPERT LINE
 - 13. ○ SR = EASEMENT LINE
 - 14. ○ SR = BUILDING LINE/UTILITY EASEMENT
 - 15. ○ SR = SEPTIC RESTRICTED AREA

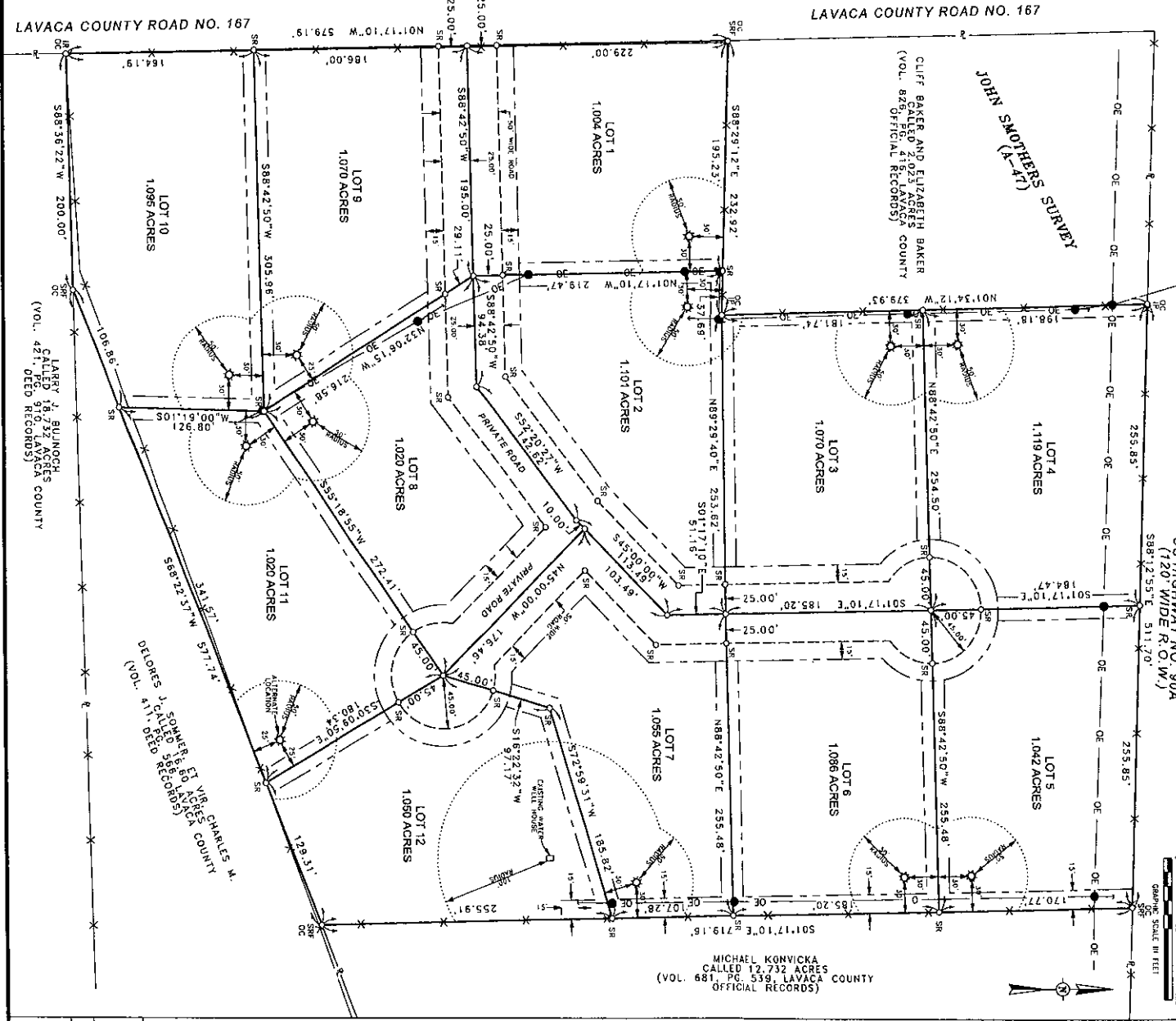
SURVEYOR'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS, THAT I, HERBERT BLUDAU, DO HEREBY CERTIFY THAT I MADE AN ACTUAL AND ACCURATE SURVEY OF THE PLATTED LAND, AND THAT THE CORNER MONUMENTS SHOWN ON THIS PLAT WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH THE REQUIREMENTS AND DEVELOPMENT ORDINANCES OF THE COUNTY OF LAVACA, TEXAS.

Herbert Bludau
 HERBERT BLUDAU, R.L.S.
 REGISTERED PROFESSIONAL LAND SURVEYOR
 TEXAS REGISTRATION NO. 4890



MAVERICK ENGINEERING, INC., FIRM #100491-02
 318 EAST MORRIS STREET, YOAKUM, TEXAS 77995
 PHONE (361) 293-2725



WHISPERING OAKS SUBDIVISION PLAT
 LOTS 1 - 12

BEING 12.732 ACRES OF LAND SITUATED APPROXIMATELY 4 MILES WEST OF THE CITY OF HALLETTSVILLE, IN THE JOHN SMOTHERS SURVEY (A-47), IN LAVACA COUNTY, TEXAS, AND BEING ALL OF THAT CALLED 12.732 ACRES TRACT OF LAND DESCRIBED AS EXHIBIT "A" IN A GENERAL WARRANTY DEED FROM ANDRASKA K. KONVICKA TO RANDALL T. DORN-RAK, DATED JULY 7, 2015, RECORDED IN VOLUME 492, PAGE 485 OF THE LAVACA COUNTY OFFICIAL RECORDS.

MET MAVERICK ENGINEERING, INC.
 FIRM #100491-02
 318 EAST MORRIS STREET, YOAKUM, TEXAS 77995
 PHONE (361) 293-2725 FAX (361) 293-2176

PLAT FILED FOR RECORD OF THE PLAT RECORDS OF LAVACA COUNTY, TEXAS.
 DATE: 07/20/2019
 MIB JOB NO.: 109154-001
 SHEET: 09/2

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting July 21, 2020

The Lavaca County Commissioners' Court met in a Special Called Meeting on Tuesday, July 21, 2020 at 1:00 P.M. in the Lavaca County Annex Courtroom, in Hallettsville, Texas.

Present:

Keith Mudd, County Judge
Ronald Berckenhoff, Commissioner Pct. 2
Neil F. Bates, Jr., Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4

Elizabeth A. Kouba, County Clerk was represented by her duly appointed Deputy, Christy Wilson.

The attached sheets contain the names of the citizens and officials that were in attendance.

Roll Call:

All members of the Court were present with the exception Commissioner Edward Pustka was not present at Roll Call.

The meeting was called to order by Judge Keith Mudd at 1:03 P.M.

Announcements:

Judge Keith Mudd addressed the court and stated that there will be no decisions made today but we want it officially on record that we saw the machines and saw the presentation.

Discussion and/or Action Agenda:

1. Demonstration of proposed new voting machines by ES&S (Elections System & Software).

Matt Kunz from ES&S (Election Systems & Software) gave a demonstration of the proposed new voting equipment.

Vicki Vogel, Account Manager from ES&S was also present for the demonstration

Moved by Commissioner Ronald Berkenhoff, seconded by Commissioner Dennis W. Kocian.

"Motion to adjourn."





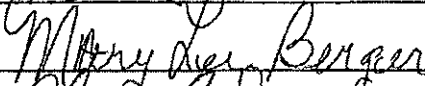
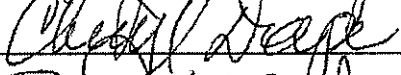
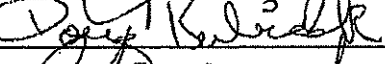

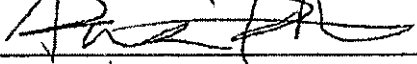

County Judge Keith Mudd	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17982

Adjournment by Presiding Officer at 2:17 P. M.

Signature Roster
Attendance at Commissioner's Court Meeting
July 21, 2020
Special Called Meeting

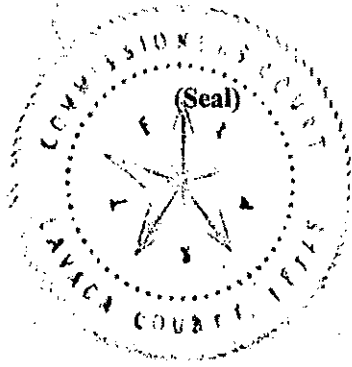
	Sign Here	Print Name Here
1		Judy Garman
2		
3		BARBARA B Koehn
4		
5		MARY Lee Berger
6		Cheryl Draper
7		Doug Kubicek
8		John Cinnok
9		PANLA PATTERSON
10		Nailene Ruppert
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

Minutes of Elizabeth A. Kouba, County Clerk of Lavaca County:

I, Elizabeth A. Kouba, County Clerk of Lavaca County, Texas, do hereby certify that the following Commissioners' Court Minutes are a true and correct record of the proceedings from the Commissioners Court Special Called Meeting on Tuesday, July 21, 2020.

ATTEST

Elizabeth A. Kouba, County Clerk
& Ex-Officio Clerk of the
Commissioners' Court of Lavaca
County, Texas



Signed this 31 day of July, 2020
Elizabeth Kouba, County Clerk
Elizabeth A. Kouba

COLLECTIONS FOR THE MONTH OF July 2020
 DEBORAH A. SEVCIK, TAX ASSESSOR-COLLECTOR, LAVACA COUNTY, TEXAS.

<u>CURRENT</u> <u>COLLECTIONS</u>	<u>RENTITION</u> <u>PENALTY</u>	<u>RB</u>	<u>DISC</u>	<u>P&I</u>	<u>LESS</u> <u>REFUND</u>	
COUNTY	105.00					= 105.00
FMR	28.99					= 28.99
LAVACA HOSP	2.86					= 2.86
HYH	5.16					= 5.16
FLOOD	.19					= .19
CH	.90					= .90
CM	4.42					= 4.42
CS	28.18					= 28.18
HMC	.22					= .22
SE	1.64					= 1.64
SH	42.51					= 42.51
SM	11.71					= 11.71
SS	179.33					= 179.33
SSH	-					= -
SV	-					= -

	<u>DELINQUENT TAXES</u>	<u>P&I</u>	<u>ATTORNEY FEES</u>	
STATE	-	-	-	= -
COUNTY	49974.71	10950.12	7014.08	= 67938.91
FMR	13765.99	3039.14	1908.24	= 18713.37
LAVACA HOSP	3609.87	752.11	615.30	= 4977.28
HYH	5457.87	880.08	884.46	= 7222.41
FLOOD	844.83	202.80	149.01	= 1196.64
CH	3412.18	1001.09	693.26	= 5106.53
CM	1765.25	147.81	127.28	= 2040.34
CS	3676.82	570.65	213.44	= 4460.91
HMC	228.80	40.18	26.77	= 295.75
SE	-2171.53	230.42	312.82	= -1628.29
SH	48667.95	10452.28	7728.82	= 66849.05
SM	8349.10	1987.74	1270.98	= 11607.82
SS	32738.10	12711.87	3450.30	= 48900.27
SSH	3624.78	395.27	464.36	= 4484.41
SV	2301.23	354.42	464.68	= 3120.33

OCCUPATION

State Beer License	=	-
Surcharge	=	-
Late Fee	=	-
County Beer License	=	1560.00
Renewal Fees	=	-
Tax Certificates	=	440.00
TOTAL COLLECTIONS	=	247696.84

COMMISSIONS AND REMITTANCES FOR THE MONTH OF July 2020
 DEBORAH A. SEVCIK, TAX ASSESSOR-COLLECTOR, LAVACA COUNTY, TEXAS

Remittance to State	=	-
Commissions on State	=	-
Remittance to County	=	<u>61024.59</u>
Commissions on County	=	-
Remittance to FMR	=	<u>16832.68</u>
Commissions on FMR	=	-
Remittance to Lavaca Hospital	=	<u>4102.81</u>
Commissions on Lavaca Hospital	=	<u>261.91</u>
Remittance to Yoakum Hospital	=	<u>5962.25</u>
Commissions on Yoakum Hospital	=	<u>380.60</u>
Remittance to Lavaca Flood Control District	=	<u>984.93</u>
Commission on Lavaca Flood Control District	=	<u>62.88</u>
Remittance to CH	=	<u>4149.27</u>
Commission on CH	=	<u>264.86</u>
Remittance to CM	=	<u>1802.19</u>
Commission to CM	=	<u>115.07</u>
Remittance to CS	=	<u>4017.67</u>
Commission on CS	=	<u>256.56</u>
Remittance to HMC	=	<u>253.03</u>
Commission on HMC	=	<u>16.17</u>
Remittance to SE	=	<u>-1823.19</u>
Commission on SE	=	<u>-116.36</u>
Remittance on SH	=	<u>55610.84</u>
Commission on SH	=	<u>3549.78</u>
Remittance to SM	=	<u>9727.04</u>
Commission on SM	=	<u>620.93</u>
Remittance to SS	=	<u>42882.58</u>
Commission on SS	=	<u>2737.77</u>
Remittance to SSH	=	<u>3778.83</u>
Commission on SSH	=	<u>241.22</u>
Remittance to SV	=	<u>2496.30</u>
Commission on SV	=	<u>159.35</u>
5% Commission State Beer License	=	-
Remittance Due State After 5% Commission on State Beer License	=	-
State Surcharge - County Occupation	=	<u>1560.00</u>
Late Fee on Beer License	=	-
5% Rendition Penalty	=	<u>20.48</u>
Renewal Fees - Tax Certificates	=	<u>440.00</u>
Remitt to Del Tax Atty: COUNTY		<u>7014.08</u>
FMR		<u>1908.24</u>
LAVACA HOSP		<u>615.30</u>
HYH		<u>884.41</u>
FLOOD		<u>149.01</u>
STATE		<u>-</u>
CH		<u>693.22</u>
CM		<u>127.28</u>
CS		<u>213.44</u>
HMC		<u>26.77</u>
SE		<u>312.82</u>
SH		<u>7728.82</u>
SM		<u>1270.98</u>
SS		<u>3450.30</u>
SSH		<u>464.36</u>
SV		<u>464.68</u>
		<u>= 25323.80</u>
TOTAL COMMISSIONS AND REMITTANCES		<u>= 247696.84</u>

98.76 % 20 19 County Taxes Collected 20 19 Taxes Unpaid \$ 145338.09
98.77 % 20 19 FMR Taxes Collected. 20 19 Taxes Unpaid \$ 39167.12

DEBORAH A. SEVCIK, Tax Assessor-Collector
Carol Rogers
 BY: Deputy