

**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 23<sup>rd</sup> day of March, 2020 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse.

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 by Pastor Jarod Stillions**

**Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Pustka**

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**Discussion and/or action agenda:**

1. Discuss, and/or take action regarding live streaming commissioner's court meetings for better public access, transparency, emergency operations and to comply with social distancing during pandemics. **(Judge)**.
2. Review COVID-19 Disaster Declaration, discuss and/or take appropriate action, including immediate action, due to the imminent threat to public health and safety as a result of the spread of the Coronavirus (COVID-19) pandemic, as declared by the World Health Organization on March 11, 2020. **(Judge)**
3. Discuss and/or approve addendum to Lavaca County Emergency Management Basic Plan and update to the Basic Plan. **(Judge)**
4. Schmidt and Sons, Inc. from Gonzales, Texas to address the Court regarding the current Lavaca County fuel/bid/contract. **(Auditor)**
5. Quitclaim Deed from County of Lavaca to Alton Brown, Jr. 0.075 of an acre (3,265 square feet) of land situated within the Town of Sweet Home in the Silas M. Morris Survey. **(Comm. Pct. 3)**
6. Quitclaim Deed from County of Lavaca to Timothy D. Boswell and wife, Robin L. Boswell 0.098 of an acre (4,249 square feet) of the land situated within the Town of Sweet Home in the Silas M. Morris Survey. **(Comm. Pct. 3)**
7. Order Authorizing San Jacinto Day Fireworks Sale. **(Judge)**
8. Discuss conflict of the County Court Jury Trial date and the regularly scheduled Commissioners Court meeting on Wednesday, May 27, 2020 and move to suggested date of Monday, May 18, 2020. **(Judge)**
9. Declare the items on the attached Exhibit A as surplus property. **(Probation Dept.)**
10. Declare the items on the attached Exhibit B as surplus property. **(Comm. Pct. 3)**

11. Approve ACA Reporting and Tracking (ARTS) 2020 Renewal Confirmation Program Agreement with Texas Association of Counties. (Auditor)
12. Approve renewal of 2020/2021 Property Coverage with the Texas Association of Counties Risk Management Pool. (Auditor)
13. Accept verbal resignation of Jeffery Frazer effective March 6, 2020. (Comm. Pct. 3)
14. Advertise for full-time position in Precinct 3 Road and Bridge Department. (Comm. Pct. 3)
15. Audit/Review of Jail Commissary for October 1, 2018 through September 30, 2019 in accordance with Local Government Code 351.0415(d). (Auditor)
16. Approve HGAC contact #EM06-19 purchase of 2020 CAT 12M3 Motor Grader for Lavaca County Precinct 4 with five (5) year Lease Purchase Agreement financed through First National Bank Leasing, 3801 Fairway Blvd., Wichita Falls, TX 76310 and authorize County Judge to sign lease purchase documentation. (Auditor)
17. Approve surplus of Precinct 4 1992 CAT 120G Motor Grader with Tag #4017/SN 4HD01645 as trade-in on 2020 CAT 12M3 Motor Grader. (Auditor)
18. Award bids for the purchase of the following items:
  - a. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½” and down with red binder for various Lavaca County Roads;
  - b. Purchase of seal coating, resealing and fogseal for Lavaca County Roads;
  - c. Level Up Patch Material Pre-Mix Type D. (Commissioners)

**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.

19. Minutes from March 9, 2020 Regular Called Commissioners Court Meeting.
20. Minutes from March 16, 2020 Special Called Commissioners Court Meeting.
21. Lavaca County Road Special Use Agreement between Marathon Oil Co. and Precinct #3 to include LCR #319 and LCR #320.
22. Lavaca County Road Special Use Agreement between Enterprise Texas Pipeline LLC and Lavaca County Precinct #1 to include LCR #19 and #19A.
23. Colorado Valley Telephone Cooperative, Inc. request for approval for the installation of new Buried Fiber Optic Cable within the corridors of Lavaca County Road #248.
24. Enter of record the fully executed Application for Eligibility with Texas Facilities Commission Federal Surplus Property Program as approved in Commissioners Court on March 9, 2020.
25. Claims and/or Payroll.
26. Budget Amendments, if any.

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

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

  
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Keith Mudd  
Lavaca County Judge

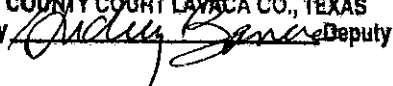
I, the undersigned, do hereby certify this notice was posted at 9:22 o'clock aM on the 20<sup>th</sup> day of March, 2020, which is at least 72 hours prior to the scheduled meeting.

  
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Elizabeth A. Kouba  
Lavaca County Clerk



FILED FOR RECORD  
At 9:22 O'Clock aM

MAR 20 2020

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

## "EXHIBIT A"

The 2nd 25th Judicial District CSCD/ISF respectfully requests the Lavaca County Commissioners' Court to declare the following four items as surplus property.

### INTERMEDIATE SANCTION FACILITY:

1. DVDR/W+SATA-Camera System with Video/DVR recording equipment

System also includes:

- Three (3) Video Monitors – screen sizes vary from 18.5" to 23"
- Fifty-six (56) closed circuit cameras – varied types/mini-dome; turret,etc.
- Fair condition

2. 18 - Kenwood Hand Radios – Model TK2200L/2200V8/2302

-Year: 2007-2011

-Fair condition

3. 2001 Ford Crown Victoria/4-Door; White Exterior/Grey Interior

-177,015 miles

-Fair condition

4. 2005 Ford E350, 15 Passenger Van; White Exterior/Grey Interior

-111,785 miles

-Fair condition



## **EXHIBIT B**

### **Precinct #3 Surplus items**

1. Metal Desk, Tag #010480 – no serial number
2. Metal Desk, Tag #010481 – no serial number
3. Stihl Limb Saw: Tag #003007, Model #HT-75, Serial #244055612, inoperable and too costly to repair
4. Stihl Weed Eater: Tag #01391, Serial #019323, inoperable and too costly to repair
5. Hobart Portable Welder: Tag #3066, Model #1800, Serial #KJ189315, inoperable and too costly to repair

**\*\*All items will be taken to A&S Scrap Metal for disposition.**