

**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 24th 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 Edward Pustka

Discussion and/or action agenda:

1. Presentation of 2018 Distinguished Service Award to the Lavaca County Historical Commission in recognition of its active and well-rounded history and preservation related programs. (Judge)
2. Approve the hire of Michael Furrh as the Lavaca County EMS Director effective date will be Monday, August 24th, 2020. (Judge)
3. Approve Lavaca County 2020 Resolution for Help America Vote Again (HAVA) Cares Act – HAVA Grant Assurances. (Auditor)
4. Approve Engagement Letter with Beyer and Company to perform external audit services for Fiscal Year Ending 2020. (Auditor)
5. County Boat Agent Agreement between Lavaca County Tax Assessor-Collector and Texas Parks and Wildlife Department. (Tax Assessor-Collector)
6. Approve Fees in accordance with Texas Transportation Code Section 502.401, County Road and Bridge. (Tax Assessor-Collector)
7. Discuss and approve the purchase of new ESS&S (Election System and Software) Election Equipment (DS200 and ExpressVote) (Elections)
8. Discuss and/or take action on electronic billing services with EMS Management and Consultants for EMS. (EMS)
9. Appointments to the General Assembly Board of Directors for the Golden Crescent Regional Planning Commission for the term effective September 1, 2020 through August 31, 2021. (Judge)

10. Approve the donation of school records from Margaret Kallus to be used in Archives. (Records Mgmt.)
11. Approve the Contract for Secure Short-Term Detention of Juvenile Probation Department and the Atascosa County Juvenile Justice Center for the term of January 1, 2020-December 31, 2020.

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.

12. Minutes from the August 10, 2020 Commissioners Court Meeting.
13. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and Precinct #3 to include LCR #298, #351 and #351A.
14. County Officials Reports.
15. Claims and/or Payroll.
16. Budget Amendments, if any.

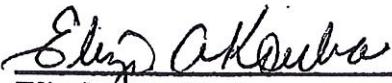
Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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



Dennis W. Kocian
Lavaca County Judge
Pro-Tem

I, the undersigned, do hereby certify this notice was posted at 8:57 o'clock A M on the 21 day of August, 2020, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk

FILED FOR RECORD
At 8:57 O'Clock A M

AUG 21 2020

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



TEXAS HISTORICAL COMMISSION

PRESENTS THIS

2019

DISTINGUISHED SERVICE AWARD

TO

LAVACA COUNTY HISTORICAL COMMISSION

IN RECOGNITION OF ITS ACTIVE
AND WELL-BALANCED PRESERVATION PROGRAM

Mark Wolfe
EXECUTIVE DIRECTOR

June 10, 2020

DATE



TEXAS HISTORICAL COMMISSION
real places telling real stories

The Texas Historical Commission received reports from 185 County Historical Commissions (CHC) for the 2019 year of service. Below are primary reporting statistics that demonstrate the breadth and value of CHC services.

- **444,808 CHC volunteer hours represents work of 213 employees and has a monetary value of \$11,311,467.***
- **Return on investment**—for every \$1 counties invested in CHCs, \$9.87 worth of service was returned by CHCs.
- CHCs supplemented county money with \$347,636 from grants, donations, and fundraisers.

Financial data from 2019 CHC annual reports	Average allocation	Reporting Totals
Annual county allocation—122 CHCs received 2019 allocation:	\$6,353	\$775,033
County money allotted for museums—21 CHCs provided amounts:	\$13,151	\$276,171
Any other money issued by the county:		\$94,493
Total county monies invested:		\$1,145,697

General information about Texas CHCs based on 2019 CHC reports

- Average size of reporting CHCs is 18 appointees and usually hold six meetings per year.
- CHCs provide an average of 2,404 volunteer hours per year; reports show zero hours upwards to 20,000 hours.
- CHCs participate in a wide range of activities, some of which are noted below.

Select preservation activity based on 185 CHC reports for 2019 year of service	# of participating CHCs
Visit sites to monitor the physical condition of subject markers in your county	114
Visit sites to monitor the physical condition of cemeteries in your county	115
Visit sites to monitor the physical condition of designated properties (RTHL, NR)	61
Used the THC website information to educate appointees	99
Made concerted efforts to improve online presence of CHC and/or county	91
Provided educational events/presentations to adult audiences outside your CHC	93
Provided educational events/presentations to youth/schools	76
CHC appointees volunteered at a historic site that is open to the public at large	88
Provided tours of historic buildings and/or sites within the county	66

* Current estimated volunteer hourly rate is \$25.43 as per independentsector.org.

Reporting data as of 6/1/20

2019 Distinguished Service Awards

 Recognition of County Historical Commission Performance

The following County Historical Commissions garnered a Distinguished Service Award for the 2019 year of service. Each year, the Texas Historical Commission uses the DSA to recognize CHCs that demonstrate exceptional service to preserve Texas' rich and unique heritage. Heartfelt congratulations to these appointees for going above and beyond.

Aransas	Deaf Smith	Jeff Davis	Matagorda	Sabine
Atascosa	DeWitt	Jefferson	Medina	San Saba
Austin	Dickens	Jim Hogg	Menard	Scurry
Bandera	El Paso	Kaufman	Milam	Tarrant
Bell	Erath	Kendall	Mills	Taylor
Brazos	Fannin	Kerr	Montague	Tom Green
Brown	Fayette	Kimble	Montgomery	Travis
Burnet	Fort Bend	Lamar	Nacogdoches	Tyler
Cameron	Franklin	Lampasas	Navarro	Van Zandt
Carson	Garza	Lavaca	Newton	Victoria
Cass	Harris	Liberty	Nueces	Walker
Chambers	Harrison	Limestone	Palo Pinto	Waller
Cherokee	Hays	Live Oak	Pecos	Wheeler
Collin	Henderson	Lubbock	Polk	Wilson
Comal	Houston	Marion	Randall	Wise
	Jasper	Mason	Rusk	Wood

An award packet will be mailed to the county judge of each of these County Historical Commissions (CHC). Presenting the award locally provides the opportunity for county officials and the public to honor the CHC and provide recognition to all appointees.

CHC Outreach staff assembled a **photo gallery that highlights the efforts** of each award-winning commission here: thc.texas.gov/distinguished-service-awards-2019. More information on how the award can be presented publicly here: thc.texas.gov/information-2019-dsa-winning-chcs.

LAVACA COUNTY
2020
RESOLUTION
Help America Vote Again (HAVA) Cares Act
HAVA Grant Assurances

Lavaca County Commissioners Court agrees that the expenditure of the funds will be in accordance with applicable federal and state laws and any agreement between Lavaca County and the State of Texas, Office of the Secretary of State as authorized under Section 101 of the Help America Vote Act of 2002 and in consultation and agreement with the county election official(s) as defined in Sections 12.001 and 31.091 of the Texas Election Code.

Lavaca County Commissioners Court agrees to assign a single point of contact (SPOC) to act on behalf of the county in communicating with the Office of the Secretary of State, including the submission of all necessary reports.

Lavaca County Commissioners Court agrees claims against the funds shall be audited and approved in the same manner as other claims against the county before they are paid.

Lavaca County Commissioners Court agrees that it will not consider the availability of the funds in adopting the county budget.

Lavaca County Commissioners Court agrees that in the event of loss, misuse, or noncompliance pursuant to any grant award agreement with the Secretary of State, Lavaca County Commissioners Court assures that the funds will be returned to the Office of the Secretary of State in full.

Adopted this 24th day of August, 2020.

Keith Mudd
Lavaca County Judge

Edward Pustka
Lavaca County Commissioner, Pct. 1

Ronald Berckenhoff
Lavaca County Commissioner, Pct. 2

Frankie Bates
Lavaca County Commissioner, Pct. 3

Dennis Kocian
Lavaca County Commissioner, Pct. 4

Attest: _____
County Clerk

TEXAS REGISTRATION FEES

EFFECTIVE January 1, 2020

EXPIRES December 31, 2020

STATE LAW ALLOWS THE COLLECTION OF LOCAL FEES AT THE TIME OF VEHICLE REGISTRATION

Below are local fees collected with vehicle registration fees through the County Tax Assessor-Collector's office.

The total fee on the registration renewal notice includes applicable local fees.

Anderson \$11.50	Brazos \$11.50	Coke \$10	Danton \$11.50	Freestons \$10	Harris \$11.50	Jasper \$10	Lampasas \$11.50	McLennan \$11.50	Orange \$10	Rusk \$11	Taylor \$10	Wharton \$10
Andrews \$7	Brewster \$10	Coleman \$10	DelWitt \$10	Frio \$11.50	Harrison \$11.50	Jeff Davis \$11.50	La Salle \$10	McMullen 0	Palo Pinto \$10	Sabine \$11	Terrell \$10	Wheeler \$6.50
Angelina \$10	Briscoe \$10	Collin \$11.50	Dickens \$10	Gaines \$10	Hartley \$10	Jefferson \$10	Lavaca \$10	Medina \$10	Panola \$1.50	San Augustine \$11.50	Terry \$10	Wichita \$10
Arcansas \$10	Brooks \$11.50	Collingsworth \$10	Dimmitt \$11.50	Galveston \$10	Haskell \$10	Jim Hogg \$11.50	Lee \$10	Menard \$11.50	Parker \$11.50	San Jacinto \$11.50	Throckmorton \$10	Wilbarger \$10
Archer \$10	Brown \$11.50	Colorado \$10	Donley \$10	Garza \$10	Hays \$10	Jim Wells \$11.50	Leon \$10	Midland \$10	Palmer \$10	San Patricio \$11.50	Titus \$10	Willacy \$10
Armstrong \$10	Burleson \$11.25	Comal \$11.50	Duval \$10	Gillespie \$11.50	Hemphill \$5	Johnson \$11.50	Liberty \$10	Milam \$10	Pecos \$10	San Saba \$10	Tom Green \$11.50	Williamson \$11.50
Atascosa \$10	Burnet \$11.50	Comanche \$10	Eastland \$10	Glasscock \$10	Henderson \$10	Jones \$10	Limestone \$10	Mills \$11.50	Polk \$11.50	San Saba \$10	Travis \$11.50	Wilson \$10
Austin \$10	Caldwell \$11.50	Concho \$10	Ector \$10	Goliad \$11.50	Hill \$10	Kaufman \$11.50	Live Oak \$10	Montague \$10	Potter \$10	Shackelford \$10	Trinity \$11.50	Winkler \$7.50
Bailey \$10	Callahan \$10	Cooke \$11	Edwards \$11.00	Gray \$10	Hood \$10	Kendall \$11	Llano \$11.50	Montgomery \$10	Presidio \$10	Shelby \$11.50	Tyler \$11	Wise \$10
Bandera \$10	Cameron \$21.50	Cottle \$10	El Paso \$20	Grayson \$10	Hockley \$10	Kendall \$11	Loving 0	Moore \$10	Rains \$11.50	Smith \$11.50	Upton \$5	Young \$10
Bascom \$10	Camp \$10.50	Crane 0	Eralth \$10	Gregg \$9	Hopkins \$11	Kerr 0	Lubbock \$10	Morris \$10	Reagan \$10	Smith \$11.50	Uvalde \$10	Yoakum \$10
Bee \$10	Carson \$10	Crockett \$5	Falls \$11	Grimes \$10	Houston \$10	King 0	Lynn \$10	Martinez \$10	Real \$10	Somervell \$10	Van Zandt \$11.50	Zapala \$11.50
Bell \$11.50	Cass \$10	Crosby \$10	Fannin \$10	Guadalupe \$11.50	Howard \$10	Kimble \$10	Madison \$10	Nacogoches \$10	Red River \$10	Star \$10	Victoria \$11	
Bexar \$21.50	Castro \$10	Culberson \$10	Fayette \$10	Hale \$10	Hudspeth \$10	King 0	Marion \$10	Navarro \$10	Reeves \$11.50	Stephens \$10	Victoria \$11	
Blanco \$11.50	Chambers \$11	Dallam \$10	Fisher \$10	Hall \$10	Hunt \$11	Kinney \$10	Marin \$10	Newton \$10	Reagan \$10	Stevling 0	Walker \$10	
Borden 0	Cherokee \$10	Dallas \$11.50	Floyd \$10	Hamilton \$10	Hutchinson \$10	Kleberg \$10	Mason \$11.50	Noian \$10	Roberts \$5	Stonewall \$10	Waller \$10	
Bosque \$10	Childress \$10	Dawson \$10	Foard \$10	Hansford \$10	Irion \$10	Knox \$10	Matagorda \$10	Nueces \$10	Robertson \$11.50	Sutton \$10	Washington \$10	
Bowie \$10	Clay \$10	Deaf Smith \$10	Fort Bend \$11.50	Hardeman \$10	Jack \$10	Lamar \$10	Maverick \$11.50	Ochiltree \$10	Rockwall \$10	Swisher \$10	Washington \$10	
Brazoria \$10	Cochran \$10	Delta \$10	Franklin \$10	Hardin \$10	Jackson \$10.50	Lamb \$10	McCulloch \$11.50	Oldham \$10	Runnels \$10	Tarrant \$10	Webb \$20	

PASSENGER VEHICLES / TRUCKS

6,000 lbs. or less = \$50.75

The annual registration fee for a passenger vehicle (including a motor bus or private bus) or truck with a gross vehicle weight of 6,000 lbs. or less is \$50.75, plus applicable fees and local county fees.

Note: The gross vehicle weight of a truck is determined by adding the empty weight of the vehicle and the heaviest load that will be carried by the vehicle (carrying capacity) during the registration year.

TRAILERS / TRAVEL TRAILERS

6,000 lbs. and less = \$45.00

The annual registration fee for a trailer or travel trailer (if the trailer requires registration) with a gross vehicle weight of 6,000 lbs. or less is \$45.00, plus applicable fees and local county fees.

ALL VEHICLES

6,001 lbs. – 10,000 lbs. = \$54.00

The annual registration fee for a vehicle with a gross vehicle weight of 6,001 lbs. – 10,000 lbs. is \$54.00, plus applicable fees and local county fees.

Note: The gross vehicle weight of a truck is determined by adding the empty weight of the vehicle and the heaviest load that will be carried by the vehicle (carrying capacity) during the registration year.

WEIGHT BASED REGISTRATION FEES

Vehicles 10,001 lbs. or more will pay the following registration fee*, plus applicable and local county fees

10,001-18,000 lbs.	\$110.00
18,001-25,999 lbs.	\$205.00
26,000-40,000 lbs.	\$340.00
40,001-54,999 lbs.	\$535.00
55,000-70,000 lbs.	\$740.00
70,001-80,000 lbs.	\$840.00

*Does not include diesel fees for commercial vehicles

MOTORCYCLES / MOPEDS = \$30.00

The annual registration fee for a motorcycle or moped is \$30.00, plus applicable fees and local county fees.



July 15, 2020

The Honorable County Judge

Re: Imposition of Optional Fees for Calendar Year 2021

Your Honor:

County commissioners courts are statutorily required to notify the Texas Department of Motor Vehicles (TxDMV) each year regarding the imposition or removal of optional fees. Notice must be made to the TxDMV each year by September 1st, with new fees taking effect on January 1st of the following year. This letter and attachments will provide information on how to submit the calendar year 2021 notification to the TxDMV. The following is a brief description of the local optional fees from Chapter 502 of the Transportation Code:

County Road and Bridge Fee (Section 502.401):

- may not exceed \$10; and
- fees collected must be credited to the county road and bridge fund.

Child Safety Fee (Section 502.403):

- may not exceed \$1.50; and
- revenue must be used for school crossing guard services; remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse intervention and prevention, and drug and alcohol abuse prevention.

Transportation Project Fee (Section 502.402) applies to Bexar, Cameron, El Paso, Hidalgo and Webb counties only:

- may not exceed \$10 or \$20 for those meeting population requirements under Section (b) and (b-1); and
- revenue must be used for long-term transportation projects.

Please complete the attached form, *Imposition of Optional Fees*, and return to the TxDMV. If your county will keep the same optional fees for calendar year 2021, select OPTION A. If your county will change fees, select OPTION B and include a copy of the court order.

Deadline: Please return the form on or before Tuesday, September 1st, 2020, by email to: DMV_OptionalCountyFeeUpdates@TxDMV.gov (please note the underscore between DMV and Optional).

If you have any questions, please contact Dilip Kanuga, Registration Services, at (512) 465-4092. Thank you for your timely response.

Sincerely,

Jeremiah Kuntz, Director
Vehicle Titles and Registration Division
Texas Department of Motor Vehicles

JK:TT:DK

Attachments

cc: County tax assessor-collectors



Texas Department of Motor Vehicles

HELPING TEXANS GO. HELPING TEXAS GROW.

Please review and distribute as appropriate.


Annual County Fee Changes for 2021

Please review the attached information regarding the imposition of calendar year 2021 optional county fees. We ask that you provide your response no later than Tuesday, September 1st, 2020, to allow ample time for automated systems programming.

Thank you,
Jeremiah Kuntz, Director
Vehicle Titles and Registration Division
Texas Department of Motor Vehicles
Attachments


If you have any questions concerning this VTR communication, please contact Dilip Kanuga, Registration Services, at (512) 465-4092.


- [Form for 2021 Fee Change.pdf](#)
- [2020 FeeChart_1C.pdf](#)
- [Letter to Judges for 2021 Fee Change.pdf](#)



**Texas Department
of Motor Vehicles**
HELPING TEXANS GO. HELPING TEXAS GROW.

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This email was sent to dsevcik@co.lavaca.tx.us using GovDelivery Communications Cloud on behalf of: Texas Department of Motor Vehicles · 4000 Jackson Ave, Austin, TX 78731



Lavaca County Archives

406 N Texana

Hallettsville, TX 77964

Donation to Lavaca County Archives

Date: 4/27/2020

Donor: Margaret Kallus

The donation is received by Lavaca County to be used in the Lavaca County Archives. The owner desiring to absolutely transfer full title by signing below, hereby gives, assigns, and conveys finally and completely, and without any limitation or reservation, all rights and interest to which he is entitled or may become entitled in the property described below to Lavaca County Archives.

Description of Donation:

See attached

Donor Signature: Margaret Kallus

Archivist Signature: AR Howe

Inventory of items from Margaret Kallus 3/4/2020

Papers of Alfred Technik

Teachers Insurance, 1965 – 66; 1 packet

Application for membership and electric service, August 1, 1954.

Lavaca Soil and water Conservation District #334 Outstanding Teacher – Alfred Technik, packet with photos.

Various teacher contracts of Alfred Technik – 1 folder

Miscellaneous

7th and 8th grade test papers (Masters) in various subject - 14 folders

Witting Elementary School graduation pin, 1966.

School play booklets – 15

English Grammar, 1925 – 1 book

Early European History, 1924 – 1 book

Study Guide, School Administration – 1 booklet

Spelling Lists for Interscholastic League spelling contest, 1954-55 – 3 booklets

Teacher notebook – 1, A. Technik?

Komensky

Teacher' Daily Register, 1928-1929

Historical Catalogue of Komensky school

Stacy School

Copied school info on Stacy from Spies book – 2 copies

Teacher's Daily Register, 1936 – 1948 – 13 registers

Vysehrad

Principal's Period Report, Nov. '72 – May '73

Class Record book, 1968-1973

Elementary School Diploma and certificate of promotion, blanks – 15

Witting

Class Record Book, 1957-1965

Record of family polio shots – 1957, 35 records

School records – 1953 – 1959, 56

Teacher's Daily Register, 1931 – 1947; 30 registers

Zerox copy of Witting School info from Spies book, 1 copy

Valedictory address, Margaret Technik Kallus, 1957

Achievement test results, 1957 – 1965

Texas 4-H Club, Secretary's Guide, 1953

Witting School Budget and Financial Report, 1957 – 1959

Flyer for Witting School Dedication Ceremony,

Graduation speeches, Witting School, 1 folder

Witting Graduation, 1958 – 1 folder

Census Rolls of Witting School, 1960-1966

Listing of teachers, Witting and Stacy, 1895-1955

Photos

See Folder, Lavaca Soil and Water Conservation District #334, Outstanding Teacher, Alfred Techik

Witting school, new – single photo

Photo album, Stacy, 1925, 1932, and 1946

Stacy School 1946, photos in sleeve

~~Small photo, soldier, on back, Julius~~

Vysehrad school group photos, 1935-1936 (student listing on back) and 1937

Book

County School Legacy, 10th Annual Alton C. Allen Conference, October 11, 1938.

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting August 10, 2020

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 10, 2020 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

- County Judge Keith Mudd
- Edward Pustka, Commissioner Pct. 1
- Ronald Berckenhoff, Commissioner Pct. 2
- Neil F. Bates, Jr., Commissioner Pct. 3
- Dennis W. Kocian, Commissioner Pct. 4
- Elizabeth A. Kouba, Lavaca County Clerk

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

Roll Call:

All members of the court were present.

The meeting was called to order by Judge Keith Mudd.

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)

Moved by Commissioner Dennis Kocian, seconded by Commissioner Neil F. Bates.

"I make a motion to approve pay off the Series 2012 Lavaca County General Obligation Refund Bond cash transfer from General Fund to the Interest & Sinking Fund in the amount of \$431,059.46 pay off balance of \$475,293.93."

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17997

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

"I motion to approve the following budget amendments, budget amendment increasing line item 611-6000-9100 for the cash transfer of \$431,059.46. Budget amendment increasing line item 611-5680-8320 for the principal payment of \$475,000.00. Budget amendment increasing line item 611-5680-8340 for the interest payment of \$293.93."

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17997

2. Per LGC 111.0108 Certification of Unbudgeted Revenue for Law Enforcement Detection/Counter Terrorism Grant: (Auditor)

- a) 100-4000-8058: Grant/Sheriff's Department - \$59,392.63
- b) 100-5560-8564: Federal/State Grant - \$59,392.63

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

"Your Honor, as per LGC 111.0108 Certification of Unbudgeted of Revenue for Law Enforcement Detection/Counter Terrorism Grant on the revenue side a) we will move from account number 100-4000-8058 to the Grant/Sheriff's Department in the amount of \$59,392.63 to the expenditure side which is fund number 100-5560-8564 is for Federal/State Grant in the amount of \$59,392.63."

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17998

3. Discuss and approve Texas County & District Retirement System (TCDRS) Plan Assessment for Lavaca County Plan Year 2021. (Auditor)

Moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff.

"Your Honor, I move to make a motion to approve Texas County & District Retirement System Plan Assessment for Lavaca County Plan Year 2021 at an elected rate of 17%."

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17999

4. Present 2020 Certified Values for County/Farm to Market Road. (Tax Assessor-Collector)

Moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff.

"Your Honor, I make a motion to except the Certified County Farm to Market Road value of as to \$ 2,300,567,139."

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff.

Motion Carried

“And we also need to add to that the Lavaca, yes for Lavaca County \$2,309,465,959.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 18000

5. Present 2020 No-New-Revenue Tax Rate & Voter-Approval Tax Rate. (Tax Assessor-Collector)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to accept the Lavaca County Tax Code Tax Calculations Summary.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 18001

6. Discuss and/or Propose Tax Rate & set public hearing date (if needed). (Tax Assessor-Collector)

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“Your Honor, I make a motion to propose a tax rate of .5679 which is below no new revenue rate with a General Fund of rate of .4468 with FMRA rate of .1211.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	NO

Motion Carried
Court Order: 18002

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“I make a motion to set the meeting date for the Proposed Tax Rate to be on August 31, 2020 at 10:00 O’clock AM at the Commissioner Courtroom.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

7. Discuss and/or take action on Sheriff Harmon’s request to declare the items on Exhibit A as surplus. (Sheriff)

Moved by Commissioner Dennis Kocian, seconded by Commissioner Neil F. Bates.

“I make a motion take action on Sheriff Harmon’s items listed on Exhibit A as surplus property.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 18004

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)

Moved by Commissioner Neil F. Bates, seconded by Commissioner Dennis W. Kocian.

“Your Honor, I need to amend item #8 to read as follows, move Greg Janik from Grade 5 MIN., CDL Driver Heavy Equipment Operator, to Grade 5 1st. Quartile, having successfully completed his 90 Day employment probation removing name of Mr. Migl until the next meeting effective date August 10, 2020.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NO
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	NO

Motion Carried
Court Order: 18005

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

9. Approve the purchase of a used 2018 Tailift, K25 Motor, LPG Forklift, 5,000 Lift capacity Model #PFG25, Serial # PTA01766, from Southern Field Maintenance of Victoria Texas 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)

Moved by Commissioner Neil F. Bates, seconded by Commissioner Edward Pustka.

“Your Honor, I would like to make a motion to approve the purchase of a used 2018 Tailift, K25 Motor, LPG Forklift, 5,000 Lift capacity Model #PFG25, Serial # PTA01766, from Southern Field Maintenance of Victoria Texas 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. “

County Judge Keith Mudd	ABSTAINED
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 18006

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)

Moved by Commissioner Dennis Kocian, seconded by Commissioner Neil F. Bates.

“I make a motion to 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.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	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: 18007

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)

Moved by Commissioner Ronald Berkenhoff, seconded by Commissioner Edward Pustka.

“Your Honor, I make a motion to 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.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	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: 18008

12. Review and approve updated personnel policy, drug and alcohol policy, and procurement policy for Community Connections of Lavaca County. (Community Connections)

Moved by Commissioner Dennis Kocian, seconded by Commissioner Neil F. Bates.

“I make a motion to approve updated personnel policy, drug and alcohol policy, and procurement policy for Community Connections of Lavaca County.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

13. Discuss the Colorado County Subdivision Plan and/or take action to adopt a similar plan with revisions. (Judge/Commissioners)

Moved by Commissioner Dennis Kocian, seconded by Commissioner Ronald Berckenhoff.

“I make a motion that we go forward today with the subdivision plan planning processes.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18010

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

14. Discussion and/or take action on the draft restrictions and Subdivision Plat for the Whispering Oaks Subdivision. (Judge/Commissioners)

Pass on Agenda Item

15. EMS Update. (Judge)

Lavaca County Judge, Keith Mudd, gave an update on EMS as follows:

- EMS operating budget short fall.
- Encouraging EMS Interim Director, Melissa Leopold, to go back to out of county runs.
- 7 to 9 candidates for EMS Director.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

16. Emergency Management Update. (OEM)

Egon Barthels, Lavaca County Emergency Management coordinator, gave an update on COVID-19 as follows:

- Governor Abbott extends State Disaster Declaration for Covid-19.
- Gave update on Lavaca County Covid-19 numbers.
- Communications with the Nursing Home Facilities in Lavaca County on Covid-19 status.
- Reaching out to schools in Lavaca County for unmet needs on such as PPE.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

1. Minutes of July 21, 2020 Regular Called Commissioners Court Meeting.
2. Minutes of July 27, 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.
 - Constable-Pct. #1 – June 2020

- Constable-Pct. #2 – June 2020
- Constable-Pct. #2 – July 2020
- Constable-Pct. #3 – June 2020
- Constable-Pct. #4 – July 2020
- Auditor’s Monthly Report -- July 2020
- County Clerk Tyler Monthly Report – June 2020
- County Clerk LGS Monthly Report – June 2020
- Tax Assessor-Collector Annual Tax Collection Report
- County Clerk LGS Report June 2020
- County Clerk Tyler Monthly Report June 2020
- County Clerk LGS Report July 2020
- County Clerk Tyler Monthly Report 2020

7. Claims and/or Payroll.

8. Budget Amendments, if any.

Approved.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“I make a motion to approve the Consent Agenda as is.”

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18011

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

“I make a motion to adjourn.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18012

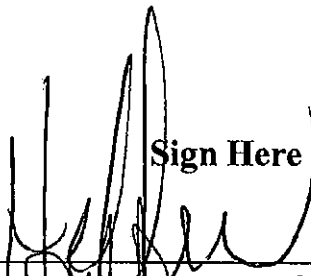
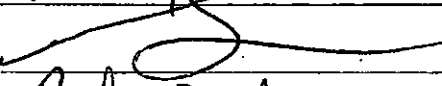

Adjournment by Presiding Officer at 11:21 AM

Signature Roster

Attendance at Commissioner's Court Meeting

Aug 10, 2020

Regular Called

	Sign Here	Print Name Here
1		MORIS Daj
2	Handwritten signature	Aubrey Clark II
3	Kenny Siegel	Kenny Siegel
4	Mary Lee Berger	MARY Lee Berger
5	Cheryl Draper	Cheryl T. Draper
6	Becky Janak	Becky Janak
7	Nailene Ruppert	Nailene Ruppert
8	Paula Patterson	PANLA PATTERSON
9		Michael Harrison
10	Randy Dornak	Randy Dornak
11	Lori A. Wenske	Lori A. Wenske
12		
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20		

Signature Roster

Attendance at Commissioner's Court Meeting

Aug 10, 2020
Regular Called

Sign Here

Print Name Here

1	<i>Deborah A Swick</i>	Deborah A Swick
2	<i>Jim Apple</i>	Jim Apple
3	<i>Shana K Opela</i>	Shana K Opela
4	<i>Karen Bludau</i>	Karen Bludau
5	<i>Tena Stetk</i>	Tena Stetk
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Minutes of Elizabeth A. Kouba, County Clerk, 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 Meeting on August 10, 2020.



ATTEST

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

Signed this 20 day of August, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

PCT# 3

COMMISSIONER'S
INITIALS

LAVACA COUNTY SPECIAL ROAD USE PERMIT

(over 20,000 pounds or 15,000 pounds per axle)
Maximum legal weight: 80,000 pounds or 18,000 pounds per axle

THIS PERMIT MUST BE CARRIED IN EACH OF THE AUTHORIZED VEHICLES, THIS FORM
MUST BE MADE AVAILABLE UPON REQUEST BY ANY LAVACA COUNTY COMMISSIONER

PERMIT HOLDER: EDGE RESOURCES INC PHONE: 254-434-3593

LAVACA COUNTY ROADS THAT WILL BE USED: 90, 95, LCR 298, LCR 351, LCR 351A

RIG NAME: EVOLUTION

DESIGNATED ROUTE WHETHER LOADED OR UNLOADED: HWY 95 TO LCR 298, RIGHT
ON LCR 351, LEFT ON LCR 351A TO GONZALES COUNTY

LIST OF AGENTS AND SUBCONTRACTORS AUTHORIZED BY HOLDER TO USE PERMIT

NAME:		TYPE OF LOAD:
<u>EVOLUTION</u>	<u>ALAMO CRANE</u>	_____
<u>CHALK MOUNTAIN</u>	<u>S J TRUCKING</u>	_____
<u>TIN CUP</u>	<u>DEEP WELL</u>	_____
<u>WYLIE</u>	_____	_____
<u>JD STRONG</u>	_____	_____
<u>PHISANO</u>	_____	_____

REMARKS: It is your company's responsibility to keep the above designated county roads bladed, maintained and add material when needed for the safety of the traveling public. It is also your responsibility to notify all contractors of the designated route.

DATES:
APPROVED BEGINNING: 9/10/20 AND ENDING: 12/1/20

LAVACA COUNTY COMMISSIONER
PCT # _____

LAVACA COUNTY JUDGE