

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

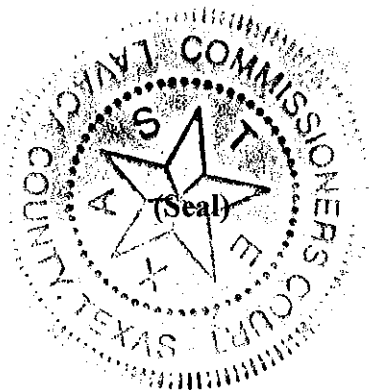
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Special Called Commissioners' Court Meeting dated March 16, 2020 are this day approved as submitted.

Signed this the 23rd day of March, 2020, A.D.

Keith Mudd, County Judge
Keith Mudd

ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting March 16, 2020

The Lavaca County Commissioners' Court met in a Special Called Meeting on Monday, March 16, 2020 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

Keith Mudd, County Judge
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, 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 at 10:00 A.M. Followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Judge Keith Mudd.

Discussion and/or Action Agenda:

1. Call to Order.

2. Input from Community Leaders, Lavaca Medical Center and Yoakum Community Hospital representatives.

Below are Individuals who addressed the court:

- ❖ Rachel Warns - Emergency Preparedness Coordinator, Texas Department of State Health Services – Region 8 San Antonio Office – Emergency Preparedness & Response
- ❖ Colin Davis - Strategic National Stockpile Coordinator, Texas Department of State Health Services
- ❖ Ernesto R. Paiz - District Coordinator - Victoria, Field Response
Texas Division of Emergency Management
- ❖ Mark Hercheck - City of Yoakum Emergency Management

- ❖ Kevin Coleman - Yoakum City Manager
- ❖ Anita R. Rodriguez – City of Yoakum Mayor
- ❖ Cyndi Smith - DeWitt County Office of Emergency Management
- ❖ Mark Zimmerman - City of Moulton Mayor
- ❖ Maynord Wagner - City of Moulton Emergency Management
- ❖ Alice Jo Summers - City of Hallettsville Mayor
- ❖ Michael Furrh, councilman - City of Shiner
- ❖ Timothy J. Wagner, MD - Shiner, Texas
- ❖ Lavaca Medical Center Representatives: Dr. Morgan Heck, M.D. and Lorena Kanak, RN
- ❖ Yoakum Community Hospital Representatives: Lorren Cason and Karen Barber
- ❖ Micha Harmon - Lavaca County Sheriff
- ❖ Michael Cloud – Congressman, United States House of Representatives – Texas’s 27th congressional district
- ❖ Deborah A. Sevcik – Lavaca County Tax Assessor Collector
- ❖ Dr. Jo Ann Bludau – Superintendent, Hallettsville Independent School District

3. 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) epidemic, as declared by the World Health Organization as a pandemic on March 11, 2020.

A.) Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

“I make a motion that we declare the Declaration of Local Disaster Related to Coronavirus (COVID-19).”

Judge Keith Mudd read the Lavaca County Declaration of Local Disaster Related to Coronavirus Disease (COVID-19) aloud in open court.

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

Dennis W. Kocian, Commissioner Pct. 4

YES

The vote was made by a show of hands.

County Judge Keith Mudd and Commissioners, Edward Pustka, Ronald Berckenhoff, Dennis W. Kocian FOR the motion.

Commissioner Neil F. Bates, Jr AGAINST the motion.

Motion Carried

Court Order: 17889

B.) Moved by Commissioner Neil F. Bates, Jr., no second was made.

“I’d like to make a motion to strike the verbiage: “Be It Also Proclaimed that a violation of this Disaster Declaration may be punishable by a fine or confinement in jail. I would like to make that in a motion.”

Motion died for a lack of a second.

County Judge Keith Mudd stated that the Declaration will remain as is.

County Judge Keith Mudd called for a vote for all in favor of keeping the Declaration as read.

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

The vote was made by a show of hands.

County Judge Keith Mudd and Commissioners, Edward Pustka, Ronald Berckenhoff, Dennis W. Kocian FOR keeping the Declaration as read.

Commissioner Neil F. Bates, Jr AGAINST keeping the Declaration as read.

Motion Carried

Court Order: 17890

Public Comment:

- Cheryl Thompson-Draper, Lavaca County Republican Party Chair, addressed the court regarding the Republican Party Convention.
- Marie Day addressed the court regarding the Declaration of Local Disaster Related to Coronavirus Disease (COVID-19)

4. Court Adjournment.

Moved by Commissioner Dennis W. Kocian, second by Commissioner Ronald Berckenhoff.

"I move."

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: 17891

Adjournment by County Judge Keith Mudd, at 11:43 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

March 16, 2020

Special Called

	Sign Here	Print Name Here
1		MARIE DAY
2		Cheryl Thompson-Draga
3		PAUL VANARICK
4		MARGARET WAGNER
5		Tim Koukala
6		LuAnn Rogers
7		Mitchell Bennett
8		James F. Ferris
9		Becky Janak
10		Natalie Knesek
11		Mike BOCHANEK
12		Pam Luthrop
13		MARK H. ZIMMERMAN
14		Janice Satsky
15		Lorena Kanak
16		HOLLY WAGNER
17		Morgan Heck
18		Marlene Irvin
19		FRANK FISHER
20		William Petru SVED

Michael Chad -

Signature Roster


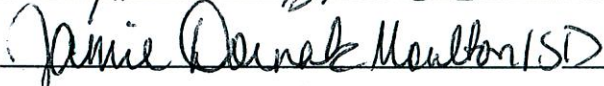

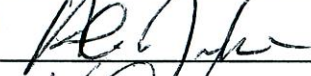












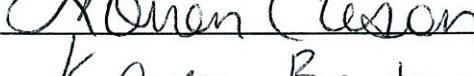
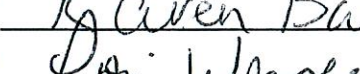

Attendance at Commissioner's Court Meeting

March 16, 2020

Special Called

Sign Here

Print Name Here

1		Theresa Dimico
2		Jamie Dornak
3		Shannon R. DeForest
4		Alan Jirkask
5		Kevin Coleman ✓ YKA
6		Annie Rodriguez - YKA
7		Sheila Jansky
8		Steve Brown
9		Kyle A. Terrey
10		STUART FRYER
11		JERRY TAYLOR
12		Michael Krizan
13		Mark Jencner
14		CINDY SMITH
15		J.R. PETERS
16		Lorren Cason
17		Kaven Barber
18		Lori Wensle
19		Ashraf Farhadi
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Signature Roster

Attendance at Commissioner's Court Meeting

March 16, 2020

Special Called

Sign Here

Print Name Here

1 Frank Farhood

[Signature]

2 Mark Longoria

Mark Longoria

3 JAMES C. PESTER

[Signature]

4 [Signature]

Scott J. Johnson

5 Alice Jo Summers

Alice Jo Summers

6 Grace Ward

Grace Ward

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Signature Roster

Attendance at Commissioner's Court Meeting

March 16, 2020

Special Called

Sign Here

Print Name Here

1 Rachel Warrens

Rachel Warrens

2 [Signature]

Colin Davis

3 Audrey Bergeron
4 Shana Opela

Audrey Bergeron
Shana Opela

5 Deborah A. Swick

Deborah A. Swick

6 Jim Appelt

Jim Appelt

7 [Signature]

PANLA PATTERSON

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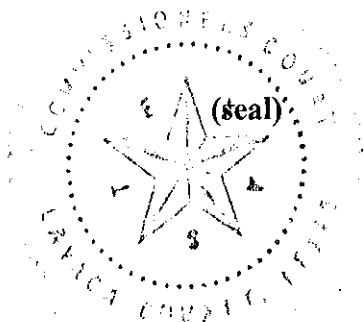
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Minutes of Elizabeth A. Kouba, County Clerk of Lavaca County:

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 Monday, March 16, 2020.

ATTEST

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



Signed this 18 day of March, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba