

THE STATE OF TEXAS]

COUNTY OF LAVACA]

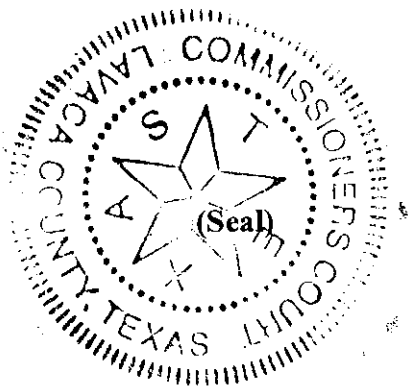
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 24, 2021, are this day approved as submitted.

Signed this the 14 day of June, 2021, A.D.

[Signature], County Judge
Mark Myers

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

~Egon Barthels, OEM, spoke to the Commissioners Court with a public service announcement:

- *Road wash-outs in Lavaca County.*
- *Lavaca and Navidad rivers flooding.*
- *National Weather Service - break in clouds will be brief with showers this afternoon.*
- *Spoke to area city officials and TX DOT on road closures*
- *Lavaca County Road Hands out monitoring the situation.*
- *Road closures due to flooding in Precinct #1.*
- *EMS called out to an oak tree falling on a home.*
- *High water rescue over the weekend.*

Regular Meeting Monday, May 24, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 24, 2021 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

Mark Myers, County Judge
Edward Pustka, Commissioner Pct. 1
Kenny W. Siegel, 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.

Confirm Quorum with Roll Call (please turn off cell phones and sign in):

All members of the court were present with exception of Ronald Berckenhoff, Commissioner Pct. 2.

Call to Order and Welcome

The meeting was called to order by County Judge Mark Myers.

Invocation

Pledge of Allegiance and Pledge to the Texas Flag by County Judge Mark Myers

Discussion and/or action agenda:

1. Accept the donation of \$2,500.00 from Susan E. Walker as unbudgeted revenue for the Lavaca County Sheriff's Office. (Judge)

Sheriff Micah C. Harmon thanked Susan Walker and her family for the donation in Bill Walker's memory for the purchase of "Spike Strips" due the recent high speed chases and bail outs that are currently taking place.

"I'd like to make a motion to accept the donation of \$2,500.00 from Susan E. Walker as unbudgeted revenue for the Lavaca County Sheriff's Office."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18268

2. Advertise for part-time Deputy Clerk in the District Clerk's office. (Judge)

“Your Honor, I make a motion to advertise for part-time Deputy Clerk in the District Clerk's office.”

Moved by Commissioner Kenny W. Siegel., seconded by Commissioner Dennis W. Kocian.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18269

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Approve the hiring of Charlotte Alger as the part time Veteran Services Officer. (Judge)

“I would like to make a motion to approve the hiring of Charlotte Alger as the part time Veteran Services Officer.”

Moved by County Judge Mark Myers, seconded by Commissioner Edward Pustka.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18270

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Discuss and take action on withdrawing from the GLO Hurricane Harvey Grant, Contract #20-06-122-C426. (Judge/Kristi Cline)

Kristi Cline, Judge’s Assistant, addressed the Commissioners Court on the agenda item.

“I make a motion to withdrawing from the GLO Hurricane Harvey Grant, Contract #20-06-122-C426.”

Moved by County Judge Mark Myers, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried**Court Order: 18271**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Discuss and take action on the Interlocal Agreement for Participation in the Region 16 ESC Statewide Cooperative Purchasing Program. (Judge)

“Your Honor, I’d like to make a motion to approve the Interlocal Agreement for Participation in the Region 16 ESC Statewide Cooperative Purchasing Program.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried**Court Order: 18272****6. Discuss and take action on Parson's Roofing estimate replacing the roof at the ASCS building and a portion of the Courthouse Annex. (Judge)**

County Judge Mark Myers spoke to Commissioners Court on the replacing of the roof at the ASCS building for a price of \$45,518.00 along with the Tax Office and Probation Department roof at the Annex for a price of \$89,518.00.

“I will make a motion to accept the Parson's Roofing estimate replacing the roof at the ASCS building and a portion described at the Courthouse Annex.”

Moved by County Judge Mark Myers, seconded by Commissioner Edward Pustka.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried**Court Order: 18273****Consent Agenda**

“Your Honor, I make a motion to amend that Agenda Item #7 to (5) power poles.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried**Court Order: 18274**

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

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18275

7. San Bernard Electric Cooperative, Inc. request approval from Commissioners Court to place ~~one (1)~~ five (5) Power Poles and one (1) anchor, guy-wire in LCR 147 right of way.

8. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas LP and Precinct 3 to include LCR 341 and LCR 342.

9. Ag Extension Report - Hallettsville.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

10. Claims and/or Payroll

11. Budget Amendments, if any

12. County Officials Reports.

Hallie Hall, JP PCT #4, Money Distribution Report, April 2021.

Mike Buchanek, Constable Pct. #1 Process Service Report, April 2021.

Wayne Denson, JP PCT #3 Money Distribution Report, April 2021.

Travis Hill, JP PCT #2 Money Distribution Report, April 2021.

Mark Ivey, JP PCT #1 Money Distribution Report, April 2021.

Elizabeth A. Kouba, County Clerk, LGS Total Collections, April 2021.

Elizabeth A. Kouba, County Clerk, Tyler Total Collections, April 2021.

Court members signing of paperwork related to items above.

County Judge Mark Myers called for a motion to adjourn.

“I move we adjourn”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18276

Adjournment by Presiding Officer at 10:29 AM.

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 May 24, 2021.

ATTEST

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



Signed this 26 day of May, 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba