

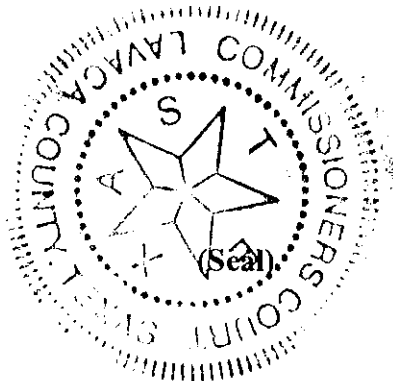
THE STATE OF TEXAS]

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 July 12, 2021, are this day approved as submitted.

Signed this the 26th day of July, 2021, A.D.

Mark Myers, County Judge
Mark Myers



ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, July 12, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 12, 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
Ronald Berckenhoff, Commissioner Pct. 2
Kenny W. Siegel, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4

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.

Elizabeth A. Kouba, Lavaca County Clerk, was not present, but duly represented by Tena Steffek, Deputy Clerk.

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. Discuss and/or nominations for the Golden Crescent Regional Planning Commission Advisory Committees for: Economic Development, Health and Human Services, Environmental Resources and Public Safety. (Judge)

Commissioner Ronald Berckenhoff volunteered for the Vacant Position on the Regional Environmental Resources Advisory Committee (RERAC) FY 2022.

NO ACTION TAKEN.

DOCUMENTATION RETURNED TO JUDGE'S OFFICE FOR FUTURE MEETING.

2. Discuss/Approve the migration from Rackspace email to Office 365.(Email Administrator)

"Your Honor, I make a motion to approve the migration from Rackspace email to Office 365 and to choose Plan #5, from TAC Cira E-mail Services Microsoft 365 License. "

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

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

Motion Carried**Court Order: 18297**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Discuss/Approve Interlocal Cooperation Agreement between Milam County, Texas and Lavaca County for sale of surplus equipment: CTS 2009 Belly Dump Trailer Precinct 3 ID# 3080, VIN# 5TU1140279S000257. Transferred to Milam County Precinct 1 for the amount of \$20,000.00 made payable to Lavaca County. (Precinct3)

"I make a motion to approve Interlocal Cooperation Agreement between Milam County, Texas and Lavaca County for sale of surplus equipment: 2009 CTS Belly Dump Trailer Precinct 3 ID# 3080, VIN# 5TU1140279S000257. Transferred to Milam County Precinct 1 for the amount of \$20,000.00 made payable to Lavaca County."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Ronald Berckenhoff

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

Motion Carried**Court Order: 18298****4. Discuss/Approve advertising quotes for gutter removal and replacement on the Ag Extension building in the local papers and the county website. (Judge)**

"I make a motion to advertise for quotes or proposals to do the gutter system at the Ag Extension building."

Moved by County Judge Mark Myers, seconded by Commissioner Dennis W. Kocian.

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

Motion Carried**Court Order: 18299**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Discuss/approve MASA-Medical Transport Solution plans for new Lavaca County employees.

"I make a motion to approve MASA-Medical Transport Solution plans for new Lavaca County employees which includes the \$14.00 plan for all new hires."

Moved by County Judge Mark Myers, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried**Court Order: 18300**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Per LGC 111.0108 - Certification of Unbudgeted Revenue: 100-4000-8037 Donation by Susan Walker-\$2,500.00.

"I make a motion that we certify unbudgeted revenues for line item 100-4000-48037 Donation by Susan Walker - \$2,500.00."

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	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18301

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

"I make a motion to approve the Consent Agenda."

Edward Pustka.

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

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

Motion Carried

Court Order: 18302

- 7. Minutes of June 14, 2021 Special Called Commissioners Court Meeting.**
- 8. Minutes of June 25, 2021 Special Called Commissioners Court Meeting.**
- 9. Enter into record the completed the Division Order for the Matocha IH well between Lavaca County and Penn Virginia Oil & Gas L.P.**
- 10. Treasurer's Monthly and Financial Reports**
- 11. Monthly Auditor's Report.**
- 12. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code**
- 13. Claims and/or Payroll**
- 14. Budget Amendments, if any**
- 15. County Officials Reports.**
 - Deborah A. Sevcik, Tax Assessor-Collector Report for May, 2021.
 - Mike Buchanek, Constable Pct. #1 Process Service Report June 2021.
 - Charles Greive, Constable Pct. #2 Process Service Report May, 2021.
 - Larry Hlavac, Constable Pct. #3 Process Service Report May, 2021.
 - Larry Hlavac, Constable Pct. #3 Process Service Report June 2021.
 - Kerry L. Peterson, Constable Pct. #4 Process Service Report June 2021.
 - Elizabeth A. Kouba, County Clerk, LGS Total Collections, June 2021.
 - Elizabeth A. Kouba, County Clerk, Tyler Total Collections, June 2021.
 - Shana R. Opela, County Auditor's Monthly Reports, June 2021.
 - Travis Hill, JP PCT #2 Money Distribution Report, June 2021.

Wayne Denson, JP PCT #3 Money Distribution Report, June 2021
Hallie Hall, JP PCT #4, Money Distribution Report, June 2021.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

County Judge Mark Myers called for a motion to adjourn.

“I move we adjourn”

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: 18303

The meeting was adjourned at 10:24 AM.



Signature Roster
Attendance at Commissioner's Court Meeting
July 12, 2021

Regular Called

	Sign Here	Print Name Here
1		Kristi Cline
2		MICAH C. HARMON
3		Shana Apple
4		TR PETERS
5		Mike BUCHANEK
6		Kyle A Deansy
7		Tena STEFFEK
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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 July 12, 2021.

ATTEST

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



Signed this 19 day of July, 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba