

STATEMENT OF APPROVAL

18341

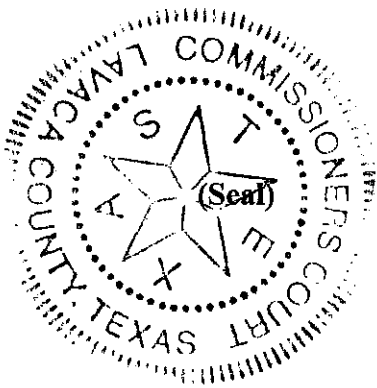
THE STATE OF TEXAS]

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 August 9, 2021. are this day approved as submitted.

Signed this the 23rd day of August, 2021, A.D.

Mark Myers, County Judge
Mark Myers



ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba
Barbara Steffel
Chief Deputy

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, August 9, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 9, 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
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.

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. Approve 2022 Lavaca County Resolution for Indigent Defense Improvement Grant Program through the Texas Indigent Defense Commission. (Auditor)

"I make a motion to approve 2022 Lavaca County Resolution for Indigent Defense Improvement Grant Program through the Texas Indigent Defense Commission."

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

Table with 2 columns: Name and YES/NO response. Includes County Judge Mark Myers, Edward Pustka, Ronald Berckenhoff, Kenny W. Siegel, and Dennis W. Kocian, all with YES responses.

Motion Carried

Court Order: 18314

2. Approve the Resolution authorizing Becky Janak, Senior Services Director, as Governing Authority on contracts with Golden Crescent Regional Planning Commission and Area Agency on Aging pertaining to the senior citizen nutrition program in Lavaca County. (Judge)

"I put that in a motion to approve the Resolution authorizing Becky Janak, Senior Services Director, as Governing Authority on contracts with Golden Crescent Regional Planning Commission and Area Agency on Aging pertaining to the senior citizen nutrition program in Lavaca County."

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: 18315

3. Present 2021 Certified Values for County/Farm to Market Road. (Tax Assessor- Collector)

Deborah A Sevcik, Tax Assessor-Collector, addressed the Commissioners Court.

“I make a motion to approve Present 2021 Certified Values for County/Farm to Market Road.”

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

Motion Carried

Court Order: 18316

4. Present 2021 No-New-Revenue Tax Rate and Voter Approval Tax Rate. (Tax Assessor-Collector)

Deborah A Sevcik, Tax Assessor-Collector, addressed the Commissioners Court.

“I make a motion to accept Present 2021 No-New-Revenue Tax Rate and Voter Approval Tax Rate as discussed by the Tax Assessor-Collector.”

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: 18317

5. Discuss and/or propose Tax Rate and set meeting or public hearing date. (Tax Assessor-Collector)

Deborah A Sevcik, Tax Assessor-Collector, addressed the Commissioners Court.

Marie Day spoke on the above agenda item.

“I put forth a motion to adopt the proposed No New Revenue Rate for our 2021-2022 Tax Rate.”

Moved by County Judge Mark Myers. No second, motion dies.

“I would like to propose that we adopt last year’s rate of, proposed last year’s rate of .5679 General Fund .4468 FMR .1211 for a total of .5679, proposed rate.”

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

Votes were taken with a show of hands, All 4 Commissioner voting Yes, and Judge voting No.

County Judge Mark Myers	NO
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: 18318**

“Your Honor, I make a motion to approve the hearing dates of August 16 at 10:00 AM in this court room and also on August 23 at the regular meeting at 10:00 AM in the Commissioners Court Room.”

Moved by Commissioner Ronald Berckenhoff, 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: 18319**

6. Approve Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge.
(Tax Assessor-Collector).

“I make a motion to approve Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge with option A, no change.”

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

Motion Carried**Court Order: 18320**

7. Presentation of supplemental insurance (life, cancer, critical illness, short/long disability, etc.) by Jonathan Davis with Foundation Benefits. (Auditor)

Jonathan Davis with Foundation Benefits addressed Commissioners Court.

“I would like to make a motion to accept the Presentation of supplemental insurance.”

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

Motion Carried**Court Order: 18321**

8. Acknowledge the BuyBoard purchases for Lavaca County Precinct 1 of 2022 Kenworth T680 Truck Ranco & Bottom Dump Trailer. (Precinct1)

“I make a motion to accept the acknowledgement of the BuyBoard purchases for Lavaca County Precinct 1 of 2022 Kenworth T680 Truck Ranco & Bottom Dump Trailer.”

Moved by Commissioner Edward Pustka, 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: 18322

9. Acknowledge Texas Gas Service and M&S Construction for their contribution and labor on County Road 356 in the amount of \$4,491.80. (Precinct3)

“I make a motion to accept the acknowledgment of Texas Gas Service and M&S Construction for their contribution and labor to repair County Road 356 in the amount of \$4,491.80.”

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

Motion Carried

Court Order: 18323

10. Declare Asset #6434-HP Mono LaserJet P3015X Printer, Serial# VND3B98172 as surplus property. (County Treasurer)

“I make a motion to Declare Asset #6434-HP Mono LaserJet P3015X Printer, Serial# VND3B98172 as surplus property.”

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

Motion Carried

Court Order: 18324

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

11. Lavaca County Historical Commission Update- Courthouse Clock Tower. (Doug Kubicek and James Steffek)

Doug Kubicek and James Steffek updated Commissioners Court on progress of the Courthouse Clock Tower.

“I make a motion to accept the proposal to repair the clock in the courthouse starting as soon as possible immediately.”

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: 18325

Consent Agenda

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

Moved by Commissioner Edward Pustka, 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: 18325

12. Lavaca County Special Road Use Agreement between Cinch Energy Services and Precinct 3 to include LCR 319 and LCR 320.

13. Treasurer's Monthly and Financial Reports.

14. Monthly Auditor's Report.

15. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code

16. Claims and/or Payroll

17. Budget Amendments, if any

18. County Officials Reports.

Lori Wenske, District Clerk, Money Distribution Report, June 2021.
 Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report May 2021.
 Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report June 2021.
 Charles Greive, Constable Pct. #2 Process Service Report June 2021.
 Kerry L. Peterson, Constable Pct. #4 Process Service Report July 2021.
 Elizabeth A. Kouba, County Clerk, LGS Total Collections, July 2021.
 Elizabeth A. Kouba, County Clerk, Tyler Total Collections, July 2021.
 Shana R. Opela, County Auditor's Monthly Reports, July 2021.

Court members signing of paperwork related to items above

County Judge Mark Myers called for a motion to adjourn.

“So moved.”

Moved by Commissioner Dennis W. Kocian, 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: 18327

Adjournment by Presiding Officer at 11:10 AM.



Signature Roster
Attendance at Commissioner's Court Meeting

August 9, 2021

Regular Called Meeting

Sign Here	Print Name Here
1 <i>Doug Kubicek</i>	Doug Kubicek
2 <i>Jim Steffel</i>	James Steffel
3 <i>[Signature]</i>	
4 <i>[Signature]</i>	CLAUDE BARNES
5 <i>Shana Opela</i>	Shana Opela
6 <i>Nailene Ruppert</i>	Nailene Ruppert
7 <i>Kristi Cline</i>	Kristi Cline
8 <i>Jim Appelt</i>	Jim Appelt
9 <i>Karen Bludau</i>	Karen Bludau
10 <i>Deborah A. Sevcik</i>	Deborah A Sevcik
11 <i>[Signature]</i>	SANDRA E. DAVIS
12 <i>Ken Bujwold</i>	KEN BUJWOLD
13 <i>Tena Steffel</i>	Tena Steffel
14	
15	
16	
17	
18	
19	
20	
21	
22	

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 9, 2021.



ATTEST

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

Signed this 13 day of Aug., 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba