

STATEMENT OF APPROVAL

18480

THE STATE OF TEXAS]

COUNTY OF LAVACA]

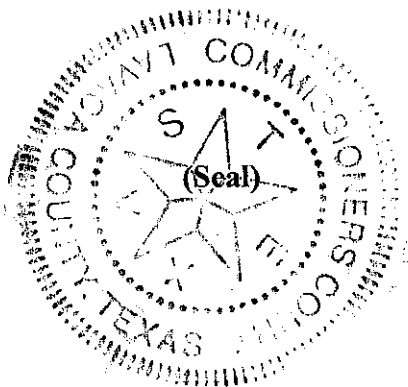
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 10, 2022. are this day approved as submitted.

Signed this the 14th day of February, 2022, 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, January 10, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 10, 2022 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

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Discussion and/or action agenda:

1. Recognize all the volunteers for their hard work and determination in renovating the Lavaca County Courthouse Bell Tower and receive the official Operation Manual. (Judge)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

No action taken. Judge moved this agenda item to the next agenda.

2. Acknowledge and accept Operation Lone Star Grant in the amount of \$323,316.60 awarded to the Lavaca County Sheriff's Office. (Sheriff)

Sheriff Micah C. Harmon spoke to Commissioners Court about the Operation Lone Star Grant.

"Your Honor, I move that we accept Operation Lone Star Grant in the amount of \$323,316.60 awarded to the Lavaca County Sheriff's Office."

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: 18448

3. Accept the monetary donation for \$1,500.00 from Midway Construction, LLC to the Lavaca County Sheriff's Office as unbudgeted revenue. (Sheriff)

Sheriff Micah C. Harmon spoke to Commissioners Court and thanked Midway Construction, LLC for their donation.

“Your Honor, I make a motion to accept the monetary donation for \$1,500.00 from Midway Construction, LLC to the Lavaca County Sheriff’s Office as unbudgeted revenue.”

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: 18449

4. Acknowledge receipt of \$10,000 from the Dickson-Allen Foundation to the Lavaca County Press Gang in care of Records Archive. (Records Management)

County Judge Mark Myers thanked the Dickson-Allen Foundation for their donation.

“Your Honor, I make a motion to accept the \$10,000 from the Dickson-Allen Foundation to the Lavaca County Records Archive.”

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: 18450

5. Discuss and/or take action on paid leave for COVID quarantine. (Judge)

“I make a motion that we do a 5 days paid leave for Covid quarantine for calendar year 2022.”

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

Motion Carried

Court Order: 18451

6. Discuss and/or approve the Memorandum of Understanding between Lavaca County and Gonzales County for Environmental Public Health Services. (Judge)

“Your Honor, I make a motion to approve the MOU (Memorandum of Understanding) between Lavaca County and Gonzales County for Environmental Public Health Services.”

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: 18452

****Shana R. Opela, Lavaca County Auditor, asked Commissioners Court to amend Agenda Item #5 to reflect the 2022 Calendar year.**

7. Discuss and/or award bid for the purchase of the following item: Labor and Equipment for Road Construction. (Commissioners)

“Your Honor, I make a motion to award bid for the purchase of the following item: Labor and Equipment for Road Construction the two lowest bidders, bidder # 1676, H&C Construction, for option #1, \$2.70 per square yard, option #2, \$3.42 per square yard, and also award the bid to bidder #1678, Pineywoods Construction Services LLC for option #1, \$1.88 per square yard, option #2, \$3.24 per square yard, and award option #3, to bidder #1678, Pineywoods Construction Services LLC, .40 cents per square yard.”

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: 18453

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

County Judge Mark Myers called for a motion to approve the Consent Agenda

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

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: 18454

8. Certificate of completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor Collector, for completing the required 20 hours of continuing education for 2021 in compliance with Texas Property Tax Code section 6.231(d).

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

10. Monthly Treasurer Report for December, 2021.

11. Lavaca County Quarterly Investment Report October 1, 2021 through December 31, 2021.

12. Monthly Auditor Report.

13. Claims and/or Payroll.

14. Budget Amendments, if any.

15. County Officials Reports.

Charles Greive, Constable Pct. #2 Process Service Report November & December 2021.

Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report October & November 2021.

Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, December 2021.
Shana R. Opela, Auditor's Report for December 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 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: 18455

Adjournment by Presiding Officer at 10:30 AM.



Signature Roster
Attendance at Commissioner's Court Meeting

January 10, 2022

Regular Called Meeting

Sign Here	Print Name Here
1 <i>Kristi Cline</i>	Kristi Cline
2 <i>Nailene Ruppert</i>	Nailene Ruppert
3 <i>Frank Fisher</i>	FRANK FISHER
4 <i>Anana Opele</i>	Anana Opele
5 <i>Deborah A Sercik</i>	Deborah A Sercik
6 <i>Doug Kubicek</i>	Doug Kubicek
7 <i>Wayne Faircloth</i>	Wayne Faircloth
8 <i>Jim Appelt</i>	Jim Appelt
9 <i>[Signature]</i>	Michael Harmon
10 <i>[Signature]</i>	Jonathan Gluckman
11 <i>[Signature]</i>	Keith Mudd
12 <i>Tena Steffek</i>	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 January 10, 2022.

ATTEST

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



Signed this 8 day of February, 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

REQUEST TO BE PLACED ON THE LAVACA COUNTY COMMISSIONERS' COURT AGENDA

DATE OF COMMISSIONERS' COURT MEETING: 2-14-22

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to Kristi Cline, in the County Judge's office, **no later than 2 p.m. on WEDNESDAY** prior to the Commissioners Court date. Commissioners Court will meet on the second and fourth Mondays of each month. All contracts should be submitted after the county attorney's review and approval.

~~Please place each agenda item on a separate request form.~~ The request form and all accompanying paperwork may be submitted in hard copy or electronically.

All agenda item requests **must** be signed by the county judge or by one of the commissioners.

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Agenda Item Request:

Regular Commissioner Court MTG for 1-10-22

Judge/Commissioner Approval for Inclusion on Agenda:

Judge/Commissioner Signature

Date

Date of Request: _____

Action Consent

Name of Person Making Request: Elizabeth Kouba, County Clerk

Will anyone else be addressing this item? Yes No

If so, who? _____

Additional Instructions: