

THE STATE OF TEXAS]

COUNTY OF LAVACA]

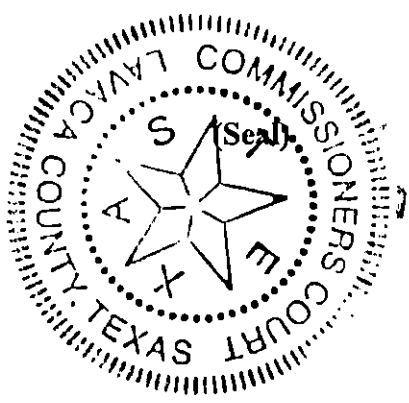
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 9, 2022. are this day approved as submitted.

Signed this the 23 day of May, 2022, A.D.

[Signature], County Judge
Mark Myers

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, May 9, 2022

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

Discussion and/or action agenda:

1. Approve the Proclamation declaring the week of May 15th through May 21st, 2022 as Emergency Medical Services Week. (Judge)

County Judge Mark Myers read the Proclamation.

"I make a motion to approve the Proclamation declaring the week of May 15th through May 21st, 2022 as Emergency Medical Services Week."

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: 18565

2. Declare all items on Exhibit A as surplus property.

Commissioner Pct. 1 Edward Pustka read the list of equipment from Exhibit A.

"I move that we put these items on GovDeals surplus property."

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: 18566

3. Proclamation to declare ARPA Coronavirus State and Local Fiscal Recovery Funds as lost public sector revenue ratifying agenda item #7 from the March 14, 2022 Commissioner's Court Meeting. (Judge)

"I make a motion to declare the ARPA to ratify agenda item #7 from the March 14, 2022 Commissioner's Court Meeting to sign and date the resolution declaring ARPA Coronavirus State and Local Fiscal Recovery Funds as lost public sector revenue ratifying that agenda item."

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: 18567

4. Discuss and/or take action to approve Dr. Kody Selzer as the Assistant Medical Director to Dr. Tim Wagner for Lavaca County EMS. (Judge)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Michael Furrh, EMS Director, spoke on the agenda item.

"Your Honor, I move to approve Dr. Kody Selzer as the Assistant Medical Director to Dr. Tim Wagner for Lavaca County EMS to begin as of today until whenever."

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: 18568

5. Discuss and/or take action lifting the Emergency temporary Burn ban effective April 26, 2022 that was issued on March 1, 2022. (Judge)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

"I make a motion to ratify the lifting the Emergency temporary Burn ban effective April 26, 2022."

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: 18569

6. Approve the Proclamation declaring the week of May 15th through May 21st, 2022 as National Police Week in Lavaca County. (Sheriff)

County Judge Mark Myers read the Proclamation.

“Your Honor, I make a motion to approve the Proclamation declaring the week of May 15th through May 21st, 2022 as National Police Week in Lavaca County”

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: 18570

7. Proclamation declaring May 18th, 2022 Emergency Medical Services for Children Day. (EMS Director)

Michael Furrh, EMS Director, and Tim Decker, Assistant EMS Director, spoke on the agenda item.

“Your Honor, I make a motion to accept the Proclamation declaring May 18th, 2022 Emergency Medical Services for Children Day.”

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: 18571

8. Presentation of the Texas EMS for Children State Partnership through the Baylor College of Medicine Award. (EMS Director)

Tim Decker, Assistant EMS Director, and Michael Furrh, EMS Director, spoke on the agenda item.

Consent Agenda

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

“Your Honor, I make a motion to accept the Consent Agenda.”

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: 18572

9. Minutes of April 29, 2022 Special Called Commissioners Court Meeting.

10. Lavaca County Special Road Use Agreement between Penn Virginia Oil and Gas and Lavaca County to include LCR #285. (Pct. #2)

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

12. Monthly Treasurer's Report.

13. Claims and/or Payroll

14. Budget Amendments, if any

15. County Officials Reports.

- Kerry L. Peterson, Constable Pct. #4 Process Service Report, April 2022.
- Larry Hlavac, Constable Pct. #3 Process Service Report, March 2022.
- Lori Wenske, District Clerk, Money Distribution Report, March 2022.
- Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, April 2022.

Court members signing of paperwork related to items above.

County Judge Mark Myers called for a motion to adjourn.

“Here.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff and 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: 18573

Adjournment by Presiding Officer at 11:00 AM.

EXHIBIT-A

All items are located at Pct. 1 County Barn, 316 Hwy 77 South Hallettsville, TX 77964

All equipment listed is to be sold as is.

Surplus Items:

1980 Road Xpeditor 2
VIN: 3ARCPST040659
TAG #1066

• 1986 GMC DUMP TRUCK
VIN: 1GDT9C4J8GV527400
TAG #1009

• CAT 920 WHEEL LOADER
TAG #1070

• 1993 FORD 5640 BOOM CUTTER TRACTOR
TAG #1043

• 2006 INTERNATIONAL TRUCK 9400
TAG #1050

• JOHN DEER 1518 SHREDDER

• 1985 EAGER BEAVER FLAT BED TRAILER
TAG#1056

• 1981 MASSEY FERGUSON 275 TRACTOR
TAG#1062

• 1990 INTERNATIONAL 8300 6X4
TAG#1051



Signature Roster
Attendance at Commissioner's Court Meeting

May 9, 2022

Regular Called MTG

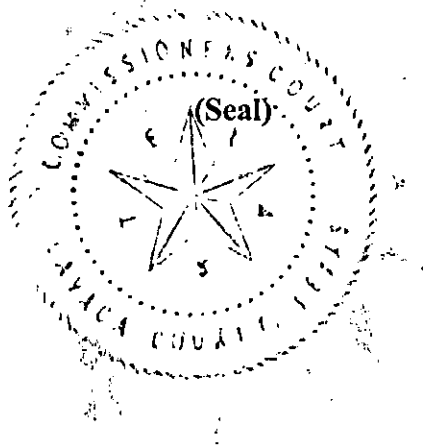
Sign Here	Print Name Here
1 <i>Kristi M. Cline</i>	Kristi M. Cline
2 <i>Shana Opela</i>	Shana Opela
3 <i>Nailene Ruppert</i>	Nailene Ruppert
4 <i>JR Peters</i>	JR PETERS
5 <i>Jim Appelt</i>	Jim Appelt
6 <i>Keith Mudd</i>	Keith Mudd
7 <i>Karen Bludau</i>	Karen Bludau
8 <i>Deborah A Sevcik</i>	Deborah A Sevcik
9 <i>Wayne Faircloth</i>	Wayne Faircloth
10 <i>Lori A. Wenske</i>	Lori A. Wenske
11 <i>Tena Steffer</i>	Tena Steffer
12	
13	
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 May 9, 2022.

ATTEST

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



Signed this 18 day of May, 2022
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba