

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

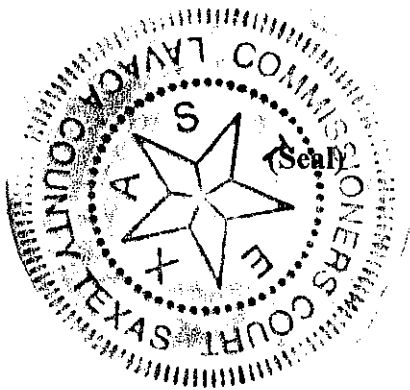
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated October 24, 2022, are this day approved as submitted.

Signed this the 14 day of November, 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, October 24, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, October 24, 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 take action agenda:

1. Short-term detention contracts for Brazos County Juvenile Justice Center and Bell County Juvenile Services. (Probation)

“Your Honor, I make a motion to approve the Short-term detention contracts for Brazos County Juvenile Justice Center and Bell County Juvenile Services.”

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: 18709

2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Steven & Annette Branecky, Lynnette Branecky-Rendon. (Pct.3)

“I make a motion to approve the Certificate of Exemption from Subdivision Requirements for Steven & Annette Branecky, Lynnette Branecky-Rendon.”

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: 18710

3. Declare 1998 Dodge R1500 as surplus property, VIN#1B7HC16YOWS683327. (Pct.2)

“Yes, Your Honor, I make a motion to declare 1998 Dodge R1500 as surplus property, VIN#1B7HC16YOWS683327.”

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: 18711

4. Acknowledge the purchase of a 2017 F-250 4x4 VIN# 1FT7W2B69HEF21808 from Chuck Brown Ford. (Pct. 2)

“I make a motion to acknowledge the purchase of a 2017 F-250 4x4 VIN# 1FT7W2B69HEF21808 from Chuck Brown Ford.”

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: 18712

5. Acknowledge the receipt of 3 culvert pipes from Matrix Petroleum for repairs on LCR #265. Approximate value of \$16,269.06. (Pct. 2)

“I make a motion to acknowledge the receipt of 3 culvert pipes from Matrix Petroleum for repairs on LCR #265 with an approximate value of \$16,269.06.”

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: 18713

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

6. Letter of notification for compliance to all public utilities, i.e., electric, water, sewer, gas, cable, internet as well as water well drillers, title companies, real estate agents, and other parties involved in commercial or residential development for Flood Damage Prevention Ordinance and Subdivision Regulations. (Commissioners Court)

“I guess I will make a motion to approve the letter of notification for compliance to all public utilities, i.e., electric, water, sewer, gas, cable, internet as well as water well drillers, title companies, real estate agents, and other parties involved in commercial or residential development for Flood Damage Prevention Ordinance and Subdivision Regulations.”

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: 18714

7. Approve the Bond renewal for Nailene Ruppert, Administrative Assistant. (Commissioners Court)

“Your Honor, I make a motion to approve the Bond renewal for Nailene Ruppert, Administrative Assistant for Commissioners Court.”

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

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|---|-----|
| 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: 18715

8. Approve 2022 Levy Roll. (Tax Assessor)

Deborah Sevcik, Tax Assessor Collector, addressed Commissioners Court on the Collection of taxes for the County of \$13,544,746.88. For Farm to Market Roads \$3,797,365.49.

“I make a motion to approve 2022 Levy Roll.”

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: 18716

9. Award Professional Grant Administrative Services for CDBG-MIT through GLO funding. (Commissioners Court)

“I make a motion to award Professional Grant Administrative Services for CDBG-MIT through GLO funding to Langford Community Management Services.”

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: 18717

10. Award Engineering Services for CDBG-MIT through GLO funding. (Commissioners Court)

“Your Honor, I’ll make a motion to award Engineering Services for CDBG-MIT through GLO funding to Huitt-Zollars of Houston Texas.”

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: 18718

11. Award Financial Audit Services for external audit Fiscal Year 2022. (Commissioners Court)

“I will make the motion that we select KM&L Accounting Firm to award Financial Audit Services for external audit Fiscal Year 2022.”

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: 18719

“Amend my motion to award Financial Audit Services for external audit for Fiscal Year 2022 for Lavaca County and 2nd 25th Judicial District Probation Office for the year 2022.”

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: 18719A

12. Commissioners Court requests County Auditor to conduct audit for FY ~~2021~~ 2022 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff's Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure. (Auditor)

“Your Honor, I make a motion to request County Auditor to conduct audit for FY 2022 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff's Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure.”

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: 18720

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

13. Emergency Communications Update. (Judge)

Representatives from Motorola gave an update on the tower antennas located in Moulton, Shiner and Hallettsville.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

14. EMS Update (EMS Director)

Michael Furrh, EMS Director, addressed Commissioner’s Court with the monthly update.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

15. Emergency Management Update (Emergency Management Coordinator)

Egon Barthels, Emergency Management Coordinator, addressed Commissioner’s Court with the monthly update.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

Consent Agenda

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

“Your Honor, I make a motion to approve the Consent Agenda as it is.”

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: 18721

16. Meeting Minutes of the Commissioners Court Regular Called Meeting, October 11, 2022.

17. Lavaca County Special Road Use Agreement between Iron Wood Shiner Pipeline LLC and Lavaca County Precinct 2 to include LCR #290.

18. Lavaca County Special Road Use Agreement between ROCC Oil & Gas LP and Lavaca County Precinct 3 to include LCR #353

19. Application for Pipeline Permit between Lavaca County and Iron Wood Shiner Pipeline LLC, to include LCR #290.

20. Application for Pipeline Permit between Lavaca County and Iron Wood Shiner Pipeline LLC, to include LCR #296.

21. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic cable within the corridors of the following County Roads: LCR #210, 211 (2 sections) 214, 215, 216 (2 sections) 216A, 217 (3 sections) 217B, 218.

22. Monthly Auditor’s Report

23. Auditor’s Summarized Statements Showing Transactions October 1, 2021 through September 30, 2022

24. Claims and/or Payroll

25. Budget Amendments, if any

26. County Officials Reports.

Lori Wenske, District Clerk, Money Distribution Report, August & September 2022.
Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections September 2022.
Shana R. Opela, County Auditor’s Monthly Reports, September 2022.

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 Kenny W. Siegel.

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|---|-----|
| 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: 18722

Adjournment by Presiding Officer at 10:45 AM.



Signature Roster
Attendance at Commissioners Court Meeting

October 24, 2022

Regular Called M TG

Sign Here

Print Name Here

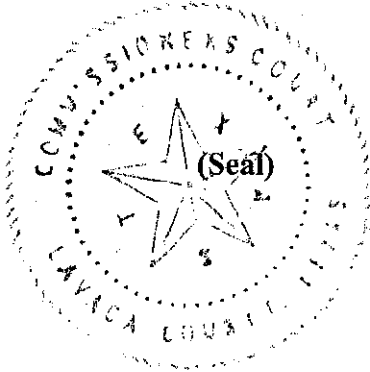
| Sign Here | Print Name Here |
|------------------------------|----------------------------|
| 1 | Michael Wick |
| 2 Jimmy Appelt | Jimmy Appelt |
| 3 Shana Appela | Shana Appela |
| 4 Lori Wenske | Lori Wenske |
| 5 Frank Fisher | FRANK Fisher |
| 6 Deborah A Sevcik | Deborah A Sevcik |
| 7 Karen Bludau | Karen Bludau |
| 8 Nailene Ruppert | Nailene Ruppert |
| 9 Wanda Faircloth | Wanda Faircloth |
| 10 Steven Greenwell | |
| 11 Cheryl Draper | Cheryl Draper |
| 12 Kerry L. Peterson | Kerry L. Peterson |
| 13 Kristi M. Cline | Kristi M. Cline |
| 14 Tena Steffer | TENA STEFFER |
| 15 | |
| 16 | |
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| 23 | |

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 October 24, 2022.

ATTEST

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



Signed this 25 day of Oct., 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba