

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

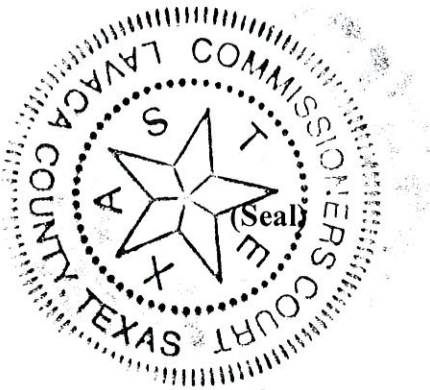
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 23, 2023 are this day approved as submitted.

Signed this the 13th day of February, 2023, A.D.

Keith Mudd, County Judge
Keith Mudd

ATTEST:

Barbara K. Steffek, County Clerk
Barbara K. Steffek



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, January 23, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 23, 2023 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

- Keith Mudd, County Judge
- Edward Pustka, Commissioner Pct. 1
- Wayne Faircloth, 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)*

Barbara K. Steffek, Lavaca County Clerk, was not present, but duly represented by Blair Blaschke, Deputy Clerk

Call to Order and Welcome

The meeting was called to order by County Judge Keith Mudd.

Invocation

Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith Mudd

Discussion and/or action agenda:

- 1. Discuss and/or approve electronic transmission of agenda packets to the Commissioner's Court members, also discuss computer equipment needs for Commissioners Court. (Judge)**

"I make a motion to approve electronic transmission of agenda packets to the Commissioner's Court members, also discuss computer equipment needs for Commissioners Court which includes: Computers for Precinct 1, 3 & 4."

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18769

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Discuss having a file system of all copies of active county contracts & interlocal agreements to be held in 1 location at the Lavaca County Courthouse in the County Judges Office. (Judge)

“I make a motion to approve having a file system of all copies of active county contracts & interlocal agreements to be held in 1 location at the Lavaca County Courthouse in the County Judges Office.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18770

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Discuss and/or approve changes to the management of the Judge and Commissioners Offices in the Courthouse. (Judge)

Judge spoke on this agenda item stating that Nailene Ruppert is currently serving as the Admin for the Judge and the Commissioners’ and will continue that at this time. Judge asked for the Court to approve Judge being her Primary Supervisor and the Auditor to be her Secondary Supervisor in his absence. Judge also stated that the Judge’s/Commissioners’ Office will be open 8-5pm, Monday-Friday.

“I make a motion to approve changes to the management of the Judge and Commissioners Offices in the Courthouse being Judge Mudd as Supervisor and Shana Opela, Auditor Second Supervisor”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18771

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Grant Administrator, Langford Community Management Services. To address court regarding GLO CDBG/MIT grant. (Commissioners Court)

Justin Meyer, GLO Grant Administrator for Langford Community Management Services, spoke on this agenda item and addressed questions the Court had.

No Motion was made on this agenda item.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Discuss and/or approve the donation of documents and books from Rocky Creek Resources, LLC to Lavaca County Archives. (Records Management)

“I make a motion to approve the donation of documents and books from Rocky Creek Resources, LLC to Lavaca County Archives.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18772

6. Approve the bond for Deputy Justin Simpkins, effective January 9, 2023. (Sheriff)

“I make a motion to approve the bond for Deputy Justin Simpkins, effective January 9, 2023.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18773

7. Accept the resignation of Linda Beale from the Elections Department. Effective January 31, 2023. (Elections Administrator)

“Your Honor, I move that we accept the resignation of Linda Beale from the Elections Department. Effective January 31, 2023.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18774

8. Advertise for an Election Clerk position for the Election Department. (Elections Administrator)

“Your Honor, I move we advertise for an Election Clerk position for the Election Department.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18775

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

9. Discuss and/or award Vegetation Management Bid. (Commissioners Court)

“I make a Motion to table it for one more meeting.”

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18776

10. Emergency Management Update. (Judge)

Judge announced that Michael Furrh would be named, Interim Emergency Management Coordinator until the position is filled.

Michael Furrh, gave an update on this agenda item.

No Motion was made on this agenda item.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Michael Furrh, EMS director is going to be named Interim Emergency Management Coordinator until the position is filled. Egon, Furrh and Judge will be on the hiring committee when hiring.

11. EMS Update. (EMS Director)

Michael Furrh, EMS Director, gave an update on this agenda item.

No Motion was made on this agenda item.

12. Discuss and/or approve intergovernmental/interlocal requests, agreements, and contracts between Lavaca County and Golden Crescent Regional Planning Commission. (Judge)

“I make a motion to approve Judge Mudd’s signature on the intergovernmental/interlocal requests, agreements, and contracts between Lavaca County and Golden Crescent Regional Planning Commission.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18777

13. Discuss and/or take action on Covid Policy. (Judge)

“I’ll make a motion to do away with the Covid Policy and go to straight sick leave.”

Moved by Commissioner Kenny W. Siegel., seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18778

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

14. Quitclaim Deed from County of Lavaca to 3 & A Half Gringos, LLC 0.22 Acre Tract out of the S. Morris Survey. (Pct.3)

Tim and Robin Boswell with 3 ½ Gringos spoke on this agenda item.

“I make a Motion to proceed with the right Court process to proceed with executing this Quitclaim Deed as read.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18779

DOCUMENTATION RETURNED TO JUDGE'S OFFICE FOR FUTURE MEETING.

15. Quitclaim Deed from County of Lavaca to 3 & A Half Gringos, LLC 0.65 Acre Tract out of the S. Morris Survey. (Pct.3)

“I make a motion to proceed the Quitclaim Deed from County of Lavaca to 3 & A Half Gringos, LLC 0.65 Acre Tract out of the S. Morris Survey.”

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

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18780

DOCUMENTATION RETURNED TO JUDGE'S OFFICE FOR FUTURE MEETING.

16. Discuss and/or approve making a change from live streaming Facebook to YouTube in accordance with OCA guidelines. (Judge)

“Your Honor, I make move that we approve making a change from live streaming Facebook to YouTube in accordance with OCA guidelines.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18781

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Before moving on to the Consent Agenda, Judge stated that we may have some things we want to move off Consent before proceeding.

Wayne Faircloth, Commissioner Pct. 2 announced that he wanted move Item #4 to the Discussion/Action Agenda. This was seconded by Commissioner Dennis W. Kocian.

Motion Carried

Judge stated the Agenda Item has been moved up and will be noted as Agenda Item # 17.

17. Lavaca County Special Road Use Agreements between Permian Pipeline LLC and Precinct 2 to include LCR.247, 251, 247A, 230, 234B, 233, 235, 224.

“I make a motion that we accept the discussion on this Road Agreement from Precinct 2 for LCR.247, 251, 247A, 230, 234B, 233, 235, 224.”

After the Motion was made, the floor was open for discussion on this Agenda Item.

Greg Neal, Kinder Morgan Representative spoke on this Agenda Item and updated the Court with actions that are being taken regarding a noise barrier wall at one of the Stations to negate sound.

Moved by Commissioner Wayne Faircloth, seconded by Commissioner Edward Pustka.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18782

County Judge Keith Mudd called for a motion to approve the Consent Agenda

“I move that we accept the Consent Agenda as presented with Item #4 moved up.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18783

Consent Agenda

1. Meeting Minutes of the Commissioners Court Regular Called Meeting, January 9, 2023.
2. Meeting Minutes of the Commissioners Court Special Called Meeting, January 11, 2023.
3. Motorola Solutions Completion Change Order.
4. ~~Lavaca County Special Road Use Agreements between Permian Pipeline LLC and Precinct 2 to include LCR.247, 251, 247A, 230, 234B, 233, 235, 224.~~ *(This Item was moved up to the Action/Discussion Agenda, presented as Agenda Item # 17)
5. Notification by County Clerk, per Local Government Code 117.021, County Clerk Registry Accounts be non-interest-bearing regarding Bank Depository.

6. Notification by District Clerk, per Local Government Code 117.021, District Clerk Registry Accounts be non-interest-bearing regarding Bank Depository.
7. Certificate of completion awarded to Lori Wenske, Lavaca County District Clerk, for completing the required 20 hours of continuing education for 2022 as prescribed in Section 51.605 of the Texas Government Code.
8. Application for Pipeline Permit between ROCC Oil & Gas and Lavaca County Precinct 3 to include LCR 299.
9. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
10. Monthly Auditor Report.
11. Claims and/or Payroll.
12. Budget Amendments, if any.
13. County Officials Reports.

Deborah A. Sevcik, Tax Assessor-Collector Report for,
 Mike Buchanek, Constable Pct. #1 Process Service Report, December 2022
 Larry Hlavac, Constable Pct. #3 Process Service Report, December 2022
 Lori Wenske, District Clerk, Money Distribution Report, November 2022
 Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections, December 2022
 Shana R. Opela, County Auditor's Monthly Reports, December 2022
 Hallie Hall, JP PCT #4, Money Distribution Report, December 2022
 Steve Greenwell, JP PCT #1 Money Distribution Report, December 2022
 Mark Yackel, JP PCT #3 Money Distribution Report, December 2022
 Travis Hill, JP PCT #2 Money Distribution Report, December 2022

Court members signing of paperwork related to items above

County Judge Keith Mudd called for a motion to adjourn.

"So moved"

Moved by Commissioner Kenny W. Siegel., seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18784

Adjournment by Presiding Officer at 11:15 AM.



Signature Roster

Attendance at Commissioners Court Regular Called Meeting

January 23, 2023

Sign Here	Print Name Here
1 Doug Kubicek	Doug Kubicek
2 Lisa Lowe	Lisa Lowe
3 Steven Greenwell	Steven Greenwell
4 Robin Boswell	Robin Boswell
5 Jim Apelt	Jim Apelt
6 Shana Opelka	Shana Opelka
7 Clay Hermann	Clay Hermann
8 Frank Fiston	Frank Fiston
9 Cheryl Draper	Cheryl Draper
10 MICHAEL WILSON	MICHAEL WILSON
11 Deborah A Sevcik	Deborah A Sevcik
12 Paul Yarnick	Paul Yarnick
13 Tim Boswell	Tim Boswell
14 Betty Repka	Betty Repka
15 Mark Kasich	Mark Kasich
16 Blair Blaschke	Blair Blaschke
17	
18	
19	
20	
21	
22	
23	

Minutes of Barbara K. Steffek, County Clerk, Lavaca County:

I, Barbara K. Steffek, 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 23, 2023.

ATTEST

Barbara K. Steffek, County Clerk
& Ex-Officio Clerk of
Commissioners' Court of
Lavaca County, Texas

(Seal)

Signed this 27th day of January, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek

**Lavaca County Commissioners Court
Public Participation Form**

Instructions: This form is to be filled out correctly and in its entirety. If printing, please write legibly. Failure to follow these instructions will prohibit you from speaking.

NAME: Robm Boswell

(Please use legal name/No Nicknames)

HOME ADDRESS: 887 CR 391 E, Sweet Home

TELEPHONE: 361-293-4987

PLACE OF EMPLOYMENT: Sweet Home Sand & Gravel

EMPLOYMENT TELEPHONE: 361-293-3677

Do you represent any particular group or organization? Yes 3 1/2 Gringos

If you do represent any particular group or organization, please state the name, address and telephone number of such group or organization: 3 1/2 Gringos, LLC

Which agenda item (or items) do you wish to address?

#14, 15

In general, are you for or against such agenda item (or items)?

For

Against

Undecided

Which agenda item (or items) do you wish to address?

In general, are you for or against such agenda item (or items)?

For

Against

Undecided

Signature: R Boswell

Note: This Public Participation Form must be presented to the County Clerk before the start of Commissioner's Court. In person forms will be accepted at the Commissioner's Courtroom up to the start of the meeting. Emailed forms to countyclerk@co.lavaca.tx.us will be accepted up to 1 hour before the start of the meeting.