8. Approve Texas Comptroller of Public Accounts participation form for Capital Credits County Funds. (Judge)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

"I make a motion to approve Texas Comptroller of Public Accounts participation form for Capital Credits County Funds."

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 17989

9. Approve Resolution and Order for the County Transportation and Infrastructure Fund Grant Program Agreement, Designating Autorized Representative and making specific findings required by Texas Department of Transportation. (Auditor)

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

"I make a motion to approve the Resolution and Order for the (CTIF) County Transportation and Infrastructure Fund Grant Program Agreement, Designating Judge Keith Mudd as the Authorized Representative and making specific findings required by the Texas Department of Transportation and for this item to become attachment A."

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 17990

10. Approve County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation. (Auditor)

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

"I make a motion to approve the County Transportation Infrastructure Fund Grant Agreement with TXDOT Texas Department of Transportation"

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W Kocian Commissioner Pct 4	VES

Motion Carried Court Order: 17991

- 4. 1

THE STATE OF TEXAS)(COUNTY OF LAVACA)(

Regular Meeting Monday July 27, 2020

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 27, 2020 at 10:01 A.M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Keith Mudd Edward Pustka, Commissioner Pct. 1 Ronald Berckenhoff, Commissioner Pct. 2 Neil F. Bates, Jr., 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.

Roll Call:

All members of the Court were present.

Judge Keith Mudd said the Invocation.

The meeting was called to order by <u>Judge Keith Mudd</u>, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by <u>Commissioner Dennis Kocian</u>.

Discussion and/or Action Agenda:

1. Emergency Management Update (OEM)

Egon Bartels gave a report on the Hurricane Hanna-Here Locally City of Hallettsville had a power outage due to limb down striking an electric pole or electric line.

Covid-19-

- Department of State Health Services is running behind. The department has changed the way they
 report recoveries. (Copy of Report presented to Court with Covid-19 case summaries.)
- Walk up Testing by the Department of Military will be in Moulton at the Hall at Moulton Oaks on Monday July 28th from 8 to 4 and in City of Yoakum at the Community Center from 8 to 4 on Thursday July 30th.
- 2. Discuss and/or take action on the appointment of an advisory committee to provide input to the LCRS Operations and hiring of an EMS Director (Judge)

Moved by Judge Keith Mudd, seconded by Commissioner Dennis Kocian.

"I make a motion to appoint to the Advisory Committee Chief Randy Schlauch, Councilman Audrey Barrera, Councilman David Schroeder, Mayor Fred Hilscher, Mayor Mark Zimmerman, Ernie Novosad, Amy Barton Nurse Practioner, Mark Herchek Fire Chief