STATEMENT OF APPROVAL

THE STATE OF TEXA	\S	
COUNTY OF LAVAC	A	

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Maraharak, Stunck in Bambacalle, County Clerk
Barbara K. Steffek Deputy

THE STATE OF TEXAS)(COUNTY OF LAVACA)(

Regular Meeting Monday, June 24 2024

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 24 2024 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 Barbara K. Steffek, 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 Keith Mudd.

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

Discussion and/or action agenda:

1. Announcements.

Wayne Faircloth, Commissioner Pct. 2 announced there is now a Monument for Pleasant Grove School placed by the Historical Commission.

2. Discuss and/or approve Bond for George Sierra Transport Deputy for the Sheriff's Office/Jail. (Sheriff)

"I move that we approve Bond for George Sierra Transport Deputy for the Sheriff's Office and Jail."

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: 19253 3. Discuss and/or approve designating a representative to calculate the 2024 No-New Revenue Tax Rate and the 2024 Voter-Approval Tax Rate. (Tax Assessor-Collector)

Judge called for a motion to approve Deborah A. Sevcik, Tax Assessor- Collector as the Representative to calculate the 2024 No-New Revenue Tax Rate and the 2024 Voter-Approval Tax Rate.

"Yes."

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: 19254

4. Discuss and/or approve Lease Agreement between Lavaca County and Matrix Petroleum. (Judge)

Judge called for a motion to approve this agenda item.

"So moved."

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

Charles Tailes IV alth Naveld	YES
County Judge Keith Mudd	1153
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: 19255

5. Acknowledge Governor Abbott's Proclamation declaring a state of disaster in the attached listed counties.

(Judge)

Judge called for a motion to approve this agenda item.

"Yes."

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

County Judge Keith Mudd	AES
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: 19256

- 6. Discuss and/or approve purchase orders for the Rural Law Enforcement Salary Assistance Program Funds (Senate Bill 22) totaling \$322,763.31.
 - SD-Install Labor Cam (12) Labor to install 12 in car cameras \$10,600.00
 - SD-Taser 10 bundles of (12 tasers) \$73,743.81
 - SD-in Car & Body Cam (12), EL 5 deploy 12v700 (12) \$136,426.00
 - 2023 Ford F-150 XL 4WD Super crew (2) 101,993.50

Chief Deputy, JR Peters spoke on this agenda item.

Judge called for a motion to approve purchase orders of the above items for the Sheriff's Office.

"So moved."

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: 19257

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

"So moved."

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: 19258

Consent Agenda:

- 7. Meeting Minutes of the Commissioners Court Regular Called Meeting June 10, 2024.
- 8. Special Road Use Agreement between Trio Consulting and Lavaca County Precinct 1 to include LCR 1A, 1B, 1, 1C.
- 9. Claims and/or Payroll.
- 10. Budget Amendments, if any.
- 11. County Officials Report.

Mike Buchanek, Constable Pct. #1 Process Service Report, May 2024 Larry Hlavac, Constable Pct. #3 Process Service Report, May 2024 Travis Hill, JP PCT #2 Money Distribution Report, May 2024 Mark Yackel, JP PCT #3 Money Distribution Report, May 2024 Hallie Hall, JP PCT #4, Money Distribution Report, May 2024

12. Claims and/or Payroll.

13. Budget Amendments, if any.

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

"So moved"

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: 19259

Adjournment by Presiding Officer at 10:22AM.

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS



Signature Roster Attendance at Commissioners Court Regular Called Meeting June 24, 2024

Sign Here	Print Name Here
1 Shana Papela	Shuna Robeld
2 Jean Wheelis	Jean Wheelis
3 Doug Kubigal	Daug Kubicek
4 Saturates	JAMES FOSTER
5 () R A O	IR PETERS
6 Janny Went	Tammy Koerth
7 Anstra Suca	Christine Siegel
8 Junary AMOIT	diany Smelt
9 Steven Greenwell	8
10 hor Durer	Lor, A. Wensto
11 Debrah a Seval	Delorah A Sercik
12 Man Marke	Blair Blaschke
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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 June 24, 2024.



ATTEST

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

Signed this A4TH day of June, 2024

1. County C

Barbara K. Steffek