# County of Lavaca



# REQUEST TO BE PLACED ON THE LAVACA COUNTY COMMISSIONERS' COURT AGENDA

DATE OF COMMISSIONERS' COURT MEETING:

11/27/2023

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to the County Judge's office, no later than 2 p.m. on WEDNESDAY prior to the Commissioners Court date. Commissioners Court will meet on the second and fourth Mondays of each month. All contracts should be submitted after the county attorney's never and approval.

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accompanying paperwork may be subn	The request form and all nitted in hard copy or electronically.
All agenda item requests must be signe commissioners.	ed by the county judge or by one of the
Agenda Item Request:	
Commissioners Court Regular Call	led Meeting Minutes for November 13, 2023
Judge/Commissioner Approval for Inclu	
Judge/Commissioner Signature	Date
Date of Request:	Action Consent
Name of Person Making Request: Bar	bara K. Steffek, County Clerk
Will anyone else be addressing this ite	m? Yes No
If so, who?	
Additional Instructions:	

# 19073 STATEMENT OF APPROVAL

THE STATE OF TEXAS ] COUNTY OF LAVACA ]

present, do hereby cer	tify that the abov	e and foregoin	g Minutes of the Commissioners
Court Meeting dated	November	13	2023 are this day approved as
submitted.			
Signed this the 2	114	1 /02/02-01	γ(r , 2023, A.D.

ATTEST:

, County Judge

# THE STATE OF TEXAS )( COUNTY OF LAVACA )(

#### Regular Meeting Monday, November 13, 2023

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 13, 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

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. Discuss and/or approve the Telecommunications Committee moving forward with phases 1 and 2 of the 700/800 MGHZ Tex Warn System. (Judge)

EMS Director, Michael Furrh gave presentation on this agenda item.

"I make a motion to approve and proceed with the Telecommunications moving forward with phases 1 and 2 of the 700/800 MGHZ Tex Warn System with funding from ARPA and the rest financed over a 5-year period."

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: 19050

SEE BINDER IN MINUTES FOLDER FOR DOCUMENTATION.

2. Discuss and/or approve utilizing money from the contingency fund, line item: 100-5409 for Pct. 3 to hire a new employee. (Pct. 3)

Kenny W. Siegel, Commissioner Pct. 3 spoke on this agenda item.

"I make a motion to approve utilizing money from the contingency fund, line item: 100-5409 for Pct. 3 to hire a new employee."

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: 19051

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Discuss and/or approve the purchase of one 2022 Bomag Recycler S/N:101596021050 Buy Board Number: 685-22, for Precinct 1, and 3. (Pct.3, Pct. 1)

Kenny W. Siegel, Commissioner Pct. 3 spoke on this agenda item.

"I make a motion to approve the purchase of one 2022 Bomag Recycler S/N:101596021050 Buy Board Number: 685-22, for Precinct 1 and 3."

Moved by Commissioner Kenny W. Siegel, 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: 19052

4. Discuss and/or approve purchasing road equipment to be utilized for paving county roads in all 4 precincts.

All Commissioners spoke on this agenda item.

#### No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

### 5. Declare items on Exhibit A from Justice of the Peace Precinct 1 as surplus property. (JP Pct.1)

"Your Honor, I move that we declare items on Exhibit A from Justice of the Peace Precinct 1 as surplus property: Smith Corona Typewriter (beige in color)- Works, Motorola HT90 Portable Hand-Held Radio (gray in color), Motorola HT90 Battery Charger Base (gray in color)."

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

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: 19053

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Transfer of duties of local registration and consolidation of birth and death records between the City of Yoakum and the Lavaca County Clerk. (Clerk)

Barbara Steffek, County Clerk spoke on this agenda item.

"I make a motion for Transfer of duties of local registration and consolidation of birth and death records between the City of Yoakum and the Lavaca County Clerk."

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

Interior Delinio 11. 12001111, Delinio 11. 120011111,	
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: 19054

# 7. Discuss and/or approve Sheriff Harmon's Reappointment to the Gulf Bend Center Board of Trustees, August 2023 through August 2025. (Sheriff)

"I move we approve Sheriff Harmon's Reappointment to the Gulf Bend Center Board of Trustees, August 2023 through August 2025."

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

ministroner Edward Lastra,	
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
Evillis III Teorian,	

Motion Carried Court Order: 19055

#### 8. Declare items on Exhibit B from the Sheriff's Office as Surplus Property. (Sheriff)

"Your Honor, I make a motion to declare items on Exhibit B from the Sheriff's Office as Surplus Property, that being a 2014 Chevrolet Tahoe, 2018 Ford Explorer, 2018 Chevrolet Tahoe, and a 2007 Ford Explorer."

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: 19056

#### 9. Acknowledge receipt from of Operation Lone Star Grant. (Sheriff)

Sheriff, Micah Harmon spoke on this agenda item.

"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: 19057

#### 10. Approve Bond for the Interim Election Administrator. (Election Department)

"Your Honor, I move we approve Bond for the Interim Election Administrator."

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: 19058

#### 11. Approve Bond for the Interim Elections Chief Deputy. (Election Department)

"Your Honor, I move we approve Bond for the Interim Elections Chief Deputy."

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

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County Judge Keith Mudd	ÆS
	YES
	YES
	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 19059

# 12. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for the Estate of Janie Sitka.

Wayne Faircloth, Commissioner Pct. 2 spoke on this agenda item.

"I move that we approve item 12 regarding Certificate of Exemption of Requirements for the Estate of Janie Sitka."

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

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

**Motion Carried** Court Order: 19060

## 13. Discuss letter from the General Land Office regarding the CDBGT-MIT Funding. (Judge)

Judge spoke on this agenda item.

No Motion was made.

## 14. Approve 2024 Texas Association of Counties Cybersecurity Course Enrollment for Lavaca County per Texas Government Code 2054.5191. (Auditor)

Shana Opela, County Auditor spoke on this agenda item.

"I make a motion to approve the 2024 Texas Association of Counties Cybersecurity Course Enrollment for Lavaca County per Texas Government Code 2054.5191."

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

11100101101	
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
Delillis W. Rociali, Commissioner 1 ct.	

**Motion Carried** Court Order: 19061

## 15. Update fee schedule for EMS Billing. (EMS Director)

EMS Director, Michael Furrh spoke on this agenda item.

Judge called for a motion to update fee schedule.

"I so move."

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

IIIIISSIONEL Wayne run ologia,	
County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Reinly W. Sleger, Commissioner Pot A	YES
Dennis W. Kocian, Commissioner Pct. 4	11.0

**Motion Carried** Court Order: 19062

# 16. Discuss and/or approve accepting grant from Johnson Foundation to the Lavaca County EMS in the amount of \$40,500.00 (EMS Director)

EMS Director, Michael Furrh spoke on this agenda item.

"I move we approve accepting grant from Johnson Foundation to the Lavaca County EMS in the amount of 40,500.00."

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: 19063

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

## 17. Advertise for Bids for the Purchase of the following items for Lavaca County Roads:

- Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay Type D;
- Purchase of HMAC Regular D Hot Mix Asphalt;
- Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4;
- Soil Stabilizer- Quicklime- Pebble Bulk/ Powder Lime;
- AC-5, AC-10, MC-30, CRS-2;
- Limestone: 3/4" To Dust, 1" and down, 1 1/2" Road Base;
- Vegetation Management Service;
- Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 1/2" and down;
- Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff's Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance;
- Labor and Equipment for Road Construction Services.

Kenny W. Siegel, Commissioner Pct. 3 read bid items in the form of a motion, also stating that Bids will be accepted until 10:15 A.M. on Thursday, November 30, 2023 and would be opened on Thursday, November 30, 2023 at 10:30 A.M. Bids would then be discussed and awarded during Commissioners' Court Regular Meeting on Monday, December 11, 2023 at 10:00 A.M.

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: 19064

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

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

YES
YES
YES
YES
YES

Motion Carried Court Order: 19065

Dennis W. Kocian, Commissioner Pct.4 stepped out of the Courtroom after the Consent Agenda was approved.

#### Consent Agenda

- 1. Meeting Minutes of the Commissioners Court Regular Called Meeting October 23, 2023.
- 2. Lavaca County Special Road Use Agreement between Baytex Energy USA Inc. and Precinct 3 to include LCR #339.
- 3. Lavaca County Special Road Use Agreement between Baytex Energy USA Inc. and Precinct 3 to include LCR #337
- 4. Monthly Auditor's Report.
- 5. Monthly Treasurer and Financial Report.
- 6. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
- 7. Claims and/or Payroll.
- 8. County Officials Reports.

Larry Hlavac, Constable Pct. #3 Process Service Report, October 2023
Kerry L. Peterson, Constable Pct. #4 Process Service Report, October 2023
Steve Greenwell, JP PCT #1 Money Distribution Report, October 2023
Lori Wenske, District Clerk, Money Distribution Report, September 2023
Barbara K. Steffek, County Clerk, LGS & Tyler Total Collections Report, September/October 2023
Shana R. Opela, County Auditor's Monthly Report, October 2023

9. 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 Kenny W. Siegel, seconded by Commissioner Edward Pustka.

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

Motion Carried Court Order: 19066

# Adjournment by Presiding Officer at: 11:17 A.M.

Dennis W. Kocian, Commissioner Pct.4 returned to the Courtroom after Adjournment to sign paperwork.



# Signature Roster Attendance at Commissioners Court Regular Called Meeting November 13, 2023

Sign Here	Print Name Here
1 Inakun Saxx	Anita Thakar Scropeins
2 James Rulandson	Janis Kichandson
3 (Male R. chardon	merke Richardson
4 1200	GREET MURRILLE EMC
5	EGON BARTHELS. TOES
6 millowell	Mark Herchek - Yorkun Fine
7 Chens Hapu	May Draper
8 CADON	William Peter
9 Simon Asselt	Jimm Appelt
10 Jean Wheelis	Dean Wheelis
11 Shana PODela	Sharakopela
12 Karen Bloodan	Karen Bludau
13	Kerry L. Petersun
14	Which Asknow
15	Nicholas Kresta
16 RANO	RANDAL Schlauch
17 MM	Saul Range
18 da I. hly	Lon Wenske
19 1 A	Lon Wenske JR PETERS
20	
21	·
22	
23	

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



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

Signed this 15 day of 1 oven bel., 2023

Barbara K. Steffek