

18765

STATEMENT OF APPROVAL

THE STATE OF TEXAS]
COUNTY OF LAVACA]

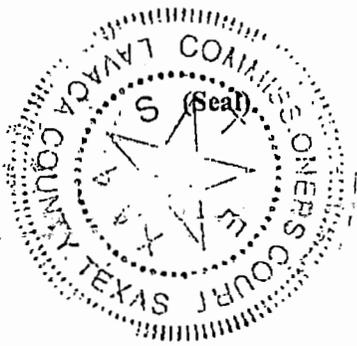
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 9, ~~2023~~²² are this day approved as submitted. December 27

Signed this the 9th day of January, 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 Tuesday, December 27 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, December 27, 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
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 with exception of Dennis W. Kocian, Commissioner Pct. 4.

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 action agenda:

1. Advertise for bids for the purchase of the following items for Lavaca County Roads: Vegetation Management.

"I make a motion to advertise for bids for the purchase of the following items for Lavaca County Roads: Vegetation Management."

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

Table with 2 columns: Name and Response. Rows include County Judge Mark Myers (YES), Edward Pustka (YES), Ronald Berckenhoff (YES), Kenny W. Siegel (YES), and Dennis W. Kocian (ABSENT).

Motion Carried

Court Order: 18751

2. Approve Motorola Solutions Quote for purchase of additional radios for communication system.

"I enter a motion to approve Motorola Solutions Quote for purchase of additional radios for communication system as presented for \$312,076.79."

Moved by County Judge Mark Myers, seconded by Commissioner Kenny W. Siegel.

Table with 2 columns: Name and Response. Rows include County Judge Mark Myers (YES), Edward Pustka (YES), Ronald Berckenhoff (YES), Kenny W. Siegel (YES), and Dennis W. Kocian (ABSENT).

Motion Carried
Court Order: 18452

3. Interlocal agreement between Lavaca County and the Texas Division of Emergency Management Lavaca County Liaison for the use of an office at the Ag Extension building (DPS-substation). (Judge)

"I make a motion to approve Interlocal agreement between Lavaca County and the Texas Division of Emergency Management Lavaca County Liaison for the use of an office at the Ag Extension building (DPS-substation)."

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	ABSENT

Motion Carried
Court Order: 18753

4. Approve Bonds of Elected Officials and Deputies. (Judge)

Elizabeth A. Kouba, County Clerk, read the list of bonds to Commissioners Court.

"I make a motion to approve Bonds of Elected Officials and Deputies as presented."

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	ABSENT

Motion Carried
Court Order: 18754

5. EMS Update (EMS)

Michael Furrh, EMS Director, addressed Commissioners Court on the monthly EMS update.

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 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	ABSENT

Motion Carried
Court Order: 18755

6. Meeting Minutes of the Commissioners Court Special Called Meeting, December 12, 2022.

7. Lavaca County Special Road Use Agreement between Trio Consulting LLC and Precinct 1, to include LCR #1A, #1B, #1, and #1C.

8. Lavaca County Special Road Use Agreement between ROCC Oil & Gas and Precinct 2, to include LCR #289, #287.

9. Claims and/or Payroll

10. County Officials Reports.

- Mike Buchanek, Constable-Pct. #1 Process Service Report, November 2022.
- Kyle Denney, County Attorney, Hot Check Collection & Trust Fund, September, October, and November 2022.
- Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, November 2022.

11. Budget Amendments, if any

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.

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	ABSENT

Motion Carried

Court Order: 18756

Adjournment by Presiding Officer at 11:20 AM.



Signature Roster
Attendance at Commissioners Court Meeting
December 27, 2022
Regular Called MTG

Sign Here	Print Name Here
1	Anita Thakar Jraggins-VCS
2	Bob Monaghan
3	Doug Kubicek
4	Becky Janak
5	Cheryl Draper
6	Carroll Scogin Brinefield
7	Hallie Hall
8	Jimmy Appelt
9	Wayne Faircloth
10	Shana Opela
11	Keith Mull
12	Michael Wick
13	Deborah A Sercik
14	Steven Greenwell
15	Lori A. Wenske
16	Mark Yackel
17	MICAH C. HARMON
18	Jerry Tannor
19	J R PETERS
20	Paul Yamantak
21	Tena Steffek
22	
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 December 27, 2022,



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

Signed this 30 day of Dec, 2022

Elizabeth A. Kouba
Elizabeth A. Kouba, County Clerk