

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 25, 2021. are this day approved as submitted.

Signed this the _____ day of _____, 2021, A.D.

_____, County Judge
Mark Myers

ATTEST:

(Seal)

_____, County Clerk
Elizabeth A. Kouba

Regular Meeting Monday, January 25, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 25, 2021 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

- Present: County Judge Mark Myers
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
Kenny W. Siegel, 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.

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 Mark Myers.

Invocation

Pledge of Allegiance and Pledge to the Texas Flag by County Judge Mark Myers

Correct the Consent Agenda numbered listing to reflect a change of numbering from 1-7 to reflect 6-12.

"I pass a motion to accept the agenda item change or the number change on the agenda, I make that in the form of a motion."

Moved by Judge Mark Myers, seconded by Commissioner Edward Pustka.

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

Motion Carried

Court Order: 18162

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Discussion and/or action agenda:

- 1. Designate Lavaca County's Primary Email Transition Contact by Jan. 29, 2021. This primary contact should be a county employee or contractor who will be responsible for communicating and coordinating with TAC CIRA our county's intentions for email transition plans and logistics. TAC will work closely

with this contact to support our county's email transition or termination of accounts as they will no longer be supporting Rackspace after March of 2022.

Kristi Cline, Administrative Assistant to Judge Mark Myers, explained to the court the agenda item.

"I offer up as a motion that we designate Kristi Cline as our primary point of contact for the transition on the email and retain Shana, retain our HR Division as their responsibility with the e-mail, as currently stands."

Moved by Judge Mark Myers, 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	YES

Motion Carried

Court Order: 18163

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Discuss mutual aid agreement with Colorado County regarding the coordination and use of COVID 19 vaccination sub/hubs within Lavaca and Colorado counties.

Michael Furrh, EMS Director, spoke to Commissioners Court on the Covid -19 sub/hubs with a plan between Colorado County and Lavaca County for vaccination clinics.

Kathleen Lininger and Marie Day had questions for the court.

"I will put to a motion that we adopt the current plan that is before us to include possible overtime pay for personnel that will be involved to carry it out that way, we will be in a position that we can act in a short period of time once we do know we have these vaccinations available."

Judge Mark Myers re-entered his motion, "So, I put to a motion then that we would accept the current plan for sub/hubs vaccinations, preferred sub/hub vaccination plan that has been proposed to include overtime pay for necessary personnel to carry it out."

Moved by 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	YES

Motion Carried

Court Order: 18164

3. EMS Update. (EMS Director)

Michael Furrh, EMS Director, updated Commissioners Court when an ambulance and a supervisor vehicle are on the scene and also to the protocols that have been put in place.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Emergency Management Update. (OEM)

Egon Barthels, Office of Emergency Management, updated Commissioners Court the Covid information is on the website by zip code, working with GCMOC, Golden Crescent Medical Operations Center with Covid hospitalization percentage capacity in local hospitals, Covid numbers, Hallettsville Tribune Herald’s hospital report from Dr. Wilkerson, LMC administered doses and allocations of the vaccine, attending the ICS 300 (Incident Command System) class and the upcoming ICS 400 training and the Union Pacific training event to Lavaca County and or Dewitt County.

5. Update on Clock tower repairs. (Judge)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Mark Myers, County Judge, gave an update on the courthouse clock tower repair of the motor.

Frank Fisher spoke on agenda item number 5 with a brief history on the clock tower.

Consent Agenda

“I make a motion to accept the Consent Agenda.”

Moved by Commissioner Dennis W. Kocian, 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	YES

Motion Carried

Court Order: 18165

6. Certificate of Continuing Education for District Clerk Lori Wenske for successfully completing the required 20 Hours of Continuing Education for 2020 as prescribed in Section 51.605 of the Texas Government Code.

7. Colorado Valley Telephone Cooperative, Inc. requesting approval from Lavaca County Precinct #2 for the installation of new buried fiber optic cable within the corridors of LCR #223, and 225.

8. Lavaca County Special Road Use Agreement between MTSI and Lavaca County Precinct #1 to include LCR #188.

9. Lavaca County Special Road Use Agreement between Trio Consulting & Management, LLC and Lavaca County Precinct #4 to include LCR #388, #387, and #390.

10. County Officials Reports.

- a. Hallie Hall, JP PCT #4, Money Distribution Report, December 2020.
- b. Mark Ivey, JP PCT #1, Money Distribution Report, December 2020.
- c. Travis Hill, JP PCT #2, Money Distribution Report, December 2020.
- d. Wayne Denson, JP PCT #3, Money Distribution Report, December 2020.
- e. Elizabeth A. Kouba, County Clerk, LGS Total Collections, December 2020.
- f. Elizabeth A. Kouba, County Clerk, Tyler Total Collections, December 2020.

11. Claims and/or Payroll.

12. Budget Amendments, if any.

Court members signing of paperwork related to items above.

County Judge Mark Myers called for a motion to adjourn.

“I move we adjourn”

Moved by Commissioner Edward Pustka, 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	YES

Motion Carried

Court Order: 18166

Adjournment by Presiding Officer at 10:53 AM.

Signature Roster

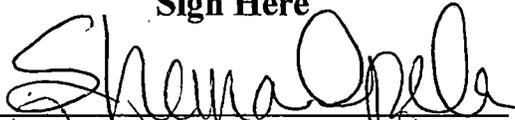
Attendance at Commissioner's Court Meeting

January 25, 2020

Regular Called

Sign Here

Print Name Here

1		Shana Opela
2	Andrew Clark II	Aubrey Clark II
3	Karen Bludau	Karen Bludau
4	Nailene Ruppert	Nailene Ruppert
5	Frank Fisher	Frank Fisher
6	Ke	
7	Jim Appelt	Jim Appelt
8	Melvin Spawz	MELVIN SPAWZ
9	WCAH HARMON	WCAH HARMON
10	Deborah A Sercik	Deborah A Sercik
11	Cheryl Thompson Dreyer	Cheryl Thompson Dreyer
12	Tena Stetter	Tena Stetter
13		
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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 January 25, 2021.

ATTEST

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

Signed this 1 day of Feb , 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

