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 March 22, ,2021.

are this day approved as submitted.

Signed this the 12th day of April , 2021, A.D.

Mark Myers , County Judge

ATTEST:

Edzabeth A. Kouba

County Clerk

THE STATE OF TEXAS)(COUNTY OF LAVACA)(

Regular Meeting Monday, March 22, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 22, 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, was represented by her duly appointed Deputy, Tena Steffek.

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

Discussion and/or action agenda:

1. Ratification of the Proclamation declaring April 2021, not April 2020 as Autism Awareness Month. (Judge)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Discuss and approve opposition to S.B. 234/H.B. 749 and its attempts to silence the combined voices of the County Officials and local communities of the State of Texas. (Judge)

Marie Day spoke on this agenda item.

County Judge Mark Myers addressed Commissioners Court on how the County Judges and Commissioners Association of Texas helps small counties.

Commissioner Pct. #2 added reform is needed but these bills are not the answer.

Commissioner Pct. #4 agreed with County Judge Mark Myers in representation for the tax payers.

"Your Honor, I make a motion to approve opposition to S.B. 234/H.B. 749 and its attempts to silence the combined voices of the County Officials and local communities of the State of Texas."

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

County Judge Mark Myers YES Edward Pustka, Commissioner Pct. 1 YES

Ronald Berckenhoff, Commissioner Pct. 2 ABSTAIN

Kenny W. Siegel, Commissioner Pct. 3 YES Dennis W. Kocian, Commissioner Pct. 4 YES

Motion Carried Court Order: 18200

3. Approve the Proclamation declaring April 2021 as Child Abuse Awareness Month. (Judge)

County Judge Mark Myers read the proclamation.

"Proclamation – Lavaca County

Whereas, every year, more than 280,000 children in Texas are reported as abused or neglected; Every week, 4 children will die from abuse or neglect; Every day, 184 children will be a victim of abuse or neglect; Every hour, more than 7 children suffer from abuse or neglect. In 2020, Lavaca County had 638 children who were reported victims of abuse or neglect.

Whereas, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions require action from the entire community.

Whereas, effective child abuse prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, youth service organizations and the business community; and

Whereas, everyone in the community should become more aware of child abuse prevention and consider helping parents raise their children safe, strong, nurturing environment;

Whereas, prevention remains the best defense for our children and families.

Now, therefore, I Mark Myers, County Judge of Lavaca County, and in such capacity, I do hereby proclaim the month of April 2021, as Child Abuse Prevention Month in Lavaca County.

I encourage all citizens to help prevent and respond to child abuse by strengthening families and contributing to all children's physical, emotional, and developmental needs."

"I make a motion to approve the Proclamation declaring April 2021 as Child Abuse Awareness Month."

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: 18201

4. Approve the Proclamation declaring the week of April 11 through April 17th, 2021 as National Telecommunicators Week in Lavaca County. (Judge)

County Judge Mark Myers read the proclamation.

"Proclamation – Whereas, emergencies can occur at any time that require police, fire or emergency medical services; and

Whereas, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas, the safety of our police and firefighters is dependent upon the quality and accuracy of information

obtained from citizens who telephone the Lavaca County Communications Center; and

Whereas, Public Safety Dispatchers are the first and most critical contact our citizens have with emergency services; and

Whereas, Public Safety Dispatchers are the single vital link for our police officers and firefighters by monitoring their activity by radio, providing them information and ensuring their safety; and

Whereas, Public Safety Dispatchers of the Lavaca County Sheriff's Office have contributed to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore, be it resolved that the Commissioners' Court of Lavaca County declares the week of April 11 through 17, 2021 to be National Telecommunicators Week in Lavaca County, in honor of the Men and women whose diligence and professionalism keep our county and citizens safe."

"I will make a motion to approve the Proclamation declaring the week of April 11 through April 17th, 2021 as National Telecommunicators Week in Lavaca County."

Moved by County Judge Mark Myers, seconded by Commissioner Ronald Berckenhoff.

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: 18202

5. Discuss/Approve a Flamingo Fro-yo sponsored Easter egg hunt on the Lavaca County Courthouse (west/south) Lawn on Saturday April 3, 2021 from approximately from 10:30am - 1:00pm. (Michelle Lanni/Owner)

"I make a motion to approve a Flamingo Fro-yo sponsored Easter egg hunt on the Lavaca County Courthouse (west/south) Lawn on Saturday April 3, 2021 from approximately from 10:30am - 1:00pm."

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

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: 18203

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Accept the donation of \$1,000 from DCP Midstream as unbudgeted revenue for the Lavaca County Sheriff's Office. (Sherriff)

Sheriff Micah Harmon thanked DCP for the generous donation to the Sheriff's Office and will be purchasing a solar panel on the license plate reader trailer.

"I make a motion to approve accept the donation of \$1,000 from DCP Midstream as unbudgeted revenue for the Lavaca County Sheriff's Office."

Moved by Commissioner Dennis W. Kocian, 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: 18204

7. Accept the Southwest Border (SWB) Rural and Tribal Assistance Program subaward in the amount of \$74,525.00 for the purchase of in-car dashboard camera systems for the Lavaca County Sheriff's Office. (Sheriff)

Sheriff Micah Harmon recognizes Sgt. Anthony Vaccaro for his hard work on this grant and will be upgrading the in-car dashboard camera system, purchasing body cams for each officer, and the server and storage for the video.

"Your Honor, I make a motion to approve accept the Southwest Border (SWB) Rural and Tribal Assistance Program subaward in the amount of \$74,525.00 for the purchase of in-car dashboard camera systems for the Lavaca County Sheriff's Office."

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

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: 18205

8. Accept the resignation of Atrena Foster as Telecommunications Operator, effective March 5, 2021. (Sheriff)

"Your Honor, I make a motion to approve accept the resignation of Atrena Foster as Telecommunications Operator, effective March 5, 2021."

Moved by Commissioner Edward Pustka, 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 Order18206

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

9. Approve the hiring of Karen Smith as Telecommunications Operator, with a starting salary of \$34,697.00, effective March 22, 2021. (Sheriff)

"Your Honor, I make a motion to approve the hiring of Karen Smith as Telecommunications Operator, with a starting salary of \$34,697.00, effective March 22, 2021."

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: 18207

10. Accept or approve the new membership of Tammy Woytek to the Lavaca County Child Welfare Board. (Melissa Neubauer and Kimberly Wilson)

Kimberly Wilson and Melissa Neubauer addressed the court on the new member to the Lavaca County Child Welfare Board.

"I will put that into the form of a motion that we accept or approve the new 2021 new membership of Tammy Woytek to the Lavaca County Child Welfare Board."

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	YES

Motion Carried Court Order: 18208

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

11. Accept or approve the new 2021 executive roles of the Lavaca County Child Welfare Board for the following: (Melissa Neubauer and Kimberly Wilson)

President to Melissa Neubauer, Treasurer to Mary Goerner, and Secretary to Kimberly Wilson

Kimberly Wilson and Melissa Neubauer addressed the court on the new executive rolls of President to Melissa Neubauer, Treasurer to Mary Goerner, and Secretary to Kimberly Wilson.

"I make a motion to approve the new 2021 executive roles of the Lavaca County Child Welfare Board for the following: President to Melissa Neubauer, Treasurer to Mary Goerner, and Secretary to Kimberly Wilson."

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: 18209

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

12. Discuss/Approve the extension of Lavaca County's Secure Tech WAVE system warranty for the amount of \$2,306.75 out of the Courthouse Security Fund. (Kristi Cline)

"Your Honor, I make a motion to approve the extension of Lavaca County's Secure Tech WAVE system warranty for the amount of \$2,306.75 out of the Courthouse Security Fund."

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: 18210

13. Approve renewal of 2021-2022 Property/Contents coverage with the Texas Association of Counties Risk Management Pool. (Auditor)

"I make a motion to approve renewal of 2021-2022 Property/Contents coverage with the Texas Association of Counties Risk Management Pool."

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: 18211

14. Per LGC 111.0108 - Certification of Unbudgeted Revenue. (Auditor) 199-4000-8700 - TDEM Cares Act Coronavirus Relief Fund - \$461,868.00 and 199-4000-8700 - HAVA

Grant Election - \$120,000.00

County Judge Mark Myers thanked Shana Opela, Auditor, for her hard work on the grants.

"Your Honor, I make a motion as per LGC 111.0108 - Certification of Unbudgeted Revenue from line item 199-4000-8700 -TDEM Cares Act Coronavirus Relief Fund - \$461,868.00 and to line item 199-4000-8700 - HAVA Grant Election - \$120,000.00."

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

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: 18212

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

15. Declare surplus property for a 2017 Ford F450 Ambulance VIN #1FUD4GT94EC98629. (EMS Director)

Michael Furrh, EMS Director, addressed the Commissioner Court on the ambulance.

"I make a motion to declare surplus property for a 2017 Ford F450 Ambulance VIN #1FUD4GT94EC98629.

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

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: 18213

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

16. Discuss and/or approve extra pay for law enforcement deputies for hours worked (on scheduled days off) at \$40.00 per hr. at Lavaca County COVID-19 vaccine hubs. (Auditor).

"I make the motion to amend item #16 to show \$50.00 per hour for hours worked for our Law Enforcement Deputies instead of \$40.00 per hour."

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

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: 18214

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

"I make a motion to approve extra pay for law enforcement deputies for hours worked on scheduled days off at \$50.00 per hour, at Lavaca County COVID-19 vaccine hubs."

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

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: 18215

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

17. Discuss/ Approve MVBA, LLC contract for EMS Collections. (EMS Director)

Michael Furth, EMS Director, addressed the Commissioner Court on MVBA as the EMS Collections.

Marc Salinas, MVBA representative answered question about collections for EMS.

Marie Day, Kathleen Lininger and Mary Lee Berger spoke on this agenda item.

"Your Honor, I make a motion to approve MVBA, LLC contract for EMS Collections."

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

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: 18216

18. EMS Update. (EMS Director)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Michael Furth, EMS Director, addressed the Commissioners Court on collections amounts, he will be testifying in front of the Business and Commerce Committee on S.B. 9999, and will report on revenue on later meetings.

19. Approve renewal of Data Wise Environmental software and service upgrade for the Lavaca River monitoring system. (OEM Director)

Egon Barthels, OEM Director, addressed Commissioner Court on the renewal.

"I make a motion to approve renewal of Data Wise Environmental software and service upgrade for the Lavaca River monitoring system."

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: 18217

20. Emergency Management Update. (OEM)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Egon Barthels, OEM Director, updated Commissioner Court on Covid-19 numbers, hospitalization percentages, vaccination numbers by ages, AWR343 National Disaster Preparedness TDEM Hurricane Training, and upcoming training in the month of May working with Dewitt County Emergency Management, City of

Yoakum, and Union Pacific Railroad with their TransCar Program and also STEER Program with TDEM.

21. Discuss and/or award bids for the following items:

Gravel Post Oak Pit Run with Red Binder; Gravel Post Oak Screened 1 ½ and down with Red Binder; Purchase of Seal Coating & Resealing.

Gravel Post Oak Pit Run with Red Binder

"Your Honor, I make a motion to award the bid for the following items:

Gravel Post Oak Pit Run with Red Binder to bid #1649 Prihoda Gravel for Precinct 1, Stockpile price \$13.25, Precinct 2-Moulton Stockpile price of \$16.00, Precinct 3, Stockpile price \$14.50, Precinct 4, Stockpile price \$14.50 and Pick up at plant price of \$5.25. Also, to award that bid to bid # 1650 All Star Material, Precinct 1, at a cost of \$12.50, Precinct 2, cost of \$14.50, Precinct 3, a cost of \$13.00, and Precinct 4, a cost of \$11.50, and a plant pick up price of \$8.00."

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	YES

Motion Carried Court Order: 18218

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Gravel Post Oak Screened 1 1/2 and down with Red Binder

"Your Honor, I make a motion to award the bids for the following items:

Gravel Post Oak Screened 1 ½ and down with Red Binder to bid #1649 Prihoda Gravel Company, Precinct 1 a cost of \$14.75, Precinct 2 a cost of \$16.75, Precinct 3 a cost of \$16.50, Precinct 4 a cost \$16.25 and a Pick up at plant price cost of \$6.25. Also, to award to bid # 1650 All Star Material, Precinct 1 a cost of \$13.75, Precinct 2 a cost of \$15.75, Precinct 3 a cost of \$13.75, Precinct 4 a cost of \$12.50 and pick up at plant price of \$9.95."

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

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: 18219

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Gravel Post Oak Screened 1 1/2 and down with Red Binder for Delivery to location

"I make a motion to award the bids for the following items:

Gravel Post Oak Screened 1 ½ and down with Red Binder for Delivery to location for pit run gravel award to bid #1649 Prihoda Gravel Company, Precinct 1 a cost of \$14.25, Precinct 2 a cost of \$16.50, Precinct 3 a cost of \$15.50, Precinct 4 a cost of \$15.25 and note that All Star did not bid on the deliver to location."

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

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: 18220

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Gravel Post Oak Screened 1 ½ and down with Red Binder for Delivery to location screened gravel

"I make a motion to award the bids for the following items:

Gravel Post Oak Screened 1 ½ and down with Red Binder for Delivery to location screened gravel Prihoda Gravel Company bid #1649 award to them for Precinct 1 a cost of \$15.75, Precinct 2 a cost of \$16.75, Precinct 3 a cost of \$16.50, Precinct 4 a cost of \$15.25."

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

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: 18221

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Purchase of Seal Coating & Resealing for Lavaca County Roads

"I make a motion to award the bids for the following items:

Purchase of Seal Coating & Resealing, bid # 1651 H&C Construction Company for Option 1-\$1.11 per square yard, Option 2-.53 cents per square yard, Option 3-\$2.22 per square yard, Option 4-\$1.06 per square yard, Option 5-\$1.20 per square yard, Option 6-\$3.50 per square yard."

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

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: 18222

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Ronald Berckenhoff, Commissioner Pct. 2, added P Squared Emulsion is a sole source product, is not equivalent to the MC-30 that was bid on, and have a bid from December which have access to the product.

Consent Agenda

"I make a motion to move into the Consent Agenda."

Moved by County 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: 18223

Moved by County 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: 18224

- 22. Minutes from March 8, 2021 Regular Called Commissioners Court meeting.
- 23. Acknowledge Texas A&M AgriLife Extension Service extension activity report and future plans report from December, 2020
- 24. Acknowledge Texas A&M AgriLife Extension Service extension activity report and future plans report from February, 2021.
- 25. Acknowledge the Certification of Continuing Education for County Judge, Mark Myers, for successfully completing 20 hours of Continuing Education for 2021 as prescribed in Section 8i.0025; of the Texas Government Code.
- 26. Acknowledge the Certification of Continuing Education for Treasurer, Karen Bludau, for successfully completing the required 20 hours of Continuing Education for 2019 as prescribed in Section 83.003, of the Texas Government Code.
- 27. Acknowledge the Certification of Continuing Education for Treasurer, Karen Bludau, for successfully completing the required 20 hours of Continuing Education for 2020 as prescribed in Section 83,003, of the Texas Government Code.
- 28. Acknowledge the Certification of Completion of the Public Funds Investment Act for Treasurer, Karen Bludau as prescribed by 2256.008 of the Texas Government Code.
- 29. Renew uniform contract between UniFirst and Lavaca County Precinct #1.

 NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

[&]quot;I make a motion to accept the Consent Agenda as it is."

- 30. Renew uniform contract between UniFirst and Lavaca County Precinct #3.
- 31. Renew uniform contract between UniFirst and Lavaca County Precinct #4.
- 32. County Officials Reports.

Larry Hlavac, Constable Pct. #3 Process Service Report February 2021. Wayne Denson, JP PCT #3 Money Distribution Report, February 2021. Mike Buchanek, Constable Pct. #1 Process Service Report February 2021. Mark Ivey, JP PCT #1 Money Distribution Report, February 2021. Hallie Hall, JP PCT #4, Money Distribution Report, February 2021. Elizabeth A. Kouba, County Clerk, LGS Total Collections, February 2021. Elizabeth A. Kouba, County Clerk, Tyler Total Collections, February 2021. Deborah A. Sevcik, Tax Assessor-Collector Report for January 2021.

- 33. County Treasurer Monthly Report for February.
- 34. Claims and/or Payroll.
- 35. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
- 36. 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	YES

Motion Carried Court Order: 18225

Adjournment by Presiding Officer at 11:30 AM.



Signature Roster Attendance at Commissioner's Court Meeting March 22, 2021 Called

_Called

Sign Here	Print Name Here
1 29	EGON BARTHELL
2 Clark Done	Aubrey Clark II
3 Wary Les Berger	MARY Lee Berger
4 March Solins	MARC A- SALINAS (MUBA DIAL
5 KL	
6 Test Wolco	Kristi Cline
7 (Nailene Ruppert	Nailene Ruppert
8 Debouch a Sweik	Deborah A Sercik
9 Jim Appelst	I'm Apoet
10 Shoma Obela	Sharla Obe la
11 KarenBludan	Kaven Bludace
12 Jumberly Wilson	Kimbery Wilson
13. Myselfain	Melissa Hedrice
14 Musin Marin	Chery/ Dreper
15 Paul Colon	Paul Janubick
16	MICAH BARMON
17 Box West 10	Lori A. Wensh
18 Prastottat	Tena Steffek
19	
20	

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 <u>March 22, 2021.</u>

ATTEST

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

Scale

signed this 7 day of *April*, 2021

Elizabeth A. Kouba

, County Clerk