

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

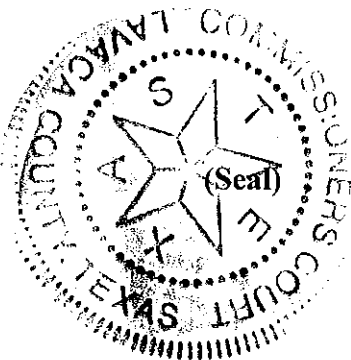
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated August 10, 2020 are this day approved as submitted.

Signed this the 10th day of August, 2020, A.D.

Keith Mudd, County Judge
Keith Mudd

ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday July 27, 2020

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 27, 2020 at 10:01 A.M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Keith Mudd
 Edward Pustka, Commissioner Pct. 1
 Ronald Berckenhoff, Commissioner Pct. 2
 Neil F. Bates, Jr., 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.

Roll Call:

All members of the Court were present.

Judge Keith Mudd said the Invocation.

The meeting was called to order by Judge Keith Mudd, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis Kocian.

Discussion and/or Action Agenda:

1. Emergency Management Update (OEM)

Egon Bartels gave a report on the Hurricane Hanna-Here Locally City of Hallettsville had a power outage due to limb down striking an electric pole or electric line.

Covid-19-

- Department of State Health Services is running behind. The department has changed the way they report recoveries. (Copy of Report presented to Court with Covid-19 case summaries.)
- Walk up Testing by the Department of Military will be in Moulton at the Hall at Moulton Oaks on Monday July 28th from 8 to 4 and in City of Yoakum at the Community Center from 8 to 4 on Thursday July 30th.

2. Discuss and/or take action on the appointment of an advisory committee to provide input to the LCRS Operations and hiring of an EMS Director (Judge)

Moved by Judge Keith Mudd, seconded by Commissioner Dennis Kocian.

"I make a motion to appoint to the Advisory Committee
 Chief Randy Schlauch, Councilman Audrey Barrera, Councilman David Schroeder, Mayor Fred Hilscher,
 Mayor Mark Zimmerman, Ernie Novosad, Amy Barton Nurse Practioner, Mark Hercek Fire Chief

Yoakum, Judge Keith Mudd, Commissioner Ronald Berckenhoff Precinct 2, Shana Opela County Auditor, Sheriff Micah Harmon, and Egon Bartels EMC.”

| | |
|---|---------|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | abstain |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17983

3. Submit for record Job Descriptions for the County Clerk’s Office. (County Clerk)

Moved by Commissioner Dennis Kocian, seconded by Commissioner Neil F Bates Jr.

“I make a motion that we approve the recorded job descriptions for the County Clerk’s Office.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17984

4. Accept the letter of resignation from Audrey Barrera with the last day of employment being Friday July 10, 2020. (County Clerk)

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

“I make a motion to accept the letter of resignation from Audrey Barrera with the last day of employment being Friday July 10, 2020.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17985

5. Request to Lateral move Tena Steffek from Head Criminal and Civil Clerk to Commissioner Court Recorder/Vital Statistics Deputy Registrar. (County Clerk)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to approve the Lateral move of Tena Steffek from Head Criminal and Civil Clerk to Commissioner Court Recorder/Vital Statistics Deputy Registrar.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried
Court Order: 17986

**6. Request to move Christy Wilson to Head Criminal and Civil Clerk, Grade 5 minimum quartile.
(County Clerk)**

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

“I make a motion to approve the request to move Christy Wilson to Head Criminal and Civil Clerk, Grade 5 minimum quartile.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried
Court Order: 17987

**7. Request to advertise for Criminal and Civil Deputy County Clerk, Grade 4, minimum quartile.
(County Clerk)**

Moved by Commissioner Dennis Kocian, seconded by Commissioner Ronald Berckenhoff.

“I make a motion to approve the request to advertise for Criminal and Civil Deputy County Clerk, Grade 4 minimum quartile.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried
Court Order: 17988

8. Approve Texas Comptroller of Public Accounts participation form for Capital Credits County Funds. (Judge)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to approve Texas Comptroller of Public Accounts participation form for Capital Credits County Funds.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17989

9. Approve Resolution and Order for the County Transportation and Infrastructure Fund Grant Program Agreement, Designating Authorized Representative and making specific findings required by Texas Department of Transportation. (Auditor)

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

“I make a motion to approve the Resolution and Order for the (CTIF) County Transportation and Infrastructure Fund Grant Program Agreement, Designating Judge Keith Mudd as the Authorized Representative and making specific findings required by the Texas Department of Transportation and for this item to become attachment A.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17990

10. Approve County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation. (Auditor)

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

“I make a motion to approve the County Transportation Infrastructure Fund Grant Agreement with TXDOT Texas Department of Transportation”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17991

11. Approve the CDBG-DR Hurricane Harvey Community Development Block Grant Disaster Recovery Agreement with the Texas General Land Office. (Judge)

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

“I make a motion to approve the CDBG-DR Hurricane Harvey Community Development Block Grant Disaster Recovery Agreement with GLO Texas General Land Office.

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17992

12. Consider and take appropriate action to authorize Lavaca County to go out for procurement for Engineering and Grant Administrative services for the GLO-DCBG-MIT (state-designated most impacted and distressed (MID) areas.) (Judge/Commissioners)

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

“I make a motion to authorize Lavaca County to go out for procurement for Engineering and Grant Administrative services for the GLO-DCBG-MIT (State-designated most impacted and distressed (MID) areas.)

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17993

No Documentation Submitted to the Minutes of the Court

13. Discussion and/or take action the draft Restrictions and Subdivision Plat for the Whispering Oaks Subdivision. (Judge/Pct.1)

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

“I make a motion to Table the discussion and/or action on the draft Restrictions and Subdivision Plat for the Whispering Oaks Subdivision until the next meeting.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Jesse Allen addressed the Court on the Proposal of a 12.732 acres Subdivision on County road 167

Motion Carried

Court Order: 17994

No Documentation Submitted to the Minutes of the Court

Consent Agenda:

14. Minutes of July 13, 2020 Regular Called Commissioners Court Meeting.

15. County Auditor Monthly Report

16. Claims and/or Payroll.

17. Budget Amendments, if any

Approved.

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

“I make a motion to approve the consent agenda as it is.”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17995

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

Moved by Commissioner Ronald Berkenhoff, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to adjourn”

| | |
|---|-----|
| County Judge Keith Mudd | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berkenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17996

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:45 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

July 27, 2020
Called

Sign Here

Print Name Here

1 Cheryl Draper

Cheryl Thompson Draper

2 Penny Siegel

Kenny Siegel

3 David Schroeder

David Schroeder

4 Mary Lee Berger

MARY Lee Berger

5 Nailene Ruppert

Nailene Ruppert.

6 Kyle A. Dewey

Kyle A Dewey

7 Jessie Allen

Jessie Allen

8 Anna Johnson

Anna Johnson

9 Randy Dornick

Randy Dornick

10

Michael Johnson

14 Pat Patterson

PATICA PATTERSON

12

13

14

15

16

17

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19

20

Signature Roster

Attendance at Commissioner's Court Meeting

July 27, 2020, 2020

_____ Called

Sign Here

Print Name Here

1 *Karen Bludau*

Karen Bludau

2 *Jim Appelt*

Jim Appelt

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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 July 27, 2020.

ATTEST

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

Signed this 7 day of August, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

