

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 31, 2020 are this day approved as submitted.

Signed this the 14th day of September, 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)(

Special Called Meeting August 31, 2020

The Lavaca County Commissioners' Court met in a Special Called Meeting on Monday, August 31, 2020 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

Keith Mudd, County Judge
 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, 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.

The meeting was called to order by Judge Keith Mudd at 10:02 A.M. Followed by the Invocation, Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

*** PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.

Opened: 10:04 A.M. - Closed: 10:04 A.M.

*** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.

Opened: 10:05 A.M. - Closed: 10:05 A.M.

*** PUBLIC HEARING on Proposed Lavaca County 2020-2021 Budget.

Opened: 10:05 A.M. - Closed: 10:27 A.M.

Frank Fishar, Marie Day, and Mark Myers Lavaca County Residents, addressed the Court.

Shana Opela, Lavaca County Auditor, addressed the court in regards to changes to 2020-2021 proposed budget.

Discussion and/or Action Agenda:**1. Approve plan for collecting the District' Clerk's Technology Fee to fund preservation and restoration of the District Clerk's Office. (District Clerk)**

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

"I make a motion to approve plan for collecting the District Clerk's Technology Fee to fund preservation and restoration of the District 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: 18024

2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. (County Clerk)

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

"I make a motion to approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk."

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: 18025

3. Per Local Government Code 152.013(a), set the salary, expenses and other allowances of elected county or precinct officers. (Judge)

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

“I make a motion to Per Local Government Code 152.013(a), set the salary, expenses and other allowances of elected county or precinct officers.” (Judge)

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: 18026

4. Adopt the 2020-2021 Budget. (Judge)

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

“I make a motion to adopt the 2020-2021 Budget.”

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 with Judge and Commissioners all raising their hands
Court Order: 18027

5. Adopt the 2020-2021 Tax Rate. (Judge)

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

“I move to adopt a property tax rate of:

.4468 for M&O
 .0000 for Debt Rate
 .1211 for Farm-Market Road
 Which totals .5679

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 with Judge and Commissioners all raising their hands
 Court Order: 18028**

6. Executive Session to discuss pending and/or potential litigation. (Judge)

Executive session began at 10:33 A.M.
 Executive session ended at 11:29 A.M.

Court Adjournment.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka

“So moved.”

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: 18029**

Adjournment by County Judge Keith Mudd, at 11:33 A.M.

Signature Roster

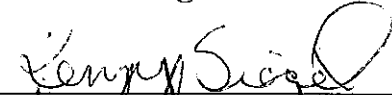

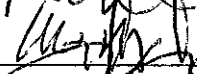
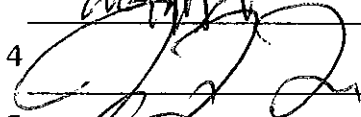
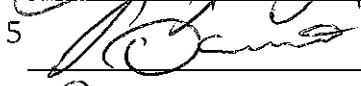

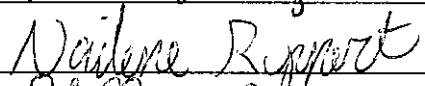
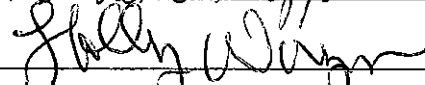
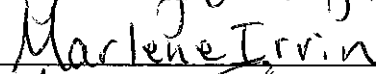

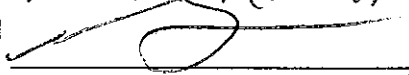
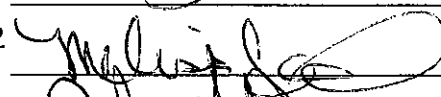
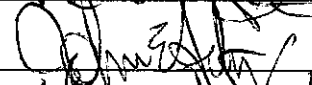


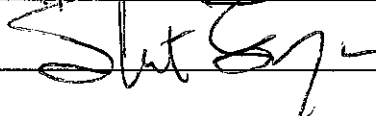
Attendance at Commissioner's Court Meeting

August 31, 2020

Special Called

Sign Here

Print Name Here

1		Kenny Siegel
2		MARIE D'A...
3		MARK MYERS
4		James F. France
5		DANIEL MARTINEZ
6		Pam Lathrop
7		Nailene Ruppert
8		Hoyt WAGNER
9		Marlene Irvin Mahi
10		Lorena Kanak
11		MICAH H...
12		Melissa Leepel
13		John E. Schultz
14		Kerry C. Peterson
15		PAULA PATTERSON
16		STUART FRYBA
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Signature Roster

Attendance at Commissioner's Court Meeting

August 31, 2020

Special Called Meeting

Sign Here

Print Name Here

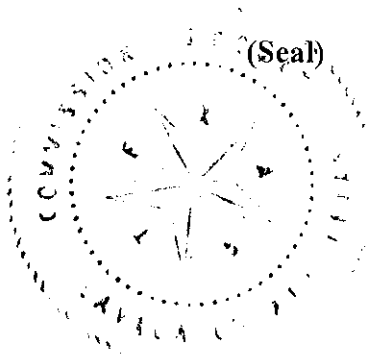
1	<i>Frank Fisher</i>	FRANK FISHER
2	<i>Deborah A. Sercik</i>	Deborah A. Sercik
3	<i>Karen Bludau</i>	Karen Bludau
4	<i>Joan Appelt</i>	Joan Appelt
5	<i>Shana R. Opela</i>	Shana R. Opela
6	<i>Christy Wilson</i>	Christy Wilson
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Minutes of Elizabeth A. Kouba, County Clerk of 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 Special Called Meeting on Monday, August 31, 2020.

ATTEST

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



Signed this 9 day of Sept, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba