

STATEMENT OF APPROVAL

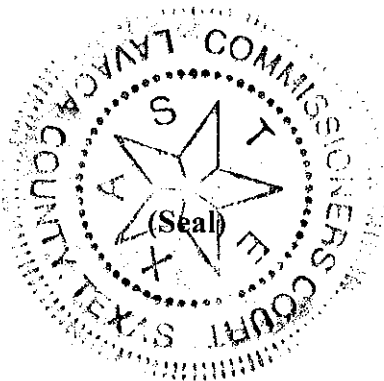
THE STATE OF TEXAS]

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 June 22, 2020 are this day approved as submitted.

Signed this the 13th day of July, 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 June 22, 2020

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 22, 2020 at 10:00 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, County Clerk, was represented by her duly appointed Deputy, Audrey Barrera.

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 Ronald Berkenhoff.

Discussion and/or Action Agenda:

1. Ratify Proclamation proclaiming June 14, 2020 as National Flag Day with representation from KJTZ Family Life Society #-Hallettsville, Society #3-St. Mary's and #44-Moravia. (Judge)

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

"I make a motion to ratify Proclamation proclaiming June 14, 2020 as National Flag Day with representation from KJTZ Family Life Society #-Hallettsville, Society #3-St. Mary's and #44-Moravia."

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: 17964

***Agenda Item No.1 revisited and amended to note that "~~KJTZ~~" as listed should be "KJZT".**

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

"I make a motion to correct the ratify proclamation to where it says KJTZ to should say KJZT."

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: 17969*

2. Declare as surplus property (1) 2002 Model Bush Hog 2615 Legend. Serial # 71202 Asset Inventory #2005 "inoperable". (Pct. #2)

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

"I make a motion declare as surplus property 2002 Model Bush Hog 2615 Legend for Serial # 71202 Asset Inventory #2005 as "inoperable"."

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: 17965

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Approve the purchase of 1 Woods 15' Batwing shredder serial #10007721457005 Model #BW15.50 from Boehm Tractor Sales Inc. at \$15,500.00 and the trade-in of Bush Hog 2615 Legend serial #71202 Tag #2005 at \$2,500.00 with the remaining balance of \$13,000.00 purchase price. (Pct. #2)

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

"We wish to use the fore mentioned Bush Hog Shredder as a trade-in so with that I'll make a motion to approve the purchase of a Woods 15' Batwing shredder serial #10007721457005 Model #BW1550 from Boehm Tractor Sales Inc. of Shiner, Texas at a cost of \$15,500.00 and with a trade-in of Bush Hog 2615 Legend serial #71202 Tag #2005 at a price of \$2,500.00 to have a remaining balance of \$13,000.00 purchase price."

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: 17966

4. Approve as surplus property Dell Inspiron 3847 computer (hard drive removed) S/N 29019819421 with 2 Dell 24" monitors, wireless keyboard and mouse Lavaca County Inventory tag #011106 and Toshiba 1370 copier S/N CWB341345 Lavaca County Inventory tag #011101. (JP#3)

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

"I make a motion to approve surplus property Dell Inspiron 3847 computer (hard drive removed) S/N 29019819421 with 2 Dell 24" monitors, wireless keyboard and a mouse Lavaca County Inventory tag #011106 and a Toshiba 1370 copier S/N CWB341345 Lavaca County Inventory tag #011101."

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: 17967

5. Approve Addendum 1 to Contract with HCSS/LGS for software for JP Courts. (JP#4)

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

"I make a motion to approve Addendum 1 to Contract with HCSS/LGS for software for JP Courts."

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: 17968

6. Emergency Management Update. (Emergency Management Coordinator)

Egon Barthels, Lavaca County Emergency Management Coordinator, gave an update as follows:

- Animal Rights Activists were present in Hallettsville and received assistance from the Hallettsville Police Department along with Texas Department of Emergency Management
- A Cement Truck rollover was investigated and there was no fuel spill
- COVID-19 Update:
 - Mobile testing was held in Moulton at the St. Joseph Parish Social Center, Tuesday, June 16, 2020 with 115 tests administered.
 - Those who were tested at the mobile testing site will receive a text message with a link to a portal with results and information.
 - Those receiving a positive test will be contacted by the local health department.
 - As of this morning, June 22, 2020, there are 88 Confirmed cases in Lavaca County – 20 Recovered and 68 Active.
 - The Department of State Health Services reports that they can no longer support a 24 hr. turnaround of results after testing.
 - For testing site locations, visit www.txcovidtest.org.

Consent Agenda:

- 7. Minutes of June 8, 2020 Regular Called Commissioners Court Meeting.
- 8. Application for Pipeline (Waterline) Permit between Breakwater Energy Services and Lavaca County Precinct #3 to include LCR#302 & #322 (Temporary Waterline) (Pct. #3)
- 9. Colorado Valley Telephone Cooperative Inc. requests approval for the installation of new buried copper cable within the corridors of the following LCR #139. (Pct. #1)
- 10. Colorado Valley Telephone Cooperative Inc. requests approval for the installation of new buried fiber optic cable within the corridors of Lavaca County Road 226. (Pct. #2)
- 11. Claims and/or Payroll.
- 12. 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: 17970

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

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

“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: 17971

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:30 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

June 22, 2020

Regular Called

Sign Here

Print Name Here

1 *Cheryl Thompson-Drape* Cheryl Thompson-Drape

2 *Kyle A Denson* Kyle A Denson

3 *Wayne Denson* Wayne Denson

4 *Deborah A Sercik* Deborah A Sercik

5 *Nailene Ruppert* Nailene Ruppert

6 *Paula Patterson* PAULA PATTERSON

7 *Michael Herman* MICHAEL HERMAN

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Signature Roster

Attendance at Commissioner's Court Meeting

June 22, 2020

Regular Called

Sign Here

Print Name Here

1	<i>Audrey Barrera</i>	Audrey Barrera
2	<i>Karen Bidan</i>	Karen Bidan
3	<i>Shana Bidela</i>	Shana Bidela
4	<i>Jini Appelt</i>	Jini Appelt
5	<i>Christy Wilson</i>	Christy Wilson
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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 June 22, 2020.

ATTEST

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

Signed this 23 day of June, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

