

STATEMENT OF APPROVAL

18302

THE STATE OF TEXAS]

COUNTY OF LAVACA]

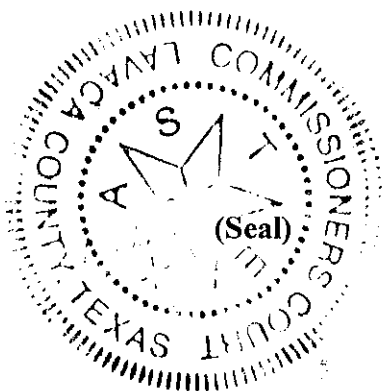
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated June 25, 2021, are this day approved as submitted.

Signed this the 12 day of July, 2021, A.D.

Mark Myers, County Judge
Mark Myers

ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba
by: Jena Stepler
Deputy Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Friday, June 25, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Friday, June 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, was not present but was duly represented by Tena Steffek, her Deputy 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

Discussion and/or action agenda:

1. Present the Texas Historical Commission 2020 Distinguished Service Award to the Lavaca County Historical Commission. (Judge)

Doug Kubicek was present to accept the award from Commissioners Court for the Lavaca County Historical Commission.

2. Discuss the Emergency Radio Communication System for the Sheriff's Department with a brief cost proposal on Motorola's 3 Site Simulcast Radio System. (Anita Scroggins and George Ebelt of Motorola)

George Ebelt of Motorola, gave a presentation to Commissioners Court on the Emergency Radio Communications System for the Sheriff's Department. Commissioners Court did not vote to accept the communications system at this time.

3. Approve hiring Reeci Parsons as Telecommunications Operator at \$34,697.00 on 06-21-2021.

"I make a motion to approve hiring Reeci Parsons as Telecommunications Operator at \$34,697.00 on 06-21-2021."

Moved by County Judge Mark Myers, seconded 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: 18290

4. Approve hiring Candice Hoch as Telecommunications Operator at \$34,697.00 on 06-21-2021.

“I make a motion to approve hiring Candice Hoch as Telecommunications Operator at \$34,697.00 on 06-21-2021.”

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: 18291

5. Accept Annual Road Report for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precinct 2. (Commissioner Pct 2)

“Yes, Your Honor, I make a motion to Accept Annual Road Report for filing in the minutes of Commissioners Court as per the Transportation Code 251.005 for Precinct 2.”

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: 18292

6. Discuss/Approve the contract for Secure Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Detention Center. (Keith Garner)

“I make a motion to approve the contract for Secure Short-Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Detention Center.”

Moved by County Judge Mark Myers, 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: 18293

7. Discuss and/or approve increasing the hours of the Veteran's Service Officer from 16 to 20 allowing for additional training/certification on software to review Veteran's records and meeting minimum requirements for a Veteran's Service Officer set by the Department of Veteran's Affairs. (Judge)

"I make a motion to approve increasing the hours of the Veteran's Service Officer from 16 to 20 allowing for additional training/certification on software to review Veteran's records and meeting minimum requirements for a Veteran's Service Officer set by the Department of Veteran's Affairs to take effect Budget Year October 1, 2021.

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: 18294

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

"Your Honor, I make a motion to approve the Consent Agenda as presented."

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: 18295

8. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 3 to include LCR 298 and LCR 351.

9. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 3 to include LCR 342.

10. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 2 to include LCR 289.

11. Correction to Texas Association of Counties Health and Employee Benefit Pool /Vision Renewal for Fiscal Year for 2021 - 2022.

12. Acknowledge the completion of the TexBuy contract.

13. Acknowledge the completion of the GLO Hurricane Harvey Grant 20-065-122- C426 termination and required close out documents.

14. **Wildlife Service Trapping Report 2021**

15. **Claims and/or Payroll**

16. **Budget Amendments, if any**

17. **County Officials Reports.**

Elizabeth A. Kouba, County Clerk, LGS Total Collections, May 2021.

Elizabeth A. Kouba, County Clerk, Tyler Total Collections, May 2021.

Wayne Denson, JP PCT #3 Money Distribution Report, May 2021.

County Judge Mark Myers called for a motion to adjourn.

“So Moved”

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: 18296

Adjournment by Presiding Officer at 11:15 AM.



Signature Roster
Attendance at Commissioner's Court Meeting
June 25, 2021

Regular Called

Sign Here	Print Name Here
1 <i>Kristi Cline</i>	Kristi Cline
2 <i>Bob Moberg</i>	Bob Moberg
3 <i>Nailene Ruppert</i>	Nailene Ruppert
4 <i>Shana Ruppert</i>	Shana Ruppert
5 <i>Shana Ruppert</i>	Shana Ruppert
6 <i>Doug Kuticek</i>	Doug Kuticek
7 <i>Sharon Kramer</i>	Sharon Kramer
8 <i>Ron Martin</i>	Ron Martin
9 <i>Deborah A Sercik</i>	Deborah A Sercik
10 <i>Karen Bludau</i>	Karen Bludau
11 <i>Frank Fisher</i>	Frank Fisher
12 <i>Ain Apple</i>	Ain Apple
13 <i>Anita Thakar Sorogyan</i>	Anita Thakar Sorogyan
14 <i>Jennifer Hartman</i>	Jennifer Hartman
15 <i>David Polasek</i>	DAVID POLASEK
16 <i>G. Ebel</i>	G. EBEL
17 <i>Mitch C. Harmon</i>	MITCH C. HARMON
18 <i>H</i>	
19 <i>Tena Steffek</i>	Tena Steffek
20	
21	
22	

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 25, 2021

ATTEST

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



Signed this 29 day of June, 2021

Elizabeth A. Kouba County Clerk
Elizabeth A. Kouba