

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 October 8, 2021. are this day approved as submitted.

Signed this the 25th day of October, 2021, A.D.

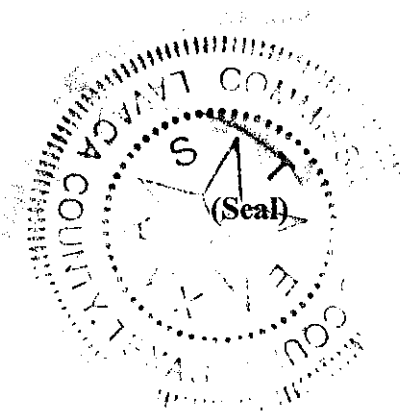
Mark Myers, County Judge
Mark Myers

ATTEST:

Elizabeth A. Kouba County Clerk

Elizabeth A. Kouba

by: Anna Steffer
Deputy Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, October 8, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Friday, October 8, 2021 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

Mark Myers, County Judge
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

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. Discussion and/or approval of the request of the Hallettsville Festival of Lights Committee to use a key for entry to the Lavaca County Courthouse for the duration of the seasonal display through the end of the parade.
(County Judge)

"I put that in the form of a motion, to approve of the request of the Hallettsville Festival of Lights Committee to use a key for entry to the Lavaca County Courthouse for the duration of the seasonal display through the end of the parade. I would name Roy Schaefer as the responsible party for that key and it be understood that, that should that key come up missing or lost, the replacement cost for rekeying the entry lock and entry doors would fall either on the Festival of Lights or the person that signs for the key."

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: 18373

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Resolution designating the County Judge as the Authorized Representative to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant and the County Auditor as the Financial Officer for this grant.
(County Judge)

"I put that in the form of a motion to accept the resolution designating the County Judge as the Authorized Representative to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant and the County Auditor as the Financial Officer for this grant."

Moved by County Judge Mark Myers, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18374

3. Consider and/or approve the reappointment of Sheriff Micah Harmon to a two-year term, September 2021 through August 2023, to the Gulf Bend Center Board of Trustees. (County Judge)

"Your Honor, I make a motion to approve the reappointment of Sheriff Micah Harmon to a two-year term, from September 2021 through August 2023, to the Gulf Bend Center Board of Trustees."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18375

4. Accept the monetary payment of \$24,490.00 from Kinder Morgan for damages to Lavaca County Roads 211, 216, 230 and 283 (Bridge Railing). (Commissioner Pct 2)

"Your Honor, I make a motion to accept the monetary payment of \$24,490.00 from Kinder Morgan for damages to Lavaca County Roads 211, 216, 230 and 283 (Bridge Railing)."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18376

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Discuss and/or approve the Texans Feeding Home Delivered Meals Grant Resolution for 2022 and County match for 2022. (Senior Services Director)

"Your Honor, I make a motion to approve the Texans Feeding Home Delivered Meals Grant Resolution for 2022 and County match for 2022."

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES

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

Motion Carried
Court Order: 18377

Consent Agenda

“I make a motion to accept the Consent Agenda.”

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

County Judge Mark Myers YES
Edward Pustka, Commissioner Pct. 1 YES
Ronald Berkenhoff, Commissioner Pct. 2 YES
Kenny W. Siegel, Commissioner Pct. 3 YES
Dennis W. Kocian, Commissioner Pct. 4 YES

Motion Carried
Court Order: 18378

1. Lavaca County Special Road Use Agreement between Marathon Oil EF LLC and Lavaca County Precinct 3 to include Lavaca County Road 355, 356A, 357 via 358.
2. Adopted 2022 Sheriffs and Constables' Fees per Texas Local Government Code, Section 118.131.
3. Karen Bludau, County Treasurer's Monthly and Financial Reports.
4. Karen Bludau, County Treasurer's Quarterly Investment Report.
5. Shana R. Opela, County Auditor's Monthly Report.
6. Deborah A. Sevcik, Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
7. Claims and/or Payroll.
8. Budget Amendments, if any.
9. County Officials Reports.
 - Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report August 2021.
 - Kerry L. Peterson, Constable Pct. #4 Process Service Report September 2021.
 - Larry Hlavac, Constable Pct. #3 Process Service Report September 2021.
 - Elizabeth A. Kouba, County Clerk, LGS Total Collections, September 2021.
 - Elizabeth A. Kouba, County Clerk, Tyler Total Collections, September 2021.
 - Shana R. Opela, County Auditor's Monthly Reports, August 31, & September 30, 2021.
 - Hallie Hall, JP PCT #4, Money Distribution Report, September 2021.
 - Mark Ivey, JP PCT #1 Money Distribution Report, September 2021.
 - Wayne Denson, JP PCT #3 Money Distribution Report, September 2021.
 - Travis Hill, JP PCT #2 Money Distribution Report, September 2021.

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 Berkenhoff, seconded by Commissioner Kenny W. Siegel.
County Judge Mark Myers YES

Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 18379

Adjournment by Presiding Officer at 10:17 AM.



Signature Roster
Attendance at Commissioner's Court Meeting

October 8, 2021

Regular Called

Sign Here	Print Name Here
1 <i>Maria Inocencio</i>	MARIA Inocencio
2 <i>[Signature]</i>	CAROL B. Bornefeld
3 <i>Shana Opela</i>	Shana Opela
4 <i>Doug Kubicek</i>	Doug Kubicek
5 <i>Karen Bludau</i>	Karen Bludau
6 <i>Deborah A. Sevcik</i>	Deborah A Sevcik
7 <i>Kristi M. Cline</i>	Kristi M. Cline
8 <i>Tena Steffert</i>	Tena Steffert
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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 October 8, 2021.

ATTEST

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



Signed this 14 day of October, 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba