

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

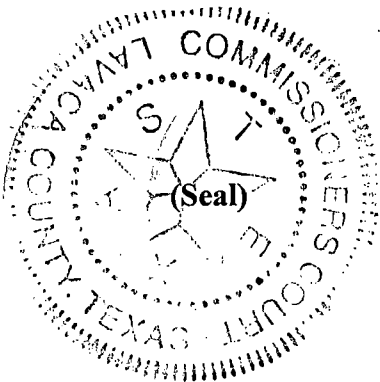
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 24, 2022. are this day approved as submitted.

Signed this the 28 day of February, 2022, A.D.

[Signature], County Judge
Mark Myers

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, January 24, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 24, 2022 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.

Elizabeth A. Kouba, Lavaca County Clerk, was not present, but duly represented by Christy Wilson, Deputy Clerk

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

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Discussion and/or action agenda:

1. Recognize all the volunteers for their hard work and determination in renovating the Lavaca County Courthouse Bell Tower and receive the official Operation Manual. (Judge)

Judge Myers read the list of volunteers and thanked them for all their help with getting the bell tower working again. Mr James Steffek addressed the court about the work that was done on the bell tower and presented the Judge with manuals about the bell tower.

2. Proclamation issued to congratulate the Shiner High School Comanches football team, and staff for being the State Champions in the 2021 UIL Championship in Arlington, Texas. (Judge)

Judge Myers read the proclamation in court. Coach was not there to receive proclamation.

3. Proclamation issued to congratulate the St. Paul High School Cardinals football team, and staff for being the State Champions in the 2021 TAPPS D4 Division Championship in Waco, Texas. (Judge)

Judge Myers read the proclamation in court. St Paul coach was there to receive the proclamation.

4. Resolution of Commissioners Court of Lavaca County, Texas reaffirming the National Incident Management System (NIMS) as the standard for Incident Management in Lavaca County Texas. (Judge)

“Your Honor, I move that we adopt the resolution of Commissioners Court, of Lavaca County reaffirming the National Incident Management System as the standard for Incident Management in Lavaca County Texas.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order 18457

5. Discuss and/or approve Daikin Applied Assured Maintenance Agreement #C02582-5 with a 3% increase in annual rate to \$2,930.00. (Judge)

“Your Honor, I make a motion to approve Daikin Applied Assured Maintenance Agreement #C02582-5 with a 3% increase in annual rate to \$2,930.00.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order 18458

6. Acceptance of a check in the amount of \$30,000 from Marathon Oil Company to Precinct 3 for damages to County Roads 319 as unbudgeted revenue. (Commissioner Pct. 3)

“Your Honor, I make a motion to accept a check in the amount of \$30,000 from Marathon Oil to Precinct 3 for damages to County Roads 319 as unbudgeted revenue.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order 18459

7. Approve the transfer of a 2013 Ford F-150 Tag#3701 VIN# 1FTMF1CM1DKF43131 from Precinct. 3 to Maintenance & Septic Department for Inspection use. (Commissioner Pct.3)

“Your Honor, I make a motion to approve the transfer of a 2013 Ford F-150 Tag #3701 VIN# 1FTMF1CM1DKF43131 from Precinct. 3 to Maintenance & Septic Department for Inspection use.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order 18460**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

8. Application for materials FY 2022 Local Government Assistance Program, based on Transportation Code 201.706, assisted by the Texas Department of Transportation. (Judge)

“I make a motion to go ahead and divide up the state material accordingly 25% straight across the board”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	NO
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order 18461**

9. Acknowledge the hiring of Linda Beale as Deputy Elections Clerk effective January 18, 2022 at Grade 3, 1st Quartile. (Elections Administrator)

“I make a motion of the hiring of Linda Beale as Deputy Elections Clerk effective January 18, 2022 at Grade 3, 1st Quartile.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order 18462**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

10. Approve bond for Linda Beale, Deputy Elections Clerk, in the amount of \$10,000.00. (Elections Administrator)

“Your Honor, I move we approve bond for Linda Beale, Deputy Elections Clerk, in the amount of \$10,000.00.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order 18463**

11. Discuss and approve 2022 Cybersecurity Course Enrollment Form for the Counties to comply with State Law, Texas Government Code 2054.5191. (Auditor)

Shana Opela spoke about the cybersecurity training for the county

“Your Honor, I approve 2022 Cybersecurity Course Enrollment Form for the Counties to comply with State Law, Texas Government Code 2054.5191.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order 18464**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

12. Acceptance of the Dickson-Allen Foundation grant to Lavaca County EMS in the amount of \$85,000 for the purchase of a type 2 ambulance. (EMSDirector)

Michael Furrh thanked the Dickson-Allen Foundation for their generous donation and discussed the ambulance that will be bought.

“I make a motion for the acceptance of the Dickson-Allen Foundation grant to Lavaca County EMS in the amount of \$85,000 for the purchase of a type 2 ambulance.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order 18465**

13. Declare all items in Office Surplus, Justice of the Peace, Pct. 1 - Lavaca County as surplus property.
(JP, Precinct 1)

“I make a motion to declare all items in Office Surplus, Justice of the Peace, Pct. 1 - Lavaca County surplus property as the list provided.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order 18466

14. EMS Update (EMS Director)

Michael Furrh EMS Director addressed the court to give an update.

15. Review and/or approve Multi-jurisdictional Hazard Mitigation Plan for Lavaca County, including the cities of Hallettsville, Moulton, Shiner, and Yoakum and to manage the grant funds associated with the project. (Emergency Management Coordinator)

Egon Barthels addressed the court.

“I make a motion to approve Multi-jurisdictional Hazard Mitigation Plan for Lavaca County, including the cities of Hallettsville, Moulton, Shiner, and Yoakum and to manage the grant funds associated with the project.”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order 18467

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

16. Emergency Management Update (Emergency Management Coordinator)

Egon Barthels addressed the court with the update.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

County Judge Mark Myers called for a motion to approve the 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 Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order 18468**

17. Certificate of Continuing Education for District Clerk Lori Wenske for successfully completing the required 20 hours of Continuing Education for 2021 as prescribed in Section 51.605 of the Texas Government Code.

**18. Commissioner Court Regular Meeting Minutes from December 23, 2022.
Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.**

19. Claims and/or Payroll.

20. Budget Amendments, if any.

21. County Officials Reports.

Mike Buchanek, Constable Pct. #1 Process Service Report December, 2021.
Larry Hlavac, Constable Pct. #3 Process Service Report December, 2021.
Kerry L. Peterson, Constable Pct. #4 Process Service Report, December, 2021.
Jeri Ivey, JP PCT #1 Money Distribution Report, December, 2021.
Wayne Denson, JP PCT #3 Money Distribution Report, December, 2021.
Travis Hill, JP PCT #2 Money Distribution Report, December, 2021.
Hallie Hall, JP PCT #4, Money Distribution Report December 2021.
Elizabeth A. Kouba, County Clerk, LGS Total Collections, December, 2021.
Elizabeth A. Kouba, County Clerk, Tyler Total Collections December 2021.

**Court members signing of paperwork related to items above
Court members signing of paperwork related to items above.**

County Judge Mark Myers called for a motion to adjourn.

“So moved”

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

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NOT PRESENT AT VOTE
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order: 18469**



Signature Roster
Attendance at Commissioner's Court Meeting

January 24, 2022
Regular Called Meeting

23	Christy Wilson	Christy Wilson
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Signature Roster
Attendance at Commissioner's Court Meeting

January 24, 2022
Regular Called Meeting

	Sign Here	Print Name Here
1	<i>Kristi Cline</i>	Kristi Cline
2	<i>Frank Fisher</i>	FRANK Fisher
3	<i>Shana Opelk</i>	Shana Opelk
4	<i>Nailene Ruppert</i>	Nailene Ruppert
5	<i>Karen Bludaw</i>	Karen Bludaw
6	<i>Linda Beale</i>	LINDA BEALE
7	<i>Tenia Hudson</i>	TENIA HUDSON
8	<i>Deborah A. Sercik</i>	Deborah A Sercik
9	<i>James Stoffek</i>	James Stoffek
10	<i>Tony Janak</i>	TONY JANAK
11	<i>J. G. Hrnecir</i>	J. G. HRN CIR
12	<i>Philip Stoffek</i>	Philip Stoffek
13	<i>Charles Franta</i>	CHARLES FRANTA
14	<i>Chris Hermes</i>	Chris Hermes
15	<i>Clyde Svetlik</i>	CLYDE SVETLIK
16	<i>Keith Muller</i>	Keith Muller
17	<i>Jonathan Gluckman</i>	
18	<i>Ken Buiwock</i>	KEN BUIWOCK
19	<i>Jim Appelt</i>	Jim Appelt
20	<i>Wayne Faircloth</i>	Wayne Faircloth
21	<i>Cheryl Draper</i>	Cheryl Draper
22	<i>Paul Yamaret</i>	PAUL YAMARET

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 January 24, 2022.



ATTEST

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

Signed this 5 day of February, 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba