

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

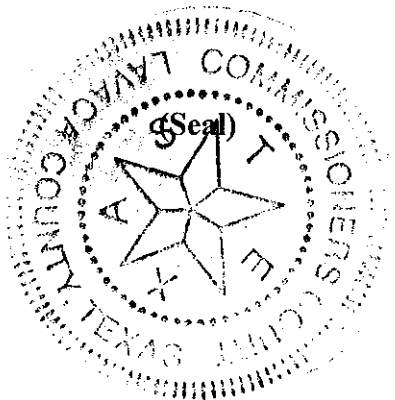
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 24, 2020 are this day approved as submitted.

Signed this the 9th day of March, 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 February 24, 2020

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 24, 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

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, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Neil F. Bates, Jr.

Discussion and/or Action Agenda:

1. Budget amendment to increase line item 640-5475-3100 in the Lavaca County Attorney's Hot Check collection account to \$5,000.00 for office supplies/shelving. (County Attorney)

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

"I make a motion to accept the budget amendment to increase line item 640-5475-3100 in the Lavaca County Attorney's Hot Check collection account to \$5,000.00 for office supplies/shelving."

Stuart Fryer, Lavaca County Attorney, reported the specifics of this action item.

Marie Day addressed the court with questions regarding this agenda item.

Table with 2 columns: Name and Response (YES). Rows include County Judge Keith Mudd, Edward Pustka, Ronald Berckenhoff, Neil F. Bates, Jr., and Dennis W. Kocian.

Motion Carried

Court Order: 17873

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Advertise for bids for the purchase of the following items:

- a. **Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½” and down with red binder for various Lavaca County Roads;**
- b. **Purchase of seal coating, resealing and fogseal for Lavaca County Roads.**
- c. **Level Up Patch Material Pre-Mix Type D. (Commissioners)**

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

“I’d like to make a motion to advertise for bids for the purchase of the following items:

- a. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½” and down with red binder for various Lavaca County Roads;
- b. Purchase of seal coating, resealing and fogseal for Lavaca County Roads.
- c. Level Up Patch Material Pre-Mix Type D”

- Sealed Bids to be received until 9:00 AM on Friday, March 13, 2020 in the Office of Shana Opela, Lavaca County Auditor.
- Bids will be opened at 9:30 AM on Friday, March 13, 2020.
- Bids will be awarded on Monday, March 23, 2020, at the regularly scheduled Commissioners’ Court meeting.

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: 17874

3. Discuss and/or approve renewal of the following coverage through the TAC Risk Management Pool Liability Program for 2020-2021:

- a. **Auto Liability**
- b. **Auto Physical Damage**
- c. **General Liability**
- d. **Public Officials Liability**
- e. **Law Enforcement Liability. (Auditor)**

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

“I make a motion to approve renewal of the following coverage through the TAC Risk Management Pool Liability Program for 2020-2021: Auto Liability; Auto Physical Damage; General Liability; Public Officials Liability; Law Enforcement Liability.”

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: 17875

Consent Agenda:

- 4. Minutes from February 7, 2020 Special Called Commissioners Court Meeting.
- 5. Minutes from February 10, 2020 Regular Called Commissioners Court Meeting.
- 6. Minutes from February 14, 2020 Special Called Commissioners Court Meeting.
- 7. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #295, #294 & #291.
- 8. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #2 to include LCR #285.
- 9. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #2 to include LCR #291.
- 10. Lavaca County Road Special Use Agreement between Marathon Oil Co. and Precinct 3 to include LCR #306.
- 11. Lavaca County Road Special Use Agreement between Marathon Oil Co. and Precinct 3 to include LCR #301.
- 12. Application for Pipeline Permit for temporary waterline between Breakwater Energy Services and Precinct #3 to include LCR #302, #319 and #322.
- 13. Claims and/or Payroll.
- 14. Budget Amendments, if any – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“I move that we approve the consent agenda as presented.”

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: 17876

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:19 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

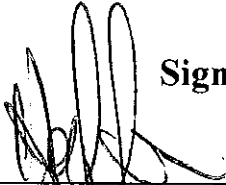
Feb 24, 2020

Regular Called

Sign Here

Print Name Here

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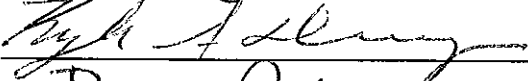


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Lori A. Wenske

Lori A. Wenske

3




Kyle A. Denney

4



PAULA PATTERSON

5



Billy Barrera

6



STUART FRYER

7



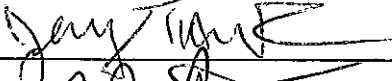
BRENDA CAST

8



MITCH HARMON

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Jerry Tanner

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J R PETERS

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Signature Roster

Attendance at Commissioner's Court Meeting

February 24, 2020

Regular Called

Sign Here

Print Name Here

1 Karen Burdau

2 Shana Opela

3 Jim Appelt

4 Egon Bantner

5 Audrey Barrera

6 Dana Johnson

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Shana Opela

Jim Appelt

Egon Bantner

Audrey Barrera

Dana Johnson

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 February 24, 2020.

ATTEST

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

Signed this 27 day of February, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

