

STATEMENT OF APPROVAL

17962

THE STATE OF TEXAS]
COUNTY OF LAVACA]

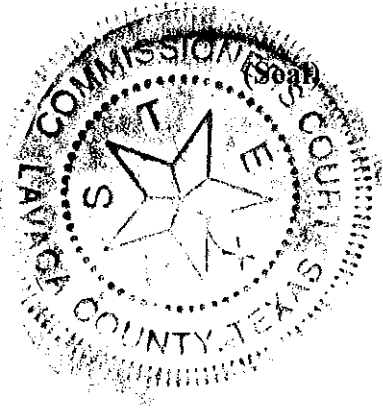
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 26, 2020 are this day approved as submitted.

Signed this the 8th day of June, 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 May 26, 2020

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, May 26, 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.

Pastor Jared Stillions from St. Peter's Lutheran Church – Hallettsville, was present to say 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 Dennis W. Kocian.

Announcements:

Judge Keith Mudd gave a report on maintenance and repair projects at the Lavaca County Annex building.

Discussion and/or Action Agenda:

1. Office of Emergency Management update on COVID-19 (OEM)

- Egon Barthels gave the court an update regarding COVID-19 which included termination of the disaster declaration on Friday May 22, 2020.
- Marie Day and Kathleen Leininger, Lavaca County residents, addressed the court with questions and comments regarding this agenda item.

No Action Taken.

2. Discuss and/or approve application for Coronavirus Relief Fund (CRF) Grant as allowed under the Coronavirus Aid, Relief and Economic Security Act (CARES) through Texas Division of Emergency Management. (Auditor)

- Marie Day and Kathleen Leininger, Lavaca County residents, addressed the court with questions and concerns regarding this agenda item.
- Shana Opela, Lavaca County Auditor, elaborated on grant in response to questions and concerns.

“I’d like to make a motion to approve the application for Coronavirus Relief Fund (CRF) Grant as allowed under the Coronavirus Aid, Relief and Economic Security Act (CARES) through Texas Division of Emergency Management.”

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

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: 17951

3. Approve the Contract with SIRRUS ENGINEERS, INC., for the GLO Hurricane Harvey Infrastructure Improvements Grant. (Judge/Commissioners)

- Marie Day and Kathleen Leininger, Lavaca County residents, addressed the court with questions and comments regarding this agenda item.

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

“I’d like to make a motion to approve the Contract with SIRRUS ENGINEERS, INC., for the GLO Hurricane Harvey Infrastructure Improvements Grant.”

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: 17952

4. Update on the 2020 County Transportation Infrastructure Fund Grant Program (CTIF). (Judge/Commissioners)

No Action Taken – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Budget Process. (Judge)

Judge Keith Mudd reported that June 10th and 24th are dates set for budget workshops and there will be no public comments or live stream at that time.

No Action Taken – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Approve the purchase of 2016 BOMAG BW211PD-50 pad foot roller SN#101585411026 from Anderson Machinery Company. (Pct. 2)

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

“I make a motion to approve the purchase of 2016 BOMAG BW211PD-50 pad foot roller SN#101585411026 from Anderson Machinery Company in Victoria Texas.”

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: 17953

Consent Agenda:

7. Minutes of May 11, 2020 Regular Called Commissioners Court Meeting

8. Agreement between Colorado Valley Telephone Cooperative, Inc. and Lavaca County Precinct #2 for the installation of new buried fiber optic cable within the corridors of LCR #217.

9. Claims and/or Payroll.

10. Budget Amendments, if any

- Marie Day addressed the court with questions concerning the Budget Amendments.

Approved.

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

“I make a motion to approve the consent agenda as listed.”

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: 17954

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

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

“I make a motion to adjourn.”

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: 17955

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:39 A.M.

Signature Roster




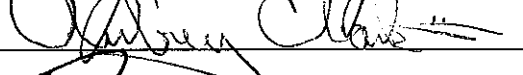
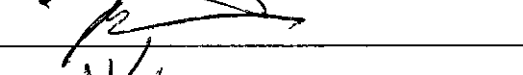
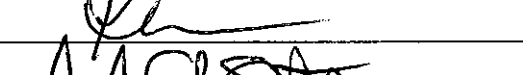
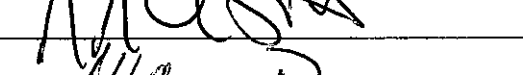
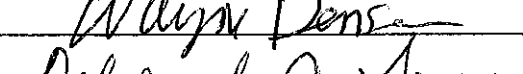


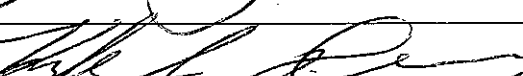

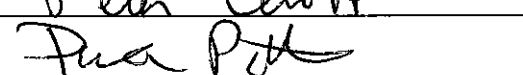
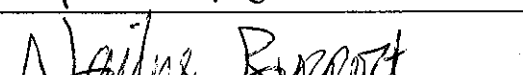
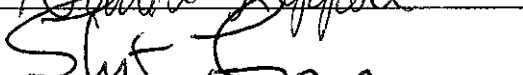


Attendance at Commissioner's Court Meeting

May 26, 2020

Regular Called

Sign Here

Print Name Here

1		FRANK FISHER
2		Cheryl Draper
3		MARY Lee Berger
4		Aubrey Clark <u>II</u>
5		Kevin Myers
6		JARED SULLIVAN
7		WAYNE DENSON
8		Deborah A Sevcik
9		Lori A. Wefskel
10		MICHAEL C. HARLOW
11		Kyle A Denney
12		Peter Cenotti
13		PAULA PATTERSON
14		Nailene Ruppert
15		STUART FRYLIN
16		Audrey Barrera
17		Christy Wilson
18		
19		
20		

Signature Roster

Attendance at Commissioner's Court Meeting

May 26, 2020

Regular Called

Sign Here

Print Name Here

1	<i>Shana R Opelk</i>	<i>Shana R Opelk</i>
2	<i>Jim Appert</i>	<i>Jim Appert</i>
3	<i>Karen Bludau</i>	<i>Karen Bludau</i>
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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 May 26, 2020.

ATTEST

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



Signed this 28 day of May, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba