

STATEMENT OF APPROVAL

18198

THE STATE OF TEXAS]

COUNTY OF LAVACA]

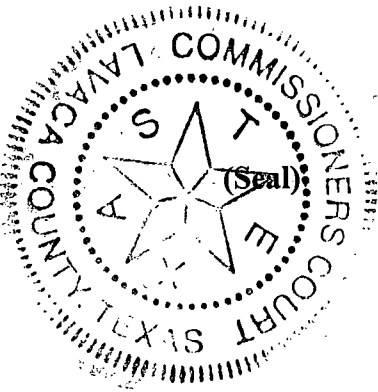
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 8, 2021, are this day approved as submitted.

Signed this the 8th day of March, 2021, A.D.

Mark Myers, County Judge
Mark Myers

ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, February 8, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 8, 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

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. **Update on the GLO#20-065-122-C4256 Hurricane Harvey Grant Project.** (Judge).
NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Judge Mark Myers updated Commissioners Court on the grant project.

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 1/2" and down with red binder.**
 - b. **Purchase of seal coating and resealing.**

"Yes, Your Honor, I 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 1/2" and down with red binder.
b. Purchase of seal coating and resealing."

"Sealed bids will be received by Shana Opela, Lavaca County Auditor's Office, until 9 AM on Wednesday, March 10, 2021 and will be opened and read aloud by Judge Mark Myers or his designee, in the Commissioner Courtroom Lavaca

Courthouse Hallettsville Texas on Wednesday, March 10, 2021 at 10 AM. The Judge will be discussing bids to be awarded at the Regular Commissioner Court meeting on Monday, March 22, 2021 at 10 AM.”

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: 18167

3. Request to approve the purchase of 2 Audit Trial levers with prox for the County Clerk’s office at a cost of \$2621.00 out of the Courthouse Security Fund. (County Clerk)

“I make a motion to approve the purchase of 2 Audit Trial levers with prox for the County Clerk’s office at a cost of \$2,621.00 out of the Courthouse Security Fund.”

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

Motion Carried
Court Order: 18168

4. Request to approve the purchase of custom barrier per COVID-19 regulations for the Courtroom at the County Annex from Boedeker Plastics Inc. at a cost of \$1,157.75 from Budget 197, line item 46 of the cash fund out of the County Property and Building Fund. (Judge)

“My motion on this would be to approve the purchase of custom barrier per COVID-19 regulations for the Courtroom at the County Annex from Boedeker Plastics Inc. at a cost of \$1,157.75 from Budget Fund 197, line item 46 of the cash fund out of the County Property and Building Fund.”

Moved by 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: 18169

5. Declare as surplus: 2006 International 9200i asset ID#2039 VIN#2HSCEAPR56C213463 Mileage 595,882. (Commissioner Pct. 2)

“Yes Sir, I make a motion to declare as surplus 2006 International 9200i asset ID#2039 VIN#2HSCEAPR56C213463”

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: 18170

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Shana Opela, County Auditor, submitted a memo on Salary – Employee #840 to Commissioners Court on Agenda Item #5.

6. Acknowledge the purchase of a 2020 Hx620 International SBA 6X4 (HX62F) Day Cab haul Truck VIN#3HSDTAPRXLN813139. From SANTEX Truck Centers LTD San Antonio. Purchase price of \$108,000.00 through HGAC. (Commissioner Pct. 2)

“I make a motion to acknowledge the purchase of a 2020 Hx620 International SBA 6X4 (HX62F) Day Cab haul Truck VIN#3HSDTAPRXLN813139. From SANTEX Truck Centers LTD San Antonio, purchase price of \$108,000.00 through HGAC.”

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: 18171

7. Approve the Racial Profiling Report from the Lavaca County Sheriff’s Office for the year of 2020 which has been filed with the Texas Commission of Law Enforcement. (Sheriff)

“I make a motion to approve the Racial Profiling Report from the Lavaca County Sheriff’s Office for the year of 2020 which has been filed with the Texas Commission of Law Enforcement.”

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

Motion Carried

Court Order: 18172

8. Discuss and/or take action on Lavaca County Sheriff’s Office Employee #0840 and payment shortage of \$825.96 for fiscal year 2019 (Sheriff)

“I will put this to a motion that the short fall \$825.96 out of the Sheriff’s budget be paid to Employee #0840 to make-up of the short fall in the 19-20 budget year and that will come from the Sheriff’s budget as designated and, that’s my motion.”

Moved by 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: 18173

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

9. Approve the hiring of Atrena Foster as Telecommunications Operator with a starting salary of \$34,697, effective January 19, 2021. (Sheriff)

“I put that in a form of a motion, I move that we approve the hiring of Atrena Foster as Telecommunications Operator with a starting salary of \$34,697 effective January 19, 2021.

Moved by 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: 18174

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

10. Approve the resignation of Joslyn Williams as Telecommunications Operator with the Lavaca County Sheriff’s Office, effective February 3, 2021. (Sheriff)

“Your Honor, I make a motion to approve the resignation of Joslyn Williams as Telecommunications Operator with the Lavaca County Sheriff’s Office, effective February 3, 2021.”

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: 18175

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

11. Approve the termination of Jenny Kovarek as Telecommunications Operator with the Lavaca County Sheriff’s Office, effective February 1, 2021. (Sheriff)

“I make a motion to approve the termination of Jenny Kovarek as Telecommunications Operator with the Lavaca County Sheriff’s Office, effective February 1, 2021.”

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: 18176

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

12. EMS Update. (EMS Director)

Michael Furrh, EMS Director, updated Commissioners Court on the Sub Hub awaiting approval from Region 8, training with a DeTar general surgeon, recent 200 vaccinations in Shiner, February EMS newsletter that is sent to all employees, response times, January calls for service, transfers and transport numbers, CPR call, and the recent work collaboration between EMS and Sheriff Deputies.

13. Emergency Management Update. (OEM)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Egon Barthels, OEM, updated Commissioners Court on the latest Covid-19 numbers, Region 8 death numbers the moving of the number to the State Dashboard, Covid-19 capacity numbers of Trauma Service S, vaccination recap from February 3 and the Region 8’s 2nd round vaccinations for March 3, ICS Training. Egon Barthels commended the Lavaca first responders doing mutual aid with Gonzales on a truck fire. Communications side with My Connected Community to improve internet access and speed and updates on the website with road closures and up-coming weather.

Judge Mark Myers spoke on the meeting Thursday, February 11, at the Hallettsville ISD Board Room trying to bring Broad Band Internet to the rural areas in Lavaca County utilizing grants.

Consent Agenda

“I make a motion to approve 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	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18177

14. Acknowledgment of Certificate of Continuing Education Course Completion in Open Meetings Act training by County Judge Mark Myers successfully completing the required courses prescribed in Section 551.005 of the Texas Government Code.

15. Acknowledgment of Certificate of Continuing Education Course Completion in Public Information Act training by County Judge Mark Myers successfully completing the required courses prescribed in Section 552.012 of the Texas Government Code.
16. Acknowledgment of Certificate of Continuing Education Course Completion in Open Meetings Act training by County Commissioner Kenny Siegel, Precinct 3 successfully completing the required courses prescribed in Section 551.005 of the Texas Government Code.
17. Acknowledgment of Certificate of Continuing Education Course Completion in Public Information Act training by Commissioner Kenny Siegel, Precinct 3 successfully completing the required courses prescribed in Section 552.012 of the Texas Government Code.
18. Acknowledgement of the Lavaca & Colorado County Emergency Medical Services Agreement that was signed in Commission Court on January 25, 2021 with the County Clerk's Office.
19. Minutes from January 11, 2021 Regular Called Commissioners Court Meeting.
20. Minutes from January 25, 2021 Regular Called Commissioners Court Meeting.
21. Colorado Valley Telephone Cooperative, Inc. request for approval for the installation of new Buried Fiber Optic Cable within the corridors of Lavaca County Road 226, and 229.
22. Lavaca County Road Special Road Use Agreement between Lavaca Midstream, LLC and Lavaca County Precinct 2 to include LCR #289.
23. Application for Pipeline Permit between Lavaca Midstream, LLC and Lavaca County Precinct #2 to include LCR#289.
24. Application for Pipeline Permit between Lavaca Midstream, LLC and Lavaca County Precinct #2 to include LCR#289.
25. County Treasurer Monthly and Public Financial Report.
26. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
27. County Officials Reports.
 - a. Deborah A. Sevcik, Tax Assessor-Collector Report for November, 2020.
 - b. Deborah A. Sevcik, Tax Assessor-Collector Report for December, 2020..
 - c. Stuart Fryer, County Attorney Hot Check Collection & Trust Fund Report December 2020.
 - d. Lori Wenske, District Clerk, Money Distribution Report, December 2020.
 - e. Charles Greive, Constable Pct. #2 Process Service Report December 2020.
 - f. Kerry L. Peterson, Constable Pct. #2 Process Service Report December 2020.
 - g. Elizabeth A. Kouba, County Clerk, LGS Total Collections, December 2020.
 - h. Elizabeth A. Kouba, County Clerk, Tyler Total Collections, December 2020.
 - i. Hallie Hall, JP PCT #4, Money Distribution Report, December 2020.
 - j. Shana R. Opela, County Auditor's Monthly Reports, January 2021.
28. Claims and/or Payroll.
29. Budget Amendments, if any.

Court members signing of paperwork related to items above.

County Judge Mark Myers called for a motion to adjourn.

“I move we adjourn”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.



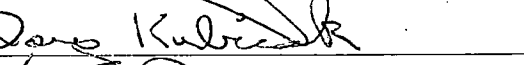
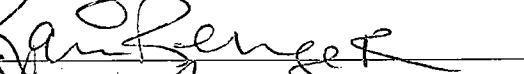
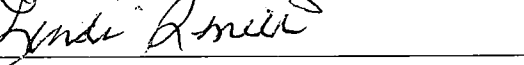


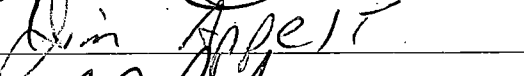

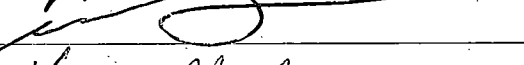
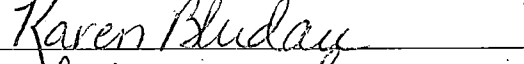
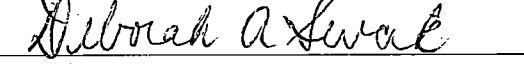
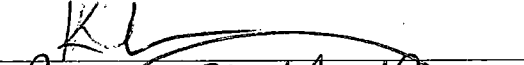
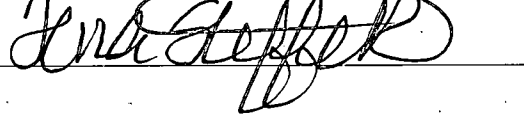
County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18178

Adjournment by Presiding Officer at 11:00 AM.

Signature Roster
 Attendance at Commissioner's Court Meeting
 February 8, 2021
Regular Called

	Sign Here	Print Name Here
1		Shana Kopela
2		Aubrey Clark II
3		Doug Kubicek
4		Karen Bengert
5		Linda Smith
6		Najlene Ruppert
7		Kristi Cline
8		Jim Appert
9		JR PETERS
10		MICAH HARMON
11		Karen Bludau
12		Deborah A Sercik
13		
14		Tena Steffer
15		
16		
17		
18		
19		
20		

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 8, 2021.

ATTEST

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

Signed this 12 day of February, 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

