

STATEMENT OF APPROVAL

18302

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 June 14, 2021. are this day approved as submitted.

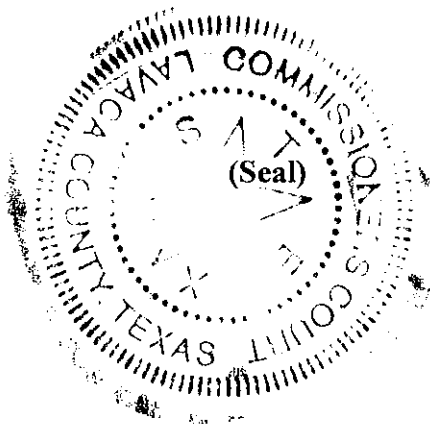
Signed this the 12th day of July, 2021, A.D.

Mark Myers, County Judge
Mark Myers

ATTEST:

Elizabeth A Kouba, County Clerk
Elizabeth A. Kouba

by: Jana Steffert
Deputy Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, June 14, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 14, 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
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 with exception of Commissioner Pct. 2

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. Discuss and/or approve rescheduling the June 28th, 2021 Commissioners Court Meeting. (Judge)

"I make a motion that we move the next scheduled Commissioners Court Meeting to June 25th Friday at 10:00 am."

Moved by County Judge Mark Myers, seconded by Commissioner Edward Pustka.

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

Motion Carried

Court Order: 18277

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Discuss and/or approve Lavaca County 2021-2022 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefit Pool. (Auditor, Kathy Bailey & TAC Representative)

Kathy Bailey, Health Insurance Representative, along with Clarissa Martinez, TAC Representative spoke on agenda item #2.

“I move that we approve Lavaca County 2021-2022 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefit Pool current plan presented - Plan 700-G2 Option RX-4A-G2.”

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

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

Motion Carried
Court Order: 18278

3. Discuss/ Approve to Escheat the dormant House Accounts held by the County Clerk to the Texas Comptroller of Public Accounts. (County Clerk)

“I make a motion to approve to Escheat the dormant House Accounts held by the County Clerk to the Texas Comptroller of Public Accounts.”

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

Motion Carried
Court Order: 18279

4. Designate Representative to calculate 2021 No-New Revenue Tax Rate and 2021 Voter-approval Tax Rate. (Tax Assessor-Collector)

“I make the motion to designate Deborah Sevcik as representative for the county to calculate 2021 No-New Revenue Tax Rate and 2021 Voter-approval Tax Rate.”

Moved by County Judge Mark Myers, seconded by Commissioner Edward Pustka.

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

Motion Carried by a unanimous vote
Court Order: 18280

5. Discuss and/or approve and execute the Division Order for the Matocha IH well between Lavaca County and Penn Virginia Oil & Gas L.P. (Judge)

“I make a motion to approve and execute the Division Order for the Matocha IH well between Lavaca County and Penn Virginia Oil & Gas L.P.”

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

Motion Carried

Court Order: 18281

6. Discuss and/or approve the application to re-plat the Shiner Hillside Subdivision. (Precinct 3/Matthew Werner)

Matthew Werner spoke on agenda item #6 on the re-plat of the Shiner Hillside Subdivision Lot #9A, #10A and #10B with new lot lines.

“I make a motion to approve the application to re-plat the Shiner Hillside Subdivision.”

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

Motion Carried

Court Order: 18282

7. Accept Annual Road Reports for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precincts 1, 2, 3 and 4. (Commissioners)

“I make a motion to accept Annual Road Reports for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precincts 1, 3 and 4.”

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

Motion Carried

Court Order: 18283

DOCUMENTATION RETURNED FOR PRECINCT #2 FOR FUTURE MEETING.

8. Discuss and/or take action on Petition by property owners of Lavaca County, requesting to close and vacate road to the public. Known as St. Charles Street. (Precinct 3)

“I motion to take action on Petition by property owners of Lavaca County requesting to close and vacate road to the public known as St. Charles Street.”

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

Motion Carried

Court Order: 18284

9. Discuss and/or approved the extended warranty on the Courthouse server. (Judge)

“I make a motion to approve the extended warranty for the Courthouse server.”

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

Motion Carried

Court Order: 18285

10. Discuss and/or take action on staffing Medic 3 (Shiner) with the American Rescue Plan upon receiving the funds. (EMS Director)

Michael Furrh, EMS Director, spoke to Commissioners’ Court on staffing Medic 3 in Shiner. Staffing will be 24 hours a day, 7 days a week, 365 days a year at a cost of \$120,000 starting July through September 2021 by utilizing the American Rescue Plan Act funds.

“I make a motion then that we pull money from the ARP Funds to staff a Medic 3 out of Shiner, pulling funds out of the American Rescue Plans Act funds for the amount discussed or less, 120,000 or less, whatever that figure may be.”

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

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

Motion Carried

Court Order: 18286

11. EMS Update. (EMS Director)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Michael Furrh, EMS Director, spoke to Commissioners’ Court on the following:

- a. Operations-response time @ 95% in route in less than 90 seconds.
- b. Total of 173 calls for service. 122 Transported/37 Refused treatment.
- c. Transport by location numbers.
- d. Load miles per unit.
- e. A, B, & C shifts response times
- f. Call Response.
- g. Responding from districts.
- h. Clinical Reports – 3 CPR calls – 20 minutes for stroke calls at 100%.
- i. EMS week-visits to all centers form the public and surrounding hospitals.
- j. Facebook page - CPR class Community Connections Building on July 19, 6-8pm.
- k. CPR class at Hallettsville Police Departments.
- l. CPR instructors within.
- m. Donation of washer and purchase of a dryer.
- n. Appointed 3 Field Training Officers.

- o. Inspection from Health Department with Zero Demerits.
- p. 1 recent Air-life.

12. Emergency Management Update. (Emergency Management Coordinator)
NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Egon Barthels, Emergency Management Coordinator, spoke to Commissioners' Court on the following:

- a. Resources from Commissioners.
- b. TDEM training.
- c. 3 Vehicle swept away & 2 high water rescues.
- d. Keeping eye on the Gulf of Mexico.
- e. DHS – vaccines clinic and Region 8.
- f. Code Red notifications.
- g. Working with the Commissioners on roads with road closures to help public and first responders.
- h. Public Education on Mudding after the rains.
- i. Watching out for farm equipment.
- j. CPR Training Classes.
- k. Shared transit information.
- l. Up-coming events: Frazer's benefit and cook-off and Shiner's Half-Moon.
- m. Training opportunities for county employees, as well as emergency services staff and sheriff's office.
- n. Heat safety.

Consent Agenda

"I make a motion to accept Consent Agenda items."

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

Motion Carried

Court Order: 18287

- 13. Minutes of May 10, 2021 Regular Called Commissioners Court Meeting.**
- 14. Minutes of May 24, 2021 Regular Called Commissioners Court Meeting.**
- 15. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 3 to include LCR 351 and LCR 353.**
- 16. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 3 to include LCR. #340, LCR. #342.**
- 17. Lavaca County Special Road Use Agreement between InLand Ocean, Inc. and Precinct 1 to include LCR #199, and LCR #200.**

18. **Treasurer's Monthly and Financial Reports**

19. **Monthly Auditor's Report.**

20. **Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code**

21. **Claims and/or Payroll**

22. **Budget Amendments, if any**

23. **County Officials Reports.**

- Deborah A. Sevcik, Tax Assessor-Collector Report for April 2021.
- Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report February, 2021.
- Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report March, 2021.
- Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report April, 2021.
- Kerry L. Peterson, Constable Pct. #4 Process Service Report April 2021.
- Kerry L. Peterson, Constable Pct. #4 Process Service Report May 2021.
- Mike Buchanek, Constable Pct. #1 Process Service Report May 2021.
- Lori Wenske, District Clerk, Money Distribution Report, April 2021.
- Elizabeth A. Kouba, County Clerk, LGS Total Collections, May 2021.
- Elizabeth A. Kouba, County Clerk, Tyler Total Collections, May 2021.
- Shana R. Opela, County Auditor's Monthly Reports, May 2021.
- Mark Ivey, JP PCT #1 Money Distribution Report, May 2021.
- Travis Hill, JP PCT #2 Money Distribution Report, May 2021.
- Hallie Hall, JP PCT #4, Money Distribution Report, May 2021.

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 Edward Pustka, seconded by Commissioner Kenny W. Siegel

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

Motion Carried

Court Order: 18288

Adjournment by Presiding Officer at 11:10 AM.



Signature Roster
Attendance at Commissioner's Court Meeting

June 14, 2021

Regular Called

Sign Here	Print Name Here
1	EGON BARTHEL'S
2	Kathy Bailey
3	Dorothy Biggs
4	
5	Shannan Kongoria, GLO
6	Kristi Cline
7	Shana Popela
8	Jim Appelt
9	Deborah A. Sevcik
10	Karen Bludau
11	MATT YARNARD
12	Paul Yarnard
13	
14	Lori A. Winters
15	Tena Stetter
16	
17	
18	
19	
20	
21	
22	

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 June 14, 2021.

ATTEST

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



Signed this 17 day of June, 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba