

STATEMENT OF APPROVAL

18441

THE STATE OF TEXAS]

COUNTY OF LAVACA]

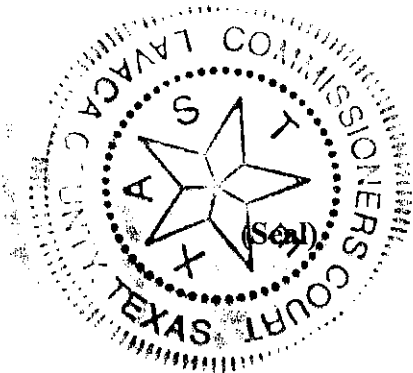
We, the County Judge, and Commissioners of Lavaca County,
Texas, majority being present, do hereby certify that the above and foregoing
Minutes of the Commissioners' Court Meeting dated November 8, 2021.
are this day approved as submitted.

Signed this the 13th day of December, 2021, A.D.


_____, County Judge
Mark Myers

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, November 8, 2021

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 8, 2021 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

Mark Myers, County Judge
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 with exception of Edward Pustka, Commissioner Pct. 1.

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. Discussion to receive and provide information, evaluate demographics and take possible action regarding redistricting of County political boundaries. (Judge)

County Judge Mark Myers addressed Commissioner Court on Frank Reilly, Attorney from Allison and Bass, would be available Friday, November 12, 2021 at 11:00 am via Zoom.

"I will put that in the form of a motion that we hold a Special Called Meeting at the Courthouse Annex on Friday, November 12, 2021 at 11:00 AM to address redistricting of county political boundaries and possible action."

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

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

Motion Carried

Court Order: 18393

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Discussion and/or approval of the rescheduling of the regular second December Term Meeting of the Lavaca County Commissioners Court for fiscal year 2021- 2022. (Judge)

"I make a motion to approve the rescheduling of the regular second December Term Meeting of the Lavaca County Commissioners Court for fiscal year 2021 to be on December 23, 2021 at 10:00 am in the Commissioners Courtroom."

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Kenny W. Siegel.

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

Motion Carried

Court Order: 18394

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Discussion to consider and take possible action, on changing the structure and policy regarding accrual of vacation, sick, holiday and compensatory leave. (Michael Furrh)

“I make a motion to table item #3.”

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

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

Motion Carried

Court Order: 18395

4. Discuss Approve the bond of Patrol Deputy Kevin Lawless, effective October 12, 2021. (Sheriff)

“I make a motion to approve the bond of Patrol Deputy Kevin Lawless, effective October 12, 2021.”

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried

Court Order: 18396

5. Accept the Certificate of Compliance for the Lavaca County Jail, given by the Texas Commission on Jail Standards on October 21, 2021. (Sheriff)

Sheriff Micah C. Harmon addressed Commissioners Court.

“Your Honor, I make a motion to accept the Certificate of Compliance for the Lavaca County Jail, given by the Texas Commission on Jail Standards on October 21, 2021.”

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Kenny W. Siegel.

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

Motion Carried

Court Order: 18397

6. Approve the transfer of a 2016 Ford Pickup, VIN 1FTEW1EF4GKE77858, Texas LP 1329429, Lavaca County Property Tag #005244, from the Lavaca County Sheriff's Office to Lavaca County Precinct #3. (Sheriff)

Sheriff Micah C. Harmon addressed Commissioners Court.

"Your Honor, I want to make a motion to approve the transfer of a 2016 Ford Pickup, VIN 1FTEW1EF4GKE77858, Texas LP 1329429, Lavaca County Property Tag #005244, from the Lavaca County Sheriff's Office to Lavaca County Precinct #3."

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

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

Motion Carried

Court Order: 18398

7. Request approval to participate in the TIPSPurchasing Cooperative offered by Region VIII Education Service Center. (County Clerk)

Elizabeth A. Kouba, County Clerk, addressed Commissioners Court.

"I make a motion to approve to participate in the TIPSPurchasing Cooperative offered by Region VIII Education Service Center."

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

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

Motion Carried

Court Order: 18399

8. Request approval to purchase Shelving for Book Preservation storage from Scott Merriman Inc. at a total cost of \$59,015.40 out of the County Clerk Records Management Fund. (County Clerk)

Elizabeth A. Kouba, County Clerk, addressed Commissioners Court.

"I make a motion to approve purchase shelving for Book Preservation storage from Scott Merriman Inc. at a total cost of \$59,015.40 out of the County Clerk Records Management Fund."

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried

Court Order: 18400

9. Request by the Texas Department of Transportation for upcoming road closure on LCR 461. (Commissioner Precinct 4)

"I put that in of a motion to request by the Texas Department of Transportation for upcoming roadclosure on LCR 461 and any type of paperwork the Judge needs to sign."

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

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

Motion Carried

Court Order: 18401

10. Request by Enterprise Texas Pipeline LLC to officially abandon a segment of a 4-inch pipeline located on LCR 414 and 438 within the County right of way. (Commissioner Precinct4)

"I make a motion to Table agenda item #10."

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

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

Motion Carried

Court Order: 18402 A

"Accept the request by Enterprise Texas Pipeline, LLC to officially abandon a segment of a four (4) inch pipeline located on LCR 414 and LCR 438 within the County Right of Way and withdrawal the motion to Table."

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

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

Motion Carried

Court Order: 18402 B

11. Advertise for bids for the purchase of the following items: (All Precincts)

- *Level up - Patch Material - Premix Type D, Hot Mix Cold/Lay.
- *Purchase of HMAC Regular D Hot Mix Asphalt.
- *Cover Stone Material-Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4.
- *Soil Stabilizer - Quicklime - Pebble Bulk/Powder Lime.
- *AC-5, AC-10, MC-30, CRS-2 and /or RC-250.
- *Limestone: 1 ½" Road Base, ¾" to dust, 1" and down and ½" and down.
- *Vegetation Management Service.
- *Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½" down.
- *Gasoline and diesel fuel for: All Commissioner Precincts, Sheriff's Department, Senior Citizens, Center (Hallettsville and Yoakum) Lavaca County EMS - Hallettsville, Shiner, Moulton, Emergency Management and Maintenance.
- *Labor and Equipment for Road Construction Services.

"I make a motion to approve to advertise for bids for the purchase of the following items:

- *Level up - Patch Material - Premix Type D, Hot Mix Cold/Lay.
- *Purchase of HMAC Regular D Hot Mix Asphalt.

- *Cover Stone Material-Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4.
- *Soil Stabilizer - Quicklime - Pebble Bulk/Powder Lime.
- *AC-5, AC-1 0, MC-30, CRS-2 and /or RC-250.
- *Limestone: 1 ½" Road Base, ¾" to dust, 1" and down and ½" and down.
- *Vegetation Management Service.
- *Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½" down.
- *Gasoline and diesel fuel for: All Commissioner Precincts, Sheriff's Department, Senior Citizens Center (Hallettsville and Yoakum) Lavaca County EMS - Hallettsville, Shiner, Moulton, Emergency Management and Maintenance, and also for,
- *Labor and Equipment for Road Construction Services."

"And with that, I will say, Bid Notice will be posted in the paper. Notice will run through November 8, 2021 through November 19, 2021. Bids will be opened and read aloud by Mark Myers, Lavaca County Judge, or his designee in the Commissioners Courtroom, Lavaca County Courthouse, Hallettsville, Texas on Tuesday, November 23, 2021 at 10:00 AM. Bids will be discussed and/or awarded at the Commissioners Court Regular Meeting on Monday, December 13, 2021 at 10:00 AM. Also, sealed bids will be plainly marked and received by Shana R. Opela, Lavaca County Auditor, 109 N. LaGrange St., Hallettsville, Texas, until 9:00 AM on Tuesday, November 23, 2021."

Moved by Commissioner Ronald Berkenhoff, seconded by Commissioner Kenny W. Siegel.

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

Motion Carried

Court Order: 18403

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	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18404

12. Regular called Commissioner Court Minutes of October 25, 2021 Special Called Commissioners Court Meeting.

13. Lavaca County Special Road Use Agreement between Forza Operating, LCC and Lavaca County Precinct 1 to include LCR 14.

14. Lavaca County Special Road Use Agreement between Shiner Exploration and Lavaca County Precinct 1 to include LCR 117.

15. Lavaca County Special Road Use Agreement between Penn Virginia and Lavaca County Precinct 2 to include LCR 292 and 293.

16. Treasurer's Monthly and Financial Reports

17. Monthly Auditor's Report.

18. 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.**

Shana R. Opela, County Auditor's Monthly Reports, October 2021.

Kerry L. Peterson, Constable Pct. #4 Process Service Report October 2021.

Larry Hlavac, Constable Pct. #3 Process Service Report October 2021.

Lori Wenske, District Clerk, Money Distribution Report, August 2021.

Lori Wenske, District Clerk, Money Distribution Report, September 2021.

Elizabeth A. Kouba, County Clerk, LGS Total Collections, October 2021.

Elizabeth A. Kouba, County Clerk, Tyler Total Collections, October 2021.

Kyle Denney, County Attorney Hot Check Collection & Trust Fund Report September 2021.

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	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18405

Adjournment by Presiding Officer at 10:44 AM.



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

	Sign Here	Print Name Here
1	<i>Kristi M. Cline</i>	Kristi M. Cline
2	<i>Shana Kopeka</i>	Shana Kopeka
3	<i>Karen Bludau</i>	Karen Bludau
4	<i>Ku</i>	
5	<i>Cheryl Draper</i>	Cheryl Draper
6	<i>Jim Appel</i>	Jim Appel
7	<i>Nailene Ruppert</i>	Nailene Ruppert
8	<i>Deborah A. Sevcik</i>	Deborah A. Sevcik
9	<i>[Signature]</i>	EGON BARTHELS
10	<i>Lois Wenske</i>	Lois Wenske
11	<i>[Signature]</i>	Michael Harmon
12	<i>Tena Stetter</i>	Tena Stetter
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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 November 8, 2021.

ATTEST

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

Signed this 6 day of Dec., 2021

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

