

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

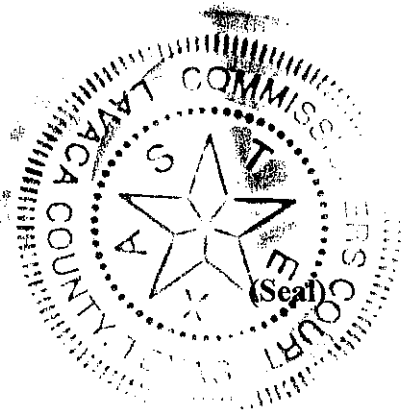
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated March 28, 2022, are this day approved as submitted.

Signed this the 11 day of April, 2022, A.D.

[Signature], County Judge
Mark Myers

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, March 28, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 28, 2022 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

- Mark Myers, County Judge
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. Discuss and/or take action on quartile and grade salary needs for the Election Administrator. (Judge)

"I make a motion that we change the grade and quartile of the Election Administrator to grade 7 Midpoint quartile effective April 2, 2022."

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

Table with 2 columns: Name and Response. Rows include County Judge Mark Myers (YES), Edward Pustka (YES), Ronald Berckenhoff (ABSTAIN), Kenny W. Siegel (YES), and Dennis W. Kocian (YES).

Motion Carried
Court Order: 18524

2. Proclamation declaring the week of April 10th through 16th, 2022 as National Telecommunicators' Week in Lavaca County. (Judge)

County Judge Mark Myers read the Proclamation.

"Motion by myself to proclaim the week of April 10th through 16th, 2022 as National Telecommunicators' Week in Lavaca County."

Moved by County Judge Mark Myers, seconded by Commissioner Dennis W. Kocian.

Table with 2 columns: Name and Response. Rows include County Judge Mark Myers (YES) and Edward Pustka (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: 18525

3. Proclamation declaring April as Child Abuse Awareness Month in Lavaca County. (Judge)

County Judge Mark Myers read the Proclamation.

“I make a motion to proclaim, declaring April as Child Abuse Awareness Month in Lavaca County.”

Moved by County 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: 18526

4. Discuss and/or approve the proposal for architectural consultation services for the Lavaca County Courthouse Annex Archives expansion to be paid out of the Dickson- Allen Foundation grant. (Records Management)

“I like to make a motion to approve the proposal for architectural consultation services for the Lavaca County Courthouse Annex Archives expansion to be paid out of the Dickson- Allen Foundation grant.”

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: 18527

5. Approve the Fifth Addendum to the Non-Exclusive License and Services Agreement (NELSA) between Local Government Solutions, L.P. and Lavaca County to move the County Attorney's Hosted services to a cloud for expanded access. (County Attorney)

Kyle Denney, County Attorney spoke on the agenda item.

“I make a motion to approve the Fifth Addendum to the Non-Exclusive License and Services Agreement (NELSA) between Local Government Solutions, L.P. and Lavaca County to move the County Attorney's Hosted services to a cloud for expanded access.”

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

Motion Carried

Court Order: 18528

6. Discuss and/or approve Victoria Communication Services' proposal for Licensing Public Safety Spectrum in the amount of \$10,000.00 on the 3 sites, 4 channel simulcast VHF system in accordance with FCC regulations. (Judge)

"I make a motion to approve Victoria Communication Services' proposal for Licensing Public Safety Spectrum in the amount of \$10,000.00 on the 3 sites, 4 channel simulcast VHF system in accordance with FCC regulations."

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: 18529

7. Discuss and take action on county radio tower maintenance needs and costs associated. (Judge)

The cost for county radio tower maintenance needs and costs is \$7,837.50.

"Your Honor, I move that we accept the county radio tower maintenance needs and costs associated."

Moved by Commissioner Edward Pustka, 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: 18530

8. Award bid for replacing gutters on the Ag Extension, Senior Center and Annex buildings. (Judge)

"Your Honor, I move we accept the bid for replacing gutters on the Ag Extension building, Senior Center building and Annex building for a total of \$44,575.00 and award to Thermal Protection Services."

Moved by Commissioner Edward Pustka, 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: 18531

9. Approve renewal of 2022-2023 Property/Contents coverage with the Texas Association of Counties Risk Management Pool. (Auditor)

Shana R. Opela, County Auditor spoke on the agenda item.

"Your Honor, I make a motion to approve renewal of 2022-2023 Property/Contents coverage with the TAC(Texas Association of Counties) Risk Management Pool."

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

County Judge Mark Myers	YES
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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: 18532

10. Discuss and/or approve the refunding of the Health Resource & Service Administrator funds. (EMSDirector)

Michael Furrh, EMS Director spoke on the agenda item of returning \$27,170.81 to the Health Resource & Service Administration.

“Your Honor, I move that we send Health Resource & Service Administration a check for \$27,170.81.”

Moved by Commissioner Edward Pustka, 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: 18533

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

11. EMS Update. (EMS Director)

Michael Furrh, EMS Director gave the update for February, 2022.

12. Accept donation in the amount of \$1,000.00 from DCP Midstream as unbudgeted revenue. (Emergency Management Coordinator)

“I make a motion to accept donation in the amount of \$1,000.00 from DCP Midstream as unbudgeted revenue that is to Emergency Management.”

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: 18534

13. Accept donation of \$1000.00 from DCP Midstream/DCP Operating Company, LP to the Lavaca County Sheriff's Office as unbudgeted revenue. (Sheriff)

“I will make a motion to accept donation of \$1,000.00 from DCP Midstream/DCP Operating Company, LP to the Lavaca County Sheriff's Office as unbudgeted revenue.”

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

Motion Carried
Court Order: 18535

14. Discuss and/or approve extension of the Burn Ban. (Emergency Management Coordinator)

Egon Barthels, Emergency Management Coordinator spoke on the agenda item.

“I make a motion to approve extension of the Burn Ban.”

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

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: 18536

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

15. Emergency Management Update. (Emergency Management Coordinator)

Egon Barthels, Emergency Management Coordinator spoke on the agenda item.

16. Presentation introducing Belong, A community-based care program and the services it can provide to Lavaca County. (Cynthia Ramirez, Community Liaison East-Region)

Nicole Nguyen and Cynthia Ramirez, Community Liaison East-Region spoke on the services they provide.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

17. Awards Acknowledge the purchase of 2014 Viking 46' drop deck trailer for the price of \$30,000.00 for Precinct 1. (Pct. 1 Commissioner)

“I would like to acknowledge the purchase of 2014 Viking 46' drop deck trailer for the price of \$30,000.00 for Precinct 1.”

Moved by Commissioner Edward Pustka, 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: 18537

18. Discuss and award bids for the following items: (Commissioners 1, 2, 3 & 4)

1. Gravel Post Oak Pit Run with Red Binder
2. Seal Coating & Resealing

GRAVEL POST OAK PIT RUN WITH RED BINDER

GRAVEL POST OAK PIT RUN WITH RED BINDER - PER TON DELIVERED TO:

#1679 Prihoda Gravel Co. - Precinct 1-Hallettsville Stockpile - \$ 14.75, Precinct 2-Moulton Stockpile - \$ 16.00, Precinct 3- Shiner Stockpile - \$ 15.50, Precinct 4-Ezzell Stockpile - \$ 15.75, Pick up at Plant – Altair - \$ 5.75.
 #1681 All Star Material - Pick up at Plant – Stratton - \$ 9.50.

"I make a motion to accept both bids for the Price of Gravel Post Oak Pit Run Gravel with Red Bind delivered to Stockpile Location."

Moved by Commissioner Kenny W. Siegel, 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: 18538

GRAVEL POST OAK PIT SCREENED 1 1/2" AND DOWN WITH RED BINDER - PRICE PER TON DELIVERED TO:

#1679 Prihoda Gravel Co. - Precinct 1-Hallettsville Stockpile - \$ 16.00, Precinct 2-Moulton Stockpile - \$ 16.75, Precinct 3- Shiner Stockpile - \$ 16.75, Precinct 4-Ezzell Stockpile - \$ 16.75, Pick up at Plant – Altair - \$ 6.75.
#1681 All Star Material - Pick up at Plant -- Stratton - \$10.95.

"I make a motion to approve both bids of Gravel Post Oak Pit Screened 1 1/2' and down with Red Binder delivered to locations and pick up plant locations."

Moved by Commissioner Kenny W. Siegel, 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: 18539

GRAVEL POST OAK PIT RUN WITH RED BINDER DELIVER TO LOCATION:

#1679 Prihoda Gravel Co. - Precinct 1-Any County Road - \$ 15.25, Precinct 2-Any County Road - \$ 16.75, Precinct 3-Any County Road - \$ 16.00, Precinct 4- Any County Road - \$ 16.00.
#1681 All Star Material – No Bids submitted.

"I make a motion to approve Post Oak Pit Run with Red Binder delivered to county road location from Bid #1679 Prihoda Gravel Company."

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

Motion Carried

Court Order: 18540

GRAVEL POST OAK PIT SCREENED 1 1/2" AND DOWN DELIVER TO LOCATION:

#1679 Prihoda Gravel Co. - Precinct 1-Any County Road - \$ 16.75, Precinct 2-Any County Road - \$ 17.50, Precinct 3-Any County Road - \$ 17.00, Precinct 4- Any County Road - \$ 17.00 a ton.
#1681 All Star Material – No Bids submitted.

"I make a motion to accept Gravel Post Oak Pit Screened 1 ½' and down gravel delivered to any county road location Bid #1679 Prihoda Gravel."

Moved by Commissioner Kenny W. Siegel, 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: 18541

PURCHASE OF SEAL COATING & RESEALING FOR LAVACA COUNTY ROADS

#1682 H&C Construction Company - Option 1 - \$ 1.63 PSYD, Option 2 - \$.69 PSYD, Option 3 - \$ 3.26 PSYD. Option 4 - \$ 1.38 PSYD, Option 5 - \$ 1.58 PSYD, Option 6 - \$ 4.00 PSYD. In regards to Option 6 the current wholesale cost of MC-30 oil to bidder is \$3.63 per gallon.

"I make a motion to accept the Bid Purchase of Seal Coating & Resealing for Lavaca County Roads Bid # 1682 by H&C Construction Company."

Moved by Commissioner Kenny W. Siegel, 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: 18542

19. Acknowledge Order of Special Election to be held May 7, 2022. (Judge)

County Judge Mark Myers read the 2 Propositions that will be on the ballot.

"I put that to a motion to acknowledge the Order of Special Election to be held May 7, 2022."

Moved by County Judge Mark Myers, seconded by Commissioner Dennis W. Kocian.

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: 18543

Consent Agenda

County Judge Mark Myers called for a motion to approve the Consent Agenda

"Your Honor, I make a motion to approve the Consent Agenda as it is."

Moved by Commissioner Ronald Berckenhoff, 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: 18544

20. Commissioner Court Regular Meeting Minutes from March 14, 2022.

21. Acknowledge updated engagement letter for FY 2021 external audit from Beyer and Company, Certified Public Accountants.

22. Acknowledge the Certification of Continuing Education for Treasurer, Karen Bludau, for successfully completing the required 20 hours of Continuing Education for 2021 as prescribed in Section 83.003. of the Texas Government Code.

23. Claims and/or Payroll

24. Budget Amendments, if any

25. County Officials Reports.

Deborah A. Sevcik, Tax Assessor-Collector Report for January & February 2022.
Wayne Denson, JP PCT #3 Money Distribution Report, February 2022.
Travis Hill, JP PCT #2 Money Distribution Report, February 2022.
Hallie Hall, JP PCT #4, Money Distribution Report, February 2022.
Lori Wenske, District Clerk, Money Distribution Report, February 2022.
Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections February 2022.

Court members signing of paperwork related to items above

County Judge Mark Myers called for a motion to adjourn.

“So moved”

Moved by Commissioner Ronald Berckenhoff, 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: 18545

Adjournment by Presiding Officer at 11:14 AM.



Signature Roster
Attendance at Commissioner's Court Meeting
March 28, 2022

	Sign Here	Print Name Here
1	<i>Kristi M. Cline</i>	Kristi M. Cline
2	<i>Shana R. Opela</i>	Shana R. Opela
3	<i>Naileene Ruppert</i>	Naileene Ruppert
4	<i>Lisa Lowe</i>	Lisa Lowe
5	<i>Lori A. Wenske</i>	Lori A. Wenske
6	<i>Cheryl Draper</i>	Cheryl Draper
7	<i>Karen Bludau</i>	Karen Bludau
8	<i>Tim Hornbush</i>	Tim Hornbush
9	<i>Jim Appelt</i>	Jim Appelt
10	<i>Jean Wheelis</i>	Jean Wheelis
11	<i>Doug Kubiczek</i>	Doug Kubiczek
12	<i>Michael Karkson</i>	Michael Karkson
13	<i>Amy Kloeser</i>	Amy Kloeser
14	<i>Carroll Brincefield</i>	Carroll Brincefield
15	<i>Keith Mudd</i>	Keith Mudd
16	<i>Amanda Orsak</i>	Amanda Orsak
17	<i>Sandra Hoelter</i>	Sandra Hoelter
18	<i>Tim Pawlik</i>	Tim Pawlik
19	<i>Danielle S. Bouslog</i>	Danielle S. Bouslog
20	<i>Sarah Fisher</i>	Sarah Fisher
21	<i>Tena Stettin</i>	Tena Stettin
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 March 28, 2022

ATTEST



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

Signed this 30 day of March, 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba