

STATEMENT OF APPROVAL

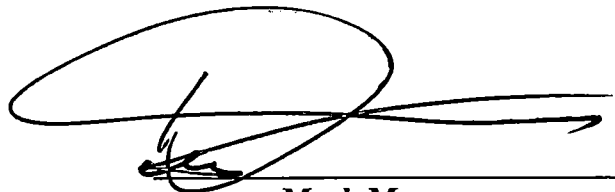
18563

THE STATE OF TEXAS]

COUNTY OF LAVACA]

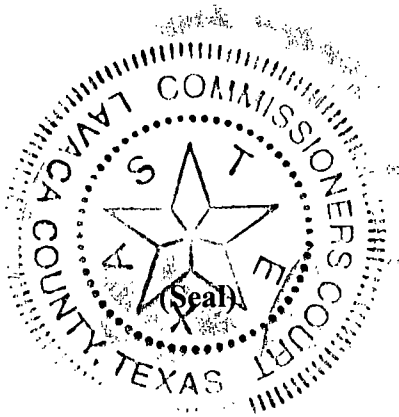
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 11th, 2022, are this day approved as submitted.

Signed this the 25 day of April, 2022, A.D.



Mark Myers

County Judge
Pro Tem



ATTEST:



Elizabeth A. Kouba

County Clerk

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, April 11, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 11, 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. Approve the new membership of Darla Sanders to the Lavaca County Child Welfare Board. (Mary Goerner and Darla Sanders)

"I'll put that in the form of a motion to approve the new membership of Darla Sanders to the Lavaca County Child Welfare Board."

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: 18546

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**2. Approve the new 2022 executive role of the Lavaca County Child Welfare Board for the following:
President to Kimberly Wilson**

“Your Honor, I make a motion to approve the new 2022 executive role of the Lavaca County Child Welfare Board for the following: President to Kimberly Wilson.”

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: 18547

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Accept the rebate from TexBuy contracts used in 2021 in the amount of \$405.11. (Judge)

“I make a motion to approve the rebate from TexBuy contracts used in 2021 in the amount of \$405.11.”

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: 18548

4. Discuss and/or accept current bids for cover stone uncoated grade #3 & #4 due to rising fuel cost, and availability of material. (Commissioners 1, 2, 3 & 4)

“I make a motion to approve current bids for cover stone uncoated grade #3 & #4 due to rising fuel cost, and availability of material.”

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: 18549A

After further discussion, Kenny W. Siegel, Commissioner Pct. 3 retracted 18549A

“I make a motion to make another motion to accept the current bids for cover stone coated and uncoated grade #3 & #4 due to rising fuel cost, and availability of material to Brauntex Materials and Colorado Materials.”

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: 18549B

Pre-Coated PB-3			Pre-Coated PB-4		
Location	Brauntex Material	Colorado Materials	Location	Brauntex Material	Colorado Materials
Pct #1	\$53.00	\$64.73	Pct #1	\$53.00	\$64.73
Pct #2	\$53.00	\$62.87	Pct #2	\$53.00	\$62.87
Pct #3	\$53.00	\$64.05	Pct #3	\$53.00	\$64.05
Pct #4	\$53.00	\$64.05	Pct #4	\$53.00	\$64.05
Plant	\$35.00	\$50.00	Plant	\$35.00	\$50.00

Uncoated Grade 3			Uncoated Grade 4		
Location	Brauntex Material	Colorado Materials	Location	Brauntex Material	Colorado Materials
Pct #1	N/A	\$44.73	Pct #1	\$38.00	\$49.73
Pct #2	N/A	\$42.87	Pct #2	\$38.00	\$47.87
Pct #3	N/A	\$44.05	Pct #3	\$38.00	\$49.05
Pct #4	N/A	\$44.05	Pct #4	\$38.00	\$49.05
Plant	N/A	\$30.00	Plant	\$38.00	\$35.00

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

Egon Barthels addressed he court with the update.

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

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: 18550

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

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

“I’d like to make a motion to exclude item #10, we’ll bring it back at the next meeting.”

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:18551

“Your Honor, 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:18552

6. Minutes of March 28, 2022 Regular Called Commissioners Court Meeting

7. Lavaca County Special Road Use Agreement between EOG Resources INC, and Pct. #3 to include LCR #298, #351, #351A (Pct. 3)

8. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report

9. Monthly County Treasurer Report ending March 31, 2022

~~10. Monthly County Auditor Report~~

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

12. Claims and/or Payroll

13. Budget Amendments, if any

14. County Officials Reports, if any

Charles Greive, Constable Pct. #2 Process Service Report February & March 2022.

Kerry L. Peterson, Constable Pct. #4 Process Service Report March 2022.

Mike Buchanek, Constable Pct. #1 Process Service Report March 2022.

Shana R. Opela, County Auditor's Monthly Reports March 2022 .

Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections March 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 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: 18553

Adjournment by Presiding Officer at 10:11 AM.



Signature Roster
Attendance at Commissioner's Court Meeting
April 11, 2022
Regular Called Meeting

Sign Here	Print Name Here
1 <i>Kristi M. Cline</i>	Kristi M. Cline
2 <i>Doug Kubicek</i>	Doug Kubicek
3 <i>Craig Hughes</i>	CRAIG HUGHES
4 <i>Shana Oprek</i>	Shana Oprek
5 <i>Wayne Fehrelott</i>	Wayne Fehrelott
6 <i>Nailene Ruppert</i>	Nailene Ruppert
7 <i>Deborah A. Sercik</i>	Deborah A Sercik
8 <i>Lori A. Wenske</i>	Lori A. Wenske
9 <i>Karen Bluday</i>	Karen Bluday
10 <i>Tena Steffek</i>	Tena Steffek
11 <i>Blair Blaschke</i>	Blair Blaschke
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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 April 11, 2022.

ATTEST

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



Signed this 12 day of April, 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

County of Lavaca



OFFICE OF THE

COUNTY JUDGE

REQUEST TO BE PLACED ON THE LAVACA COUNTY COMMISSIONERS' COURT AGENDA

DATE OF COMMISSIONERS' COURT MEETING: April 25, 2022

This form, along with any related information that needs to be included in the Commissioners Court agenda packet, is to be submitted to Kristi Cline, in the County Judge's office, no later than 2 p.m. on WEDNESDAY prior to the Commissioners Court date. Commissioners Court will meet on the second and fourth Mondays of each month.

All contracts should be submitted after the county attorney's review and approval.

Please place each agenda item on a separate request form. The request form and all accompanying paperwork may be submitted in hard copy or electronically.

All agenda item requests must be signed by the county judge or by one of the commissioners.

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Agenda Item Request:

Regular called commissioner minutes from April 11, 2022

Judge/Commissioner Approval for Inclusion on Agenda:

Judge/Commissioner Signature Date

Date of Request: _____ Action Consent

Name of Person Making Request: Elizabeth Kouba, County Clerk

Will anyone else be addressing this item? Yes No

If so, who? _____

Additional Instructions: