

STATEMENT OF APPROVAL

18572

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

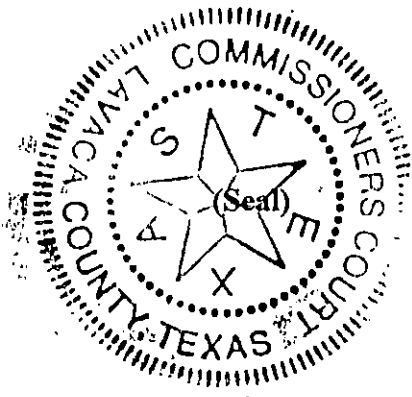
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 25, 2022. are this day approved as submitted.

Signed this the 9 day of May, 2022, 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, April 25, 2022**

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 25, 2022 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas,

**Present:**

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 Mark Myers, County Judge and Ronald Berckenhoff, Commissioner Pct. 2

**Call to Order and Welcome**

The meeting was called to order by Dennis W. Kocian, Commissioner Pct. 4, Judge Pro-Tem.

**Pledge of Allegiance and Pledge to the Texas Flag by Dennis W. Kocian, Commissioner Pct. 4, Judge Pro-Tem.**

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**Discussion and/or action agenda:**

**1. Proclamation declaring the week of May 1st through May 7<sup>th</sup>, 2022 as National Correctional Officer's Week in Lavaca County. (Judge)**

Sheriff Micah C. Harmon spoke to Commissioner's Court.

Dennis W. Kocian, Commissioner Pct. 4, Judge Pro-Tem, read the Proclamation.

"I make a motion to accept the Proclamation."

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

County Judge Mark Myers	ABSENT
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: 18554**

**2. Proclamation declaring the week of April 24<sup>th</sup> through May 1<sup>st</sup>, 2022 as Soil & Water Stewardship Week in Lavaca County. (Judge)**

Dennis W. Kocian, Commissioner Pct. 4, Judge Pro-Tem, read the Proclamation.

"I make a motion to accept Soil & Water Conservation Stewardship."

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

County Judge Mark Myers	ABSENT
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: 18555**

**3. Presentation of Lavaca County Annual Financial Report for Fiscal Year Ending September 30, 2021 by Beyer and Company, LLP. (Beyer and Company Representatives)**

Wayne Beyer, Beyer & Company, spoke to Commissioner's Court on the agenda item.

"Your Honor, I move that we accept the Lavaca County Annual Financial Report for Fiscal Year Ending September 30, 2021 by Beyer and Company, LLP."

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	ABSENT
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: 18556**

**4. Managed IT Services Agreement with James Teleco for Lavaca County Auditor's Office. (Auditor)**

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

"Your Honor, I move that we accept the IT Service Agreement with James Teleco for Lavaca County Auditor's Office at a price of \$300.00 a month."

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	ABSENT
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: 18557**

**5. Approve the transition of employee 897 from full time to part time in the OSSF department. (Judge)**

Kristi Cline, Judge's Assistant, spoke on the agenda item.

"I make a motion to approve the transition of employee 897 from full time to part time in the OSSF Department."

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

County Judge Mark Myers	ABSENT
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: 18558**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**6. Accept the resignation of Shay Mertz, Employee Number 1399, as Correctional Officer, effective April 26, 2022. (Sheriff)**

“Your Honor, I make a motion to accept the resignation of Shay Mertz, Employee Number 1399, as Correctional Officer, effective April 26, 2022.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	ABSENT
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: 18559**

**7. Discuss and or take action on Golden Crescent Regional Planning Commission nominations for two General Assembly Voting Delegates. (Commissioners Court)**

“Your Honor, I move that we have the County Judge and County Judge Pro-Tem as our Voting Delegates for the General Assembly of the Golden Crescent.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

County Judge Mark Myers	ABSENT
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: 18560**

**8. Discuss and/or approve Order Authorizing May holiday Fireworks Sales beginning the Wednesday before the last Monday in May (05/25/2022) and ending at midnight on the last Monday in May (05/30/2022). (Judge)**

“Your Honor, I make a motion to approve Order Authorizing May holiday Fireworks Sale beginning the Wednesday before the last Monday in May, 05/25/2022, and ending at midnight on the last Monday in May, 05/30/2022.”

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Edward Pustka.

County Judge Mark Myers	ABSENT
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	ABSTAIN

**Motion Carried**

**Court Order: 18561**

**9. Discuss and/or take action on staffing Medic 3 with the American Rescue Plan funds. (EMS Director)**

Michael Furrh, EMS Director, addressed Commissioner’s Court.

“I make a motion to fund Medic 3 with the American Rescue Plan funds, 75% from ARPA Funds and 25% county for this fiscal year.”

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

County Judge Mark Myers	ABSENT
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: 18562**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**10. EMS Update. (EMS Director)**

Michael Furrh, EMS Director updated Commissioners Court.

**Consent Agenda**

Dennis W. Kocian, Commissioner Pct. 4, Judge Pro-Tem, called for a motion to approve the Consent Agenda.

“I make a motion to accept the Consent Agenda.”

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

County Judge Mark Myers	ABSENT
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: 18563**

**11. Permission for Precinct 2 to access Dale Seifert’s property located along Lavaca County Roads 265 and 267 to clear the right of way and correct drainage problems.**

**12. Application for Special Road Use Agreement between Trio Consulting & Management, LLC. and Lavaca County Precinct #1 to include LCR #1A, 1B, 1 and 1C.**

**13. Commissioner Court Regular Meeting Minutes from April 11, 2022.**

**14. Auditor’s Monthly Report for March 31, 2022.**

**15. Claims and/or Payroll**

**16. Budget Amendments, if any**

**17. Officials Reports**

Hallie Hall, JP PCT #4, Money Distribution Report, March 2022.

Jeri Ivey, JP PCT #1 Money Distribution Report, March 2022.

Wayne Denson, JP PCT #3 Money Distribution Report, March 2022.

Travis Hill, JP PCT #2 Money Distribution Report March 2022.

Kyle Denney, County Attorney, Hot Check Collection & Trust Fund, February 2022.

Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, March 2022.

**Court members signing of paperwork related to items above.**

Dennis W. Kocian, Commissioner Pct. 4, Judge Pro-Tem, called for a motion to adjourn.

“Your Honor, I make a motion to adjourn this meeting.”

Moved by Commissioner Kenny W. Siegel, seconded by Commissioner Edward Pustka.

County Judge Mark Myers	ABSENT
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: 18564**

**Adjournment by Presiding Officer at 10:30 AM.**



Signature Roster  
Attendance at Commissioner's Court Meeting  
April 25, 2022  
Regular Called Meeting

Sign Here	Print Name Here
1 <i>Shana Opela</i>	Shana Opela
2 <i>Cheeryl Draper</i>	Cheeryl T. Draper
3 <i>Wayne Beyer</i>	WAYNE Beyer
4 <i>Frank Fishon</i>	Frank Fishon
5 <i>Keith Mull</i>	Keith Mull
6 <i>Jim Appert</i>	Jim Appert
7 <i>Jean Wheelis</i>	Jean Wheelis
8 <i>Kristi M. Cline</i>	Kristi M. Cline
9 <i>Karen Bludau</i>	Karen Bludau
10 <i>Wayne Faircloth</i>	Wayne Faircloth
11 <i>Nailene Ruppert</i>	Nailene Ruppert
12 <i>Deborah A. Sercik</i>	Deborah A. Sercik
13 <i>Lori A. Wenske</i>	Lori A. Wenske
14 <i>MICAH LEBMAN</i>	MICAH LEBMAN
15 <i>Tena Steffek</i>	Tena Steffek
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 April 25, 2022.**

**ATTEST**

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

Signed this 26 day of April, 2022

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

