

STATEMENT OF APPROVAL

18616

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

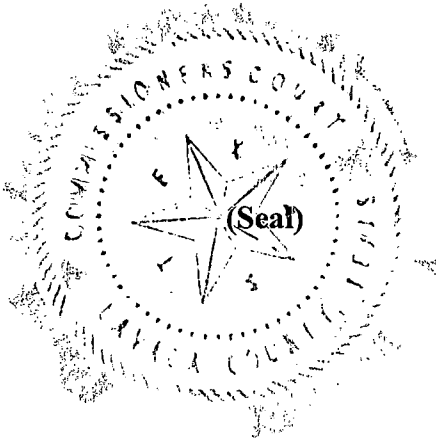
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated June 13, 2022, are this day approved as submitted.

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

Mark Myers, County Judge  
Mark Myers

ATTEST:

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba  
by Jana Steffek, Deputy



**THE STATE OF TEXAS )(**  
**COUNTY OF LAVACA )(**

**Regular Meeting Monday, June 13, 2022**

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 13, 2022 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 Judge Mark Myers**

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**Discussion and/or action agenda:**

- 1. Presentation and approval of Lavaca County 2022-2023 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefit Pool. (Daniel Brown & TAC Representative)**

**Daniel Brown and Clarissa Martinez addressed the court on the current Employee Benefit Pool.**

“I would go ahead and make a motion to approve the Lavaca County 2022-2023 Health Insurance Renewal Texas Association of Counties Health and Employee Benefit Pool as presented, accepting a grandfather plan that is already in place. Approving plan #700-G2”

Moved by 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: 18585**

**2. Approve proposal from Koflie in the amount of \$8,670.00 for preservation and image project for Tax Roll 1872 and authorize County Judge to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. (Records Management)**

“I make a motion to approve proposal from Koflie in the amount of \$8,670.00 for preservation and image project for Tax Roll 1872 and authorize County Judge to sign proposal. Project will 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:18586**

**3. Accept the resignation of Jeri Ivey effective June 13, 2022. (Judge)**

“I would make a motion to accept the resignation of Judge Jeri Ivey Precinct #1 Justice of the Peace, effective June 13, 2022.”

Moved by Judge Mark Myers, 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:18587**

**4. Appoint Steve Greenwell to Justice of the Peace, Precinct 1 effective upon his oath of office and approve his bond for in the amount of \$1,000. (Judge)**

“I make a motion to approve to appoint Steve Greenwell to Justice of the Peace, Precinct 1 effective upon his oath of office on this day at 3pm and approve his bond for in the amount of \$1,000.”

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:18588**

5. **Accept the anonymous monetary donation of \$500.00 to the Lavaca County Sheriff's Office as unbudgeted revenue.** (Sheriff)

"Your Honor, I make a motion to approve to accept the anonymous monetary donation of \$500.00 to the Lavaca County Sheriff's Office as unbudgeted revenue."

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:18589**

6. **Consider and/or approve the nomination of Sheriff Micah Harmon and Mark Hercheck to the Golden Crescent Regional Planning Commission/Regional Public Safety Advisory Committee.** (County Judge)

"Your Honor, I make a motion to approve the nomination of Sheriff Micah Harmon and Mark Hercheck to the Golden Crescent Regional Planning Commission/Regional Public Safety Advisory Committee."

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:18590**

7. **Acknowledge the hiring of Leighton Kacir Precinct 4 Road Hand starting date June 13, 2022, Grade 5 mid quartile.** (Pct. 4)

"I make a motion to hire Leighton Kacir Precinct 4 Road Hand starting date June 13, 2022, Grade 5 mid quartile."

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:18591**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**8. Accept Mutual Aid Agreements between Lavaca County and Jackson County, Gonzales County, Colorado County and Yoakum Fire/EMS. (EMS Director)**

“Your Honor, I make a motion to accept Mutual Aid Agreement between Lavaca County and Jackson County, Gonzales County, Colorado County and Yoakum Fire/EMS.”

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:18592**

**9. Discuss and/or approve the appointment of Timothy J. Wagner, MD as Health Authority and Ralph A. Wagner as Co-Health for Lavaca County. (EMSDirector)**

“Your Honor, I make a motion to approve the appointment of Dr. Timothy J. Wagner, MD as Health Authority and Dr. Ralph A. Wagner as Co-Health for Lavaca County.”

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:18593**

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

Michael Furrh, EMS Director gave the May 2022 update.

**11. Emergency Management Update. (Emergency Management Coordinator)**

Egon Barthels, Emergency Management Coordinator gave the May 2022 update.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**Consent Agenda**

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

“Your Honor, I make a motion to enter the Consent Agenda.”

“Enter into and approve the Consent Agenda”

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:18594**

“Enter into and approve the Consent Agenda”

**Motion Carried**

**Court Order:18594A**

- 12. Minutes of May 10, 2021 Special Called Commissioners Court Meeting.
- 13. Lavaca County Special Road Use Agreement between Matrix Petroleum LLC & and Precinct 2 to include LCR #265 and LCR #266.
- 14. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber **Optic** cable within the corridors of LCR #226.
- 15. San Bernard Electric Cooperative, Inc request approval to replace 1 power pole located on LCR #126.
- 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.
  - Deborah A. Sevcik, Tax Assessor-Collector Report, May 2022 .
  - Charles Greive, Constable Pct. #2 Process Service Report, April & May 2022 .
  - Kerry L. Peterson, Constable Pct. #4 Process Service Report, May 2022 .
  - Mike Buchanek, Constable Pct. #1 Process Service Report, May 2022 .
  - Lori Wenske, District Clerk, Money Distribution Report, April 2022
  - Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, May 2022 .
  - Shana R. Opela, County Auditor's Monthly Reports, May 2022 .
  - Hallie Hall, JP PCT #4, Money Distribution Report, May 2022 .
  - Jeri Ivey, JP PCT #1 Money Distribution Report, April 2022 .
  - Wayne Denson, JP PCT #3 Money Distribution Report, May 2022 .

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

County Judge Mark Myers called for a motion to adjourn.

“So moved”

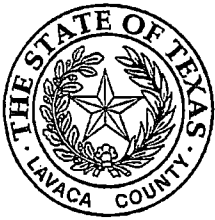
Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

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: 18595**

**Adjournment by Presiding Officer at 11:20 AM.**



Signature Roster  
Attendance at Commissioner's Court Meeting

June 13, 2022  
Regular Called Meeting

Sign Here	Print Name Here
1 Kristi M. Cline	Kristi M. Cline
2 Hallie Hall	Hallie Hall
3 Clarissa Martinez	Clarissa Martinez
4 Shana K. Ojala	Shana K. Ojala
5 Larry Alvaros	LARRY ALVAROS
6 Jimmy A. Speer	Jimmy A. Speer
7 Keith Mudd	Keith Mudd
8 Kyle A. Denney	Kyle A. Denney
9 Lori A. Wenski	Lori A. Wenski
10 Jackie Macher	Jackie Macher
11 Alan Blaschke	Alan Blaschke
12 Blair Blaschke	Blair Blaschke
13 Tena Steffek	Tena Steffek
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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 June 13, 2022.**

**ATTEST**

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

Signed this 28 day of June, 2022

Elizabeth A. Kouba, County Clerk  
**Elizabeth A. Kouba**

