

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 27, 2022, are this day approved as submitted.

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

[Signature], County Judge
Mark Myers



ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba by [Signature]
Deputy

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, June 27, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 27, 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
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 Ronald Berckenhoff, Commissioner Pct. 2.

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 take action agenda:

1. Affirm the Lavaca County Drought Disaster Declaration signed on June 22, 2022. (Judge)

"I make a motion to affirm the Lavaca County Drought Disaster Declaration signed on June 22, 2022."

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

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

Motion Carried

Court Order: 18596

2. Affirm the Burn Ban signed on June 17, 2022. (Judge)

"Your Honor, I move to affirm the Burn Ban signed on June 17, 2022.

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

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

Motion Carried

Court Order: 18597

3. Approve Order Prohibiting Certain Fireworks in Unincorporated Areas of Lavaca County. (Judge)

“I move to approve Order Prohibiting Certain Fireworks in Unincorporated Areas of 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	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18598

4. Presentation of TCDRS 2023 Year Assessment for Lavaca County. (Roxanne Aldridge, TCDRS Employer Services Representative)

Roxanne Aldridge, TCDRS Employer Services Representative, addressed Commissioners Court.

5. Consideration and Approval of TCDRS 2023 Plan Year Required/Contribution Rate and Cost of Living Adjustment. (Commissioners' Court)

“I make a motion to approve of TCDRS 2023 Plan Year Required/Contribution Rate and Cost of Living Adjustment as presented.”

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

Motion Carried

Court Order: 18599

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Presentation of the findings during the Lavaca County Courthouses Building Assessment, estimation of probable costs, explanation of the grant application process and next steps required. (Chuck Laroche & Sharon Fleming)

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Chuck Laroche & Sharon Fleming spoke to Commissioners Court on the agenda item.

7. Approve quote from Vista Solutions Group in the amount of \$7,250.00 for the digitizing of the Lavaca County Tax Rolls. (Tax Assessor-Collector)

“Your Honor, I make a motion to approve quote from Vista Solutions Group in the amount of \$7,250.00 for the digitizing of the Lavaca County Tax Rolls.”

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

County Judge Mark Myers	YES
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: 18600

8. Surplus the following vehicles: (EMS Director)**2016 Chevy 4500 - AEV ambulance, VIN 1GB6G5CL3F1161250****2012 Chevy 4500 - AEV ambulance, VIN 1GB9G5B64A1101334**

“I make a motion to surplus the following vehicles: 2016 Chevy 4500 - AEV ambulance, VIN 1GB6G5CL3F1161250 and 2012 Chevy 4500 - AEV ambulance, VIN 1GB9G5B64A1101334.”

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

County Judge Mark Myers	YES
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: 18601****9. Approve temporary employment of Mark Yackel as JP 1 Coordinator effective immediately until December 31, 2022.** (Justice of the Peace, Precinct 1)

Steven Greenwell, JP Pct. #1, spoke to Commissioner Court.

“I make a motion to approve temporary hire Mark Yackel as JP 1 Coordinator effective immediately until January 31, 2022.”

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

County Judge Mark Myers	YES
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: 18602**

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

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

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

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

County Judge Mark Myers	YES
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: 18603****10. Lavaca County Special Road Use Agreement between Square Mile Energy LLC, and Precinct 1 to include LCR #146.****11. Claims and/or Payroll****12. Budget Amendments, if any**

13. County Officials Reports.

Jeri Ivey, JP PCT #1 Money Distribution Report, May 2022.
Travis Hill, JP PCT #2 Money Distribution Report, May 2022.
Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, May 2022.

Court members signing of paperwork related to items above.

County Judge Mark Myers called for a motion to adjourn.

“So moved”

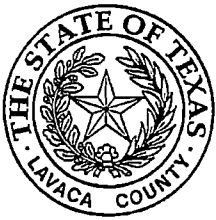
Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

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

Motion Carried

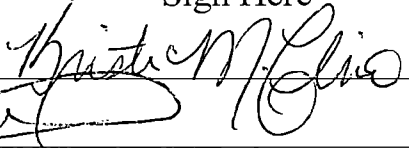

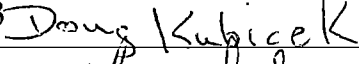
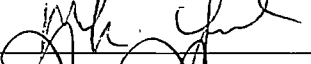


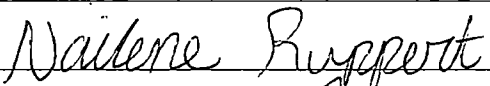
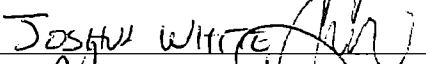
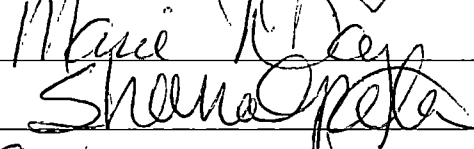
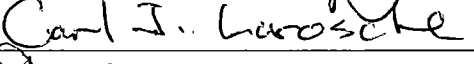

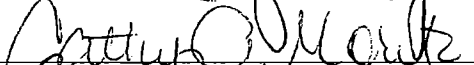

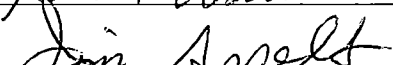
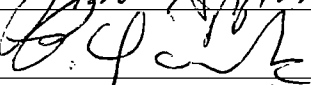

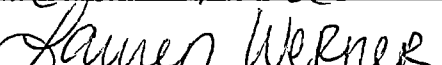
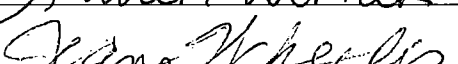
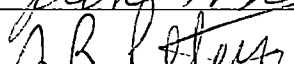
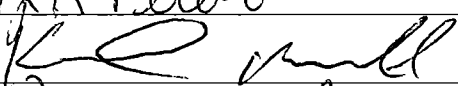
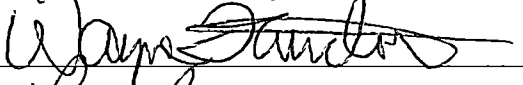
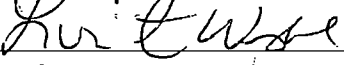
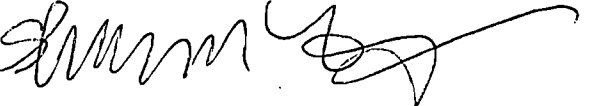
Court Order: 18604

Adjournment by Presiding Officer at 11:20 AM.



Signature Roster
Attendance at Commissioner's Court Meeting

June 27, 2022
Regular Called MTG

Sign Here	Print Name Here
1 	Kristi M. Cline
2 	EGON BARTUELS
3 	Doug Kubicek
4 	Mark Yackel
5 	Hallie Hall
6 	Roxanne Aldridge
7 	Nailene Ruppert
8 	Joshua White
9 	Shanna Opel
10 	Carl Larosche
12 	Sheila Jansky
13 	Cathy A. Moritz
14 	Rachel Warren
15 	Jim Apelt
16 	Paul Yarnick
17 	Karen Bludau
18 	Lauren Werner
19 	Jean Wheelis
20 	J R PETERS
21 	Kirk Mudd
22 	Wayne Faircloth
23 	Lori Wensel
	Sharon Fleming
	Stacy Green

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 27, 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

