

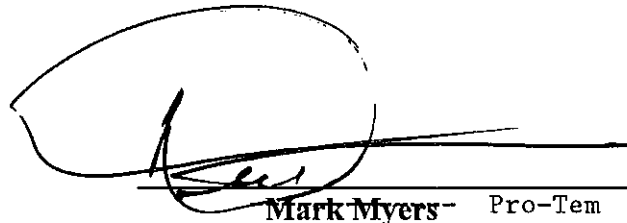
STATEMENT OF APPROVAL

THE STATE OF TEXAS |


COUNTY OF LAVACA |

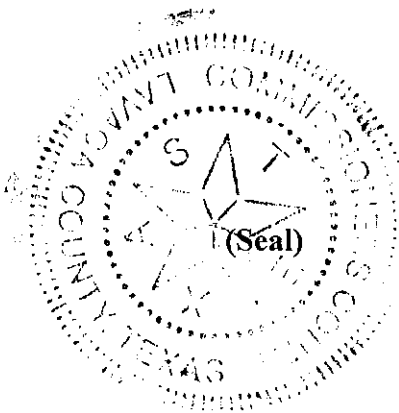
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 26, 2022, are this day approved as submitted.

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


_____, County Judge
Mark Myers - Pro-Tem

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)
COUNTY OF LAVACA)

Regular Meeting Monday, September 26, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 26, 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

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.

Elizabeth A. Kouba, Lavaca County Clerk, was not present, but duly represented by Tena Steffek, Deputy Clerk

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 on the following agenda items:

1. Proclamation declaring the week of October 3rd through 9th, 2022 as National 4H Week. (Ag. Ext. Office)

Shannon Deforest, Ag Extension Agent, and Natalie Knezek, Ag Extension Home Demo, spoke on the agenda item.

"I make a motion to approve the Proclamation declaring the week of October 3rd through 9th, 2022 as National 4H Week."

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: 18683

2. Proclamation declaring October 6th, 2022 as Children's Health Day. (Ag. Ext. Office)

Natalie Knezek, Ag Extension Home Demo, spoke on the agenda item.

"Your Honor, I make a motion to approve the Proclamation declaring October 6th, 2022 as Children's Health Day."

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: 18684

3. Gonzales Regional Children's Advocacy Center appreciation for distribution of Unclaimed Property Capital Credits for Lavaca County. (Norma's House)

Deane Novosad, Norma's House, spoke on the agenda item.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Discuss and consider any action regarding the distribution of 2021 Unclaimed Property Capital Credits to the French Simpson Memorial Library. (Grace Ward & Brenda Fisseler)

Grace Ward, City of Hallettsville, spoke on the agenda item.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Resolution declaring a State of Emergency of Invasion of the Texas border. (Judge)

Sheriff Micah C. Harmon, spoke on the agenda item.

"I make a motion to adopt the Resolution declaring a State of Emergency of Invasion of the Texas border as presented."

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: 18685

6. Discuss and consider authorizing the solicitation of Administrative Services through Requests for Proposals (RFP) to assist with application development and overall administration of the County's allocation from the Golden Crescent Regional Planning Commission (GCRPC) Method of Distribution (MOD) for Community Development Block Grant - Mitigation (CDBG-MIT) funding.

"I make a motion authorizing the solicitation of Administrative Services through Requests for Proposals (RFP) to assist with application development and overall administration of the County's allocation from the Golden Crescent Regional Planning Commission (GCRPC) Method of Distribution (MOD) for Community Development Block Grant - Mitigation (CDBG-MIT) funding."

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: 18686

**Per County Judge Mark Myers add the Addendum as “Deadline is Wednesday, October 19, 2022 at 10:15 AM and will open at 10:30 AM. Will acknowledge but will not read, who submitted. RFP’s and RFQ’s will have the County Judge’s name with the County Auditor’s PO Box.”

“Make a motion to accept the addendum as presented to item #6.”

Moved by County Judge Mark Myers, 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: 18687

7. Discuss and consider authorizing the solicitation of Engineering Services through Requests for Qualifications (RFQ) to assist with application development and overall administration of the County's allocation from the Golden Crescent Regional Planning Commission (GCRPC) Method of Distribution (MOD) for Community Development Block Grant - Mitigation (CDBG-MIT) funding. (Commissioners Court)

“Deadline is Wednesday, October 19, 2022 at 10:15 AM and will open at 10:30 AM.” “Put that in the form of a motion.”

Moved by County Judge Mark Myers, 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: 18688

8. Acknowledge letter from Beyer & Co. regarding no longer providing audit services and approval to seek Request for Proposals for 2022 audit. (Judge)

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

“I make a motion to acknowledge letter from Beyer & Co. regarding no longer providing audit services and approval to seek Request for Proposals for 2022 audit.”

Deadline is Monday, October 17, 2022 at 10:15 AM to open at 10:30 and will acknowledge, not read, who submitted.

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: 18689

9. Lavaca County Resolution for FY 2023 Indigent Defense Formula Grant Program. (Auditor)

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

“I make a motion to approve the Lavaca County Resolution for FY 2023 Indigent Defense Formula Grant Program.”

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: 18690

10. Certification of salaries for Lavaca County Officials and Employees and Lavaca County EMS employees for the 2022-2023 fiscal year. (Auditor)

“I make a motion to approve Certification of salaries for Lavaca County Officials and Employees and Lavaca County EMS employees for the 2022-2023 fiscal year.”

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: 18691

11. Resignation of Employee Number 1529 as Veterans’ Service Officer effective September 19, 2022 and advertise open position. (Judge)

“Your Honor, I make a motion to approve Resignation of Employee Number 1529 as Veterans’ Service Officer effective September 19, 2022 and advertise open position.”

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: 18692

12. Declare items as surplus property. (Judge)

Dell desktop CPU Model D06D, S/N 8YMP0R1, Asset Tag 009110
 Dell Optiplex 7010 CPU, S/N B7V9BZ1
 Dell desktop CPU Model D19M39HQGB2, S/N 8YMP0R1, Asset Tag 006551
 Dell Inspiron CPU, S/N 94M5T52, Asset Tag 006550
 HP Deskjet D15530 printer, S/N TH83A220N6

“I put this in the form of a motion to declare items as surplus property: Dell desktop CPU Model D06D, S/N 8YMP0R1, Asset Tag 009110, Dell Optiplex 7010 CPU, S/N B7V9BZ1, Dell desktop CPU Model D19M39HQGB2, S/N 8YMP0R1, Asset Tag 006551, Dell Inspiron CPU, S/N 94M5T52, Asset Tag 006550, HP Deskjet D15530 printer, S/N TH83A220N6.”

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	YES
Kenny W. Siegel, Commissioner Pct. 3	YES

Dennis W. Kocian, Commissioner Pct. 4

YES

Motion Carried

Court Order: 18693

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

13. Communications Update (Judge)

Representatives from Motorola spoke on the agenda item.

“I will put that in the form of a motion that we accept the plan as already presented, that is already in the works and accept the risk and sign this whole harmless agreement pending agreement per our County Attorney. I make that in the form of a motion.”

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

Motion Carried

Court Order: 18694

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

14. EMS Update (EMS Director)

Michael Furrh, EMS Director, spoke on the agenda item.

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 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: 18695

15. Minutes of the September 12, 2022 Regular Called Commissioners Court Meeting

16. Lavaca County Special Road Use Agreement between ROCC Oil & Gas LP, and Precinct 2 to include LCR #290

17. Lavaca County Special Road Use Agreement between ROCC Oil & Gas LP, and Precinct 3 to include LCR #340

18. County Auditor’s Monthly Report

19. Claims and/or Payroll

20. Budget Amendments, if any

21. County Officials Reports.

Deborah A. Sevcik, Tax Assessor/Collector Monthly Report, August, 2022
Mike Buchanek, Constable Pct. #1 Process Service Report, August, 2022.

Shana R. Opela, County Auditor's Monthly Reports, August, 2022.
Hallie Hall, JP PCT #4, Money Distribution Report, August, 2022.
Steven Greenwell, JP PCT #1 Money Distribution Report, August, 2022.
Travis Hill, JP PCT #2 Money Distribution Report, August, 2022.
Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, August, 2022.

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: 18696

Adjournment by Presiding Officer at 10:57 AM.

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Signature Roster
Attendance at Commissioners Court Meeting

September 26, 2022
Regular Called Meeting

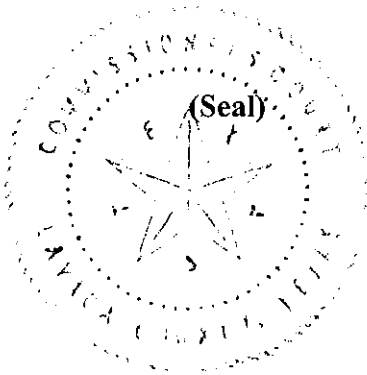
	Sign Here	Print Name Here
1	<i>Shana R Opela</i>	Shana R Opela
2	<i>Kristi M Cline</i>	Kristi M. Cline
3	<i>Doug Kubicek</i>	Doug Kubicek
4	<i>Grace Ward</i>	Grace Ward
5	<i>Brenda Linda Jisselcr</i>	Brenda Linda Jisselcr
6	<i>Michael Wink</i>	Michael Wink
7	<i>Jean Wheelis</i>	Jean Wheelis
8	<i>Becky Janak</i>	Becky Janak
9	<i>Michael Harmon</i>	Michael Harmon
10	<i>Deane Novosad</i>	Deane Novosad
11	<i>Erika Anderson</i>	Erika Anderson
12	<i>Laisha Rangel</i>	Laisha Rangel
13	<i>Emily Cook</i>	Emily Cook
14	<i>Judy Parks</i>	Judy Parks
15	<i>Nailene Ruppert</i>	Nailene Ruppert
16	<i>Shannon R DeForest</i>	Shannon R DeForest
17	<i>Deborah A Sercik</i>	Deborah A. Sercik
18	<i>Natale Knesek</i>	Natale Knesek
19	<i>Karen Bludau</i>	Karen Bludau
20	<i>Jim Appelt</i>	Jim Appelt
21	<i>Danielle S Boasley</i>	Danielle S. Boasley
22	<i>Lori A. Wenske</i>	Lori A. Wenske
23	<i>Tena Stetler</i>	Tena Stetler

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 September 26, 2022.

ATTEST

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



Signed this 27 day of Sept., 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba