

STATEMENT OF APPROVAL


18721

THE STATE OF TEXAS]


COUNTY OF LAVACA]

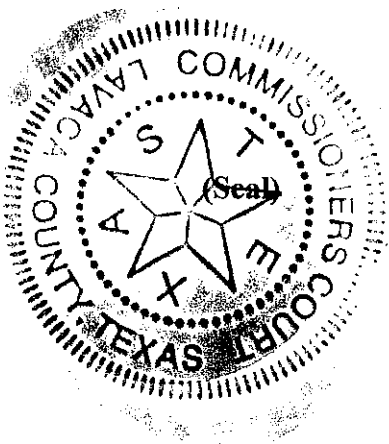
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated October 11th, 2022, are this day approved as submitted.

Signed this the 24 day of October, 2022, A.D.


_____, County Judge
Mark Myers

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Tuesday, October 11, 2022

Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, October 11, 2022 at 10:00 AM, in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas,

Present:

Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
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 Kenny W. Siegel, Commissioner Pct. 3.

Call to Order and Welcome

The meeting was called to order by Judge Pro Tem, Dennis W. Kocian.

Invocation, Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Dennis Kocian.

Discussion and/or action agenda:

1. Recognize the 2021 Distinguished Service Award from the Texas Historical Commission for Lavaca County's Preservation Program. (Doug Kubicek)

"Your Honor, I make a motion to pass on item number one."

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

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

Motion Carried

Court Order: 18697

2. Acknowledge the receipt of 387.13 tons of 1 1/2" limestone from Matrix Petroleum for repairs on LCR 265. Approximate value of \$7,936.17. (Pct. 2)

Ronald Berckenhoff, Commissioner Pct. 2 spoke on this agenda item.

"Your Honor, I make a motion to acknowledge the receipt of 387.13 tons of 1 1/2" limestone from Matrix Petroleum for the repairs on LCR 265. Approximate value of \$7,936.17."

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

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

Motion Carried

Court Order: 18698

3. Approve bond for Lisa Lowe, Records Management Officer. (Judge Pro Tem)

"Your Honor, I move that we approve the bond for Lisa Lowe, Records Management Office."

Moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried

Court Order: 18699

4. Public Defender Contract between Lavaca County and Texas Riogrande Legal Aid, Inc. for the FY 2023. (Judge Pro Tem)

"I will make a motion to accept Public Defender Contract between Lavaca County and Texas Riogrande Legal Aid, Inc. for the FY 2023."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried

Court Order: 18700

5. Request of the Hallettsville Festival of Lights Committee to: (Judge Pro Tem)

- (a) Continue the use of the Lavaca County Courthouse grounds for the seasonal display beginning of October 22, 2022.
- (b) Host the 25th Anniversary of the Festival of lights on November 26, 2022.
- (c) Use a key for entry to the Courthouse for the duration of the seasonal display through the end of the parade.
- (d) Host a Christmas Tree Decorating Contest for Businesses in Hallettsville to be displayed on 3 to 4 levels of the Courthouse.
- (e) Decorate the banisters of the Courthouse.

"Your Honor, I make a motion to approve the request of the Request of the Hallettsville Festival of Lights Committee for A, B, C, D and E of the agenda item number five."

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

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

Motion Carried

Court Order: 18701

6. Request to approve disbursement of the County's cash match of \$1,331.50, per HDM2022167 grant agreement with the Texas Department of Agriculture Texans Feeding Texans Home Delivered Meal Grant Program, to Community Connections of Lavaca County. (Senior Services Director)

"I will make a motion to accept the request to approve disbursement of the County's cash match."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried

Court Order: 18702

7. Approve Lavaca R-Transit revised Drug and Alcohol Policy per TxDot requirements. (Senior Services Director)

Kristi Kline, Administrator/Court Coordinator spoke on this agenda item.

"I make a motion to approve Lavaca R-Transit revised Drug and Alcohol Policy per TxDot requirements."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried
Court Order: 18703

8. Approve the appointment of Tramer J. Woytek as Reserve Deputy Sheriff effective September 21, 2022, and approve his bond. (Sheriff)

No Motion was made and no second.

Motion not Carried.

9. Approve the hiring of Laurence Leon as Deputy Sheriff with a starting salary of \$48,371, effective October 3, 2022, and approve his bond. (Sheriff)

"Your Honor, I make a motion to approve the hiring of Laurence Leon as Deputy Sheriff with a starting salary of \$48,371, effective October 3, 2022, and approve his bond."

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

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

Motion Carried
Court Order: 18704

10. Approve the resignation of Employee No. 1427 as Corrections Officer, effective September 19, 2022. (Sheriff)

"Your Honor, I make a motion to approve the resignation of Employee No. 1427 as Corrections Officer, effective September 19, 2022."

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

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

Motion Carried
Court Order: 18705

**11. Resolution to recognize the change in name of Lavaca County Office of Emergency Management to Lavaca County Office of Emergency Management and Homeland Security.
(Emergency Management Coordinator)**

Dennis Kocian, Commissioner Pct. 4 spoke on this agenda item.

"I make a motion to approve the resolution to recognize the change in name of Lavaca County Office of Emergency Management to Lavaca County Office of Emergency Management and Homeland Security."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried

Court Order: 18706

Consent Agenda

Pro Tem, Dennis W. Kocian called for a motion to approve the Consent Agenda

"Your Honor, I make a motion to approve the Consent Agenda as is."

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

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

Motion Carried

Court Order: 18707

12. Meeting Minutes of the regular called Commissioner Court on September 26, 2022.

13. Contract renewal between Copano Field Services and Lavaca County to continue to operate, maintain, and repair pipelines under, across, and along roads and other property of Lavaca County.

14. Updated Texas Indigent Defense Commission Award Statement letter from the Texas Indigent Defense Commission.

15. Treasurer's Monthly and Financial Reports

16. County Treasurer's Quarterly Investment Report

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

18. Claims and/or Payroll

19. Budget Amendments, if any

20. County Officials Reports

- Charles Greive, Constable Pct. #2 Process Service Report, August, 2022.
- Kerry L. Peterson, Constable Pct. #4 Process Service Report, September, 2022.
- Mike Buchanek, Constable Pct. #1 Process Service Report, September, 2022.
- Larry Hlavac, Constable Pct. #3 Process Service Report, September, 2022.
- Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, September, 2022.
- Hallie Hall, JP PCT #4, Money Distribution Report, September, 2022.
- Steven Greenwell, JP PCT #1 Money Distribution Report, September, 2022.
- Wayne Denson, JP PCT #3 Money Distribution Report, September, 2022.
- Travis Hill, JP PCT #2 Money Distribution Report, September, 2022.

Court members signing of paperwork related to items above

Pro-Tem, Dennis W. Kocian called for a motion to adjourn.

“Second motion.”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

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

Motion Carried

Court Order: 18708

Adjournment by Presiding Officer at 10:20 A.M.



Signature Roster
Attendance at Commissioners Court Meeting
October 11, 2022

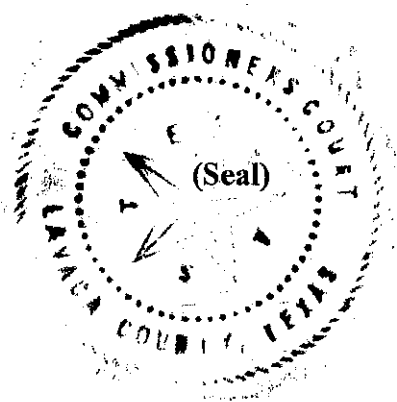
Sign Here	Print Name Here
1 Karen Budau	Karen Budau
2 Nailene Ruppert	Nailene Ruppert
3 [Signature]	WGAH HARMON
4 Jim Appelt	Jim Appelt
5 Keith Mull	Keith Mull
6 Kristi M. Cline	Kristi M. Cline
7 Mark Yackel	Mark Yackel
8 Shane Propela	Shane Propela
9 Deborah A. Sercik	Deborah A. Sercik
10 Blair Blaschke	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 October 11, 2022.

ATTEST

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



Signed this 12 day of October, 2022

Elizabeth A. Kouba County Clerk
Elizabeth A. Kouba