

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

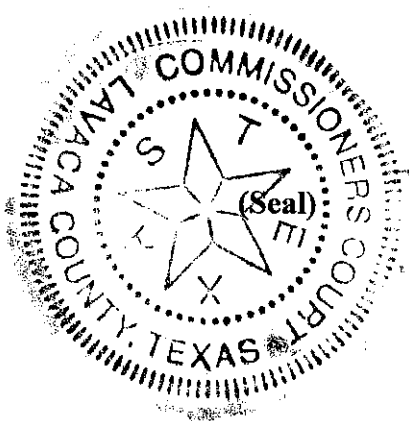
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated November 14, 2022. are this day approved as submitted.

Signed this the 28 day of November, 2022, A.D.

Mark Myers, County Judge
Mark Myers

ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba
by: Jena Steffell
Deputy Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting Monday, November 14, 2022

Lavaca County Commissioners’ Court met in a Regular Called Meeting on Monday, November 14, 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:

- 1. Approve contract for Grant Administration with Langford Community Management Services for Mitigation Services under the US Dept. of Housing and Urban Development Community Development Block Grant Program. (Judge)**

“I’ll make it a motion to approve the contract for Grant Administration motion to approve the contract for Grant Administration with Langford Community Management Services for Mitigation Services under the US Dept. of Housing and Urban Development Community Development Block 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	ABSENT
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18723

2. Allow the staff of Texas RioGrande Legal Aid (TRLA) the use of the Multipurpose Room located in the Lavaca County Courthouse Annex. (Judge)

"I move that we allow the staff of Texas RioGrande Legal Aid (TRLA) the use of the Multipurpose Room located in the Lavaca County Courthouse Annex."

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

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

Motion Carried

Court Order: 18724

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Permission for volunteer, Brad Woods, to assist the Veterans Service Office until a new Veteran's Service Officer can be hired. (Judge)

"I make a motion to have the permission for volunteer, Brad Woods, to assist the Veterans Service Office until a new Veteran's Service Officer can be hired."

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

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

Motion Carried

Court Order: 18725

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. User agreement for the Department of Public Safety of the State of Texas to purchase driver records or driver record monitoring services. (Judge)

"I make a motion to accept the user agreement for the Department of Public Safety of the State of Texas to purchase driver records or driver record monitoring services."

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

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

Motion Carried

Court Order: 18726

5. Set date for Canvass of November 8, 2022 General Election for Friday, November 18, 2022 at 10:00 AM. (Elections Administrator)

“I’ll go ahead and make that into a form of a motion.”

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: 18727

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Surplus items on Lavaca County Sheriff’s Office Surplus Inventory (10-2022) list. (Sheriff)

“I make a motion to approve the Surplus inventory for Lavaca County Sheriff’s Office Supply inventory.”

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: 18728

7. Advertise for Bids for the Purchase of the following items for Lavaca County Roads:

- Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay Type D;
- Purchase of HMAC Regular D Hot Mix Asphalt;
- Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4;
- Soil Stabilizer- Quicklime- Pebble Bulk/ Powder Lime;
- AC-5, AC-10, MC-30, CRS-2;
- Limestone: ¾" To Dust, 1" and down, 1 ½" Road Base;
- Vegetation Management Service;
- Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½" and down;
- Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff’s Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance;
- Labor and Equipment for Road Construction Services.

“Let’s make that in a form of a motion.”

Sealed bids, plainly marked, will be received by Shana R. Opela, Lavaca County Auditor, 109 N. LaGrange St., Hallettsville, Texas 77964 until 10:15 A.M. on Wednesday November 30, 2022 for Advertise Bids for the purchase of the following material. Bids will be opened and read aloud on Wednesday, November 30, 2022 at 10:30 A.M. and will be discussed at the Commissioners’ Court Regular Meeting on Monday, December 12, 2022 at 10:00 A.M.

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: 18729

8. Approve Division of Orders on Kyber C 3H and Kyber D 4H, for Ranger Oil Corporation. (Judge)

“I make a motion to approve the division of Orders on Kyber C 3H and Kyber D 4H, for Ranger Oil Corporation.”

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: 18730

9. Communications Update. (Judge)

Mike Wick and Art Correiro with Victoria Communications Services, gave an update on this agenda item.

No Motion was made.

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

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

“So moved.”

Moved by Commissioner Kenny W. Siegel, 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: 18731

10. Regular called Commissioner Court Minutes of October 24, 2022
11. Lavaca County Special Road Use Agreement between ROCC Oil & Gas and Precinct #3 to include LCR #353, #299.
12. Treasurer's Monthly and Financial Reports
13. Monthly Auditor's Report.
14. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
15. Claims and/or Payroll
16. Budget Amendments, if any
17. County Officials Reports.
 - Charles Greive, Constable Pct. #2 Process Service Report, September 2022
 - Kerry L. Peterson, Constable Pct. #4 Process Service Report, October 2022
 - Mike Buchanek, Constable Pct. #1 Process Service Report, October 2022
 - Elizabeth A. Kouba, County Clerk, LGS & Tyler Total Collections, October 2022
 - Shana R. Opela, County Auditor's Monthly Reports, October 2022
 - Travis Hill, JP PCT #2 Money Distribution Report, October 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 Edward Pustka.

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

Motion Carried

Court Order: 18732

Adjournment by Presiding Officer at 10:30 A.M.



Signature Roster
 Attendance at Commissioners Court Meeting
 November 14, 2022
Regular Called MTG

Sign Here

Print Name Here

Sign Here	Print Name Here
1	Michael Wick
2	Steven Greenwell
3	Doug Kubicek
4	Nailene Ruppert
5	Shana Opelka
6	Deborah A Sevcik
7	Jim Appert
8	Lynette DeBault
9	JR PETERS
10	Kristi M. Cline
11	Karen Bludau
12	Amy Kloesel
13	Lori Wenske
14	Wayne Faircloth
15	Blair Blaschke
16	
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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 November 14, 2022.

ATTEST

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

Signed this 15 day of November, 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

