

STATEMENT OF APPROVAL

17625

THE STATE OF TEXAS]

COUNTY OF LAVACA]

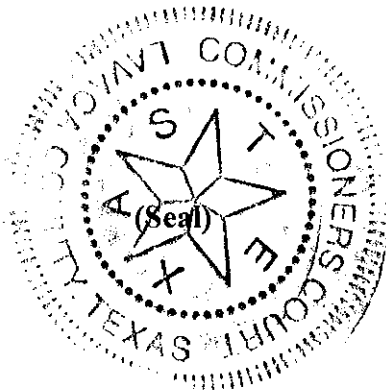
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated March 11, 2019 are this day approved as submitted.

Signed this the 19th day of March, 2019, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Regular Meeting March 11, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 11, 2019 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 Ronald Berckenhoff, Commissioner Pct. 2
 Neil F. Bates, Jr., Commissioner Pct. 3
 Dennis W. Kocian, Commissioner Pct. 4
 Elizabeth A. Kouba, County Clerk

The attached sheets contain the names of the citizens and officials that were in attendance.

Roll Call:

All members of the court were present.

The meeting was called to order by Judge Tramer J. Woytek, followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

Discussion and/or Action Agenda:

1. Order Authorizing San Jancinto Day Fireworks Sales. (County Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

"I put that in the form of a motion."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17628

2. Advertise for bids for the purchase of the following items:

- a. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½" and down with red binder for various Lavaca County Roads;
- b. Purchase of seal coating, resealing and fogseal for Lavaca County Roads. (Commissioners)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

"I put that in the form of a motion."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17629

Consent Agenda

3. Minutes of March 5, 2019 Regular Called Commissioners Court Meeting.
4. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #291.
5. County Auditor Monthly Report.
6. County Treasurer Monthly and Public Financial Reports.
7. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
8. County Officials Reports:
 - a. Auditor's Cash Balance Report – February 2019 Report
 - b. County Attorney Hot Check Collection Report – January 2019
 - c. Constable Pct 2 – January 2019 Report
 - d. Constable Pct 3 -- January 2019 Report
 - e. Constable Pct 4 – February 2019 Report
 - f. County Clerk – LGS – February 2019 Report
 - g. County Clerk – Tyler – February 2019 Report
 - h. County Clerk – LGS – January 2019 Report – Approved by Auditor
 - i. County Clerk – Tyler – January 2019 Report – Approved by Auditor
 - j. District Clerk – December 2018 Report
 - k. J.P. Pct 1 – January 2019 Report
 - l. J.P. Pct 3 – January 2019 Report
 - m. J.P. Pct 4 – January 2018 Report
9. Claims and/or Payroll.
10. Budget Amendments, if any.

Approved.

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

"I make a motion to approve the consent agenda as it is."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17630

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:04 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

March 11 _____, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>Karen Bhudau</i>	Karen Bhudau
2	<i>Jimi Appelt</i>	Jimi Appelt
3	<i>Audrey Barner</i>	Audrey Barner
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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 March 11, 2019.

ATTEST

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



Signed this 12 day of March, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba