

THE STATE OF TEXAS]


COUNTY OF LAVACA]

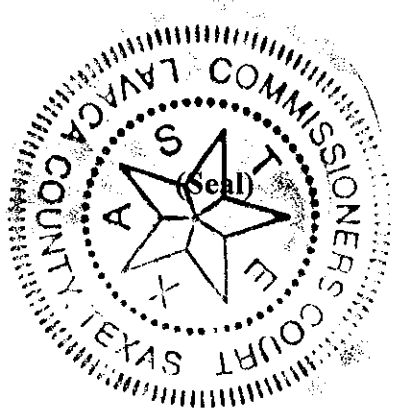
We, the County Judge, and Commissioners of Lavaca County,
Texas, majority being present, do hereby certify that the above and foregoing
Minutes of the Commissioners' Court Meeting dated April 30, 2019
are this day approved as submitted.

Signed this the 13th day of May, 2019, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting April 30, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, April 30, 2019, at 10:00 A.M. in the Lavaca County Commissioners' Courtroom, 1st Floor, 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 the Pledge to the Texas Flag by Commissioner Edward Pustka.

Discussion and/or Action Agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Neil F. Bates, Jr.

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

Table with 2 columns: Name and Response. Rows include County Judge Tramer J. Woytek, Edward Pustka, Ronald Berckenhoff, Neil F. Bates, Jr., and Dennis W. Kocian, all with 'YES' responses.

Motion Carried
Court Order: 17659

2. Order Authorizing Memorial Day Fireworks Sale. (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: 17660

3. Acknowledge the interest refund to the following companies as a result of the Texas Supreme Court ruling on March 2, 2018: Midcon, AxiP/Valerus, J-W Power Company and Flogistix for Lavaca County and Farm-Market Road Entities. (Tax Assessor)

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

“I’d like to make a motion to honor the acknowledgement of interest refund to the following companies as a result of the Texas Supreme Court ruling on March 2, 2018: Midcon, AxiP/Valerus, J-W Power Company and Flogistix for Lavaca County and Farm-Market Road Entities.”

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: 17661

4. Advertise for Road and Bridge full-time employee for Precinct 1. (Comm. Pct. 1)

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

Precinct 1 needs to advertise for a Road and Bridge full-time employee for Precinct 1. I would like to run that in the paper May 8th and 15th if possible.”

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: 17662

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Advertise for Road and Bridge full-time employee for Precinct 4. (Comm. Pct. 4)

Moved by Commissioner Neil F. Bates, Jr., seconded by Commissioner Dennis W. Kocian.

“I move that we accept and advertise for Road and Bridge full-time employee for Precinct 4 and Commissioner advising me, will be advertised on the 8th and the 15th. 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: 17663

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Proclamation declaring the week of May 5-11, 2019 as Correctional Officers’ Week in Lavaca County. (Sheriff)

Judge Tramer J. Woytek read the proclamation aloud in open court.

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

“I make a motion to accept the Proclamation declaring the week of May 5-11, 2019 as Correctional Officers’ Week in Lavaca County.”

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: 17664

7. Discuss and/or award depository bid. (Treasurer)

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

“I’d like to make a motion that we award the bid to Prosperity Bank.”

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: 17665

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

8. Minutes of April 22, 2019 Regular Called Commissioners Court Meeting.

9. Claims and/or Payroll.

10. Budget Amendments, if any. – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“I’d like to 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: 17666

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:09 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

April 30, 2019

Regular 10:00AM Called Meeting

Sign Here

Print Name Here

1 Deborah A. Sevcik Deborah A. Sevcik

2 Shana Opela Shana Opela

3 Audrey Barrera Audrey Barrera

4 Jimi Appel Jimi Appel

5 PAUCA PATTERSON PAUCA PATTERSON

6 Karen Bludau Karen Bludau

7 _____

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Signature Roster

Attendance at Commissioner's Court Meeting

April 30, 2019

Regular Called Meeting

Sign Here

Print Name Here

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JR Peters

JR PETERS

Cina Durak

Cina DURAK

Rebecca Deluna Perez

Rebecca Deluna Perez

Lori A. Wenski

Lori A. Wenski

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 April 30, 2019.



ATTEST

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

Signed this 7 day of May, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba