

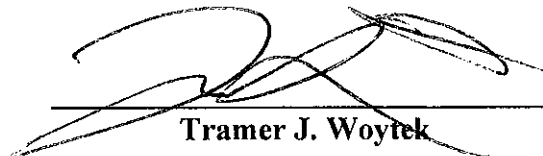
STATEMENT OF APPROVAL

17684


THE STATE OF TEXAS]
COUNTY OF LAVACA]

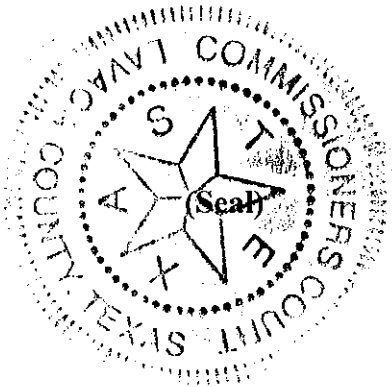
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 21, 2019 are this day approved as submitted.

Signed this the 4th day of June, 2019, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting May 21, 2019

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Tuesday, May 21, 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 Dennis W. Kocian.

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 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: 17675

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

2. Accept the donation of \$100.00 from Sciba and Company. (Sheriff)

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

“I make a motion to accept the donation of \$100.00 from Sciba and Company.”

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: 17676

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

3. Advertise for bids for lease of approximately 60 acres of pastureland (5 Year Lease – Lavaca County Farm). (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: 17677

Consent Agenda:

4. Minutes of May 13, 2019 Regular Called Commissioners Court Meeting.

5. Ratify Proclamation signed on April 24, 2019 by the Lavaca County Judge proclaiming May 2019 as Elder Abuse Prevention Month.

6. Enter into record the fully executed Lavaca County Road Special Use Agreement between Tan Mar Companies and Precinct #3 to include LCR #302, 302A, 301, 358, 357, 356A, 355, 357A as approved in Commissioners Court on May 13, 2019.

7. Enter into record the fully executed Application for Pipeline Permit between Tan Mar Co. LLC and Precinct #3 to include LCR #301 & 301A as approved in Commissioners Court on May 13, 2019.

8. Claims and/or Payroll.

9. 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 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: 17670

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 31, 2019
Regular Called Meeting

Sign Here

Print Name Here

1	<i>Lori A. Wenske</i>	Lori A. Wenske
2	<i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

May 31, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 Shana Opeta Shana Opeta

2 Deborah A Seveik Deborah A Seveik

3 Karen Bludau Karen Bludau

4 Jim Appelt Jim Appelt

5 Dana Johnson Dana Johnson

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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 May 21, 2019.



ATTEST

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

Signed this 21 day of May, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba