

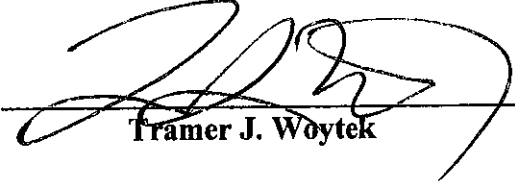
STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

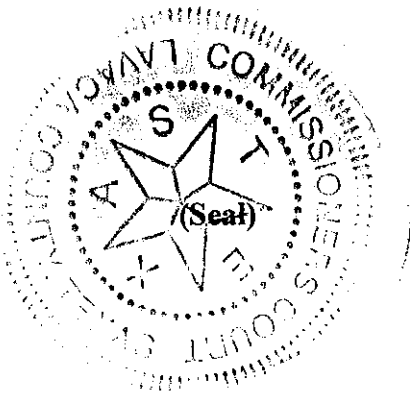
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated October 28, 2019 are this day approved as submitted.

Signed this the 12th day of Nov, 2019, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting October 28, 2019

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Monday, October 28, 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
- 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 with the exception of Ronald Berckenhoff, Commissioner Pct. 2

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 Neil F. Bates, Jr.

Discussion and/or Action Agenda:

1.Presentation of plaque to Janis Muehr for her retirement, effective October 31, 2019. (Tax Assessor)

A Plaque for 40 years of service was presented to Janis Muehr in Open Court by Deborah A. Sevcik, Tax-Assessor Collector.

2. Discuss and/or award Proposals for Law Firm to Collect Delinquent Taxes and Provide Legal Services. (County Judge)

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

“I think we’re going to have to seek a little more information before we make a decision. And, I am relying on our Tax Assessor, if she would be so kind as to put her review of both contracts down in written form and we table this until the next meeting, which will be our last chance to do anything. We will submit to the court record in writing. That way we will have that to expound upon what we have gained from these two proposals and may help us make our decision. 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	ABSENT
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17798

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

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

- a. **Level Up-Patch Material;**
- b. **Cover Stone Material: Pre-Coated and Uncoated;**
- c. **Soil Stabilizer: Quicklime-Pebble Bulk/Powder Lime and Liquid Soil Stabilizer;**
- d. **AC-5, AC-10, MC-30, CRS-1P, CRS-2 and/or RC-250;**
- e. **Limestone: 1 ½” Road Base, ¾” to Dust, 1” and Down and ½” and Down;**
- f. **Vegetation Management Services;**
- g. **Purchase and Delivery of Various Pit Run Gravel and Screen Gravel 1½” and Down;**
- h. **Gasoline and Diesel Fuel for: All Commissioner Precincts; Sheriff’s Department; Senior Citizens Center-Shiner and Hallettsville; Ambulance Rescue Service – Hallettsville and Shiner; and Emergency Management and Maintenance.**

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

“I make a motion to advertise for bids for the purchase of the following items as per listed.”

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

Motion Carried

Court Order: 17799

4. Commissioners Court request County Auditor to conduct audit for FY 2019 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff’s Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure. (Auditor)

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	ABSENT
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17800

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2020-2021. (Judge)

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

“I’d like to make a motion that Lavaca County nominate Kenneth Henneke for selection of Lavaca County Appraisal District Board of Directors for 2020-2021.”

All 1714 votes to be used for Kenneth Henneke.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES

Ronald Berkenhoff, Commissioner Pct. 2	ABSENT
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17801

6. Approve Contract between Lavaca County and NCIC Inmate Communications, Inc. for inmate telephone services at the Lavaca County Jail. (Sheriff)

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

“I make a motion to approve the contract between Lavaca County and NCIC Inmate Communications, Inc. for inmate telephone services at the Lavaca County Jail.”

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

Motion Carried
Court Order: 17802

7. Approve Sheriff Micah Harmon’s request to hire legal counsel to recover cost of patrol K-9 diagnosed with hip dysplasia. (Sheriff)

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

“I make a motion to approve Sheriff Micah Harmon’s request to hire legal counsel to recover cost of patrol K-9 diagnosed with hip dysplasia.”

Lt. Tim Pawlik of the Lavaca County Sheriff’s Office reported in Open Court the specifics of Agenda Item No. 7 and was available for any additional questions or concerns.

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

Motion Carried
Court Order: 17803

8. Declare the following items as surplus property: Dell Optiplex Desktop Computer Tag #6553 and Micron Clientpro Computer Tag #1562. (Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Dennis W. Kocian.

“I put that in the form of a motion.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	ABSENT

Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17804

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

9. Approve salary increase for Assistant County Attorney, Kyle A. Denney from \$84,000 per year to \$90,000 per year effective October 21, 2019. (County Attorney)

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

“I make a motion to approve the salary increase for Assistant County Attorney, Kyle A. Denney, from \$84,000 per year to \$90,000 per year effective October 21, 2019.”

Stuart Fryer, Lavaca County Attorney, reported to the court reasons for Kyle A. Denney salary increase.

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

Motion Carried

Court Order: 17805

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

10. Approve the following personnel changes for Lavaca County Rescue Service:

- a. **Termination of Employee #170 effective October 21, 2019.**
- b. **Pay increase for Employee #1366 from ~~\$11.90~~ \$11.44 per hour to \$12.48 per hour effective November 2, 2019.**
- c. **Employee #1337 moving from part full time to full part time effective October 15, 2019.**
- d. **Effective November 2, 2019, Employee #407 moving to full time at \$13.00 per hour.**
- e. **Effective November 2, 2019, Employee #1423 moving to full time at \$13.40 per hour.**
(EMS Director)

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

“I make a motion to approve the following personnel changes for Lavaca County Rescue Service as per listed and the changes made in the motion.”

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

Motion Carried

Court Order: 17806

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

11. Approve the following personnel changes for Tax Assessor Collector Office:

- a. **Hire Sharon Marburger as full time Deputy Clerk – Motor Vehicle, Grade 4, Minimum Quartile at an annual salary of \$31,029.44, effective November 1, 2019.**
NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.
- b. **Acknowledge the retirement of Mary S. Sklar after 14 years of dedicated service, effective December 31, 2019.**
- c. **Hire Tanya Boethel for the part time position of Deputy Clerk-Tax Department at \$14.00 per hour effective November 7, 2019. (Tax Assessor)**
NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

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 Berkenhoff, Commissioner Pct. 2	ABSENT
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17807

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

12. Lavaca County Treasurer’s Annual Report for fiscal year ending September 30, 2019.

13. Summarized Statements Showing Transactions in Lavaca County for the Year October 1, 2018 through September 30, 2019.

14. Claims and/or Payroll.

15. Budget Amendments - NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“I make a motion to approve the consent agenda.”

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

Motion Carried

Court Order: 17808

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:23 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

October 28, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 Deborah A. Seveik Deborah A. Seveik

2 ~~Rebecca~~ Rebecca Deluna Perez

3 Lori A. Wenske Lori A. Wenske

4 D Fishbeck Debbie Fishbeck

5 PPA TANIA PATTERSON

6 Margaret Kallus MARGARET KALLUS

7 Mary Sklar MARY SKLAR

8 Aileen Werner Aileen Werner

9 Sharon Sharon Moberge

10 Janis Muehr Janis Muehr

11 Mary Jo Christ Mary Jo Christ

12 Careal Rogers Careal Rogers

13 Billy Barner Billy Barner

14 Stuart Frylla STUART FRYLLA

15 Jonathan Glickman Jonathan Glickman

16 Freese Halal

17 Shirley Hellas

18 Donna

19

20

Signature Roster

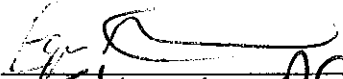
Attendance at Commissioner's Court Meeting

October 28, 2019

Regular Called Meeting

Sign Here

Print Name Here

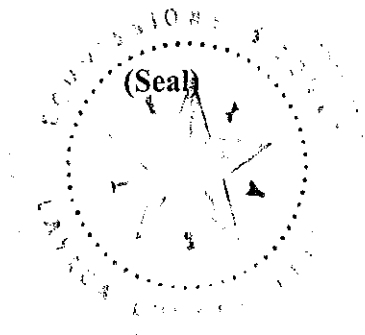
1		Egon Barthelemy
2	Shana R Opela	Shana R Opela
3	Audrey Barrera	Audrey Barrera
4	Rashay K. Coope	Rashay K. Coope
5	Jini Appel	Jini Appel
6	Karen Bludau	Karen Bludau
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Minutes of Elizabeth A.Kouba, County Clerk, Lavaca County:

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 28, 2019.

ATTEST

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



Signed this 29 day of Oct, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba