

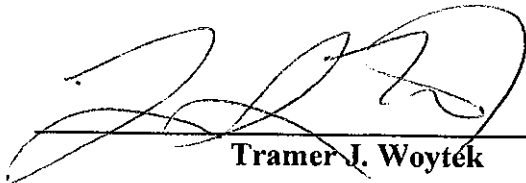
STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

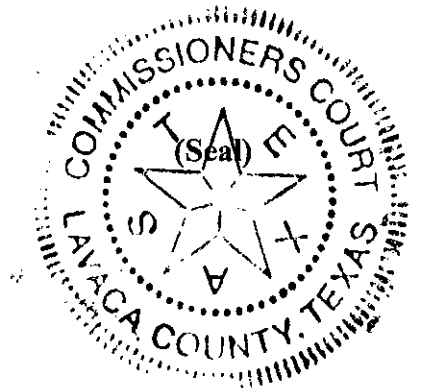
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated August 22, 2016  
are this day approved as submitted.

Signed this the 12 day of Sept, 2016, A.D.

  
\_\_\_\_\_, County Judge  
Tramer J. Woytek

ATTEST:

  
\_\_\_\_\_, County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )(  
COUNTY OF LAVACA )(  
)

**Regular Meeting August 22, 2016**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 22, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas.

**Members Present:**

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

**Attendees:**

Ashley Mraz	Karen Bludau
Becky Janak	Deborah A. Sevcik
Vicki T. Vogel	J. R. Peters
Sherry T. Henke	Shana R. Opela
Jim Appelt	

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 Dennis W. Kocian.

**Public Communications:**

No one addressed the Court.

Public Hearing to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.

Opened: 10:02 A.M.

Closed: 10:03 A.M.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

Public Hearing to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.

Opened: 10:03 A.M.

Closed: 10:04 A.M.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

1. Judge Tramer J. Woytek: “The original date for the 1<sup>st</sup> public hearing on the tax rate was to be today, August the 22<sup>nd</sup>. However, the deadline to post the notice of the proposed Tax Rate in the newspaper was not met, so the notice was published on August the 17<sup>th</sup>, and subject to that, the two public hearings are being moved as follows: The first public hearing will be Monday, August the 29, 2016, Special Called Meeting at 10:00 A.M. The second public hearing will be Monday September 12, 2016 at Regular Called Meeting at 10:00 A.M. The Adoption of the Tax Rate will be held at the Regular Meeting of Commissioners’ Court on Monday September 26, 2016 at 10:00 A.M.”

Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown

Accept those changes.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16076

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

2. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Approve the plan for collecting the District Clerk’s technology fee to fund the preservation and restoration of the District Clerk’s records.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16077

3. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Approve the plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried  
Court Order: 16078

4. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Accept State Case Registration Cooperative Agreement between The Office of the Attorney General of the State of Texas and Lavaca County, Texas.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried  
Court Order: 16079

5. "So moved", Commissioner R. W. Brown, Seconded by Commissioner Dennis W. Kocian

That we find \$33,000 to carry us through the first of October.

Commissioner R. W. Brown so moved to amend his motion to include: A line item transfer in this fund, 199, that's Special Reserve. everything that's budgeted is under our Capital Outlay line item, and we are going to actually post it to a Miscellaneous Expenditure line item, so it'll go from 199-5199-8500, it will go from that account, from line item to the last one, that should be 8000. That's the Miscellaneous Line.

Commissioner Dennis W. Kocian approved the amendment as the Second.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16080

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

6. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Hire Jason Carroll as a full time Deputy Sheriff beginning August 29, 2016 at a starting salary of \$39,824.00 and to approve his bond.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16081

7. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Accept the Resolution authorizing County Grant for Texas Department of Agriculture Texans Feeding Texas, Home Delivery Meal Grant Program.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16082

8. Moved by Commissioner R. W. Brown, Seconded by Commissioner Edward Pustka

Approve per Local Government Code 152.013(a), set the salary, expenses, and other allowances of elected county or precinct officers.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried  
Court Order: 16083

9. Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis W. Kocian

Declare the items listed on the attached Exhibit A as surplus property.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried  
Court Order: 16084

10. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Advertise for Request for Proposals for IT Managed Services Provider.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried  
Court Order: 16085

11. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Edward Pustka

Accept order of General Election.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried  
Court Order: 16086

Consent Agenda

12-17. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Approve the Consent Agenda as listed.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried  
Court Order: 16087

12. Minutes of August 8, 2016 Regular Meeting

13. Enter of record the fully executed Memorandum of Understanding between Texas A&M Agrilife Extension Service and Lavaca County Pertaining to Information Technology Services approved in Commissioner's Court on July 25, 2016.

14. County Auditor Monthly Report

a) Monthly Report July 2016 County Auditor Shana R. Opela

15. Tax Assessor Collector Report as per 31.10 of the Property Tax Code

a) Monthly Report July 2016 Tax Assessor-Collector Deborah A. Sevcik (approved by County Auditor Shana R. Opela)

b) Monthly Report July 2016 Tax Assessor-Collector Deborah A. Sevcik

16. Budget Amendments, if any.

17. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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 August 22, 2016.

ATTEST

Elizabeth A. Kouba, County Clerk  
Commissioners' Court of  
Lavaca County, Texas

Signed this 25 day of Aug, 2016

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

