

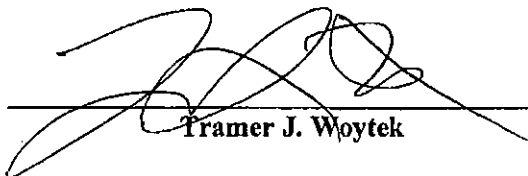
STATEMENT OF APPROVAL

16180

THE STATE OF TEXAS]
COUNTY OF LAVACA]

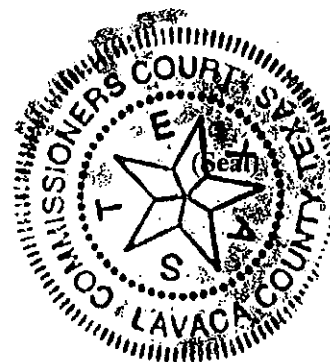
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated December 12, 2016
are this day approved as submitted.

Signed this the 27th day of December, 2016, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)
COUNTY OF LAVACA)

Regular Meeting December 12, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, December 12, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st 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:

Becky Janak	Jim Appelt
Kris Morrison	Shana R. Opela
Jared Vinson	Deborah A. Sevcik
Micah Harmon	Ashley Mraz
Lisa Lowe	Karen Bludau
Mark Ivey	Dana Johnson
Sherry T. Henke	

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 R. W. Brown.

Public Communications:

Commissioner Edward Pustka reminded Commissioner R. W. Brown that he is Commissioner for Precinct #3.

1. Moved by Commissioner Judge Tramer J. Woytek, Seconded by Commissioner Edward Pustka,

Declare as surplus property, the 1993 Ford Ranger pickup inventory ID 1025.

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: 16154

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

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

Accept the update job descriptions for Lavaca County Employees, the one that we have.

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: 16155

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

(Judge Tramer J. Woytek) "Clarify ownership of 2004 Jeep Liberty, Blue Tage#005719 and approve to sell. This is a Jeep Liberty that is, belongs to the Senior Services. It was purchased with Senior Services' money and it was verified through the Auditor's office. Its title; however, has Lavaca County. That's correct?"

(County Auditor Shana R. Opela) "Yes, they have Lavaca County's name on it."

(Judge Tramer J. Woytek) "So just on abundance of clarity you're running it through the court to verify that the actual owner is the Senior Citizens' Department and giving recognition to sell it as her surplus."

(Commissioner Dennis W. Kocian) "Is that your motion?"

(Judge Tramer J. Woytek) "And 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
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16156

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

Accept update on Lavaca County Senior Citizens 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: 16157

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

****Becky Janak gave an update on the approval of 3 out of 5 grants that she applied for totaling \$150,000.00 and her plans and concerns for the future.****

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

Acknowledge receipt of the financial assistance from Dickson-Allen Foundation to Lavaca County Records Retention in the amount of \$30, 000.00.

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: 16158

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

Approve proposal from Kofile Technologies, Inc. in the amount of \$11,655.22 for a preservation and image project for Tax Roll 1858-1860 and authorize County Judge to sign proposal.

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: 16159

7. Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berckenhoff,

Table this until next time, please.

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: 16160

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

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

Approve the contract for Purchase and Sale of Right-of-Way for Lavaca County Precinct 1, for the replacement and widening of the bridge over the Navidad River on Lavaca County Road 14. Tract one will be purchased from Harriet Volpin Kahn, Trustee, the surface estate only of 0.208 acre for \$1,000.00 and tract two will be purchased from Lawrence J. Kutac and wife, Linda F. Kutac, for surface estate only, 0.166 acre for \$1,000.00.

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: 16161

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

Approve the Deed Without Warranty, surface estate only of 0.208 acre of land from Grantor, Joseph and Harriet Kahn Family Trust, and a Warranty Deed of 0.166 acre of land from the Grantor, Lawrence J. Kutac and wife, Linda F. Kutac to the Grantee, Lavaca County.

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: 16162

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

Accept amendment to existing Managed IT Services Provider Agreement and telecommunications services refresh for Lavaca County, and recognize those offices that are not participating: the Sheriff's Department, the County Attorney's office, and all four of our JPs. And to give approval to pay the invoice that the Auditor has from the Sheriff's office to James Teleco.

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: 16163

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

Appoint Lavaca County Historical Commission Members for a two year term January 1, 2017 through December 31, 2018, as per Local Government Code 318.002 and 318.003 and present listing of the names as presented to 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: 16164

Consent Agenda

12-23. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown,

Accept the Consent Agenda.

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: 16165

12. Minutes of November 28, 2016 Regular Meeting.

13. Lavaca County Road Special Use Agreement between Precinct #1 and Basic Energy Services to include LCR #173

14. Lavaca County Road Special Use Agreement between Lavaca County Precinct #1 and Trio Consulting and management, LLC to include LCR #1A, #1B, #1 and #1D.

15. Lavaca County Road Special Use Agreement between Lavaca County Precinct #4 and GeoSouthern Operating II, LLC to include LCR #140, #138, #388, and #387.

16. Lavaca County Road Special Use Agreement between Precinct #3 and Penn Virginia Oil and Gas to include LCR #347, #349 and #365.

17. County Auditor Monthly Report.

- a) Monthly Report November 2016 County Auditor Shana R. Opela
- b) Cash Balance Monthly Report November 2016 County Auditor Shana R. Opela

18. County Treasurer Monthly and Public Financial Reports.

- a) Monthly Report November 2016 County Treasurer Karen Bludau

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

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

20. County Treasurer's Annual Report for FY 2015-2016.

- a) Annual Report October 2015- September 30, 2016 County Treasurer Karen Bludau

21. County Officials' Report

- a) Monthly Report September 2016 District Clerk Sherry T. Henke
- b) Tyler Monthly Report October 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)

- c) Hill Country Monthly Report October 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)
- d) Monthly Report October 2016 JP PCT 1 Mark Ivey
- e) Monthly Report October 2016 JP PCT 2 Travis Hill
- f) Monthly Report November 2016 JP PCT 2 Travis Hill
- g) Monthly Report November 2016 JP PCT 3 Wayne Denson
- h) Monthly Report November 2016 JP PCT 4 Hallie Hall
- i) Monthly Report October 2016 Constable PCT 2 Charles Greive
- j) Monthly Report November 2016 Constable PCT 2 Charles Greive
- k) Monthly Report November 2016 Constable PCT 3 Larry Hlavac
- l) Monthly Report November 2016 Constable PCT 4 A. H. Anderson

22. Budget Amendments

23. 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 December 12, 2016.

ATTEST

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

Signed this 21 day of December, 2016

 , County Clerk
Elizabeth A. Kouba

