

STATEMENT OF APPROVAL

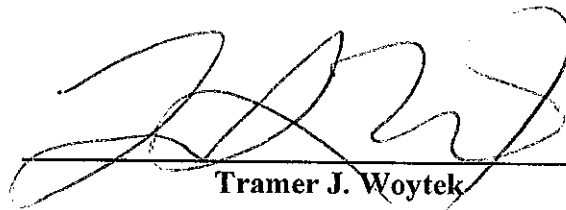
16068

THE STATE OF TEXAS]

COUNTY OF LAVACA]

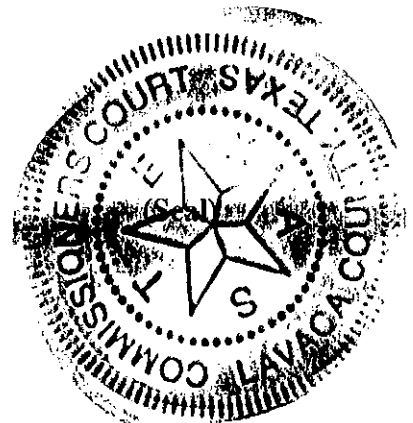
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated July 11th, 2016
are this day approved as submitted.

Signed this the 25th day of July, 2016, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)
COUNTY OF LAVACA)

Regular Meeting July 11, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 11, 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:

Ashley Mraz	Irene Szwarc
Shana R. Opela	Sherry T. Henke
Jim Appelt	Stuart Fryer
Katherine Bailey	Margaret Dornak
Dana Johnson	Lisa Lowe
Karen Bludau	Theresa Voelkel
Dorothy Bujnoch	Doug Kubicek
Roger S. Raney	Ernest Novosad
Virginia Helweg	Janet Roeder
Frank Duff Wagner	Trenton C. Nichols
Brian Steinocher	

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 Edward Pustka.

Public Communications:

No one addressed the Court.

1. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff

Accept the presentation of the Distinguished Service Award to the Lavaca County Historical Commission for the year ending 2015.

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: 16050

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

Approve the Order Abandoning Rogge Street as a County Road in 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: 16051

3. Judge Tramer J. Woytek: "Do we have a motion to approve the presentation?"

"So Moved", Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff

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: 16052

4. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff

Add Deane Novosad, Dena Strauss, and Georggina Ordaz to the Lavaca County Child Welfare Board.

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: 16053

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

Approve the Managed IT Service Agreement with Hill Country Tech Guys for Lavaca County Treasurer's Office.

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: 16054

6. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis W. Kocian

Approve proposal from Kofile Preservation in the amount of \$12,690.35 for the preservation and image project for the Tax Roll 1846 and 1853-1857 and authorize the County judge to sign the proposal. Also, the project will be paid for out of the Dickson Allen Foundation Grant.

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: 16055

7. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff

Declare the following item as surplus: HP Laserjet P3015, Serial Number VNBCC7326J, Tag #015424.

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: 16056

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

Consent Agenda

8-19. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

Approve 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: 16057

8. Minutes of June 27, 2016 Regular Meeting

9. Enter of record the fully executed Annual Report for Precinct #1 that was approved in Commissioners' Court on June 27, 2016.

10. Enter of record the fully executed Road Special Use Agreement between Lavaca County and Trio Consulting & Management, LLC that was approved in Commissioners' Court on June 27, 2016.

11. Certificate of Attendance presented to Lavaca County Treasurer, Karen Bludau, for completing 20 hours of instruction at the 44th Annual County Treasurers' Continuing Education Seminar.

12. Certificate of Attendance presented to Lavaca County Treasurer, Karen Bludau for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.

13. Enter of record the fully executed Roadway Easement Deed from Hairell Brandt Holdings, Inc. to Lavaca County that was approved in Commissioners' Court on June 13, 2016.

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

- a) **Monthly Report June 2016 Tax Assessor- Collector Deborah A. Sevcik**
- b) **Monthly Report May 2016 Tax Assessor- Collector Deborah A. Sevcik (approved by County Auditor Shana R. Opela)**
- c) **Monthly Report April 2016 Tax Assessor- Collector Deborah A. Sevcik (approved by County Auditor Shana R. Opela)**

15. County Auditor Monthly and Quarterly Reports.

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

16. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.

- a) **Quarterly Report April- June 2016 County Treasurer Karen Bludau**
- b) **Monthly Report June 2016 County Treasurer Karen Bludau**

17. County Officials' Reports.

- a) **Hill Country Monthly Report May 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)**
- b) **Tyler Monthly Report June 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)**
- c) **Tyler Monthly Report June 2016 County Clerk Elizabeth A. Kouba**
- d) **Hill Country Report June 2016 County Clerk Elizabeth A. Kouba**
- e) **Hot Check Monthly Report May 2016 County Attorney Stuart Fryer**
- f) **Monthly Report May 2016 District Clerk Sherry T. Henke**
- g) **Monthly Report June 2016 Constable PCT 4 A. H. Anderson**
- h) **Monthly Report June 2016 Constable PCT 3 Larry Hlavac**
- i) **Monthly Report May 2016 JP PCT 3 Wayne Denson**
- j) **Monthly Report May 2016 JP PCT 2 Travis Hill**
- k) **Monthly Report May 2016 JP PCT 4 Hallie Hall**
- l) **Monthly Report June 2016 JP PCT 3 Wayne Denson**

18. Budget Amendments, if any.

13. 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 July 11, 2016.

ATTEST

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



Signed this 19 day of July, 2016

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba