

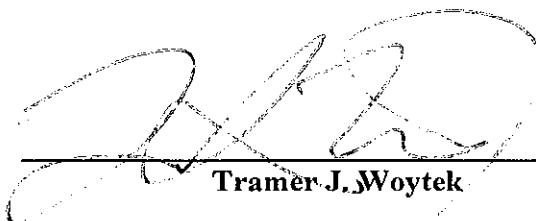
STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

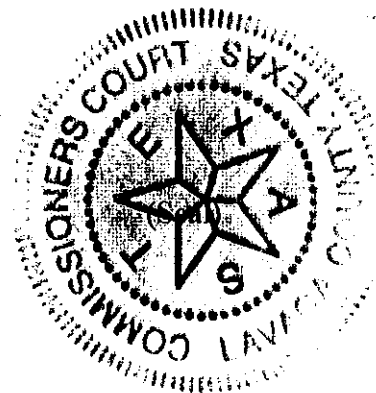
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated July 25<sup>th</sup>, 2016  
are this day approved as submitted.

Signed this the 8<sup>th</sup> day of August, 2016, A.D.

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

ATTEST:

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



THE STATE OF TEXAS )(  
COUNTY OF LAVACA )(

Regular Meeting July 25, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 25, 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
Shana R. Opela	Peggy Pohl
Jim Appelt	Deane Novosad
Deborah A. Sevcik	J. R. Peters
Dana Johnson	Jess Davenport
	John Zak

10/11-Year-Old Girls All Star Softball Team:

Katelyn Pustejovsky	Emma Baucom
Emma Davenport	Emilie Griffin
Emma Zak	Madison Perez
Ava Lackey	Hailey Drozd
Bailey Haas	Hannah Drozd
Jules Janak	Madison Mikes
Madelyn Hynes	

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 Ronald Berckenhoff.

\*The court recognized the Hallettsville 10/11-year-old girls All Star Softball team as the Texas East State Champions.

Public Communications:

No one addressed the Court.

**1. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown**

Approve a bank account be opened under the Lavaca County Child Welfare Board, the \$2,200 budgeted for the board this year, be released and put into their bank account, \$5,000 be budgeted for the board next fiscal year, 2017, and there will be two signing members with one signing member being a county employee.

Motion Carried

Court Order: 16058

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

**\*Deane Novosad, President, addressed the court on behalf of the Lavaca County Child Welfare Board about the organization's needs. Members for the board include:**

**Peggy Pohl, Vice President**

**Dana Johnson, Treasurer & Signing Member (County Employee)**

**Mary Goerner, Secretary**

**Dena Strauss, Signing Member**

**Bethany Lannen, Rainbow Room Coordinator**

**Jeanette Shimek, CPS Liaison**

**Mary Beth Najvar**

**Bobbie Kresta**

**Georggina Ordaz**

**2. Moved by Commissioner Edward Pustka , Seconded by Commissioner Ronald Berckenhoff**

Accept the anonymous donation of \$1,000.00 for the Sheriff's Department to purchase equipment.

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: 16059

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

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

Accept the Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee of \$10.00 and Section 502.403 Child Safety Fee of \$0.00 for the calendar year, 2017. It will be collected in the same manner as last year, and it will remain the same.

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: 16060

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

Authorize payment from escrow for Invoice #J022-9 to Way Service Ltd. In the amount of \$505.00 as authorized by agreement in Commissioners' Court on February 26, 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: 16061

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

Approve the budget amendment to transfer funds from budget line item 303-5623-8542, Repairs to Damaged Roads, to purchase coverstone.

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: 16062

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

We use the first and second bidder on future contracts for this year.

I retracted that. My motion basically is that we terminate business with the lowest bidder, ABN Construction bid #1462, due to their inability to fulfill the contract, allow Judge to sign a letter notifying them of the termination, and do business with the second lowest bidder, Durrett Transport & Construction bid #1454.

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: 16063

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

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

Use the remaining funds from the completed CETRZ Project on Lavaca County Road #265 and add that amount of \$7,483.02 to Lavaca County Road CETRZ Project #298, which will then increase that Project to \$40,064.02 and decrease the #265 Project to \$112,275.98.

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: 16064

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

Approve the Sheriffs' and Constables' Fees for 2017 with no changes.

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: 16065

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

Approve the MOU between Texas A&M AgriLife Extension Service and Lavaca County pertaining to Information Technology Services.

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: 16066

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

Accept the changes in the District Clerk's Office and accept the resignation of Rida Chovantez, permanent, part-time employee, effective August 3, 2016, and also to hire Patricia Zabransky, current, temporary employee, as a permanent part-time employee at the rate of \$10.00 per hour, effective August 8, 2016.

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: 16067

**Consent Agenda**

**11-18. 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: 16068**

**11. Minutes of July 11, 2016 Regular Meeting**

**12. Roger Sustr granting Lavaca County Precinct #2 permission to enter property located along LCR #267 and LCR #265 for the purpose of clearing the Right of Way and correcting drainage problems along said roadways.**

**13. Enter of record the fully executed Advance Funding Agreement between TXDOT and Lavaca County for the project located on LCR #229 over Big Rocky Creek that was approved in Commissioners' Court on May 9, 2016.**

**14. Enter of record the fully executed Advance Funding Agreement between TXDOT and Lavaca County for the project located on LCR #198 over Campbell Branch that was approved in Commissioners' Court on May 9, 2016.**

**15. Enter of record the fully executed Advance Funding Agreement between TXDOT and Lavaca County for the project located on LCR #354 over Boggy Creek that was approved in Commissioners' Court on May 9, 2016.**

**16. Enter of record the signed 2016-2017 Renewal Notice and Benefit Confirmation between Texas Association of Counties Health and Employee Benefits Pool and Lavaca County as presented in Commissioners' Court on July 11, 2016.**

**17. Budget Amendments, if any.**

**18. 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 25, 2016.

ATTEST

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



Signed this 29 day of July, 2016

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba