

STATEMENT OF APPROVAL

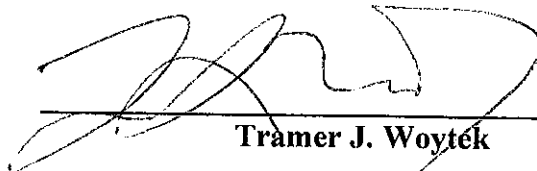
16165

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

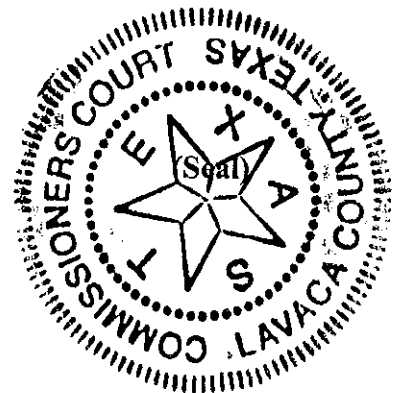
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated November 28<sup>th</sup>, 2016  
are this day approved as submitted.

Signed this the 12<sup>th</sup> 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 November 28, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 28, 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:

- Jim Appelt Deborah A. Sevcik
Ashley Mraz Adam Clark
Shana R. Opela Karen Bludau
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 Ronald Berckenhoff.

Public Communications:

Commissioner Ronald Berckenhoff along with the Court welcomed Game Warden, Adam Clark.

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

Hire LaNell Filip for the temporary part-time position in the County Clerk's office effective November 7, 2016 at the hourly wage of \$11.00 per hour.

- 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: 16147

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

Pass on item #2.

|   |     |
|---|-----|
| 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: 16148

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

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

Accept the Tax Resale Deed from Lavaca County to Jose L. Gomez for 0.258 acres, more or less, situated in the J. Hallett Survey, Lavaca County, Texas and authorize County judge to sign the said deed.

|   |     |
|---|-----|
| 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: 16149

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

Approve the Tax Resale Deed from Lavaca County to Ernest Haynes, Sr. and Olevia Haynes for 0.172 acres, more or less, situated in Subdivision 76, which is the Original Townsite in the City of Shiner, Lavaca County, Texas and authorize the County Judge to sign the said deed.

|   |     |
|---|-----|
| 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: 16150

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

**Approve the Tax Resale Deed from Lavaca County to Jose L. Gomez for 0.145 acres more or less in the Graves Fulcher Survey, Townsite of Shiner, Lavaca County, Texas and authorize the County Judge to sign the said deed.**

|   |     |
|---|-----|
| 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: 16151**

**6. Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berckenhoff,**

**Advertise for the bids for Labor and Equipment Only for Road Construction Services for Lavaca County. In that, we advertise for bids the week of November 28, 2016 and December 5, 2016 for the purchase of the following items:**

**Labor and Equipment Only for Road Construction Services for Lavaca County**

**Bids will close December 27, 2016 at 9:00 A.M. Bids will be open on December 27, 2016 at 1:30 P.M.  
Bids will be awarded on January 9, 2017 at 10:00 A.M.**

|   |     |
|---|-----|
| 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: 16152**

Consent Agenda

7-14. 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 Berkenhoff, Commissioner Pct. 2 | YES |
| R. W. Brown, Commissioner Pct. 3       | YES |
| Dennis W. Kocian, Commissioner Pct. 4  | YES |

Motion Carried

Court Order: 16153

7. Minutes of November 14, 2016 Regular Meeting.

8. Amended Salary Court Order for General Fund FY 2016-2017.

9. Lavaca County Road Special Use Agreement between Precinct #1 and Square Mile Energy, LLC to include LCR 15.

10. Lavaca County Road Special Use Agreement between Precinct #2 and Mascot Oil to include LCR #237.

11. Lavaca County Road Special Use Agreement between Precinct #2 and Mascot Oil to include LCR #200, #199, #242 and CR #237.

12. Lavaca County Road Special Use Agreement between Precinct #1 and Basic Energy Services to include LCR #200.

13. Budget Amendments

14. 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 November 28, 2016.

ATTEST

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

Signed this 29 day of Nov., 2016

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

