

STATEMENT OF APPROVAL

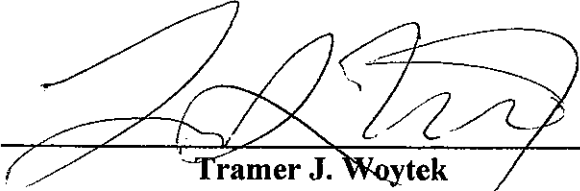
16119

THE STATE OF TEXAS]

COUNTY OF LAVACA]

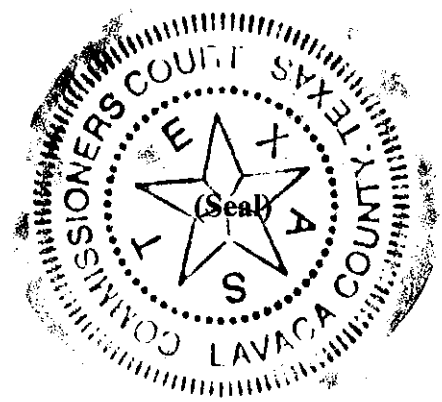
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated September 26, 2016 *gll*
are this day approved as submitted.

Signed this the 26 day of September, 2016, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting September 12, 2016

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

Shana R. Opela	Lynette Hruzek
Jim Appelt	Jeanette S. Henke
Deborah A. Sevcik	Angela Tullos
Dana Johnson	Carol Courville SBEC
Ashley Mraz	John E. Spies
Taylor Mobbs	Lisa Lowe
Marriane Vaughn	Sherry T. Henke
Ann Marie Vaughn	Vicki T. Vogel
Cheryl Thompson-Draper	Karen Bludau
Denise Mobbs	Kris Morrison
Frances Davis	

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.

Public Hearing on Lavaca County 2016-2017 Budget.

Opened: 10:02 A.M.

Closed: 10:03 A.M.

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

Public Hearing on proposed 2016 tax rate.

Opened: 10:03 A.M.

Closed: 10:03 A.M.

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

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

Accept proclamation honoring Taylor Mobbs, Texas Junior High School Rodeo Association Princess.

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: 16088

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

Accept proclamation honoring Ann Marie Vaughn, Miss Rodeo Texas Princess 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: 16089

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

Accept 2016-2017 Budget.

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: 16090

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

Certify the County Auditor's salary per LGC 152.031.

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: 16091

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

Certify the County Auditor's assistants' salary per LGC 84.021.

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: 16092

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

Declare the items listed on the attached exhibit A as surplus.

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: 16093

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

Accept 2017 Texas County and District Retirement System Plan Provisions.

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: 16094

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

Approve engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of Lavaca County for the year ending on September 30, 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: 16095

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

Ratify proclamation signed by the County Judge proclaiming the month of September as Life Insurance Awareness Month.

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: 16096

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

Acknowledge receipt of financial assistance from Beta Sigma Phi to Lavaca County Archives in the amount of \$150.00.

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: 16097

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

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

Pay invoices from Bare Knuckle Screen Printing & Design in the amount of \$465.60 for Lavaca County EMS Employees Safety Awards and \$2,934.25 for Lavaca County Employees Safety Awards for the year 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: 16098

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

Acknowledge the proposal from the Hill Country Tech Guys and table the awarding of proposal until the next meeting.

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: 16099

Kris Morrison, of Hill Country Tech Guys, addressed the court with a summary of IT Managed Services.

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

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

Per Local Government Code 111.0108- Certification of Unbudgeted Revenue:

- a. 100-4000-8700 \$1,000.00- anonymous donation for Sheriff's Department**
- b. 100-4000-8042 \$150.00- Records Management donation**

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: 16100**

Consent Agenda

14-24. Moved by Commissioner Edward Pustka, Seconded by Commissioner Dennis W. Kocian

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: 16101**

14. Minutes of August 22, 2016 Regular Meeting.

15. Minutes of August 29, 2016 Special Called Meeting.

16. Enter of record fully executed Lavaca County Road Special Use Agreement between Lavaca County Precinct #1 and Texas Gathering Company approved in Commissioners' Court on August 8, 2016.

17. Ratify award of FEMA Pre-Disaster Mitigation Grant PDMC-PL-06-TX-2015-011- Lavaca County Planning Grant.

****SCOPE OF WORK AND TERMS AND CONDITIONS WERE NOT ATTACHED****

18. Enter of record fully executed contract between Election System & Software and Lavaca County to purchase Express Poll Tablets for Election Day Consolidated Precincts in the amount of \$11,176.00 that was approved in Commissioners' Court on August 8, 2016.

19. County Treasurer Monthly and Public Financial Reports

- a) Monthly Report August 2016 County Treasurer Karen Bludau

20. County Auditor Monthly Report.

- a) Monthly Report August 2016 County Auditor Shana R. Opela
- b) Cash Balance Report August 2016 County Auditor Shana R. Opela
- c) 21. Tax Assessor-Collector Report as per 31.10 of the property Tax Code.
- a) Monthly Report August 2016 Tax Assessor-Collector Deborah A. Sevcik

22. County Officials Reports.

- a) Tyler Monthly Report July 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)
- b) Hill Country Monthly Report July 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)
- c) Tyler Monthly Report August 2016 County Clerk Elizabeth A. Kouba
- d) Hill Country Monthly Report August 2016 County Clerk Elizabeth A. Kouba
- e) Hot Check Monthly Report July 2016 County Attorney Stuart Fryer
- f) Annual Report July 1, 2015- July 30, 2016 Tax Assessor-Collector Deborah A. Sevcik
- g) Monthly Report July 2016 District Clerk Sherry T. Henke
- h) Monthly Report June 2016 District Clerk Sherry T. Henke
- i) Monthly Report July 2016 JP PCT 1 Mark Ivey
- j) Monthly Report July 2016 JP PCT 2 Travis Hill
- k) Monthly Report July 2016 JP PCT 4 Hallie Hall
- l) Monthly Report August 2016 JP PCT 3 Wayne Denson
- m) Monthly Report July 2016 Constable PCT 2 Charles Greive
- n) Monthly Report August 2016 Constable PCT 4 A. H. Anderson

23. Budget Amendments, if any.

24. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

EXHIBIT A**SUPLUS ITEMS FOR TREASURER OFFICE**

TAG#	ITEM DESCRIPTION	SERIAL#
006431	Intel CoreI7 LG Tower	00180-445-034-401
006422	ACER ALI714b Monitor Keyboard, Mouse & Speakers	ELT18091025420282FPQ43
006432	Intel Core2 Quad LG Tower	00180-445-034-404
006423	ACER ALI7146b Monitor Keyboard, Mouse & Speakers	ELT1809102542027ECPQ43
No Tag	HP C6490A Printer	MY46P4N0T5

The Lavaca County District Clerk's office would like to declare the following as surplus items:

Tripp-Lite Battery Back	S/N 9945FY00M758701362	Not Operable
Brother ML 100 Typewriter	S/N J5P267880	Tag #006618 Not Operable
CPU Tower	S/N 101667	Tag #00412 Not Operable

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 September 12, 2016.

ATTEST

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

Signed this 14 day of Sept, 2016

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

