

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

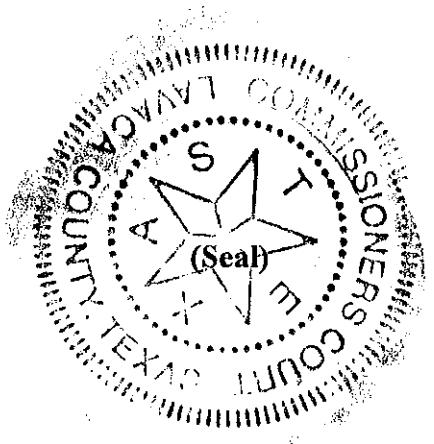
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 23, 2018 are this day approved as submitted.

Signed this the 14th day of May, 2018, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Regular Meeting April 23, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 23, 2018, at 10:07 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

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

The attached sheets contain the names of the citizens and officials that were in attendance.

Roll Call:

All members of the Court were present.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

Discussion and/or Action Agenda:

1. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (County Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner R.W. Brown.

"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: 17342

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Presentation of Lavaca County Financial Report for Fiscal Year Ending September 30, 2017, by Wayne Beyer with Beyer and Company. (Auditor)

Wayne Beyer with Beyer and Company appeared before the court reporting key aspects of the audit that were included in the report.

“I’d like to make a motion to accept the presentation of Lavaca County Financial Report for Fiscal Year Ending September 30, 2017, by Wayne Beyer with Beyer and Company.”

Commissioner Ronald Berckenhoff pointed out that on page 45 of the report it states that under “Governmental Activities – Pct 2” it has “Backhoe Loader” listed, but should be a Four Wheel Loader.

Moved by Commissioner Dennis Kocian, seconded by Commissioner R.W. Brown.

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: 17343

3. Accept donation in the amount of \$50.00 from Beatrice Mladenka-Fowler and Jesse C. Fowler to the Lavaca County Sheriff’s Office. (Sheriff)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

“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: 17344

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

4. Proclamation declaring May 15 as Peace Officer’s Memorial Day, and the week of May 13 through 19, 2018 as Police Week in Lavaca County. (Sheriff)

*Proclamation read aloud in open court by Judge Tramer J. Woytek.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“I move to accept the Proclamation declaring May 15 as Peace Officer’s Memorial Day, and the week of May 13 through 19, 2018 as Police Week in 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: 17345

5. Proclamation declaring the week of May 6 through 12, 2018 as Correctional Officers' Week in Lavaca County. (Sheriff)

*Proclamation read aloud in open court by Judge Tramer J. Woytek.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

"I move to accept the Proclamation declaring the week of May 6 through 12, 2018 as Correctional Officers' Week in 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: 17346

6. Accept resignation of Deputy County Clerk Blair Duran, effective April 19, 2018. (County Clerk)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner R.W. Brown.

"I make a motion to accept the resignation of Deputy County Clerk Blair Duran, effective April 19, 2018."

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: 17347

7. Approve purchase of 2014 John Deere 310SK backhoe loader from Doggett Heavy Machinery in the amount of \$61,400.00 less trade in of \$18,000.00 for a total of \$43,400.00. (Comm. Pct. 2)

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

"I'd like to make a motion to approve the purchase of 2014 John Deere 310SK backhoe loader from Doggett Heavy Machinery in the amount of \$61,400.00 less trade in of \$18,000.00 for a total of \$43,400.00."

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: 17348

Consent Agenda:

- 8. Minutes from Regular Meeting on April 3, 2018.
- 9. Minutes from Regular Meeting on April 9, 2018.
- 10. Minutes from Regular Meeting on April 17, 2018.
- 11. Ratify Proclamation signed by the Lavaca County Judge on April 11, 2018 proclaiming April 29 to May 6, 2018 as Soil & Water Stewardship Week.
- 12. Budget Amendments, if any.
- 13. Claims and/or Payroll.

Approved.

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner R.W. Brown.

“I make a motion to 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: 17349

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:36 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

April 23, 2018

Called

Sign Here

Print Name Here

1 Shana H Opela Shana H Opela

2 Jim Appelt Jim Appelt

3 Deborah A Sevcik Deborah A Sevcik

4 Dana Johnson Dana Johnson

5 Karen Bludau Karen Bludau

6 Audrey Barrera Audrey Barrera

7

8

9

10

11

12

13

14

15

16

17

18

19

20

Signature Roster

Attendance at Commissioner's Court Meeting

April 23, 2018

Called

Sign Here

Print Name Here

1



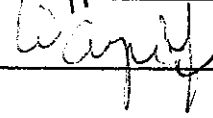
JR PETERS

2



Becky Perez

3



Bay Co.

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

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 April 23, 2018.

ATTEST

Elizabeth A. Kouba, County Clerk
& Ex-Officio Clerk of
Commissioners' Court of
Lavaca County, Texas



Signed this 24 day of April, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba