

STATEMENT OF APPROVAL

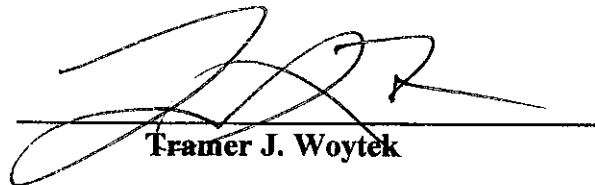
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THE STATE OF TEXAS]

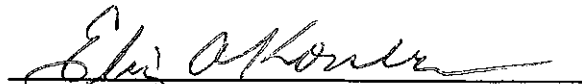
COUNTY OF LAVACA]

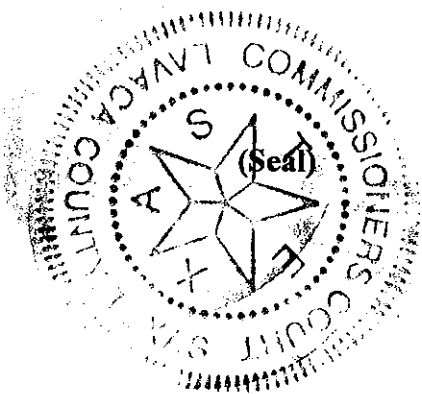
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated August 13, 2018 are this day approved as submitted.

Signed this the 21st day of August, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Regular Meeting August 13, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 13, 2018 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

County Judge, Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 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 with the exception of Ronald Berckenhoff, Commissioner Pct. 2.

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.

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 make a motion that we continue the Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect."

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17442

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Salary Grievance Committee update with discussion and/or action as needed. (County Judge)

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

“I move that we thank the committee for their hard work and we’ll take it under advisement. I want to take No action on this, this year for JP 3 salary.”

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct.1	NO
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17443

3. Approve the slate of Precinct Poll Judges, Alternate Judges, Early Voting Ballot Board and Central Count for the 2018-2020 term. (Elections Administrator)

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

“I make a motion to Approve the slate of Precinct Poll Judges, Alternate Judges, Early Voting Ballot Board and Central Count for the 2018-2020 term, and the paperwork given to us by the Elections Administrator presented to Mrs. Kouba.”

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct.1	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17444

4. Acknowledge purchase of 2019 Armor Lite 40' Belly Dump Trailer for the purchase price of \$26,507.00. (Comm. Pct. 1)

Moved by Commissioner Edward Pustka, seconded by Commissioner Dennis W. Kocian.

“I would like to put this in the form of a motion that we approve the purchase of 2019 Armor Lite 40' Belly Dump Trailer for the purchase price of \$26,507.00.”

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct.1	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17445

5. Declare the items listed on the attached Exhibit A as surplus property. (Sheriff)

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

“I make a motion to declare the items on the attached Exhibit A as surplus property.”

County Judge, Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17446

Consent Agenda

6. Minutes of August 6, 2018 regular called Commissioners Court Meeting.
7. Enter of record the fully executed Advanced Funding Agreement for Bridge Replacement or Rehabilitation Off the State System for project CR 461 over Draw.
8. County Auditor Monthly Report
9. County Treasurer Monthly and Public Financial Reports.
10. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
 - a. Annual Tax Collection Report – July 1, 2017 through June 30, 2018
 - b. June 2018 Monthly Report
11. County Officials Reports:
 - a. Auditor’s Cash Balance Report – July 2018 Report
 - b. Constable Pct 1 – June 2018 Report
 - c. Constable Pct 1 – July 2018 Report
 - d. Constable Pct 2 – June 2018 Report
 - e. Constable Pct 3 – June 2018 Report
 - f. Constable Pct 4 – July 2018 Report
 - g. County Attorney – June 2018 Hot Check Report
 - h. County Clerk – LGS – June 2018 Total Collections Report – Approved by Auditor
 - i. County Clerk – Tyler – June 2018 Total Collections Report – Approved by Auditor
 - j. County Clerk – LGS – July 2018 Report
 - k. County Clerk – Tyler – July 2018 Report
 - l. District Clerk – May 2018 Report
 - m. District Clerk – June 2018 Report
 - n. J.P. Pct 1 – June 2018 Report
 - o. J.P. Pct 3 – July 2018 Report
 - p. J.P Pct 4 – June 2018 Report
 - q. J.P. Pct 4 – July 2018 Report

12. Budget Amendments, if any.

13. Claims and/or Payroll.

Approved.

Moved by Commissioner Edward Pustka, seconded by Commissioner Dennis W. Kocian.

“I make a motion to approve the consent agenda as is.”

Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17447

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:25 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

August 13, 2018

Regular Called

Sign Here

Print Name Here

1 *Shana R Opela* *Shana R Opela*

2 *Karen Bludau* *Karen Bludau*

3 *Jim Appelt* *Jim Appelt*

4 *Deborah A Sevcik* *Deborah A Sevcik*

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Signature Roster

Attendance at Commissioner's Court Meeting

August 13, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Cheryl Thompson - Draper</i>	Cheryl Thompson - Draper
2	<i>[Signature]</i>	Christine Brown
3	<i>JR PA</i>	JR PETERS
4	<i>Sherry L Henke</i>	Sherry T Henke
5	<i>Audrey Barrera</i>	Audrey Barrera
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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 August 13, 2018.

ATTEST

(seal)

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



Signed this 13 day of August, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba