

STATEMENT OF APPROVAL

125326

THE STATE OF TEXAS]

COUNTY OF LAVACA]

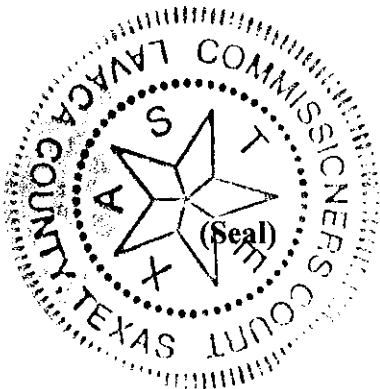
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated December 26, 2018 are this day approved as submitted.

Signed this the 8th day of Jan, 2019, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting December 26, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Wednesday, December 26, 2018, at 10:00 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 County Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner R.W. Brown.

Discussion and/or Action Agenda:

1. Texas A&M Agrilife Making a Difference Program. (Extension Agent)

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

"I make a motion to accept the presentation of Texas A&M Agrilife Making a Difference Program."

Agriculture Extension Agents, Shannon Deforest and Gayle Bludau, conducted the presentation and were available for any questions.

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: 17557

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

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

"I move that we approve the Order continuing 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
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17558

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Accept resignation of Robert Pilat effective January 31, 2019 from Precinct 2 Road and Bridge Department. (Comm. Pct. 2)

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

"I make a motion to accept the resignation of Robert Pilat effective January 31, 2019, from Precinct 2 Road and Bridge Department."

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: 17559

4. Advertise for Road and Bridge full-time employee for Precinct 2. (Comm. Pct. 2)

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

"I make a motion to approve to advertise for Road and Bridge full-time employee for Lavaca County Precinct 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: 17560

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Accept resignation of Allen J. Barcak effective February 1, 2019 from Precinct 1 Road and Bridge Department. (Comm. Pct. 1)

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

“Please accept the resignation of Allen Barcak effective February 1, 2019, Precinct 1 Road and Bridge Department.”

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: 17561

6. Hire Cyler Woytek as Corrections Officer with a starting salary of \$35,768.20 effective December 17, 2018. (Sheriff)

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

“I make a motion to hire Cyler Woytek as Corrections Officer with a starting salary of \$35,768.20 effective December 17, 2018.”

County Judge Tramer J. Woytek	ABSTAIN
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: 17562

7. Discuss and approve change to Guaranteed Minimum Interest Rate of the fixed annuity contract for Lavaca County's 457(b) Deferred Compensation Program through Nationwide. (Auditor)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

“I make a motion to approve the approve the change to Guaranteed Minimum Interest Rate of the fixed annuity contract for Lavaca County's 457(b) Deferred Compensation Program through Nationwide as Option 1.”

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: 17563

8. Hire Randy Kristek as full-time road and bridge employee for Precinct 1 effective January 2, 2019 Grade 4, Mid Quartile with a salary of \$32,864.00. (Comm. Pct. 1)

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

“I’d like to make a motion to hire Randy Kristek as full-time road and bridge employee for Precinct 1 effective January 2, 2019 at Grade 4, Mid Quartile with a salary of \$32,864.00.”

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: 17564

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

9. Move Cleve Handley from Grade 5, Mid Quartile \$36,515.96 to Grade 5, 4th Quartile \$38,210.00. (Comm. Pct. 3)

Moved by Commissioner R.W. Brown, seconded by Commissioner Ronald Berckenhoff.

“I move to move Cleve Handley from Grade 5, Mid Quartile \$36,515.96 to Grade 5, 4th Quartile \$38,210.00.”

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: 17565

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

10. Move Austin Tousek from Grade 5, Minimum Quartile \$33,775.30 to Grade 5, 1st Quartile \$35,068.00. (*)

Moved by Commissioner R.W. Brown, seconded by Commissioner Ronald Berckenhoff.

“I move that we move Austin Tousek, the new employee for Precinct 3, from Grade 5, Minimum Quartile \$33,775.30 to Grade 5, 1st Quartile \$35,068.00.”

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: 17566

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

11. Budget amendment from line item 203-5623-1070 to line item 203-5623-1030 in the amount of \$4,500.00. (Comm. Pct. 3)

Moved by Commissioner R.W. Brown, seconded by Commissioner Ronald Berckenhoff.

“I move that we approve the budget amendment from line item 203-5623-1070 to line item 203-5623-1030 in the amount of \$4,500.00. That’s the funding for these two. The money is already approved for manpower and I just moved it into manpower that pays these people.”

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: 17567

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

12. Corrected Contract between Lavaca County and Texas RioGrande Legal Aid, Inc. due to an error on page 6 under Contract Amount and Payments. (County Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

“I make a motion that we approve the corrected contract between Lavaca County and Texas RioGrande Legal Aid, Inc. due to an error on page 6 under Contract Amount and Payments.”

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: 17568

Consent Agenda:

13. Minutes of December 10, 2018 Regular Called Commissioners Court Meeting.

14. Minutes of December 18, 2018 Regular Called Commissioners Court Meeting.

15. Fully executed Advanced Funding Agreement for CR ~~270~~ 370 over Ponton Creek, State CSJ: 0913-29-05 as approved in Commissioners Court on October 9, 2018.

16. Fully executed Local Government Assistance FY 2019 between Lavaca County and Texas Department of Transportation as approved in Commissioners Court on November 20, 2018.

17. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #285.

18. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #351.

19. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #351A.

20. Budget Amendments, if any.

21. Claims and/or Payroll.

Approved as amended.

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

“I make a motion to revise Item #15 to read “fully executed Advanced Funding Agreement for CR 370, not 270, over Ponton Creek, State CSJ: 0913-29-05 as approved in Commissioners Court on October 9, 2018.”

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

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

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

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: 17569

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:29 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

December 26, 2018
Regular Called

Sign Here

Print Name Here

1 Frankie Bates

FRANKIE BATES

2 Pam PA

PAMIA PATTERSON

3 Shannon R DeFors

SHANNON R DEFORS

4 Gayle Bludau

GAYLE BLUDAU

5 Sherry T Henke

SHERRY T HENKE

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Signature Roster

Attendance at Commissioner's Court Meeting

December 26, 2018

Regular Called

Sign Here

Print Name Here

1 Shana Hopala Shana Hopala

2 Deborah A Seveik Deborah A Seveik

3 Karen Budaw Karen Budaw

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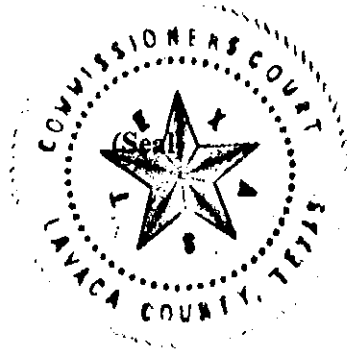
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

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 December 26, 2018.

ATTEST

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



Signed this 27 day of Dec, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba