

STATEMENT OF APPROVAL

17295

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

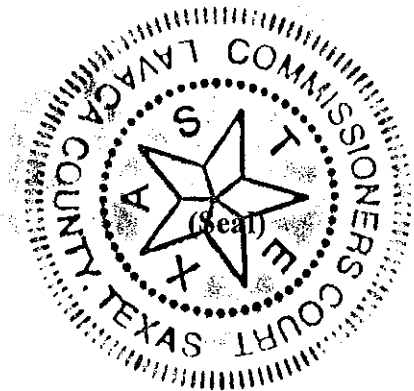
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 20, 2018 are this day approved as submitted.

Signed this the 26<sup>th</sup> day of Feb, 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 February 20, 2018**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, February 20, 2018, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 Edward Pustka.

**Public Communications:**

Commissioner Edward Pustka stated that the bridge on LCR 183 should be completed the first part of May and Campbell Bridge on LCR 198 should be completed the middle of May according to TxDOT.

**Discussion and/or Action Agenda:**

**1. Approve Buy Board Purchase of John Deere Tractor with boom mower in the amount of \$143,184.52. (Comm. Pct. 1)**

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

“There is one typographical error in that \$143,184.52 it is supposed to be \$142,184.52. And, from Anderson Machinery we have to pay a tax which is called Heavy Equipment Property Tax was omitted off this sheet, but on the Sales Oder & Security Agreement it is there and it is the correct amount for a total of \$142,485.52 and 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: 17283**

**2. Approve Resolution concerning grant application for funds from the Office of the Texas Governor for use by the County Attorney's Office. (County Attorney)**

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

"I make a motion to approve Resolution concerning grant application for funds from the Office of the Texas Governor for use by the County Attorney's Office."

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: 17284**

**Consent Agenda:**

3. Claims and/or payroll.

**Approved.**

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

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

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: 17285**

**Court members signing of paperwork related to items above.**  
**Adjournment by Presiding Officer at 10:04 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

February 20, 2018

Called

Sign Here

Print Name Here

1	<i>Jim Appelt</i>	Jim Appelt
2	<i>Shana Opda</i>	Shana Opda
3	<i>Dana Johnson</i>	Dana Johnson
4	<i>Karen Bludau</i>	Karen Bludau
5	<i>Uriel Tuck</i>	Uriel Tuck
6	<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 February 20, 2018.

ATTEST

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



Signed this 21 day of February, 2018  
Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba