

STATEMENT OF APPROVAL

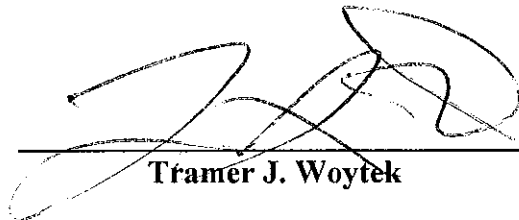
17256

THE STATE OF TEXAS]


COUNTY OF LAVACA]

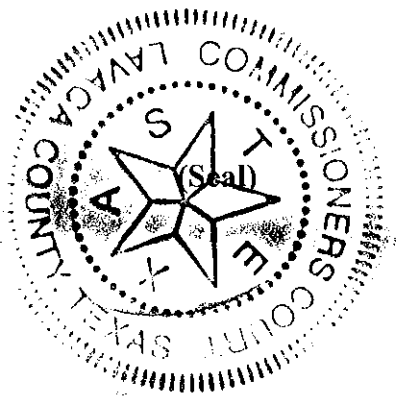
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 2, 2018 are this day approved as submitted.

Signed this the 8th day of January, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting January 2, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, January 2, 2018, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

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 with the exception of County Judge Tramer J. Woytek.

The meeting was called to order by Judge Pro Tem Commissioner Dennis W. Kocian followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

Public Communications:

Sherry T. Henke, District Clerk, informed the court that the District Clerk's office will be closed half a day on January 22, 2018 and all day January 23, 2018 for LGS (Local Government Solutions) software training.

Discussion and/or Action Agenda:

1. **Per LGC 111.0108 -Certification of Unbudgeted Revenue:**
 - a. **100-4000-8706: TAC Insurance Proceeds-Sheriff s Dept. - \$3,851.13**
 - b. **100-4000-8700: Hurricane Harvey Rockport Relief-Sheriff's Dept. - \$14,620.93**
 - c. **100-4000-8036: Dickson-Allen Foundation-Sheriff's Dept.- \$25,632.00**
 - d. **100-4000-8036: Dickson-Allen Foundation-County Clerk - \$45,000.00 (Auditor)**

Moved by Commissioner Dennis W. Kocian, Judge Pro Tem, seconded by Commissioner R.W. Brown.

"I will put this into a motion per LGC 111.0108 -Certification of Unbudgeted Revenue:

- a. 100-4000-8706: TAC Insurance Proceeds-Sheriff s Dept. - \$3,851.13
- b. 100-4000-8700: Hurricane Harvey Rockport Relief-Sheriff's Dept. - \$14,620.93
- c. 100-4000-8036: Dickson-Allen Foundation-Sheriff's Dept.- \$25,632.00

d. 100-4000-8036: Dickson-Allen Foundation-County Clerk - \$45,000.00.”

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: 17247

Micah Harmon, Lavaca County Sheriff, and Elizabeth A. Kouba, Lavaca County Clerk, both addressed the court expressing gratitude for the funds received from the Dickson-Allen Foundation.

The Sheriff, stated that the grant money will be used to purchase two portable speed radar trailers and audio visual equipment used in interrogations.

Commissioner Dennis W. Kocian openly thanked the Dickson-Allen Foundation for all the donations made to Lavaca County.

Elizabeth A. Kouba, Lavaca County Clerk, informed the court that the grant moneys she received from the Dickson- Allen Foundation, will be used for back scanning and digitizing records in the clerk’s office.

Consent Agenda:

2. 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.”

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: 17248

Court members signing of paperwork related to items above.

No paperwork to be signed.

Adjournment by Presiding Officer at 10:09 A.M.


Signature Roster

Attendance at Commissioner's Court Meeting

Jan 2, 2018
Called

Sign Here

Print Name Here

1		Michael Harmon
2	Sherry T Hente	Sherry T Hente
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Signature Roster

Attendance at Commissioner's Court Meeting

Jan 2

, 2018

Called

Sign Here

Print Name Here

1

Jimi Appelt

Jimi Appelt

2

Shana Epala

Shana Epala

3

Paula Patterson

PAULA PATTERSON

4

Karen Bludau

Karen Bludau

5

Audrey Barreira

Audrey Barreira

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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 January 2, 2018.

ATTEST

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



Signed this 3 day of January, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba