

STATEMENT OF APPROVAL

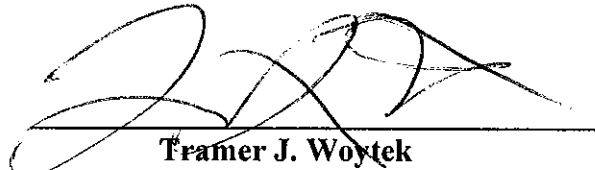
17282

THE STATE OF TEXAS ]


COUNTY OF LAVACA ]

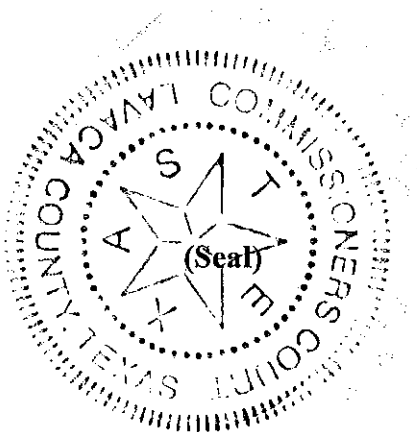
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 22, 2018 are this day approved as submitted.

Signed this the 12<sup>th</sup> day of February, 2018, A.D.

  
\_\_\_\_\_, County Judge  
Tramer J. Woytek

ATTEST:

  
\_\_\_\_\_, County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )(
COUNTY OF LAVACA )(

Regular Meeting January 22, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Wednesday, January 22, 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 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 made a statement regarding government entity.
Commissioner R.W. Brown stated that he would like to add to an upcoming agenda to Review bid that was awarded for Type D Patch Material being that it was previously tabled at the January 16, 2018, meeting.

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."

Table with 2 columns: Name and YES/NO response. Includes County Judge Tramer J. Woytek, Edward Pustka, Ronald Berckenhoff, and R. W. Brown.

Dennis W. Kocian, Commissioner Pct. 4 YES

**Motion Carried**  
**Court Order: 17259**

**NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.**

**2. Memorandum of Oil and Gas Lease and Paid Up Oil and Gas Lease between Lavaca County, Texas (Lessor) and Rosewood Resources, Inc. (Lessee). (County Judge)**

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

“I make a motion to approve the Memorandum of Oil and Gas Lease and Paid Up Oil and Gas Lease between Lavaca County, Texas, lessor and Rosewood Resources, Inc., leasee.”

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: 17260**

**3. Site Agreement between Lavaca County and Community Action Committee for the use of Multipurpose Room at Courthouse Annex for 2018. (County Judge)**

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

“I make a motion for site Agreement between Lavaca County and Community Action Committee for the use of Multipurpose Room at Courthouse Annex for 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: 17261**

**4. Acknowledge receipt of grant in the amount of \$100,000.00 from the Dickson Allen Foundation for the purchase of a new ambulance. (EMS Director)**

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

“I make a motion to acknowledge receipt of grant in the amount of \$100,000.00 from the Dickson Allen Foundation for the purchase of a new ambulance.”

County 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: 17262**

**NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.**

**5. Per LGC 111.0108 – Certification of Unbudgeted Revenue: 197-4000-8700 – TAC Insurance Proceeds for Hurricane Damage \$446,602.16. (Auditor)**

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

“I make a motion to accept the certificate of Unbudgeted Revenue: 197-4000-8700 – TAC Insurance Proceeds for Hurricane Damage in the amount of \$446,602.16.”

County 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: 17263**

**6. Approve bond for Sgt. Anthony Vaccaro. (Sheriff)**

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

“I make a motion to approve bond for Sgt. Anthony Vaccaro.”

County 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: 17264**

**7. Order Authorizing Texas Independence Day Fireworks Sale. (County Judge)**

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

“I make a motion authorizing Texas Independence Day Fireworks Sale.”

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: 17265**

**Consent Agenda:**

8. Minutes from Regular Meeting on January 8, 2018.

9. Minutes from Regular Meeting on January 16, 2018.

10. Enter of record the fully executed Application for materials FY 2018 Local County Assistance Program between Lavaca County and TXDOT that was approved in Commissioners Court dated December 27, 2017.

11. Enter of record the fully executed Agreements between nCourt and Lavaca County Justice of the Peace Precincts 1, 2, 3 and 4 as approved in Commissioners Court dated January 8, 2018.

12. Certificate of Completion for Elizabeth Kouba, County Clerk, for completing the required 20 hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.

13. Enter of record the fully executed Agreement for Predatory Animal Control as approved in Commissioners Court on November 13, 2017.

14. Budget Amendments, if any.

15. Claims and/or Payroll.

**Approved.**

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

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

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: 17266**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:16 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

January 22, 2018

Called

Sign Here

Print Name Here

1 Shana Opela Shana Opela

2 Kaven Bladen Kaven Bladen

3 Jimi Appelt Jimi Appelt

4 Deborah A. Smith Deborah A. Smith

5 Dana Johnson Dana Johnson

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Signature Roster

Attendance at Commissioner's Court Meeting

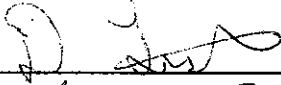
January 22, 2018

Called

Sign Here

Print Name Here

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Debbie Fishbeck

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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 January 22, 2018.

ATTEST

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



Signed this 22 day of January, 2018

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba