

STATEMENT OF APPROVAL

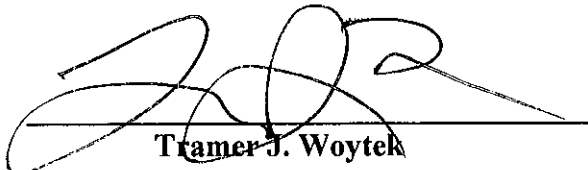
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THE STATE OF TEXAS]


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 January 8, 2018
are this day approved as submitted.

Signed this the 22nd day of Jan, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting January 8, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 8, 2018 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 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 Edward Pustka, Commissioner Pct. 1.

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 R. W. Brown.

Public Communications:

The court recognized the attendance of Wyatt Regenbreht of Scout Troop 228, Yoakum, who is working toward his Citizenship in the Community Merit Badge and Kurt Regenbrecht, Assistant Scout Master, Troop 228, Yoakum.

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 Dennis W. Kocian.

"I'll put that in the form of a motion to continue that proclamation."

County Judge Tramer J. Woytek	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: 17249

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Approve the promotion of Sgt. Tim Pawlik to the position of Lieutenant with a salary of \$45,930.00, effective January 16, 2018. (Sheriff)

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

“I make a motion to approve the promotion of Sgt. Tim Pawlik to the position of Lieutenant with a salary of \$45,930.00 effective January 16, 2018.”

County Judge Tramer J. Woytek	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: 17250

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Approve the hiring of Anthony Edward Vaccaro as Sergeant Investigator with a starting salary of \$44,436.00, effective January 16, 2018. (Sheriff)

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

“I would like to make a motion to approve the hiring of Anthony Edward Vaccaro as Sergeant Investigator with a starting salary of \$44,436.00, effective January 16, 2018.”

County Judge Tramer J. Woytek	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: 17251

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

4. Agreement between nCourt and Lavaca County Justice of the Peace Precincts 1, 2, 3 and 4 for credit card payments and authorize Lavaca County Judge to sign agreements. (Justice of the Peace)

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

“I make a motion to accept the agreement between nCourt and Lavaca County Justice of the Peace Precincts 1, 2, 3 and 4 for credit card payments and authorize Lavaca County Judge to sign agreements.”

County Judge Tramer J. Woytek	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: 17252

5. Appoint Judge Pro-tem for 2018. (County Judge)

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

“I make a motion to appoint Dennis Kocian as Pro-Tem Judge for 2018.”

County Judge Tramer J. Woytek	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: 17253

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

6. Service and Safety awards for the year ending 2017. (County Judge)

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

“I’ll just make a motion that we handle the service and safety awards exactly the same for 2017 as we did for 2016.”

County Judge Tramer J. Woytek	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: 17254

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

7. Declare as surplus property: Toshiba Studio 35 Copier, S/N CUJ252401 (Hard drive has been removed and destroyed). (District Clerk)

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

“I make a motion to declare as surplus property the Toshiba Studio 35 Copier, S/N CUJ252401 that has the hard drive removed and destroyed.”

County Judge Tramer J. Woytek	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: 17255

Consent Agenda:

8. Minutes from Regular Meeting on December 19, 2017.
9. Minutes from Regular Meeting on December 27, 2017.
10. Minutes from Regular Meeting on January 2, 2018.
11. County Auditor Monthly Report.
12. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
13. County Officials Reports:
 - a. Constable Pct 2 – November 2017 Report
 - b. Constable Pct 4 – December 2017 Report
 - c. County Attorney Hot Check Collection – November 2017 Report
 - d. County Clerk – LGS – December 2017 Monthly Distribution Report
 - e. County Clerk – LGS – November 2017 Total Collections Report – Approved by Auditor
 - f. County Clerk – Tyler – December 2017 Monthly Report
 - g. County Clerk – Tyler – November 2017 Total Collections Report – Approved by Auditor
 - h. J.P. Pct 2 – November 2017 Report
 - i. J.P. Pct 4 – November 2017 Report
 - j. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code – November 2017
14. Budget Amendments, if any.
15. Claims and/or Payroll.

Approved.

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

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

County Judge Tramer J. Woytek	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: 17256

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:13 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

January 8, 2018

Called

Sign Here

Print Name Here

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Michael Harmon

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Kurt Regenbrecht

3



Wyatt Regenbrecht

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Audrey Barrera

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Signature Roster

Attendance at Commissioner's Court Meeting

January 8, 2018

Called

Sign Here

Print Name Here

1 *Shana R Opela* *Shana R. Opela*

2 *Karen Budau* *Karen Budau*

3 *Deborah A Sevcik* *Deborah A Sevcik*

4 *Jimmy Appelt* *Jimmy Appelt*

5 *Dana Johnson* *Dana Johnson*

6 *Halle Hall* *Halle Hall*

7 *Mark Ivey* *Mark Ivey*

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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 8, 2018.

ATTEST

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



Signed this 9 day of January, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba