

STATEMENT OF APPROVAL

27011

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

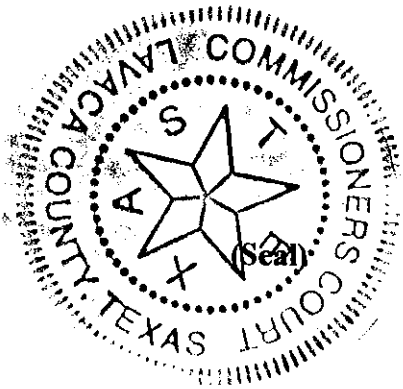
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated July 23, 2018 are this day approved as submitted.

Signed this the 6<sup>th</sup> day of August, 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 July 23, 2018**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 23, 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, was represented by her duly appointed Deputy, Audrey Barrera.

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.

**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 in the form of a motion to continue Declaration Disaster 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: 17425**

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

**2. Approve personnel change for Lavaca County Precinct 1: Move Melvin Smolik to Grade 4, 3<sup>rd</sup> Quartile \$32,167.00, effective July 30, 2018. (Comm. Pct. 1)**

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

I would like to approve personnel change for Lavaca County Precinct 1: Melvin Smolik to Grade 4, 3<sup>rd</sup> Quartile \$32,167.00, effective July 30, 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: 17426**

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

**3. Approve Engagement Letter from Beyer and Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 2018. (Auditor)**

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

“I make a motion to approve the Engagement Letter from Beyer and Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 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: 17427**

**4. Lavaca County’s 2018-2019 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)**

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

“I make a motion to approve the renewal of Health Insurance with Texas Association of Counties Health Employee Benefits Pool. Add Plan 700-G2 to that motion.”

Kathy Bailey, representative from Texas Association of Counties, was available in court to answer 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: 17428**

**5. Consideration/approval of the 2018-2019 Voluntary Vision Benefit Plan with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)**

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

“I make a motion to accept the approval of the 2018-2019 Voluntary Vision Benefit Plan with Texas Association of Counties Health and Employee Benefits Pool. Add to my motion, the vision plan needs to be pre-taxed.”

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: 17429**

**6. Approve contract between the Department of State Health Services Vital Statistics Section and Lavaca County. (County Clerk)**

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

“I make a motion to approve the contract between the Department of State Health Services Vital Statistics Section and Lavaca County for the County Clerk.”

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: 17430**

7. Move regularly scheduled Commissioners Court meeting from Tuesday, August 7, 2018 to Monday, August 6, 2018 due to District Court Jury Trial in District Courtroom and regularly scheduled District Court date needing the Commissioners Courtroom on August 7, 2018. (Judge)

“That’s a motion.”

Moved by Judge Tramer J. Woytek, seconded by Commissioner R.W. Brown.

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: 17431**

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

**Consent Agenda:**

8. Minutes of July 17, 2018 regular called Commissioners Court Meeting

9. Budget Amendments, if any.

10. Claims and/or Payroll.

**Approved.**

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

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

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: 17432**

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

**Adjournment by Presiding Officer at 10:30 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

July 23, 2018  
Regular Called

Sign Here

Print Name Here

1 Shana R. Opelka Shana R. Opelka

2 Deborah A. Sevcik Deborah A. Sevcik

3 Jin Appelt Jin Appelt

4 Dana Johnson Dana Johnson

5 Audrey Barrera Audrey Barrera

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7 \_\_\_\_\_

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Signature Roster

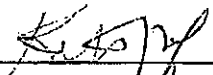

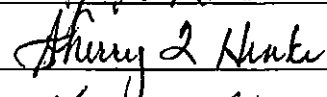
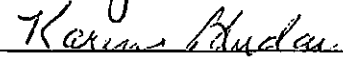
Attendance at Commissioner's Court Meeting

July 23, 2018

Regular Called

Sign Here

Print Name Here

1		Kathy Bailey
2		J.R. PETERS
3		Sherry T. HENKE
4		Karen Bludan
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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 July 23, 2018.

ATTEST

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



Signed this 30<sup>th</sup> day of July, 2018

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

by Audrey Banera, Deputy Clerk