

STATEMENT OF APPROVAL

2018

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

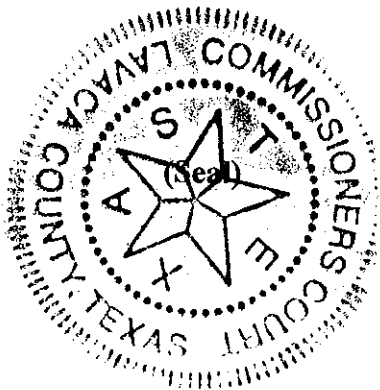
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated July 31, 2018 are this day approved as submitted.

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 31, 2018**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, July 31, 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 R.W. Brown.

**Discussion and/or Action Agenda:**

**1. Acknowledge purchase requisition order #04857 to Daikin Applied for additional work needed to Chiller #2 in the amount of \$5,628.00. (Judge)**

Moved by Judge Tramer J. Woytek, seconded by Commissioner Dennis W. Kocian.

"I'm going to 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: 17433**

Before the approval of the consent agenda, Commissioner Edward Putska stated in open court that they will be resealing and repaving LCR 200 and would like the public to help by avoiding that road.

**Consent Agenda:**

2. Acknowledge receipt of \$654.25 from Delago Resources. LLC exercising their option to extend the Oil & Gas Lease dated September 1, 2015 between Lavaca County and Delago Resources, LLC.

3. Claims and/or Payroll.

4. Budget Amendments, if any

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

**Approved.**

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

“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: 17434**

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

**Adjournment by Presiding Officer at 10:12 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

July 31, 2018

Regular Called

Sign Here

Print Name Here

1 *Shana R Opela* *Shana R Opela*

2 *Audrey Barrera* *Audrey Barrera*

3 *Jim Appelt* *Jim Appelt*

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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 31, 2018.



ATTEST

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

Signed this 1<sup>ST</sup> day of August, 2018

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

by Audrey Banera, Deputy Clerk