


STATEMENT OF APPROVAL

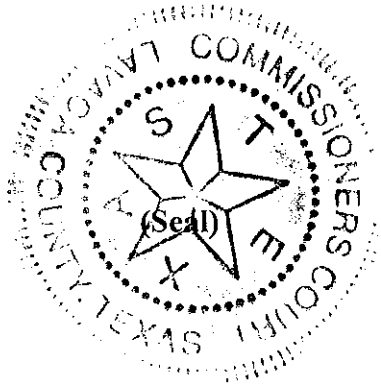
2018

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 June 11, 2018 are this day approved as submitted.

Signed this the 25 day of June, 2018, A.D.


_____, Judge Pro-Tem
Dennis Kocian, Commissioner Precinct 4



ATTEST:


_____, County Clerk
Elizabeth A. Kouba

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting June 11, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 11, 2018 at 10:04 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in 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 Judge Tramer J. Woytek followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Dennis W. Kocian,

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, R. W. Brown, and Dennis W. Kocian, all with YES responses.

Motion Carried

Court Order: 17381

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Report on survey taken during Primary Runoff Election and solutions. (Elections Administrator)

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

“I make a motion to accept the report on the survey taken during Primary Runoff Election and solutions.”

Christine Brown, Elections Administrator, informed the court that she took a survey during the Primary Runoff to ask voters if it was more important to them:

- a.) where they vote on Election Day or
- b.) how they vote.

Out of 1000 voters 155 were polled. Out of the 155, 106 voters said it was more important to them where they voted and 49 voters said it was more important to them how they voted.

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: 17382

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Request two Commissioners for Canvass of June 30, 2018 Special Election on July 9, 2018. (Elections Administrator)

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

“In the form of a motion, I will nominate Precinct 4 and Precinct 3 Commissioners to canvass the election.”

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: 17383

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

4. Consider Disaster Declaration Related to Risk of Wildfires. (County Judge)

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

“I make a motion that we pass on the Disaster Declaration related to the Risk of Wildfires. That’s my 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: 17384

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Consider request to Governor Greg Abbott for assistance with drought conditions and disaster declaration. (County Judge)

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

“I also make a motion that we pass on this.”

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: 17385

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

6. Order Prohibiting Certain Fireworks in Unincorporated Areas of Lavaca County, Texas. (County Judge)

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

“I make a motion to approve the order prohibiting certain fireworks in Unincorporated Areas of Lavaca County, Texas.”

Roel Esparza, Regional Fire Coordinator for the Victoria Region of the Texas A&M Forest Service, reported to the court that the current conditions are favorable for increased fire activity in our region and that they have additional resources available to support the local fire departments.

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: 17386

7. Order Prohibiting Outdoor Burning. (County Judge)

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

“I propose to approve the Order Prohibiting Outdoor Burning.”

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: 17387

8. Designate representative to calculate the 2018 Effective Tax Rate and the 2018 Rollback Tax Rate. (Tax Assessor)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

“I make a motion to designate Deborah Sevcik, Tax Assessor Collector representative to calculate the 2018 Effective Tax Rate and the 2018 Rollback Tax Rate.”

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: 17388

9. Approve request to transfer from the Lavaca County Sheriff's inventory 2013 Chevrolet Tahoe VIN 1GNLC2E00DR268869 to the inventory of Lavaca County Precinct 4 Constable. (Sheriff)

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

“I move to approve the request to transfer from the Lavaca County Sheriff's inventory 2013 Chevrolet Tahoe VIN 1GNLC2E00DR268869 to the inventory of Lavaca County Precinct 4 Constable.”

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: 17389

10. Discuss and/or award bid for Labor and Equipment for Road Construction Services.
(Commissioners)

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

“I would like to say that I would like for us to accept all bids.”

Commissioner R.W. Brown read aloud the bids as follows:

BID NUMER	1552	1553	1554	1555
Company	Central Texas Concrete & Asphalt	Durrett Transport, LLC	H & C Construction Co. Inc.	Pineywood Construction Services, LLC
Option #1 per sq ft.	\$2.34	\$1.00	n/a	\$1.35
Option #2 per sq ft.	\$0.26	\$0.25	\$0.17	\$0.10
Option #3	\$1,440	\$4,000	n/a	\$1,200

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: 17390

11. Accept resignation of Patricia J. Morales, Deputy County Clerk, effective June 8, 2018.
(County Clerk)

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

“I 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: 17391

12. Consider the closure of portions of some county roads in Shiner for the Shiner Half Moon Holidays July 7, 2018. (Comm. Pct. 3)

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

“I move that we approve the closure of portions of some county roads in Shiner for the Shiner Half Moon Holidays July 7, 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: 17392

13. County Clerk request to approve revised job description for Records Clerk from Grade 3 to Grade 4. (County Clerk)

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

“I’ll put that in the form of a motion to approve that.”

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: 17393

14. Hire Susan Opela as Deputy County Clerk, Records Clerk, Grade 4 Minimum Quartile \$28,691.00 effective June 4, 2018. (County Clerk)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

“I 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: 17394

Consent Agenda

15. Minutes from Regular Meeting on May 29, 2018.

16. Minutes from Regular Meeting on June 5, 2018.

17. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #2 to include LCR #291 and #291A.

18. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #2 to include LCR #295, #293, #291 and #294.
19. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #3 to include LCR #353 and #351.
20. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #3 to include LCR #298, #299 and #353.
21. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #319.
22. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #321 and #322.
23. Ratify Proclamation signed by Lavaca County Judge Tramer J. Woytek proclaiming June 14, 2018 as National Flag Day.
24. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #2 to include LCR #272 and #271.
25. Glenn Behlen granting Lavaca County Precinct #2 permission to enter property along LCR #262, for the purpose of cleaning the Right of Way and correcting drainage problems along said roadway.
26. Enter of record the fully executed Memorandum of Agreement between Lavaca County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office that was approved in Commissioners Court on April 17, 2018.
27. County Auditor Monthly Report.
28. County Treasurer Monthly and Public Financial Report.
29. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
30. County Officials Reports:
 - a. Auditor's Cash Balance Report – May 2018 Report
 - b. Constable Pct 1 – May 2018 Report
 - c. Constable Pct 2 – April 2018 Report
 - d. Constable Pct 4 – May 2018 Report
 - e. County Clerk – LGS – April 2018 Total Collections Report – Approved by Auditor
 - f. County Clerk – Tyler – April 2018 Total Collections Report – Approved by Auditor

- g. County Clerk – LGS – May 2018 Report
- h. County Clerk – Tyler – May 2018 Report
- i. District Clerk – March 2018 Report
- j. District Clerk – April 2018 Report
- k. J.P. Pct 1 – April 2018 Report
- l. J.P. Pct 2 – April 2018 Report
- m. J.P. Pct 3 – May 2018 Report
- n. J.P. Pct 4 – April 2018 Report

31. Budget Amendments, if any.

32. 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 it 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: 17395

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:42 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

June 11, 2018
Regular Called

Sign Here

Print Name Here

1	<i>Deborah A. Sevcik</i>	Deborah A. Sevcik
2	<i>Shana Opele</i>	Shana Opele
3	<i>Karen Bludau</i>	Karen Bludau
4	<i>Dana Johnson</i>	Dana Johnson
5	<i>Audrey Barrera</i>	Audrey Barrera
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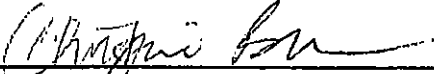



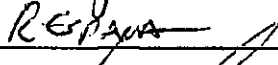
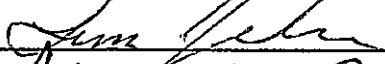
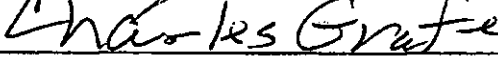
Signature Roster

Attendance at Commissioner's Court Meeting

June 11, 2018
Regular Called

Sign Here

Print Name Here

1		Christine Brown
2		Dirk Moore
3		MICAH HARMON
4		Sherry T. HENTE
5		ROEL ESPARTERO
6		LEM JOHNSON
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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 June 11, 2018.

ATTEST

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



Signed this 18 day of June, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba