

STATEMENT OF APPROVAL

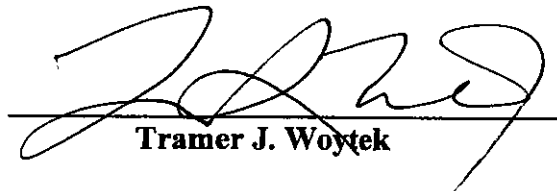
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THE STATE OF TEXAS]

COUNTY OF LAVACA]

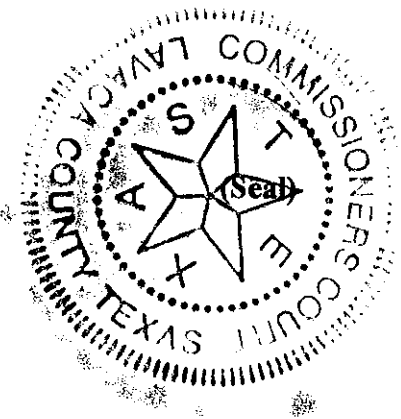
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated June 19, 2018 are this day approved as submitted.

Signed this the 3 day of July, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting June 19, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, June 19, 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 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. Personnel changes in the County Clerk's Office effective June 18, 2018, as follows:

- a. Karen Shimek moved to Grade 5, 1st Quartile \$33,398.00 (moved to position vacated by Patti Morales);
- b. LaNell Filip moved to Grade 4, Minimum Quartile \$28,691.00 (moved to Karen Shimek's former position);
- c. Tena Steffek moved to Grade 5, 3rd Quartile \$35,645.00 (appointment to Deputy Registrar DSHS);
- d. Audrey Barrera moved to Grade 4, 2nd Quartile \$30,430.00 (completed training, assistant probate clerk). (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: 17396****2. Approve contract renewal between Johnson Controls Security LLC and the Lavaca County Tax Office.** (Tax Assessor)

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

“I make a motion to approve contract renewal between Johnson Controls Security LLC and the Lavaca County Tax Office.”

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: 17397****3. Appointments to the General Assembly and Board of Directors for Golden Crescent Regional Planning Commission for a term effective September 1, 2018 through August 31, 2019.** (County Judge)

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

“I’d like to make a motion to keep directors as they are. That would be Judge Woytek and Commissioner, Precinct 4, Dennis Kocian.”

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: 17398****4. Accept resignation of Shelli L. Laake as Communication Officer, effective June 13, 2018.** (Sheriff)

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

Judge Tramer J. Woytek put this 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: 17399

Consent Agenda:

5. Claims and/or Payroll.

6. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #280.

7. Budget Amendments, if any

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“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: 17400

Court members signing of paperwork related to items above.
Adjournment by Presiding Officer at 10:09 A.M.

D

Signature Roster

Attendance at Commissioner's Court Meeting

June 19, 2018
Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	Shana Opela	Shana Opela
2	Karen Budau	Karen Budau
3	Brian Mueller	BRIAN MUELLER
4	Jim Appelt	Jim Appelt
5	Dana Johnson	Dana Johnson
6	Deborah A. Seveik	Deborah A. Seveik
7	Audrey Barrera	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 June 19, 2018.

ATTEST

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



Signed this 21 day of June, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba