

STATEMENT OF APPROVAL

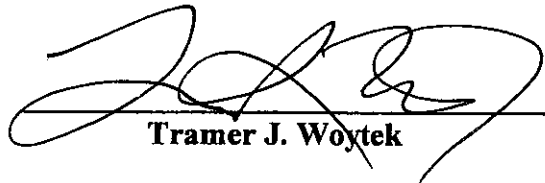
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THE STATE OF TEXAS]


COUNTY OF LAVACA]

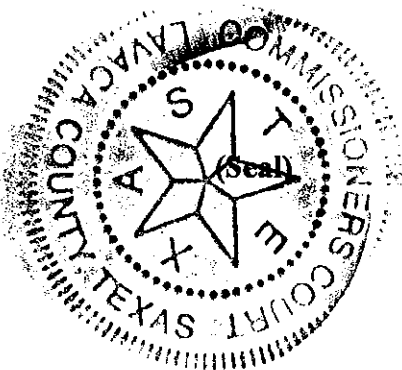
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated June 25, 2018 are this day approved as submitted.

Signed this the 3rd 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 25, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 25, 2018, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

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 with the exception of County Judge Tramer J. Woytek.

The meeting was called to order by Commission Dennis W. Kocian, Judge Pro-Tem followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

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 Commissioner Dennis W. Kocian, Judge Pro-Tem, seconded by Commissioner R.W. Brown.

"I put that in the form of a motion."

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: 17401

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Presentation of retirement plaque to Agnes F. Greer for 39 ½ years of dedicated service to Lavaca County. (Tax Assessor)

Agnes F. Greer was presented with a retirement plague for 39 ½ years of dedicated service to Lavaca County by Deborah A. Sevcik, Tax Assessor Collector in open court.

3. Discuss and/or approve road construction for County Road 281. (Comm. Pct. 3)

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

"I move that we authorize me to pay this \$21,150.00 for equipment rentals."

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: 17402

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

4. Burn Ban for Lavaca County. (County Judge)

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Dennis W. Kocian, Judge Pro-Tem.

"I make a motion to leave the burn ban for Lavaca County as is, ineffective. Not in effect."

Dana Johnson, Lavaca County Judge's Administrative Assistant, reported to the court that after speaking with Roel Esparza, Regional Fire Coordinator for the Victoria Region of the Texas A&M Forest Service, earlier that morning and that the drought conditions for Lavaca County were no longer standing and that he did not see any reason to keep Lavaca County in a burn ban.

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: 17403

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Consideration of Order Rescinding the Order Prohibiting Certain Fireworks in Unincorporated Areas of Lavaca County. (County Judge)

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

"I move that we rescind the Order Prohibiting Certain Fireworks in Unincorporated Areas of Lavaca County."

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: 17404

6. Agreement between Lavaca County and Ricoh USA, Inc. for lease of a Ricoh MP3055SP black and white printer/scanner/copier for 60 months. (Tax Assessor)

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

“I move to approve the agreement between Lavaca County and Ricoh USA, Inc. for lease of a Ricoh MP3055SP black and white printer/scanner/copier for 60 months for the Tax Assessor.”

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: 17405

7. Acknowledge monetary donation of \$1,000 from DCP Assets Holding, LP and \$1,000 from DCP Operating Company, LP to the Lavaca County Sheriff’s Office. (Sheriff)

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

“I make a motion to acknowledge monetary donation of \$1,000 from DCP Assets Holding, LP and \$1,000 from DCP Operating Company, LP to the Lavaca County Sheriff’s Office.”

J. R Peters, representative of the Lavaca County Sheriff’s Office, acknowledged in open court the appreciation for the donations and stated the money will be used for equipment.

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: 17406

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

8. Per LGC 111.0108-Certification of Unbudgeted Revenue:

- a. 203-4000-8708 FEMA Reimbursement – Precinct 3 CR #333 \$13,950.00;
- b. 100-4000-4785 Reimbursement for Election Expense \$12,383.74. (Auditor)

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

“I move that we accept the unbudgeted revenue from FEMA no. 2030-4000-8708 from FEMA reimbursement for Precinct 3 for CR 333 in the amount of #13,950.00 also 100-4000-4785 reimbursement for Election Expense \$12,383.74.”

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: 17407

9. Acknowledge the retirement of Patrick Steffek from Lavaca County Precinct #1 after 19 years and 4 months of dedicated service, effective July 6, 2018. (Comm. Pct. 1)

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

“Patrick Steffek is retiring effective July 6th. I’d like to put that in the form of a motion to accept his retirement from Lavaca County Precinct #1 after 19 years and 4 months of dedicated service, which will be effective July 6, 2018.”

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: 17408

Consent Agenda:

10. Minutes from Regular Meeting on June 11, 2018.

11. Certificate of Attendance for Karen Bludau for completion of 24 hours of education instruction during the 46th Annual County Treasurers’ Continuing Education Seminar.

12. Certificate of Attendance for Karen Bludau for completion of 5 hours of instruction specific to the statutory requirement of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.

13. Ratify Order Lifting Ban on Outdoor Burning signed by County Judge Tramer J. Woytek on June 20, 2018.

14. Budget Amendments, if any.

15. Claims and/or Payroll.

Approved.

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

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

Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17409

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:16 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

June 25, 2018
Regular Called

Sign Here

Print Name Here

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

2 *Deborah A. Sevcik* *Deborah A. Sevcik*

3 *Karen Bludau* *Karen Bludau*

4 *Audrey Carrera* *Audrey Carrera*

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Signature Roster

Attendance at Commissioner's Court Meeting

June 25, 2018
Regular Called

Sign Here

Print Name Here

1

Danes Greer

Danes Greer

2

J R Peters

J R PETERS

3

Dana Johnson

Dana Johnson

4

Sherry T Hente

Sherry T Hente

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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 25, 2018.

ATTEST

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



Signed this 26 day of June, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba