

STATEMENT OF APPROVAL

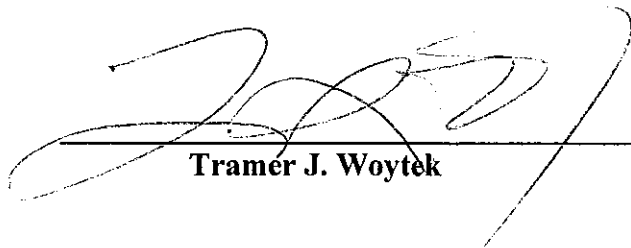
12,000

THE STATE OF TEXAS]


COUNTY OF LAVACA]

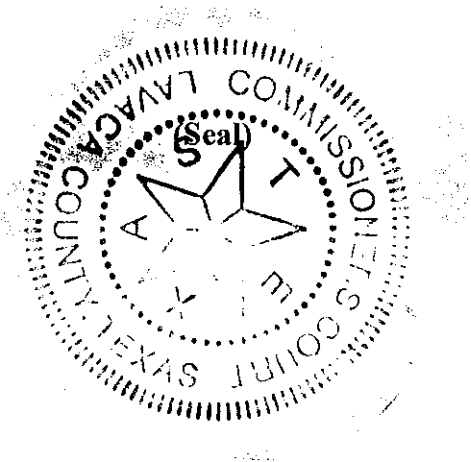
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated March 5, 2018 are this day approved as submitted.

Signed this the 12th day of March, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting March 5, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, March 5, 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 R.W.Brown.

Public Communications:

Lavaca County Sheriff, Micah Harmon, addressed the court regarding Rudolph's.

Discussion and/or Action Agenda:

1. Discuss and/or appoint Constable Precinct #4. (County Judge)

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

"There was no opposition to going forward and hiring Kerry Peterson as the Constable for Precinct 4. I will put that in the form of a motion. I amend my motion for the start date to be March 10th."

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

Dennis W. Kocian, Commissioner Pct. 4 YES

Motion Carried

Court Order: 17296

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Accept the Fiscal Year 2017 Jail Commissary Audit as per LGC 351.0415(d). (Auditor)

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

“I make a motion to accept the fiscal year 2017 Jail Commissary Audit as per LGC 351.0415(d).

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: 17297

3. Approve one additional procurement card for the Sheriff’s Department. (Auditor)

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

“I move that we approve one additional procurement card for the Sheriff’s Department.”

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: 17298

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

4. Acknowledge County Judge’s responsibility as Lavaca County’s representative and current president of the Golden Crescent Regional Planning Commission to attend the National Regional Planning Commission’s Annual Conference in Washington D.C. March 18th – March 22nd, 2018 and authorize any expenditures within County Policy, not paid by Golden Crescent Regional Planning Commission. (County Judge)

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

“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: 17299

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

5. Claims and/or payroll.

6. Lavaca County Road Special Use Agreement between Precinct 2 and Teal Operating LLC to include LCR #271.

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: 17300

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:11 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

March 5, 2018

Called

Sign Here

Print Name Here

1 *Audrey Barrera* Audrey Barrera

2 *Jim Apple* Jim Apple

3 *Shana Opela* Shana Opela

4 *Dana Johnson* Dana Johnson

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Signature Roster

Attendance at Commissioner's Court Meeting

March 5

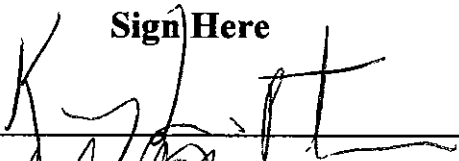
, 2018

Called

Sign Here

Print Name Here

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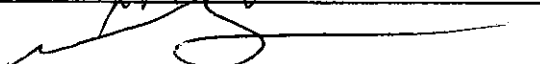
Kerry L. Petersen

2



J.R. PETERS

3



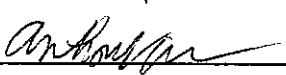
MICAH HARMON

4

Tim Pawlik ^{T: P&P}

Tim Pawlik

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ANTHONY VALERA

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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 March 5, 2018.

ATTEST

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



Signed this 5 day of March, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba