

STATEMENT OF APPROVAL

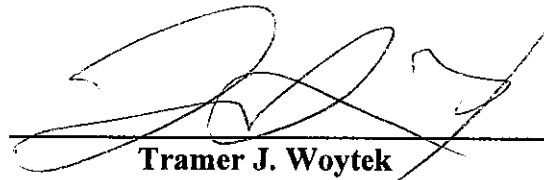
1237

THE STATE OF TEXAS]

COUNTY OF LAVACA]

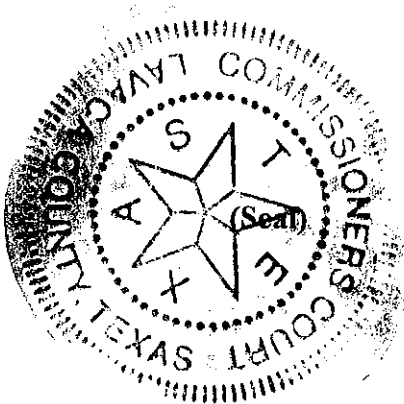
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 14, 2018 are this day approved as submitted.

Signed this the 29th day of May, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



**THE STATE OF TEXAS)
COUNTY OF LAVACA)**

Regular Meeting May 14, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 14, 2018 at 10:00 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

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,

Public Communications:

None.

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."

| | |
|---|-----|
| 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: 17355

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Declare as surplus property: 1993 Ford 5640 Boom Cutter Tractor, Tag #1043, VIN #BD40483. (Comm. Pct. 1)

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

“I make a motion to declare as surplus property: 1993 Ford 5640 Boom Cutter Tractor, Tag #1043, VIN #BD40483.”

| | |
|---|-----|
| 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: 17356

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Acknowledge grant funds in the amount of \$75,000.00 from the M.G. and Lillie A. Johnson Foundation, Inc. to Lavaca County Rescue Service. (EMS Director)

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

“I make a motion to acknowledge grant funds in the amount of \$75,000.00 from the M.G. and Lillie A. Johnson Foundation, Inc. to Lavaca County Rescue Service.”

Debbie Fishbeck, EMS Supervisor, reported to the court that the grant money will be used toward the purchase of a new ambulance in the future.

| | |
|---|-----|
| 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: 17357

4. Proclamation in recognition of Emergency Services Week May 20-26, 2018. (EMS Director)

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

“I make a motion to accept the Proclamation in recognition of Emergency Services Week May 20-26, 2018.”

The EMS Week Proclamation was read aloud in open court by Judge Tramer J. Woytek.

| | |
|---|-----|
| 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: 17358

5. Approve Emergency Medical Services Statement of Medical Direction/Supervision of Prehospital Care. (EMS Director)

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

“I make a motion to approve Emergency Medical Services Statement of Medical Direction/Supervision of Prehospital Care.”

Debbie Fishbeck, EMS Supervisor, reported that this license is renewed every two years and that Dr. Timothy J. Wagner, M.D. has agreed to be the Medical Director for the Lavaca County Rescue Service for the period of June 1, 2018 to May 31, 2020.

| | |
|---|-----|
| 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: 17359

6. Declare as surplus property: Dewalt 14” chopsaw model DW871, red tag #009416 and used for trade in on Napa Instant Trade-in Rebate. (Comm. Pct. 2)

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

“I make a motion to declare as surplus property: Dewalt 14” chopsaw model DW871, red tag #009416 and used for trade in on Napa Instant Trade-in Rebate.”

Commissioner Ronald Berckenhoff informed the court that even though the chopsaw was inoperable, \$25.00 was received for a trade-in.

| | |
|---|-----|
| 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: 17360

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

7. Consider the closure of portions of some County Roads in Sweet Home for the Fireman’s Fest May 18-19, 2018. (Comm. Pct. 3)

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

“I move to consider the closure of portions of some County Roads in Sweet Home for the Fireman’s Fest May 18-19, 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: 17361

***SEE ROAD USE/CLOSURE PERMIT DOCUMENTATION FOR SPECIFIC ROADS**

8. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project on County Road #461. (Comm. Pct. 4)

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

“I make a motion to accept the request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project on County Road #461.”

| | |
|---|-----|
| 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: 17362

9. Approve payment of \$19.99 for 2 years for Velocity 2 Hotspot for travel purposes for County Judge. (Judge)

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

“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: 17363

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

10. Address current issues with consistent poll location changes and possible future solutions. (Elections Administrator)

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

“I make a motion to address current issues with consistent poll location changes and possible future solutions.”

Christine Brown, Elections Administrator, addressed the court reporting that her office is fielding calls regarding consolidation of polls. And that currently she is taking a survey from registered voters posing the question, whether it is more important where they vote in the county no matter where that may be with voting centers such as Victoria and Dewitt Counties have or how they vote referring to paper or electronic voting. She stated that her office definitely wants to go with what the voters of this county want and what their priorities are.

| | |
|---|-----|
| 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: 17364

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

11. Service Agreement between Lavaca County and iWorQ Systems. (Judge/Commissioners)

Moved by Commissioner R.W. Brown, seconded by Commissioner Edward Pustka.

“I move that we table this until next week.”

| | |
|---|-----|
| 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: 17365

12. Discuss and/or consider amending Section VII of the Application for Pipeline Permit regarding fees charged to applicants. (Permitting)

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

“I move that we table this for one week.”

| | |
|---|-----|
| 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: 17366****13. Advertise for bids for Labor and Equipment for Road Construction Services for Lavaca County.** (Comm. Pct. 3)Moved by Commissioner R.W. Brown, seconded by Commissioner Dennis W. Kocian.

"I move what I just said."

Commissioner R.W. Brown explained to the court that the ad for bids will run in the Hallettsville, Shiner and Yoakum newspapers concurrently on May 16th and May 30th. Bids are due to the Auditor by 10:00 am on May 31, 2018, and bids will be opened at 10:30 am on May 31, 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: 17367****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.****Consent Agenda:**

14. Minutes from Regular Meeting on April 23, 2018.
15. Minutes from Regular Meeting on May 1, 2018.
16. Minutes from Special Called Meeting on May 3, 2018.
17. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct 1 to include LCR #1A, #1B, #1 and #1E.
18. Lavaca County Pipeline Permit between Thomas Neskora and Precinct 2 to include LCR #247.
19. Ron Braeuer granting Lavaca County Precinct #2 permission to enter property along LCR #290 for the purpose of clearing fence line and shaping the ditch along said roadway.
20. Lavaca County Pipeline Permit between RCR Midstream, LLC and Precinct 3 to include LCR #319.
21. Lavaca County Pipeline Permit between RCR Midstream, LLC and Precinct 3 to include LCR #321.
22. Lavaca County Pipeline Permit between RCR Midstream, LLC and Precinct 3 to include LCR #321.

- 23. County Auditor Monthly Report.
- 24. County Treasurer Monthly and Public Financial Report.
- 25. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
- 26. County Officials Reports:
 - a. Auditor’s Cash Balance Report – April 2018 Report
 - b. Constable Pct 1 – April 2018 Report
 - c. Constable Pct 2 – March 2018 Report
 - d. Constable Pct 3 – March 2018 Report
 - e. Constable Pct 3 – April 2018 Report
 - f. Constable Pct 4 – April 2018 Report
 - g. County Attorney Hot Check Collection – April 2018 Report
 - h. County Clerk – LGS – March 2018 Total Collections Report – Approved by Auditor
 - i. County Clerk – Tyler – March 2018 Total Collections Report – Approved by Auditor
 - j. County Clerk – LGS – April 2018 Report
 - k. County Clerk – Tyler – April 2018 Report
 - l. J.P. Pct 1 – March 2018 Report
 - m. J.P. Pct 2 – January 2018 Report
 - n. J.P. Pct 3 – April 2018 Report
 - o. J.P. Pct 4 – March 2018 Report
- 27. Budget Amendments, if any.
- 28. 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 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: 17368

Court members signing of paperwork related to items above.
Adjournment by Presiding Officer at 10:43 A.M.

Signature Roster

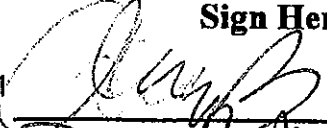
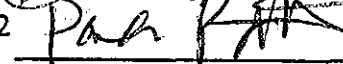

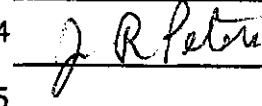
Attendance at Commissioner's Court Meeting

May 14, 2018

Regular Called

Sign Here

Print Name Here

| | | |
|----|---|-----------------|
| 1 |  | Christa Brown |
| 2 |  | PAULA PATTERSON |
| 3 |  | Debbie Fishbeck |
| 4 |  | JR PETERS |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |
| 10 | | |
| 11 | | |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | | |
| 16 | | |
| 17 | | |
| 18 | | |
| 19 | | |
| 20 | | |

Signature Roster

Attendance at Commissioner's Court Meeting

May 14, 2018
Regular Called

Sign Here

Print Name Here

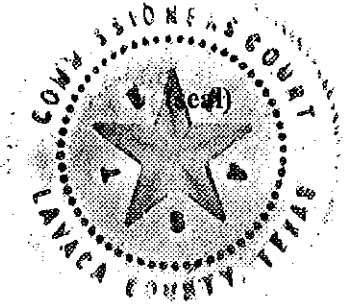
| | | |
|----|--------------------------|-------------------|
| 1 | <i>Deborah A. Sevcik</i> | Deborah A. Sevcik |
| 2 | <i>Karen Bludau</i> | Karen Bludau |
| 3 | <i>Shana Opela</i> | Shana Opela |
| 4 | <i>Jim Appet</i> | Jim Appet |
| 5 | <i>Dana Johnson</i> | Dana Johnson |
| 6 | <i>Audrey Barrera</i> | Audrey Barrera |
| 7 | | |
| 8 | | |
| 9 | | |
| 10 | | |
| 11 | | |
| 12 | | |
| 13 | | |
| 14 | | |
| 15 | | |
| 16 | | |
| 17 | | |
| 18 | | |
| 19 | | |
| 20 | | |

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 May 14, 2018.

ATTEST

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



Signed this 18 day of May, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba