

STATEMENT OF APPROVAL

2018

THE STATE OF TEXAS]

COUNTY OF LAVACA]

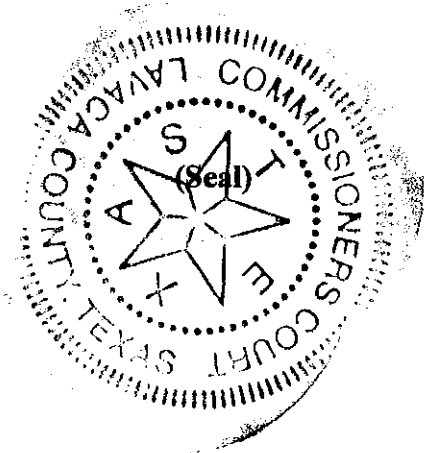
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 29, 2018 are this day approved as submitted.

Signed this the 1st day of June, 2018, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba
by [Signature], Deputy Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting May 29, 2018

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Tuesday, May 29, 2018, at 10:05 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 Judge Tramer J. Woytek 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 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: 17375

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Approve promotion of Dakota Moreno from Jailer to Deputy Sheriff with a salary of \$41,018.00, effective June 2, 2018 and approve his Deputy Sheriff bond. (Sheriff)

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

“I make a motion to approve the promotion of Dakota Moreno from Jailer to Deputy Sheriff with a salary of \$41,018.00, effective June 2, 2018 and approve his Deputy Sheriff bond.”

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: 17376

Consent Agenda:

- 3. Minutes from Regular Meeting on May 14, 2018.
- 4. Minutes from Regular Meeting on May 21, 2018.
- 5. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #532J. (1st crossing)
- 6. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #532J. (2nd crossing)
- 7. Lavaca County Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #358A.
- 8. Budget Amendments, if any.
- 9. 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: 17377

After approval of the Consent Agenda and before the signing of paperwork, Commissioner Edward Pustka reported the following in open court:

1. Campbell Branch Bridge should be completed in 14 working days
2. The bridge on CR 183 at Smother's Creek is closed indefinitely
3. The bridge on CR 14 has been completed

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:13 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

May 29, 2018

Regular Called

Sign Here

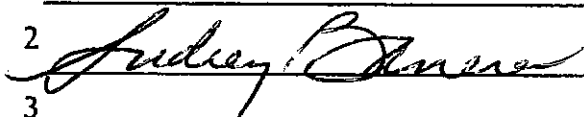
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Michael C. Helmon

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Audrey Barron

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Signature Roster

Attendance at Commissioner's Court Meeting

May 29, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Karen Bludau</i>	<i>Karen Bludau</i>
2	<i>Deborah A. Sevcik</i>	<i>Deborah A. Sevcik</i>
3	<i>Shana Opelk</i>	<i>Shana Opelk</i>
4	<i>Dana Johnson</i>	<i>Dana Johnson</i>
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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 May 29, 2018.

ATTEST

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



Signed this 4 day of June, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba