

STATEMENT OF APPROVAL


12508

THE STATE OF TEXAS]

COUNTY OF LAVACA]

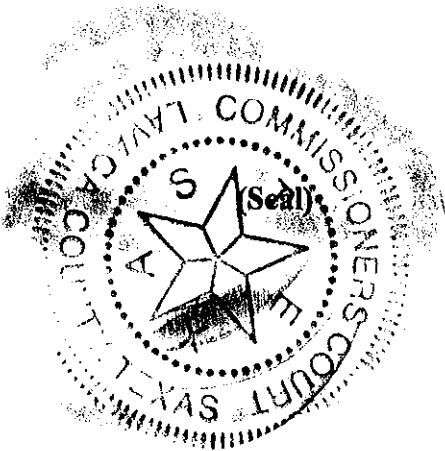
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated November 20, 2018 are this day approved as submitted.

Signed this the 26th day of Nov, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting November 20, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, November 20, 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 Ronald Berckenhoff.

Discussion and/or Action Agenda:

1. Service Agreement between County Information Resources Agency and Lavaca County. (County Judge)

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

"I make it in the form of a motion to approve the Service Agreement between County Information Resources Agency and Lavaca County."

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: 17534

2. Application for materials FY 2019 Local Government Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation. (County Judge)

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

“I make a motion to approve the application for materials FY 2019 Local Government Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation. And I also include in my motion to divide the materials as follows: Precinct 1 – 29%, Precinct 2 – 29%, Precinct 3 – 23%, and Precinct 4 – 19%.”

Commissioners Dennis W. Kocian stated that he felt the division between the precincts should be equal with 25% for each Precinct.

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	NO

Motion Carried

Court Order: 17535

3. Advertise for the purchase of gasoline and diesel fuel. (Commissioners)

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

“We failed to get any bids on gasoline or diesel fuel when we ran it the last time, so let’s run it again. We will run it in the local newspaper for the week of November 21st and the week of November 28th. Sealed bids will be received by Shana Opela, in the Auditor’s office until 9 a.m. on December 12, 2018 and bids will be opened and read aloud on Wednesday, December 12, 2018 at 9:30 a.m. in the Commissioner’s Courtroom and bids will be awarded in the Commissioners’ Court Regular Meeting on Tuesday, December 18, 2018 at 10:00 a.m.”

“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: 17536

4. Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2019 through March 31, 2019. (County 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: 17537

Consent Agenda:

5. Minutes of November 13, 2018 Regular Called Commissioners’ Court Meeting.

6. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to cover LCR 334.

7. Claims and/or Payroll.

8. Budget Amendments, if any – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approve.

“I make a motion that we approve the consent agenda as is.”

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

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: 17538

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:09 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

November 20, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Karen Bludaw</i>	Karen Bludaw
2	<i>Audrey Bayera</i>	Audrey Bayera
3	<i>Jim Appelt</i>	Jim Appelt
4	<i>Shana Opela</i>	Shana Opela
5	<i>Dana Johnson</i>	① Dana Johnson
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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 November 20, 2018.

ATTEST

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



Signed this 20 day of November, 2018
Elizabeth A Kouba, County Clerk
Elizabeth A. Kouba