

STATEMENT OF APPROVAL

17523

THE STATE OF TEXAS]

COUNTY OF LAVACA]

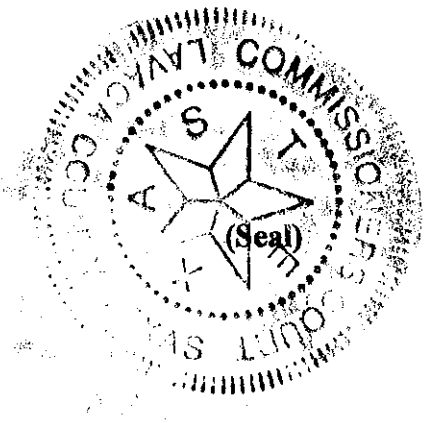
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated November 5, 2018 are this day approved as submitted.

Signed this the 13th day of Nov, 2018, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Regular Meeting November 5, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 5, 2018, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 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 Edward Pustka, Commissioner Pct. 1.

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 Dennis W. Kocian.

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. (Judge)

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

"I put this in the form of a motion, Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect."

County Judge Tramer J. Woytek	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: 17529

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Set date for Canvass of November 6, 2018 General Election for Thursday, November 15, 2018 at 11:00 AM. (Elections Administrator)

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

“I volunteer Pustka and Brown for the canvassing on November 15th at 11 o’clock.”

County Judge Tramer J. Woytek	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: 17530

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

3. Minutes of October 16, 2018 Regular Called Commissioners Court Meeting.

4. Minutes of October 22, 2018 Regular Called Commissioners Court Meeting.

5. Approve installation of new buried fiber optic cables along LCR #458 and enter maps depicting general vicinity as part of the record.

6. Claims and/or Payroll.

7. Budget Amendments, if any - NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

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

County Judge Tramer J. Woytek	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: 17531

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:04 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

November 5, 2018

Regular Called

Sign Here

Print Name Here

1 *Shana Opela* *Shana Opela*

2 *Karen Bludau* *Karen Bludau*

3 *Audrey Barrera* *Audrey Barrera*

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Signature Roster

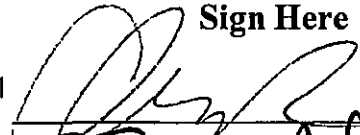
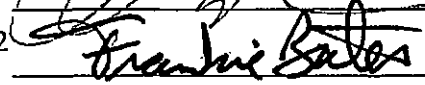
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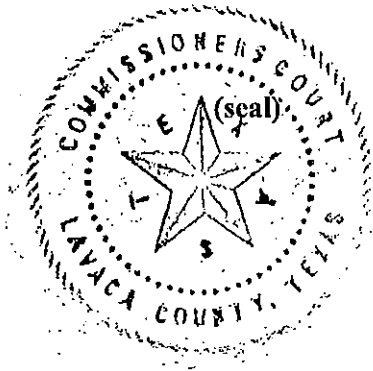
Sign Here

Print Name Here

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2		FRANKIE BATES
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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 5, 2018.



ATTEST

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

Signed this 5 day of November, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba