

STATEMENT OF APPROVAL

10/16/18

THE STATE OF TEXAS]

COUNTY OF LAVACA]

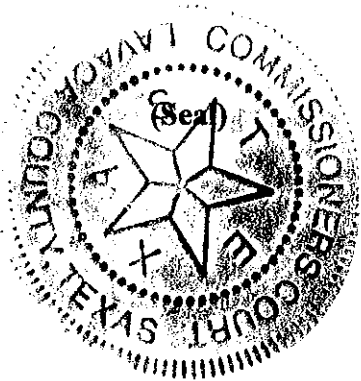
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated October 2, 2018 are this day approved as submitted.

Signed this the 16th day of Oct, 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 October 2, 2018

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Tuesday, October 2, 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 Dennis W. Kocian.

Discussion and/or Action Agenda:

1. Letter of support to TXDOT concerning the bridge replacement over Smothers Creek on Lavaca County Road 183. (Judge)

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

“I’d like to make a motion to approve the letter to the Lavaca County Road 183 Bridge over Smothers Creek in support of the project that TXDOT is doing.”

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: 17498

2. Accept resignation letter from Commissioner Richard W. Brown effective December 31, 2018. (Judge)

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

"I will heartedly make the motion to accept the resignation letter from Commissioner Richard W. Brown effective December 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: 17499

3. Flat Rate/Fixed Fee Contract for Professional Services between Allison, Bass & Magee, LLP and Lavaca County. (Judge)

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

"I make a motion to accept the Flat Rate/Fixed Fee Contract for Professional Services between Allison, Bass & Magee, LLP 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: 17500

4. Order of General Election. (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: 17501

Consent Agenda:

- 5. Minutes of September 18, 2018 Regular Called Commissioners Court meeting.
- 6. Minutes of September 24, 2018 Regular Called Commissioners Court meeting.
- 7. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas, Inc. and Lavaca County Precinct 1 to include LCR #1A, #1B, #1 and #1D.
- 8. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct 2 to include LCR #265 and #266.
- 9. Application for Pipeline Permit between Republic Midstream LLC and Precinct 3 to include LCR #347.
- 10. Claims and/or Payroll.
- 11. Budget Amendments, if any

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: 17502

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:17 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

October 2, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Cleve Handley</i>	Cleve Handley
2	<i>Sherry T Henke</i>	Sherry T Henke
3	<i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

October 2, 2018

Regular Called

Sign Here

Print Name Here

1 *Shana R Opela* *Shana R Opela*

2 *Karen Budaw* *Karen Budaw*

3 *Jim Appet* *Jim Appet*

4 *Dana Johnson* *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 October 2, 2018.

ATTEST

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



Signed this 2 day of October, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba