

STATEMENT OF APPROVAL

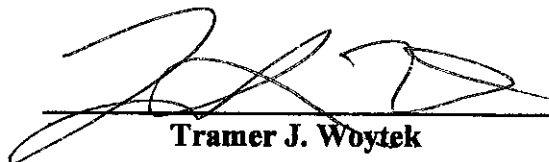
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THE STATE OF TEXAS]


COUNTY OF LAVACA]

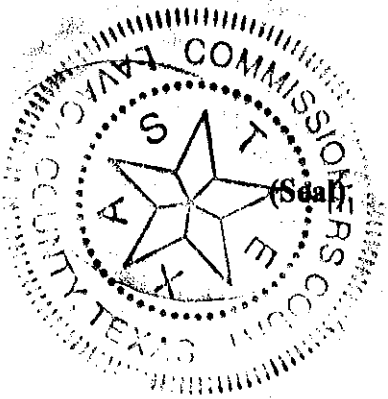
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated October 30, 2018 are this day approved as submitted.

Signed this the 13th 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 October 30, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, October 30, 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 R.W. Brown.

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 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: 17521

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Approve 2019 Lavaca County Indigent Defense Grant Program Resolution. (Auditor)

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

“I make a motion to approve 2019 Lavaca County Indigent Defense Grant Program Resolution.”

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: 17522

3. Commissioners Court request County Auditor to conduct audit for FY 2018 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff’s Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure. (Auditor)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

“I make a motion to accept the Commissioners Court request County Auditor to conduct audit for FY 2018 Chapter 59 Asset Forfeiture Fund for Lavaca County Sheriff’s Department and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure.”

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: 17523

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Accept resignation and retirement of Dirk Moore as Communications Supervisor/Deputy Emergency Management Coordinator effective November 16, 2018. (Sheriff)

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: 17524

5. Advertise for bids for the purchase of the following items: (Commissioners)

- A. Level Up-Patch Material
- B. Soil Stabilizer to include - Pebble Bulk & Powder Lime and Liquid Soil Stabilizer
- C. Cover Stone Material – pre-coated and uncoated
- D. Limestone: 1 ½”, ¾”, to dust and 1”, ½” and down
- E. AC-5, AC-10, MC-30, ~~CRS-1P~~, CRS-1P, CRS-2, and/or RC-250
- F. Delivery of Various Pit Run and Screened Gravel 1 ½” and down
- G. Vegetation Management Services
- H. Fuel
- I. Labor & Equipment for Road Construction

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

“I’d like to make a motion to approve the court to advertise for bids for the purchase of the following items:

- A. Level Up-Patch Material
- B. Soil Stabilizer to include - Pebble Bulk & Powder Lime and also we are adding Liquid Soil Stabilizer
- C. To include Cover Stone Material – pre-coated and uncoated
- D. Limestone: 1 ½”, Limestone ¾”, to dust, Limestone 1”, and Limestone ½” and down
- E. AC-5, AC-10, MC-30, CRS-1P, CRS-2, and/or RC-250, should only be one CRS-1P in there
- F. Delivery of Various Pit Run and Screened Gravel 1 ½” and down
- G. Vegetation Management Services
- H. Fuel
- I. Labor & Equipment for Road Construction”

“Sealed bids will be plainly marked and received by Shana Opela, County Auditor, until 9 a.m. on November 14, 2018. Bids will be opened and read aloud by the Judge or his designee in the Commissioners’ Courtroom, Lavaca County Courthouse, Hallettsville, Texas on Wednesday, November 14, 2018 at 9:30 a.m. Bids will be discussed and/or awarded at the Commissioners’ Court regular meeting on December 10, 2018 at 10 a.m. Bids must be timely filed and must conform to specifications.”

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: 17525

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Approve the Interlocal Agreement between GoodBuy Purchasing Cooperative and Lavaca County. (Sheriff)

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

“I move that we approve the Interlocal Agreement between GoodBuy Purchasing Cooperative 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: 17526

7. Discuss Road Closure for LCR #352. (Commissioner Pct. #3)

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

Commissioner R.W. Brown proposed to the court that LCR 352 be closed November 13, 2018 for the one day possibly 2 depending on the weather. He informed the court that signage will be out.”

“I move that we close LCR 352.”

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: 17527

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

8. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct #3 to include CR 347, ~~#355~~ and #365. (Commissioner Pct. #3)

9. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct #2 to include LCR #272, #271 and #273. (Commissioner Pct. #2)

10. Application for Pipeline Permit for Republic Midstream, LLC to include LCR #271. (Commissioner Pct. #2)

11. Application for Pipeline Permit for Republic Midstream, LLC to include LCR #272. (Commissioner Pct. #2)

12. Claims and/or Payroll.

Approved as Amended.

AMENDMENT: Commissioner R.W. Brown informed the court that Item #8 on the consent agenda needed to be corrected to have CR #355 and #365 removed as these roads are in Gonzales County.

“I move that we amend 8 to strike the two roads mentioned.”

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

“I make a motion to approve the consent agenda as amended.”

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

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: 17528

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:12 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

October 30 , 2018

Regular Called

Sign Here

Print Name Here

1 Frankie Bates FRANKIE BATES

2 Paula Patten PAULA PATTESSON

3 Audrey Barrera AUDREY BARRERA

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Signature Roster

Attendance at Commissioner's Court Meeting

October 30, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Shana R. Opela</i>	Shana R. Opela
2	<i>Jim Appelt</i>	Jim Appelt
3	<i>Karen Budau</i>	Karen Budau
4	<i>Deborah A. Sercik</i>	Deborah A Sercik
5	<i>Dana Johnson</i>	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 30, 2018.

ATTEST

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



Signed this 1 day of Nov, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba