

STATEMENT OF APPROVAL

22502

THE STATE OF TEXAS]

COUNTY OF LAVACA]

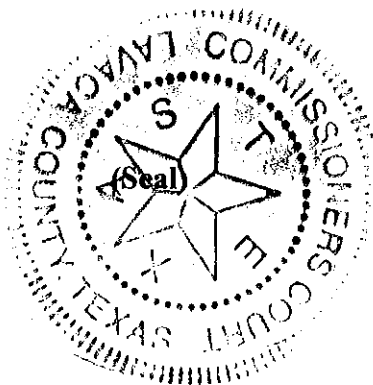
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 18, 2018 are this day approved as submitted.

Signed this the 2nd 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 September 18, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, September 18, 2018, at 10:04 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. Declare as surplus property the items on the attached Exhibit A. (Sheriff)

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

"I put that in the form of a motion."

Table with 2 columns: Name and YES/NO. Rows include County Judge Tramer J. Woytek, Edward Pustka, Ronald Berckenhoff, R.W. Brown, and Dennis W. Kocian, all marked YES.

Motion Carried
Court Order: 17478

2. Certify County Auditor's salary per Local Government Code 152.031(b). (District Clerk)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Dennis W. Kocian.

"I put this in the form of a motion as well."

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: 17479

3. Certify County Auditor's Assistants salary per Local Government Code 84.021. (District Clerk)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Dennis W. Kocian.

"I'll 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: 17480

4. Hire Peter Cenotti, Jr. as part-time County Attorney Investigator, effective September 18, 2018 at the rate of \$27.00 per hour. (County Attorney)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

"Hire Peter Cenotti, Jr. as part-time County Attorney Investigator, effective September 18, 2018 at the rate of \$27.00 per hour."

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: 17481****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.****5. Accept resignation of Matthew Schmidt as Correctional Officer effective September 10, 2018. (Sheriff)**Moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff.

"I'd like to make a motion, your Honor, to accept the resignation of Matthew Schmidt as Correctional Officer effective September 10, 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: 17482****6. Approve the hiring of Brittney Peebles as Communications Officer with a starting salary of \$31,471.00, effective August 27, 2018. (Sheriff)**Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Dennis W. Kocian.

"I make a motion to approve the hiring of Brittney Peebles as Communications Officer with a starting salary of \$31,471.00, effective August 27, 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: 17483****7. Ratify Proclamation signed by the County Judge proclaiming October 4, 2018 as Children's Health Day in Lavaca County. (Judge)**Moved by Commissioner Dennis W. Kocian, seconded by Commissioner R.W. Brown.

“I make a motion to ratify Proclamation signed by the County Judge proclaiming October 4, 2018 as Children’s Health Day in Lavaca County.”

Judge Tramer J. Woytek read the proclamation aloud in open court.

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: 17484

8. Approve payment of invoice #325287 in the amount of \$3,200.00 to Billy Barrera Painting for the final payment on PO #4877 for the painting of basement. (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: 17485

9. Advertise for Road and Bridge Full-Time Employee for Precinct #1. (Comm. Pct. 1)

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

“We are trying to fill a position vacated by the retirement of Pat Steffek, so I’d like to advertise for a Road and Bridge full-time employee in Precinct 1.”

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: 17486

Consent Agenda:

10. Minutes of September 10, 2018 Regular Called Commissioners Court meeting.

11. Susan Housley granting Lavaca County Precinct #2 permission to enter property located along LCR #532A for the purpose of cleaning ditch and leveling dirt in field.

12. Amended Lavaca County Road Special Use Agreement between Lavaca County Petroleum, LLC and Precinct #2 that was originally approved in Commissioners Court on Monday, September 10, 2018 to include LCR #240 and #242.

13. Claims and/or Payroll.

14. 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 it 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: 17487

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:14 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

September 18, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Karen Bludau</i>	Karen Bludau
2	<i>Shana Opela</i>	Shana Opela
3	<i>Jimi Appelt</i>	Jimi Appelt
4	<i>Dana Johnson</i>	Dana Johnson
5	<i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

September 18, 2018

Regular Called

Sign Here

Print Name Here

1 *Lauren Werner*

Lauren Werner

2 *Sheila Jansky*

Sheila Jansky

3 *JR Peters*

JR PETERS

4 *Gayle Bludau*

Gayle Bludau

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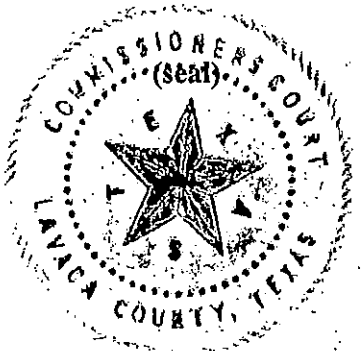
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County

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 September 18, 2018.

ATTEST

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



Signed this 26 day of Sept, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba