

STATEMENT OF APPROVAL

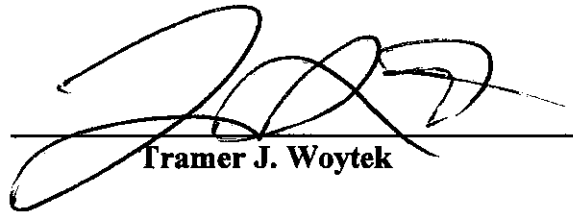
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THE STATE OF TEXAS]

COUNTY OF LAVACA]

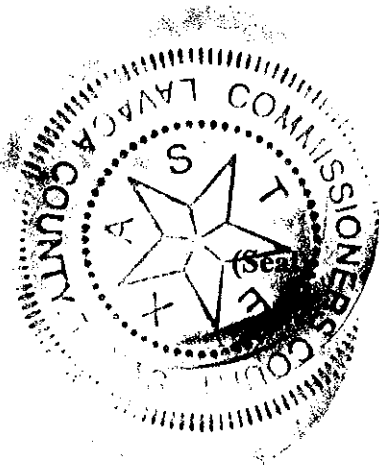
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 4, 2018 are this day approved as submitted.

Signed this the 10th day of Sept, 2018, A.D.


_____, County Judge
Framer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Regular Meeting September 4, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, September 4, 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.

Public Hearing:

*** PUBLIC HEARING OPENED at 10:02 a.m. to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.

No Public Comments Made.

PUBLIC HEARING CLOSED at 10:02 a.m.

*** PUBLIC HEARING OPENED at 10:03 a.m. to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.

No Public Comments Made

PUBLIC HEARING CLOSED at 10:03 a.m.

*** PUBLIC HEARING OPENED at 10:03 a.m. on Lavaca County 2018-2019 Budget.

Comment made to the Court by Marie Day, Lavaca County Resident, congratulating the court in regards to the average Adopted Tax Rate being ½ cent since 2011.

PUBLIC HEARING CLOSED at 10:05 a.m.

Discussion and/or Action Agenda:**1. Consider Order Prohibiting Outdoor Burning.** (County Judge)

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

“I move that we table this at least one week.”

Roel Esparza, Regional Fire Coordinator for the Victoria Region of the Texas A&M Forest Service, reported to the court current drought conditions for Lavaca County.

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: 17464

2. Approve plan for collecting the District Clerk’s technology fee to fund the preservation and restoration of the District Clerk’s Office. (District Clerk)

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

“I’d like to make a motion to approve the plan for collecting the District Clerk’s technology fee to fund the preservation and restoration of the District Clerk’s Office.”

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: 17465

3. Approve plan for collection the Records Management and Preservation Fee for filing documents in the office of the County Clerk. (County Clerk)

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Dennis W. Kocian.

“I make a motion to approve the plan for collection the Records Management and Preservation Fee for filing documents in the office of the County Clerk.”

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: 17466

4. Per Local Government Code 152.013(a), set the salary, expenses and other allowed of elected county or precinct officers. (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
Ronald Berckenhoff, Commissioner Pct. 2	YES
R.W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17467

5. Adopt Lavaca County 2018-2019 Budget. (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
Ronald Berckenhoff, Commissioner Pct. 2	YES
R.W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17468

6. Accept 2019 Texas County & District Retirement System Plan provisions. (Auditor)

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

“I make a motion to accept the 2019 Texas County & District Retirement System Plan provisions.”

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: 17469

7. Approve lateral transfer of Austin Tousek from Precinct 4 to Precinct 3 effective September 10, 2018, Grade 5, Minimum Quartile. (Comm. Pct. 3)

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

“I move that we approve the lateral transfer of Austin Tousek from Precinct 4 to Precinct 3 effective September 10, 2018, Grade 5, Minimum Quartile.”

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: 17470

Consent Agenda:

8. Minutes of August 27, 2018 Regular Called Commissioners Court meeting.

9. Ratify Addendum to Master Lease Agreement between Ricoh USA, Inc. and Lavaca County approved in Commissioners Court dated June 25, 2018.

10. Claims and/or Payroll.

11. Budget Amendments, if any

Approved.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Dennis W. Kocian.

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

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: 17471

Court members signing of paperwork related to items above.
Adjournment by Presiding Officer at 10:20 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

September 4, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Shana Opela</i>	Shana Opela
2	<i>Jim Appel</i>	Jim Appel
3	<i>Karen Budau</i>	Karen Budau
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 4, 2018

Regular Called

Sign Here

Print Name Here

1 Cheryl Thompson-Draeger Cheryl Thompson-Draeger

2 Doug Kubicek Doug Kubicek

3 Sherry T Henke Sherry T Henke

4 JR PETERS JR PETERS

5 [Signature] Danny Zao OPS

6 [Signature] Tristian Gray OPS

7 Regina ROEL ESPARZA

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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 4, 2018.



ATTEST

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

Signed this 4 day of Sept, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba