

STATEMENT OF APPROVAL


17654

THE STATE OF TEXAS]


COUNTY OF LAVACA]

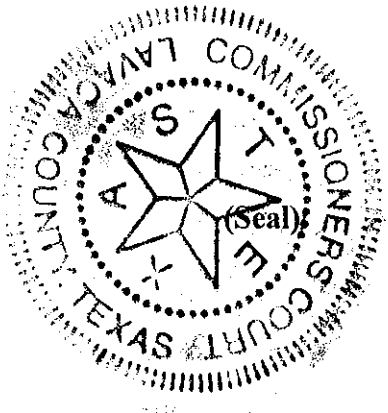
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 8, 2019 are this day approved as submitted.

Signed this the 16 day of April, 2019, A.D.


_____, County Judge Pro Tem
~~Framer J. Woytek~~ Dennis W. Kocian

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting April 8, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 8, 2019 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 Ronald Berckenhoff, Commissioner Pct. 2
 Neil F. Bates, Jr., 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 Judge Tramer J. Woytek, followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

Discussion and/or Action Agenda:

1. Open Bids for Lavaca County Depository. (Treasurer)

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

Bids opened in court by Judge Tramer J. Woytek.

Bid received at 9:10 a.m. on April 8, 2019 from First National Bank in Shiner, signatures and check included.

Bid received 2:02 p.m. on March 27, 2019 from Prosperity Bank in Hallettsville, signatures and check included.

Both packets given to the Treasurer for safekeeping by Judge.

"I put in the form of a motion that we acknowledge receipt of two bids: one from Prosperity Bank of Hallettsville, the other from First National of Shiner."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES

Dennis W. Kocian, Commissioner Pct. 4

YES

Motion Carried

Court Order: 17647

NO DOCUMENTATION SUBMITTED FOR RECORD.

2. Approve bond endorsement for Gwen Holt, Elections Administrator, increasing the bond amount from \$10,000.00 to \$20,000.00. (County 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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17648

3. Approve bond for Tenia Hudson, Deputy Elections Clerk, in the amount of \$10,000.00. (County Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Neil F. Bates, Jr.

“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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17649

4. Proclamation declaring the week of April 14 through 20, 2019 as National Telecommunicators' Week in Lavaca County. (Sheriff)

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

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

“I make a motion to accept the Proclamation declaring the week of April 14 through 20, 2019 as National Telecommunicators' Week in Lavaca County.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17650

5. Award bid for the purchase of the following items:

- a. **Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½” and down with red binder for various Lavaca County Roads;**
- b. **Purchase of seal coating, resealing and fogscaal for Lavaca County Roads.**
(Commissioners)

a. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½” and down with red binder for various Lavaca County Roads

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

“I make a motion for **Post Oak Pit Run with Red Binder** price per ton delivered to Precinct 1, Precinct 2, Precinct 3, Precinct 4, Pick Up at Plant.

Bid No. 1580 – Prihoda Gravel: Precinct 1 \$12.75; Precinct 2 \$14.75; Precinct 3 \$13.00; Precinct 4 \$13.50 and Pick up at the Plant \$5.75, and

Bid No. 1581 – Allstar Materials: Precinct 1 \$13.50; Precinct 2 \$17.50; Precinct 3 \$16.50; Precinct 4 \$11.50; Pick up at the Plant \$6.00.

Also, **Gravel post oak screened 1 ½” and down with red binder** price per ton delivered to:

Bid No.1580 - Prihoda Gravel: Precinct 1 \$13.25; Precinct 2 \$15.75; Precinct 3 \$13.50; Precinct 4 \$14.75; Pick up at the Plant \$5.75.

Also, Bid No. 1581 – Allstar Materials: Precinct 1 \$14.50; Precinct 2 \$19.50; Precinct 3 \$18.50; Precinct 4 \$12.50; Pick at the Plant at \$7.00.

Also, **Delivered to Location Per Ton:**

Bid 1580 – Prihoda Gravel: **Pit Run** - Precinct 1, any county road \$13.75; Precinct 2, any county road \$15.75; Precinct 3, any county road \$15.25; Precinct 4, any county road at \$15.25. That is the Pit Run. Now moving to **Screened** would be \$15.25 for Precinct 1; Precinct 2 \$16.75; Precinct 3 \$15.85; Precinct 4 \$15.85.

Moving on to Bid No. 1581 – Allstar Materials, **Delivered to any Location**, Precinct 1 \$17.50; Precinct 2 – they did not bid, Precinct 3 – they did not bid; and Precinct 4 will be \$13.50 and I will put this into a motion.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

b. Purchase of seal coating, resealing and fogseal for Lavaca County Roads.

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

“I make a motion to award the bid for the **Purchase of seal coating, resealing and fogseal for Lavaca County Roads**. I make a motion to award the bid to H&C Construction Company, Bid No. 1582.

For Option #1 which is the County sets up the base, provides one shot of cover stone and the bidder provides the oil for one course at \$1.10 per square yard;

Option #2 – County sets up the base, provides cover stone and oil for one course and that cost is \$.50 per square yard;

Option #3 – County sets up the base, provides cover stone for two courses and bidder provides the oil for a cost of \$2.20 per square yard;

Option #4 – County sets up the base and provides cover stone and oil for two course treatment at \$1.00 per square yard.

Option #5 – The bidder will apply one coat of prime all at a cost of \$1.27 per square yard;

Option #6 – Bidder will furnish prime all at a cost of \$3.60 per gallon;

Option #7 – was no bid;

Option #8 – was not bid

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17651

NO DOCUMENTATION SUBMITTED FOR RECORD.

Consent Agenda

6. Minutes of April 2, 2019 Regular Called Commissioners Court Meeting.

7. Execution of the Guaranteed Minimum Interest Rate of the fixed annuity contract for Lavaca County’s 457(b) Deferred Compensation Program through Nationwide as approved in Commissioners Court on December 26, 2018.

8. Ratify proclamations signed by the Lavaca County Judge on April 1, 2019 proclaiming April 2019 as Child Abuse Prevention Month in Lavaca County.

9. Ratify proclamation signed by Lavaca County Judge on April 1, 2019 proclaiming April 7, 2019 as Veterans Appreciation Day.

10. Certificate of Participation from the V.G. Young Institute of County Government presented to Ronald Berckenhoff for successfully completing 11 hours of education training during the 2019 School for County Commissioners Courts.

11. Certificate of Participation from the V.G. Young Institute of County Government presented to Frankie Bates for successfully completing 19 hours of education training during the 2019 School for County Commissioners Courts.

12. Certificate of Participation from the V.G. Young Institute of County Government presented to Dennis Kocian for successfully completing 12 hours of education training during the 2019 School for County Commissioners Courts.

13. Certificate of Participation from the V.G. Young Institute of County Government presented to Edward Pustka for successfully completing 10 hours of education training during the 2019 School for County Commissioners Courts.

14. Lavaca County Road Special Use Agreement between Trio Consulting and Management, LLC and Precinct #1 to include LCR #1G.

15. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas and Precinct #1 to include LCR #1A, #1B and #1E.

16. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.

17. County Auditor Monthly Report.

18. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Reports.

19. County Officials Reports:

- a. Auditor's Cash Balance Report – March 2019 Report
- b. County Attorney Hot Check Collection Report – February 2019
- c. Constable Pct 1 – February 2019 Report
- d. Constable Pct 1 – March 2019 Report
- e. Constable Pct 2 – February 2019 Report
- f. Constable Pct 3 – February 2019 Report
- g. Constable Pct 4 – March 2019 Report
- h. County Clerk – LGS – March 2019 Report
- i. County Clerk – Tyler – March 2019 Report
- j. County Clerk – LGS – February 2019 Report – Approved by Auditor
- k. County Clerk – Tyler – February 2019 Report – Approved by Auditor
- l. J.P. Pct 1 – February 2019 Report
- m. J.P. Pct 2 – February 2019 Report
- n. J.P. Pct 2 – March 2019 Report
- o. J.P. Pct 3 – February 2019 Report
- p. J.P. Pct 4 – February 2018 Report

20. Claims and/or Payroll.

21. 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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17652

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:18 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

April 8, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 Shana Opelk Shana Opelk

2 Jim Appert Jim Appert

3 Dana Johnson Dana Johnson

4 Karen Bludau Karen Bludau

5 Audrey Barrera Audrey Barrera

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

16 _____

17 _____

18 _____

19 _____

20 _____

Signature Roster

Attendance at Commissioner's Court Meeting

April 8, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 [Signature]

Rebecca DeLuna Perez

2 [Signature]

Gina DURAK

3 [Signature]

JOHN BESTEIRO

4 [Signature]

JR PETERS

5 [Signature]

Lori A. Wenske

6 [Signature]

STUART FRYER

7

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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 April 8, 2019.

ATTEST

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



Signed this 9 day of April, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba