

STATEMENT OF APPROVAL

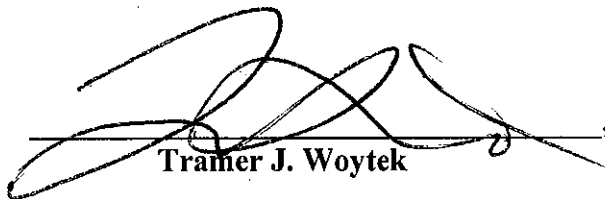
17017

THE STATE OF TEXAS]


COUNTY OF LAVACA]

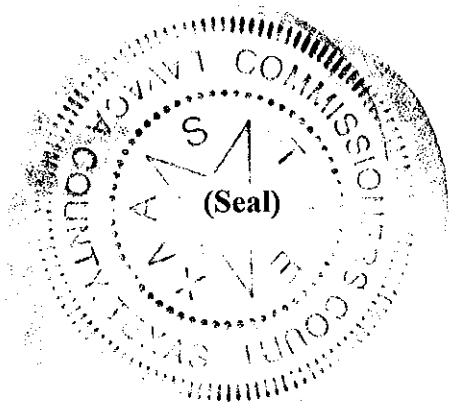
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 11, 2019 are this day approved as submitted.

Signed this the 25th day of Feb, 2019, A.D.


Trainer J. Woytek, County Judge

ATTEST:


Elizabeth A. Kouba, County Clerk



THE STATE OF TEXAS)
 COUNTY OF LAVACA)

Regular Meeting February 11, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 11, 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
 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 Dennis W. Kocian, Commissioner Pct. 4.

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. Discuss and/or approve proposal of name change for Lavaca County Senior Citizen's Program.
 (Senior Services Coordinator)

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

"I make a motion to approve the proposal of name change for Lavaca County Senior Citizen's Program from that to Community Connections of Lavaca County."

Becky Janak, Senior Citizen's Program Coordinator, reported to the court that it would be beneficial to the Senior Citizen' Program to change its name and that this is the first step in seeking other funding for the program(s) and obtaining a 501(c)(3) which is a Non-profit organization classification.

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

Motion Carried

Court Order: 17603

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Appointment of Healthy County Wellness Coordinator and Wellness Sponsor. (County Judge)

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

“I will put in the form of a motion to appoint as Healthy County Wellness Coordinator, Dana Johnson, and Healthy County Wellness Sponsor, Shana Opela.”

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

Motion Carried

Court Order: 17604

3. Approve the Racial Profiling Report from the Lavaca County Sheriff’s Office for the year 2018, which has been filed with the Texas Commission on Law Enforcement. (Sheriff)

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to approve the Racial Profiling Report from the Lavaca County Sheriff’s Office for the year 2018, which has been filed with the Texas Commission on Law Enforcement.”

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

Motion Carried

Court Order: 17605

Consent Agenda

4. Minutes of January 28, 2019 Regular Called Commissioners Court Meeting.
5. Minutes of February 5, 2019 Regular Called Commissioners Court Meeting.
6. Application for Pipeline Permit between Republic Midstream, LLC and Precinct 2 to include LCR #283.
7. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #283.
8. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #283.
9. Road Special Use Agreement between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #283, #284 and #285.

10. Road Special Use Agreement between Republic Midstream, LLC and Precinct 2 to include LCR #283, #284 and #285.

11. Road Special Use Agreement between ~~Republic Midstream, LLC~~ [Penn Virginia Oil & Gas LP] and Precinct 3 to include LCR #353, #298, #351 and #351A.

12. County Auditor Monthly Report.

13. County Treasurer Monthly and Public Financial Reports.

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

15. County Officials Reports:

- a. Auditor's Cash Balance Report – January 2019 Report
- b. County Attorney Hot Check Collection Report – November 2018
- c. County Attorney Hot Check Collection Report – December 20108
- d. Constable Pct 1 – January 2019 Report
- e. Constable Pct 2 – December 2018 Report
- f. Constable Pct 3 – December 2018 Report
- g. Constable Pct 4 – January 2019 Report
- h. County Clerk – LGS – January 2019 Report
- i. County Clerk – Tyler – January 2019 Report
- j. County Clerk – LGS – December 2018 Report – Approved by Auditor
- k. County Clerk – Tyler – December 2018 Report – Approved by Auditor
- l. District Clerk – November 2018 Report
- m. J.P. Pct 2 – January 2019 Report
- n. J.P. Pct 4 – December 2018 Report

15. Claims and/or Payroll.

16. Budget Amendments, if any.

Approved as Amended.

Moved by Commissioner Neil F. Bates, Jr., seconded by Commissioner Ronald Berckenhoff.

“I have a correction to Item #11 for Pct 3. Inadvertently it was shown as Republic Midstream but the correct documents that were filed are for Penn Virginia. It was just a typographical error. There were several other things being done at that time. I would like to make a motion that the Road Special Use Agreement be between Penn Virginia and Pct 3 to include Lavaca County Road 353, 298, 351 and 351A be amended to represent Penn Virginia.”

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

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

"I'd like to make a motion to approve the consent agenda as amended."

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

Motion Carried

Court Order: 17606

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:15 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

February 11, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>Karen Bludau</i>	<i>Karen Bludau</i>
2	<i>Deborah A. Sevcik</i>	<i>Deborah A Sevcik</i>
3	<i>Audley Barrera</i>	<i>Audley Barrera</i>
4	<i>Jim Appelt</i>	<i>Jim Appelt</i>
5	<i>Dana Johnson</i>	<i>Dana Johnson</i>
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Signature Roster

Attendance at Commissioner's Court Meeting

February 11, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 <i>Becky Janak</i>	Becky Janak
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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 February 11, 2019.

ATTEST

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



Signed this 12 day of February, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba