

STATEMENT OF APPROVAL

17627

THE STATE OF TEXAS]

COUNTY OF LAVACA]

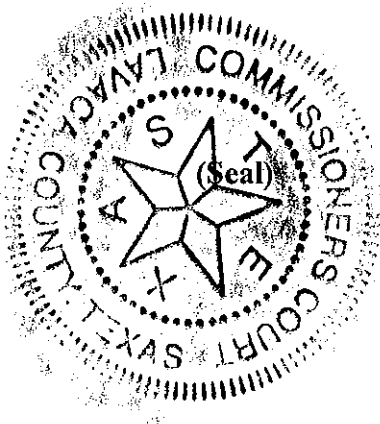
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 15, 2019 are this day approved as submitted.

Signed this the 5th day of March, 2019, A.D.


Tramer J. Woytek, County Judge

ATTEST:


Elizabeth A. Kouba, County Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting February 15, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Friday, February 15, 2019, at 1:30 P.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
 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 at Roll Call with the exception of Dennis W. Kocian, Commissioner Pct. 4.

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 Neil F. Bates, Jr.

Discussion and/or Action Agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)

Moved by County 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

Motion Carried

Court Order: 17607

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Budget amendment for County Clerk Records Management account from line item 145-5407-8520 to line items:

- | | |
|------------------|----------------------------|
| a. 145-5407-1070 | \$13,730.00 |
| b. 145-5407-2010 | \$1,055.00 |
| c. 145-5407-2030 | \$2,215.00. (County Clerk) |

Moved by Commissioner Edward Pustka, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to approve the budget amendment for County Clerk Records Management account from line item 145-5407-8520 to line items listed: a, b, and c.”

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: 17608

3. Hire Tommie Clare Zimmerman for Regular Part Time employment effective February 25, 2019 at the rate of \$11.00 per hour paid out of County Clerk Records Management Fund. (County Clerk)

Moved by County 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
Neil F. Bates, Jr., Commissioner Pct. 3	YES

Motion Carried

Court Order: 17609

4. Hire Barbara Jansky for Regular Part Time employment effective February 25, 2019 at the rate of \$11.00 per hour paid out of County Clerk Management Fund. (County Clerk)

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

“I move that we hire Barbara Jansky for Regular Part Time employment effective February 25, 2019 at the rate of \$11.00 per hour paid out of County Clerk Management Fund.”

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: 17610

Consent Agenda:

5. Claims and/or Payroll.

6. Budget Amendments, if any. - NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“I make a motion to approve the consent agenda as 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

Motion Carried
Court Order: 17611

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 1:35 P.M.

Signature Roster

Attendance at Commissioner's Court Meeting

February 15, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>Audrey Brewer</i>	Audrey Brewer
2	<i>Shana Opela</i>	Shana Opela
3	<i>Karen Bludau</i>	Karen Bludau
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Signature Roster

Attendance at Commissioner's Court Meeting

February 15, 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 15, 2019.



ATTEST

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

Signed this 20 day of February, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba