

THE STATE OF TEXAS]

COUNTY OF LAVACA]

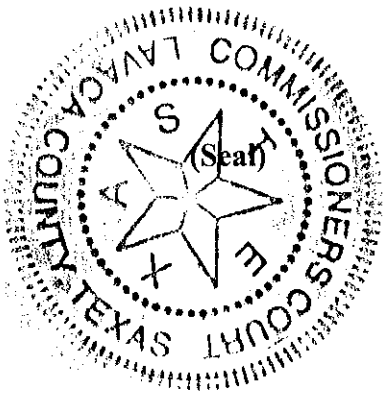
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated July 8, 2019 are this day approved as submitted.

Signed this the 22nd day of July, 2019, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting July 8, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 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. Approve the request to transfer from the Lavaca County Sheriff's Office Inventory 2010 Ford Pickup, VIN 1FTFW1EV4AFB81590 to Lavaca County Commissioner Precinct 1. (Sheriff)

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: 17701

2. Accept resignation of Ethan Clendenen as Deputy Sheriff, effective July 10, 2019. (Sheriff)

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

Motion Carried

Court Order: 17702

3. Declare K-9 Cassey as surplus property. (Sheriff)

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

“I make a motion to declare K-9 Cassey as surplus property.”

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: 17703

4. Lavaca County 2019-2020 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion to accept the Lavaca County 2019-2020 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. Add plan 700-G2 to my motion.”

Kathy Bailey, Summit Agency, INC, Insurance Representative, addressed the court regarding the Lavaca County 2019-2020 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool and was available for questions. Clarissa Martinez, TAC representative, was also present in open court for questions.

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: 17704

5. Consideration/Approval of 2019-2020 Dental Quote through Texas Association of Counties Health and Employee Benefits Pool. (Auditor)

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

“I make a motion to enter into an agreement with Texas Association of Counties Dental Plan I with Orthodontics for employees only at a rate of \$25.80 per employee per month.”

Clarissa Martinez, TAC Representative, addressed the court with the specifics of 2019-2020 Dental Quote through Texas Association of Counties Health and Employee Benefits Pool.

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: 17705

6. Acknowledge the retirement of Janis Muehr from the Tax Assessor Collector’s office after 40 years of dedicated service, effective October 31, 2019. (Tax Assessor)

“I put that in the form of a motion.”

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

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: 17706

7. Interlocal Agreement for E9-1-1 Service between Golden Crescent Regional Planning Commission and Lavaca County Sheriff’s Office. (Judge)

“I put that in the form of a motion.”

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

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: 17707

8. Extension of lease between Subway and Lavaca County for sixty (60) days. (Judge)

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

“I make a motion to approve the extension of the lease between Subway and Lavaca County for a period of sixty (60) days.”

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: 17708

Consent Agenda

9. Minutes of June 24, 2019 Regular Called Commissioners Court Meeting.
10. Lavaca County Road Special Use Agreement between Copano Pipelines/South Texas LLC and Precinct #2 to include LCR #203, #204, #208 and #240.
11. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #2 to include LCR #262 and #264.
12. Colorado Valley Telephone Cooperative, Inc.’s request for approval for the installation of new buried copper cable within the corridors of Lavaca County Road #221.
13. Application for Pipeline Permit between Copano Pipelines/South Texas LLC and Precinct #2 to include LCR #240.
14. Application for Pipeline Permit between Copano Pipelines/South Texas LLC and Precinct #2 to include LCR #204.
15. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas and Precinct #1 to include LCR #1A, #1B, #1 and #1E.
16. Application for Pipeline Permit between Capital Star Oil & Gas and Precinct #1 to include LCR #1E.
17. Lavaca County Road Special Use Agreement between Millennium Exploration Company, LLC and Precinct 4 to include LCR #444.
18. County Auditor Monthly Report.
19. County Treasurer Monthly Report, Quarterly Investment Report and Public Financial Reports.
20. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.

21. County Officials Reports:

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

22. Claims and/or Payroll.

23. 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 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: 17709

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:32 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

July 8, 2019
Regular Called Meeting

Sign Here

Print Name Here

1	<i>Audrey Barrera</i>	Audrey Barrera
2	<i>Deborah A Sevcik</i>	Deborah A Sevcik
3	<i>Jim Appelt</i>	Jim Appelt
4	<i>Shana Opela</i>	Shana Opela
5	<i>Dana Johnson</i>	Dana Johnson
6	<i>Kathy Bailey</i>	Kathy Bailey
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Signature Roster

Attendance at Commissioner's Court Meeting

July 8, 2019
Regular Called Meeting

Sign Here

Print Name Here

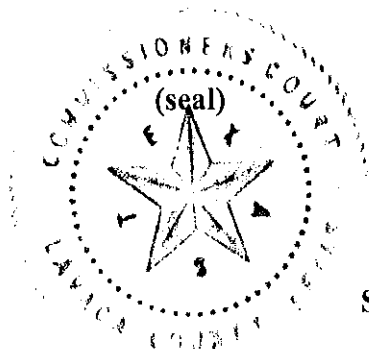
	Sign Here	Print Name Here
1	<i>Brian Mueller</i>	BRIAN MUELLER
2	<i>Daniel Brown</i>	DANIEL BROWN
3	<i>Clanessa Martinez</i>	CLANESSA MARTINEZ
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

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 July 8, 2019.

ATTEST

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



Signed this 10 day of July, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba