

STATEMENT OF APPROVAL

17628

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 March 19, 2019 are this day approved as submitted.

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


_____, County Judge
Tramer J. Woytek

ATTEST:

(Seal)


_____, County Clerk
Elizabeth A. Kouba

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting March 19, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, March 19, 2019, at 10:00 A.M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 Ronald Berkenhoff, 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 at Roll Call.

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 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 Berkenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17631

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Declare as surplus property: Panasonic Fax Machine, Model KX-FL511, Serial Number 2HAWE399942. (County Attorney)

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 Berkenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17632

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Approve ACA Reporting and Tracking (ARTS) 2019 Renewal Confirmation Program Agreement with Texas Association of Counties. (Auditor)

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

“I make a motion to approve ACA Reporting and Tracking (ARTS) 2019 Renewal Confirmation Program Agreement with Texas Association of Counties.”

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

Motion Carried

Court Order: 17633

4. Audit/review of Jail Commissary for October 1, 2017 through September 30, 2018 in accordance with Local Government Code 351.0415(d). (Auditor)

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

“I make a motion to accept the audit/review of Jail Commissary for October 1, 2017 through September 30, 2018 in accordance with Local Government Code 351.0415(d).”

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

Motion Carried

Court Order: 17634

Consent Agenda:

5. Minutes of March 11, 2019 Regular Called Commissioners Court Meeting.
6. Claims and/or Payroll.
7. Budget Amendments, if any. - NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

Moved by Commissioner Ronald Berkenhoff, 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 Berkenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17635

Court members signing of paperwork related to items above.

Commissioner Edward Pustka reported that Lavaca County 183 Bridge is currently under construction with projected completion by the end of 2019.

Commissioner Dennis W. Kocian reported the Lavaca County 444 Bridge is also currently under construction.

Commissioner Neil F. Bates, Jr. reported that the Lavaca County Road 320 project should begin within the next 10 days.

Adjournment by Presiding Officer at 10:07 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

March 19, 2019

Regular Called Meeting

Sign Here

Print Name Here

Sign Here	Print Name Here
1 <i>Lori A. Wenske</i>	Lori A. Wenske
2 <i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

March 19, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>Shana R. Opela</i>	Shana R Opela
2	<i>Jim Appel T</i>	Jim Appel T
3	<i>Karen Budau</i>	Karen Budau
4	<i>Dana Johnson</i>	Dana Johnson
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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 March 19, 2019.



ATTEST

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

Signed this 19 day of March, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba