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 Pecuniary, 2016

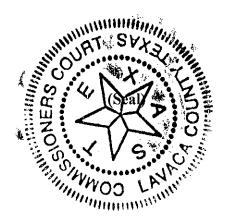
are this day approved as submitted.

Signed this the \_\_\_\_\_day of \_\_\_\_\_day of \_\_\_\_\_, 2017, A.D.

, County Judge

ATTEST:

Elizabeth A. Kouba, County Clerk



THE STATE OF TEXAS )(
COUNTY OF LAVACA )(

### Regular Meeting December 27, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, December 27, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

## Members Present:

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, County Clerk

### **Members Absent:**

R. W. Brown, Commissioner Pct. 3

#### Attendees:

Ashley Mraz

Shana R. Opela

Deborah A. Sevcik

Jim Appelt

Karen Bludau

Sherry T. Henke

Alton E. Brown Jr.

Micah Harmon

Mark Ivey

Hallie Hall

Caldin J. Albrecht

Jim Jakubek

Alton E. Brown Sr.

Wayne Denson

The meeting was called to order by <u>Judge Tramer J. Woytek</u> followed by the Pledge of Allegiance and Pledge to the Texas Flag by <u>Commissioner Dennis W. Kocian.</u>

#### Public Communications:

No one addressed the Court.

1. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Accept the retirement of Alton Brown, Sr., Constable for Precinct #1, effective December 31, 2016 for his 32 years of service.

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County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
YES
R. W. Brown, Commissioner Pct. 3
ABSENT
Dennis W. Kocian, Commissioner Pct. 4

Motion Carried Court Order: 16166

# 2. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff,

Accept the retirement of Ronald Kostelnik from Lavaca County Precinct 1, effective December 31, 2016 with 34 years and 7 months service.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 16167

# 3. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Dennis W. Kocian,

Quitclaim Deed from Lavaca County to Gary Migl, Allen Migl and Barbara Chumchal portions of street and/or strips of land in the unincorporated town of Sweet Home, Texas and described as: that portion of McCuttchen Street that lies between Block 49 and Block 42; that portion of Younghen Street that lies between Block 42 and Block 39; and the southwest ½ of that portion of Patton Street that lies between Block 39 and Block 32.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

<sup>\*</sup>A plaque was presented to Mr. Brown for his 32 years of service.\*

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

<sup>\*</sup>A plaque was presented to Mr. Kostelnik for his 34 years and 7 months of service.\*

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

Page: 3 of 14

4

4. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff,

Agreement with Community Action Committee of Victoria, Texas for 2017.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 16169

5. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff,

Accept the 2017 Lavaca County Investment Policy.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 16170

6. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Dennis W. Kocian,

Quitclaim deed from Lavaca County to S-CA Real Estate, LTD all of Schulze Street, a part of East End Addition to the City of Shiner, Lavaca County, Texas.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

# 7. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Accept the Pre-Adjudication Detention Services Agreement between Lavaca County Juvenile Board and Guadalupe County Juvenile Board.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 16172

# 8. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff.

Table till next meeting at this point.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 16173

# 9. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Accept the donation in the amount of \$500.00 from Beta Sigma Phi Sorority to the Lavaca County Sheriff's Office.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

<sup>\*</sup> Judge Tramer J. Woytek suggested that he would meet with County Auditor, Shana R. Opela to make a hypothesis to go forward with this item.\*

1

# 10. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Accept the resignation of Joshua Horton, effective December 28, 2016

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16175

## 11. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff,

Accept the resignation of Mike Buchanek, effective December 31, 2016.

County Judge Tramer J. Woytek		YES
Edward Pustka, Commissioner Pct. 1	١	YES
Ronald Berckenhoff, Commissioner Pct. 2		YES
R. W. Brown, Commissioner Pct. 3		ABSENT
Dennis W. Kocian, Commissioner Pct. 4		YES

Motion Carried Court Order: 16176

### 12. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Approve the promotion of Deputy Mike Gibson from Patrol Deputy to Patrol Sergeant, with a starting salary of \$46,243.91, effective January 3, 2017.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 16177

### 13. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff,

Hire Bradley Thomson as a Deputy Sheriff, with a starting salary of \$41,019.00, effective January 3, 2017.

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
YES
R. W. Brown, Commissioner Pct. 3
ABSENT
Dennis W. Kocian, Commissioner Pct. 4
YES

Motion Carried Court Order: 16178

## 14-a. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis W. Kocian,

## Accept bids for Level Up-Patch Material:

Pre-Mix Type D	Bid #:	Company Name:	Amount:
Precinct #1-	1507B	Industrial Asphalts	\$64.85
Precinct #2-	1507B	Industrial Asphalts	\$63.50
Precinct #3-	1507B	Industrial Asphalts	\$63.25
Precinct #4-	1488	Leward Anders & Son	\$67.00
Plant-	1482B	Vulcan Materials Co.	\$38.00
Hot-Mix/Cold-Lay Type D	Bid #:	Company Name:	Amount:
Precinct #1-	1501A	Brauntex Materials	\$72.00
Precinct #2-	1501A	<b>Brauntex Materials</b>	\$70.00
Precinct #3-	1501A	<b>Brauntex Materials</b>	\$69.00
() Precinct #4-	1501A	Brauntex Materials	\$74.00
Plant-	1501A	Brauntex Materials	\$55.00

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried** 

Court Order: 16179-A

<sup>1)</sup> Straws were drawn for Precinct #4 for Pre-Mix Type D between Bid #1488 Leward Anders & Son and Bid #1507B Industrial Asphalts.

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

Page: 7 of 14

14-b. Moved by <u>Commissioner Dennis W. Kocian</u>, Seconded by <u>Commissioner Ronald Berckenhoff</u>,

Accept bids for Soil Stabilizer Quicklime-Pebble Bulk & Powder Lime:

Soil Stabilizer Quicklime	<u> Bid #:</u>	Company Name: Amou	nt/ Ton(22 ton minimum):
All Precincts -	1489	Austin White Lime Company	\$150.03
Pebble Bulk Powder Lime	B <u>id</u> #:	Company Name:	Amount/ Bag:
All Precincts-	1489	Austin White Lime Company	\$5.55
County Ju	dge Tramei	r J. Woytek	YES
Edward Pu	istka, Comi	missioner Pct. 1	YES
Ronald Be	rckenhoff, (	Commissioner Pct. 2	YES
R. W. Broy	vn, Commi	ssioner Pct. 3	ABSENT
	•	mmissioner Pct. 4	YES

**Motion Carried** 

Court Order: 16179-B

# 14-c. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Accept bids for Cover Stone Material-Pre-Coated and Uncoated:

Pre-Coated PB-3	Bid #:	Company Name:	Amount:
Precinct #1-	1507A	Industrial Asphalt	\$44.85
Precinct #2-	1507A	Industrial Asphalt	\$43.50
Precinct #3-	1507A	Industrial Asphalt	\$43.25
Precinct #4-	1507A	Industrial Asphalt	\$47.00
Plant-	1507A	Industrial Asphalt	\$30.00
Pre-Coated PE-3	Bid #:	Company Name:	Amount:
Precinct #1-	1482B	Vulcan	\$53.79
Precinct #2-	1482B	Vulcan	\$52.19
Precinct #3-	1482B	Vulcan	\$52.19
Precinct #4-	1482B	Vulcan	\$56.19
Plant-	1482B	Vulcan	<b>\$21.00</b>
Pre-Coated PB-4	Bid #:	Company Name:	Amount:
Precinct #1-	1493A	Steffek Transport	\$42.00
Precinct #2-	1493A	Steffek Transport	\$41.00
1) Precinct #3-	1501C	Brauntex Materials	\$42.00
Precinct #4-	1493A	Steffek Transport	\$43.00
Plant-	1501C	Brauntex Materials	\$28.00

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

Page: 8 of 14

Pre-Coated PE-	4 I	<u> </u>	Company Name:	Amount:
Precinct	#1- 1	493A	Steffek Transport	\$42.00
Precinct	#2- 1	493A	Steffek Transport	\$41.00
2) Precinct	:#3- 1	.501C	<b>Brauntex Materials</b>	\$42.00
Precinc	#4- 1	493A	Steffek Transport	\$43.00
Plant-	1	.501C	<b>Brauntex Materials</b>	\$28.00
Uncoated Grad	e 3I	3id #:	Company Name:	Amount:
Precinct	#1- 1	.483C	Quality Hot Mix	\$32.00
Precinct	:#2- 1	483C	<b>Quality Hot Mix</b>	\$32.00
Precinct	:#3- 1	483C	<b>Quality Hot Mix</b>	\$32.00
Precinct	:#4- 1	483C	Quality Hot Mix	\$32.00
Plant-	1	.484C	Colorado Materials	\$20.00
Uncoated Grad	e 4 I	Bid #:	Company Name:	Amount:
Precinc	:#1- 1	483C	Quality Hot Mix	\$29.00
Precinct	:#2- 1	.483C	Quality Hot Mix	\$29.00
Precinct	:#3-	483C	Quality Hot Mix	\$29.00
Precinc	:#4- 1	483C	<b>Quality Hot Mix</b>	\$29.00
Plant~	1	484C	Colorado Materials	\$18.00
	County Judge T	ramer J. V	Voytek	YES
		Edward Pustka, Commissioner Pct. 1		YES
	Ronald Bercken			YES
	R. W. Brown, C			ABSENT
	Dennis W. Koci	an, Commi	ssioner Pct. 4	YES

#### **Motion Carried**

Court Order: 16179-C

1) Straws were drawn for Precinct #3 for Pre-Coated PB-4 between Bid #1493A Steffek Transport and Bid #1501C Brauntex Materials.\*\*

## 14-d. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis W. Kocian,

Accept bids for Limestone: 1 1/2", 3/4" to Dust and 1" and Down:

<sup>2)</sup> Straws were drawn for Precinct #3 for Pre-Coated PE-4 between Bid #1493A Steffek Transport and Bid #1501C Brauntex Materials.\*\*

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

Limestone 1 1/2" Road Base		Bid#:	Company Name:	Amount/Ton:
Stockpile Location-	= · <del>·</del>			
Precinct #1-		1493B	Steffek Transport	\$16.75
Precinct #2-		1493B	Steffek Transport	\$16.00
Precinct #3-		1493B	Steffek Transport	<b>\$16.75</b>
Precinct #4-		1493B	Steffek Transport	\$16.75
4 - 4			•	
Jobsite Location-				
Precinct #1-		1490	Bobcat Trucking	\$19.00
Precinct #2-		1490	<b>Bobcat Trucking</b>	\$18.75
Precinct #3-		1490	<b>Bobcat Trucking</b>	\$18.25
Precinct #4-		1490	<b>Bobcat Trucking</b>	\$19.00
			_	
Plant-		1484A	Colorado Materials, L'	ΓD. \$4.50
Limestone ¾" to Dust	Bid #:		Company Name:	Amount/ Ton:
Stockpile Location-				,
Precinct #1-		1493B	Steffek Transport	\$17.85
Precinct #2-		1493B	Steffek Transport	\$17.00
Precinct #3-		1493B	Steffek Transport	\$17.85
Precinct #4-		1493B	Steffek Transport	\$17.85
r reemet n		1.,00		4
Jobsite Location-				
Precinct #1-		1490	<b>Bobcat Trucking</b>	\$19.25
Precinct #2-		1490	<b>Bobcat Trucking</b>	\$19.00
Precinct #3-		1490	<b>Bobcat Trucking</b>	\$18.50
Precinct #4-		1483B	Quality Hot Mix, Inc.	\$20.50
Plant-		Reject	All Plant Bids.	
Limestone 1" and Down		Bid #:	Company Name:	Amount/ Ton:
Stockpile Location-				
Precinct #1-		1503B	Allstar Materials	<b>\$17.25</b>
Precinct #2-		1503B	Allstar Materials	\$17.00
Precinct #3-		1503B	Allstar Materials	\$17.00
Precinct #4-		1493B	Steffek Transport	\$17.75
1100,000,00				·
<b>Jobsite Location-</b>				
Precinct #1-		1503B	Alistar Materials	\$19.25
1) Precinct #2-		1503B	Allstar Materials	\$19.00
Precinct #3-		1503B	Allstar Materials	\$19.00
2) Precinct #4-		1503B	Allstar Materials	\$19.75
				07.47
Plant-		1501	Brauntex Materials	\$5.25

Page: 10 of 14

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

### **Motion Carried**

Court Order: 16179-D

1)Straws were drawn for Precinct #2 for Limestone 1" and Down, Stockpile Location between Bid #1493B Steffek Transport and Bid #1503B Allstar Materials.

2)Straws were drawn for Precinct #4 for Limestone 1" and Down, Stockpile Location between Bid #1493B Steffek Transport and Bid #1503B Allstar Materials.

## 14-e. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff,

Accept bids for AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250:

AC-5	Bid #:	Company Name:	Amount/ Gallon:
All Precincts	1505	Martin Asphalt Company	\$1.43
AC-10	Bid #:	Company Name:	Amount/ Gallon:
All Precincts	1505	Martin Asphalt Company	\$1.43
MC-30	Bid #:	Company Name:	Amount/ Gallon:
All Precincts	1505	Martin Asphalt Company	\$2.64
CRS-1P	Bid #:	Company Name:	Amount/ Gallon:
All Precincts	1505	Martin Asphalt Company	\$1.64
CRS-2	Bid #:	Company Name:	Amount/ Gallon:
All Precincts	1505	Martin Asphalt Company	\$1.34
RC-250	Bid #:	Company Name:	Amount/ Gallon:
All Precincts	1505	Martin Asphalt Company	\$2.54
AE-P	Bid #:	Company Name:	Amount/ Gallon:
All Precincts	1505	Martin Asphalt Company	\$2.02

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

Page: 11 of 14

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried** 

Court Order: 16179-E

\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

# 14-f, Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff,

Accept bids for Delivery of Various Pit Run and Screened Gravel 1 1/2" and Down:

Pit Run Gravel	Bid #:	Company Name:	Amount/ Ton:
Reject All Delivery Prices.			
Plant-	1486	Prihoda	\$3.75
	1494	Durrett	\$6.00
	1503A	Allstar	\$5.50
Screened Gravel 1 1/2" and Down	Bid #:	Company Name:	Amount/ Ton:
Reject All Delivery Prices.			
Plant-	1486	Prihoda	\$5.25
	1494	Durrett	\$6.00
County Judge Tr	amer J. Woytek	Y	ES
Edward Pustka,	Commissioner P	et. 1 Y	ES
Ronald Berckenh	off, Commission	er Pct. 2	ES
R. W. Brown, Co	mmissioner Pct.	3 A)	BSENT
Dennis W. Kocia	n, Commissioner	Pct. 4	ES

**Motion Carried** 

Court Order: 16179-F

# 14-g. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis W. Kocian,

## Accept Bids for Vegetation Management Services:

## **Chemical Mowing-Turf Mowing-**

Est. 200 Centerline	Bid #:	Company Name:	Amount/ Mile:
All Precincts	1485	Roadside, Inc.	\$125.00
Est. 400 Centerline	Bid #:	Company Name:	Amount/Mile:
All Precincts	1485	Roadside, Inc.	\$125.00

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

Page: 12 of 14

4

Alternate-Treatment	Bid #:	Company Nan	ne: Amount/ Acre:
All Precincts	1485	Roadside, Inc.	\$50.00
Edge of Payment Treatment	Bid#: Co	mpany Name:	Amount/ Centerline Mile:
All Precincts	1485	Roadside, Inc.	\$80.00
Bridge Treatment	Bid #:	Company Nan	ne: Amount:
All Precincts	1485	Roadside, Inc.	\$300.00
Brush Spraying- Alternate-Treatment	Bid #:	Company Nan	ne: Amount/ Acre:
All Precincts	1485	Roadside, Inc.	\$150.00
County	Judge Tramer J. \	Woytek	YES
Edward	l Pustka, Commiss	ioner Pct. 1	YES
Ronald	Berckenhoff, Com	ımissioner Pct. 2	YES
R. W. B	rown, Commission	ner Pct. 3	ABSENT
Dennis	W. Kocian, Comm	issioner Pct. 4	YES

**Motion Carried** 

Court Order: 16179-G

# 14-h. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff,

# Accept Bids for Fuel:

Ultra-Low Diesel Fuel	Bid #:	Company Name:	Amount:
Precinct #1-	1498	Rudolphs, Inc.	\$0.0479
Precinct #2-	1498	Rudolphs, Inc.	\$0.0479
Precinct #3-	1498	Rudolphs, Inc.	\$0.0479
Precinct #4-	1498	Rudolphs, Inc.	\$0.0479
Sheriff's Department-	1498	Rudolphs, Inc.	\$0.0479
Senior Citizens Hallettsville-	1498	Rudolphs, Inc.	\$0.0479
Senior Citizens Shiner-	1498	Rudolphs, Inc.	\$0.0479
Ambulance Rescue Service Hallettsville-	1498	Rudolphs, Inc.	\$0.0479
Ambulance Rescue Service Shiner-	1498	Rudolphs, Inc.	\$0.0479

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

Page: 13 of 14

Dyed Diesel Fuel	Bid #:	Company Name:	Amount:
Precinct #1-	1498	Rudolphs, Inc.	\$0.0489
Precinct #2-	1498	Rudolphs, Inc.	\$0.0489
Precinct #3-	1498	Rudolphs, Inc.	\$0.0489
Precinct #4-	1498	Rudolphs, Inc.	\$0.0489
Sheriff's Department-	1498	Rudolphs, Inc.	\$0.0489
Senior Citizens Hallettsville-	1498	Rudolphs, Inc.	\$0.0489
Senior Citizens Shiner-	1498	Rudolphs, Inc.	\$0.0489
Ambulance Rescue Service Hallettsville-	1498	Rudolphs, Inc.	\$0.0489
Ambulance Rescue Service Shiner-	1498	Rudolphs, Inc.	\$0.0489
Regular Unleaded	Bid #:	Company Name:	Amount:
Precinct #1-	1498	Rudolphs, Inc.	\$0.0469
Precinct #2-	1498	Rudolphs, Inc.	\$0.0469
Precinct #3-	1498	Rudolphs, Inc.	\$0.0469
Precinct #4-	1498	Rudolphs, Inc.	\$0.0469
Sheriff's Department-	1498	Rudolphs, Inc.	\$0.0469
Senior Citizens Hallettsville-	1498	Rudolphs, Inc.	\$0.0469
Senior Citizens Shiner-	1498	Rudolphs, Inc.	\$0.0469
Ambulance Rescue Service Hallettsville-	1498	Rudolphs, Inc.	\$0.0469
Ambulance Rescue Service Shiner-	1498	Rudolphs, Inc.	\$0.0469
County Judge Tramer J. Woytek		YES	
Edward Pustka, Commissioner Pct. 1		YES	
Ronald Berckenhoff, Commissioner Pct. 2		YES	
R. W. Brown, Commissioner Pct. 3		ABSENT	
Dennis W. Kocian, Commissioner Pct. 4		YES	

**Motion Carried** 

Court Order: 16179-H

## Consent Agenda

# 15-20. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Accept the Consent Agenda as it is.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

<sup>\*\*</sup>NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\*

1. 4

- 15. Minutes of December 12, 2016 Regular Meeting.
- 16. Lavaca County Road Special Use Agreement between Quik Pipe and Precinct #3 to include LCR #298, #251, #351AA, #294 and #290.
- 17. Enter of record the fully executed County Information Resources Agency Services Agreement as approved in Commissioners' Court on November 14, 2016.
- 18. Enter of record the fully executed Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association Inc. and Lavaca County for predatory animal control January 2017 through March 31, 2017 as approved in Commissioners' Court on November 14, 2016.
- 19. Budget Amendments
- 20. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

#### 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 <u>December 27, 2016.</u>

#### **ATTEST**

Elizabeth A. Kouba, County Clerk Commissioners' Court of Lavaca County, Texas

Signed this 29 day of Not., 2016

County Cler

Ælizabeth A. Kouba