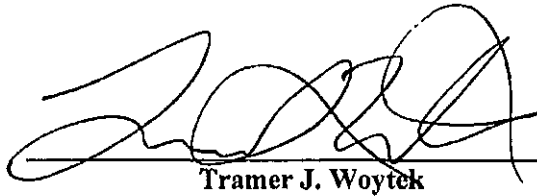


THE STATE OF TEXAS]

COUNTY OF LAVACA]

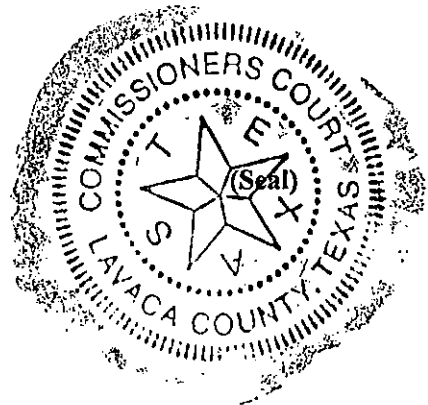
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated January 23, 2017
are this day approved as submitted.

Signed this the 13th day of February, 2017, A.D.


Tramer J. Woytek, County Judge

ATTEST:


Elizabeth A. Kouba, County Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting January 23, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 23, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Members Present:

County Judge Tramer J. Woytek
Ronald Berkenhoff, Commissioner Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4

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

Members Absent:

Edward Pustka, Commissioner Pct. 1

Attendees:

Ashley Mraz	Dana Johnson
Shana R. Opela	Charles Greive
Jim Appelt	Micha Harmon
Karen Bludau	Sherry T. Henke
Deborah A. Sevcik	

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 R. W. Brown.

Public Communications:

Judge Tramer J. Woytek, in reference to Commissioner Precinct 1, notified the public that he will be out of the hospital around noon today and will be back home.

County Clerk, Elizabeth A. Kouba cautioned the public about a phone scam using the number of the County Clerk's office. The person claims that papers are trying to be served on an individual for fraud. The Clerk's office does not serve papers, nor contacts people in reference to serving papers. The County Clerk has taken steps to notify the Sheriff and the HPD and they are now aware of the issue.

1. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner R. W. Brown,

Divide the materials for the Fiscal Year 2017 for the Local County Assistance Program, based on the Transportation Code 201.706, 29% for precinct 1, 29% for precinct 2, 23% for precinct 3, and 19% for precinct 4.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	NO

Motion Carried
Court Order: 17014

2. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner R. W. Brown,

Approve the order authorizing Texas Independence Day Fireworks Sale as authorized under Occupations Code 2154.202(h)(1)

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

Motion Carried
Court Order: 17015

3. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner R. W. Brown,

Acknowledge the donation from the Dickson-Allen Foundation in the amount of \$2,400 to the Lavaca County Precinct #2 Constable for the purchase of COPsync Software Full Time License Fee.

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

Motion Carried
Court Order: 17016

4. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner R. W. Brown,

Approve the Lease Agreement for Office Space between Travis Hill (Lessor) and Lavaca County, Texas (Lessee)

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

Motion Carried
Court Order: 17017

5. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown,

Accept anonymous donation of \$1,440.00 to purchase 4 software licenses for public view stations.

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

Motion Carried
Court Order: 17018

6. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown,

Per Local Government Code 111.0108 Certification of Unbudgeted Revenue: 100-4000-8700
\$1,440.00, Anonymous donation for County Clerk's Office.

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

Motion Carried
Court Order: 17019

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

7. Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown,

All employees will receive an 8x10 framed certificate to be awarded for each 5-year increment of employment. Upon retirement, the employee will receive a 9x12 cherry wood plaque with a black brass plate with the Courthouse engraved at the top plus engraving of employee's name, years of dedicated service to Lavaca County and the year issued. Upon request by the department head, the plaque will be ordered by a member of the service award committee. In addition to the plaque and also by request of the department head to the Auditor's office, the retiree will be awarded a gift to be selected by the department head and not to exceed a \$50.00 limit. In order to receive the retirement level awards the retiree must meet the retirement specifications stated in the Lavaca County Policy Manual.

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

Motion Carried
Court Order: 17020

8-18. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner R. W. Brown,

Approve the Consent Agenda as is.

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

Motion Carried
Court Order: 17021

8. Minutes of January 3, 2017 Special Called Meeting.

9. Minutes of January 9, 2017 Regular Meeting.

10. Lavaca County Road Special Use Agreement between Basic Energy Services and Precinct #2 to include LCR #204.

11. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP to include LCR #292, 293, 291, 294 and 290.

12. Lavaca County Road Special Use Agreement between Basic Energy Services and Precinct #4 to include LCR #428.

13. Certificate of Completion Awarded to Deborah A. Sevcik, Lavaca County Tax Assessor Collector, for completing the required 20 hours of continuing education for 2016 in compliance with Texas Property Tax Code Section 6.231(d).

14. Certificate of Completion Awarded to Elizabeth Kouba, Lavaca County Clerk. 20 Hours of Continuing Education for 2016.

15. Tax Assessor-Collector Report as per 31.10 of the property tax code.

- a) Monthly Report November 2016 Tax Assessor-Collector Deborah A. Sevcik (approved by County Auditor Shana R. Opela)
- b) Monthly Report December 2016 Tax Assessor-Collector Deborah A. Sevcik

16. County Auditor Monthly Report.

- a) Monthly Report December 2016 County Auditor Shana R. Opela

17. Budget Amendments

18. 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 January 23, 2017.

ATTEST

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

Signed this 25 day of January 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

