

STATEMENT OF APPROVAL

17113

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 June 12th, 2017

are this day approved as submitted.

Signed this the 26th day of June, 2017, A.D.

_____, County Judge
Tramer J. Woytek

ATTEST:

_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting June 12, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 12, 2017 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
R. W. Brown, 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 with the exception of Commission Ronald Berckenhoff.

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 Dennis W. Kocian.

Public Communications:

Commissioner Edward Pustka clarified the procedure for recording the meeting.

1. Lavaca County Child Welfare Board, President Deane Novosad, with report and update of the board activities. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Edward Pustka,

I put that in the form of a motion. (Item Tabled)

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

Motion Carried

Court Order: 17098

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

2. Move Cliff Baker from Grade 3, Minimum Quartile to Grade 3, 1st Quartile after successfully completing probationary period. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Edward Pustka,

I put that in the form of a motion. As part of my motion, make it effective June the 19th.

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

Motion Carried

Court Order: 17099

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

3. Pre-Adjudication Detention Services Agreement for FY 2018 between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Services. (Probation Dept.)

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

Accept the Pre-Adjudication Detention Services Agreement for FY 2018 between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Services.

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

Motion Carried

Court Order: 17100

4. Agreement between the Lavaca County Tax Assessor Collector and Great America Leasing Corporation for Mailing Systems of Texas. (Tax Assessor)

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

Accept the agreement between the Lavaca County Tax Assessor Collector and Great America Leasing Corporation for Mailing Systems of Texas.

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

Motion Carried
Court Order: 17101

5. Declare as surplus property:
- a. 2004 Ford Crown Victoria, TAG #5035;
 - b. 2008 Ford Crown Victoria, TAG #5132;
 - c. 2009 Chevy Tahoe, TAG #5161;
 - d. 2011 Chevy Tahoe, TAG #5204. (Sheriff)

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

Declare as surplus property as copy of list provided.

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

Motion Carried
Court Order: 17102

6. Per LGC 111.0108 – Certification of Unbudgeted Revenue:
- a. 100-5475-8560: Sale of County Vehicle – County Attorney - \$2,332.85;
 - b. 100-5560-8567: TCEQ Grant – Sheriff Dept. - \$13,251.65;
 - c. 100-5560-8567: 1st United Methodist Church – Sheriff Dept. - \$1,200.00. (Auditor)

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

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	ABSENT
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17103

7. Designate representative to calculate the 2017 Effective Tax Rate and the 2017 Rollback Tax Rate.
(Tax Assessor)

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

Designate our County Tax Assessor-Collector representative to calculate the 2017 Effective Tax Rate and the 2017 Rollback Tax Rate, Debbie Sevcik.

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

Motion Carried
Court Order: 17104

8. Proclamation signed by the County Judge proclaiming June 14, 2017 as National Flag Day. (County Judge)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Edward Pustka,

Accept the proclamation.

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

Motion Carried
Court Order: 17105

9. Approve bond for Elections Administrator, Christine Brown. (Co. Judge)

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

Approve the bond for Elections Administrator, Christine Brown.

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

Motion Carried
Court Order: 17106

10. Accept Annual Road Reports for filing in the minutes of Commissioner's Court as per the Transportation Code Section 251.005. (Commissioners)

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	ABSENT
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17107

Consent Agenda:

11-23. Moved by Commissioner Edward Pustka, Seconded by Commissioner R. W. Brown,

Approve the Consent Agenda.

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

Motion Carried
Court Order: 17108

11. Minutes of May 8, 2017 Regular Meeting.

12. Minutes of May 22, 2017 Regular Meeting.

13. Certificate of Attendance presented to Karen Bludau for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investments Act.

14. Certificate of Attendance presented to Karen Bludau for completion of 20 hours of educational instruction during the 45th Annual County Treasurers' Continuing Education Seminar.

15. Jennifer Golsch granting Lavaca County Precinct #2 permission to enter property along LCR #204 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

16. Lavaca County Road Special Use Agreement between H&P Exploration Company and Precinct #4 to include LCR #1.

17. Lavaca County Road Special Use Agreement between Zachary Exploration LLC and Precinct #1 to include LCR #170 and #154.

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

- a) April 2017 Report Tax Assessor-Collector- approved by County Auditor
- b) May 2017 Report Tax Assessor-Collector

19. County Auditor Monthly Report.

- a) May 2017 Report County Auditor
- b) May 2017 Cash Balance Report County Auditor

20. County Treasurer Monthly and Public Financial Reports.

- a) May 2017 Report County Treasurer

21. County Officials' Reports.

- a) April 2017 Tyler Report County Clerk- approved by County Auditor
- b) May 2017 Tyler Report County Clerk
- c) April 2017 Hill Country Report County Clerk- approved by County Auditor
- d) May 2017 Hill Country Report County Clerk
- e) April 2017 Report District Clerk
- f) April 2017 Hot Check Report County Attorney
- g) April 2017 Report JP PCT 1
- h) May 2017 Report JP PCT 1
- i) April 2017 Report JP PCT 3
- j) May 2017 Report JP PCT 3
- k) April 2017 Report JP PCT 2
- l) April 2017 Report JP PCT 4
- m) May 2017 Report Constable PCT 1
- n) April 2017 Report Constable PCT 2
- o) April 2017 Report Constable PCT 3
- p) May 2017 Report Constable PCT 3
- q) May 2017 Report Constable PCT 4

22. Budget Amendments, if any.

23. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:17 A. M.

Signature Roster

Attendance at Commissioner's Court Meeting

June 12, 2017

Called

Sign Here

Print Name Here

1

Ashley Mroz

Ashley Mroz

2

Deborah A. Sevcik

Deborah A. Sevcik

3

Shana R. Opela

Shana R. Opela

4

Karen Bludau

Karen Bludau

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Signature Roster

Attendance at Commissioner's Court Meeting

June 12, 2017

Called

Sign Here

Print Name Here

1 Sherry T Henke

Sherry T. Henke

2 Nancy Hoffman

Nancy Hoffman

3 Bowman Hoffman

BOWMAN HOFFMAN

4

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7

8

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10

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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 June 12, 2017.

ATTEST

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

Signed this 21 day of June, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

