

STATEMENT OF APPROVAL

17221

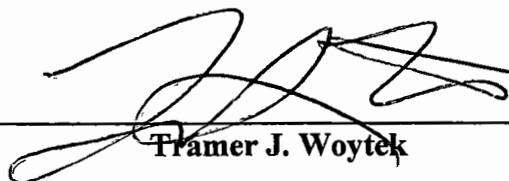
THE STATE OF TEXAS]

COUNTY OF LAVACA]

We, the County Judge, and Commissioners of

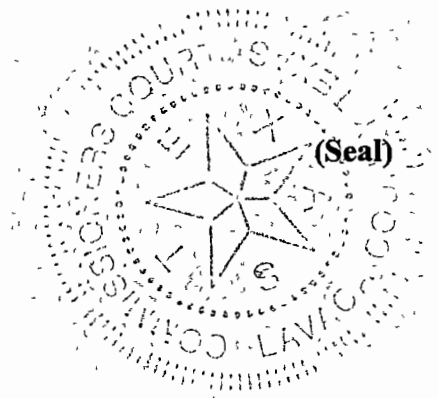
Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated Oct. 23, 2017 are this day approved as submitted.

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


_____, County Judge
Framer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting October 23, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, October 23, 2017, 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 Berckenhoff, Commissioner Pct. 2
 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.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Edward Pustka.

Public Communications:

- Lavaca County Clerk, Elizabeth A. Kouba, informed the court that the Lavaca County Clerk's office will be closed as follow for LGS (Local Government Solutions) computer software training:
 - Monday, October 23, 2017 from 1:00 pm – 5.00 pm
 - Tuesday, October 24, 2017 from 8:00 am – 5:00 pm
 - Wednesday, October 25, 2017 from 8:00 am – 12:00 noon

Discussion and/or Action Agenda:

1. Consider moving regular meeting of Commissioners Court from Tuesday, October 31, 2017 to Monday, October 30, 2017 due to a scheduling conflict of the Commissioners Courtroom. (County Judge)

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

"I make a motion to move the regular meeting of Commissioners Court from Tuesday, October 31, 2017 to Monday, October 30, 2017 due to a scheduling conflict of the Commissioners Courtroom."

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

Motion Carried

Court Order: 17199

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

**2. Cancel regular meeting of Commissioners Court on Tuesday, November 7, 2017.
(County Judge)**

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

"I make a motion to cancel regular meeting of Commissioners Court on Tuesday, November 7, 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	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17200

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Approve 2017 Levy Roll. (Tax Assessor)

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

"I make a motion to approve the 2017 Levy Roll."

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

Dennis W. Kocian, Commissioner Pct. 4

YES

Motion Carried

Court Order: 17201

4. Accept the Certificate of Compliance from the Texas Commission on Jail Standards from the inspection that was conducted on October 2, 2017. (Sheriff)

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

"I make a motion to accept the Certificate of Compliance from the Texas Commission on Jail Standards from the inspection that was conducted on October 2, 2017 with 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

YES

Dennis W. Kocian, Commissioner Pct. 4

YES

Motion Carried

Court Order: 17202

5. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2018-2019 term. (County Judge)

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

"I make a motion to nominate Kenneth Henneke to the Lavaca County Appraisal District Board of Directors and put all 1568 votes to that."

County Judge Tramer J. Woytek

YES

Edward Pustka, Commissioner Pct. 1

YES

Ronald Berckenhoff, Commissioner Pct. 2

YES

R. W. Brown, Commissioner Pct. 3

YES

Dennis W. Kocian, Commissioner Pct. 4

YES

Motion Carried

Court Order: 17203

6. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and extended by Commissioners Court on August 30, 2017, September 11, 2017, September 25, 2017 and October 10, 2017. (County Judge)

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

“As I said before this will continue until at least November 23rd.”

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

Motion Carried

Court Order: 17204

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

7. Commissioners Court request County Auditor to conduct audit for FY 2017 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of Criminal Code of Procedure. (Auditor)

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

“I make a motion that we request and approve by County Auditor to conduct audit for FY 2017 Chapter 59 Asset Forfeiture Fund of the Lavaca County Sheriff’s Department Asset Forfeiture Fund as per Article 59.06 of Criminal Code of Procedure ”

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

Motion Carried

Court Order: 17205

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

8. Approve 2018 Lavaca County Indigent Defense Grant Program Resolution. (Auditor)

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

“I make a motion to approve 2018 Lavaca County Indigent Defense Grant Program Resolution.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES

Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17206

9. Discuss and take action on The Intergovernmental Agreement between the City of Hallettsville, Texas and Lavaca County, Texas concerning Fire Protection. (County Judge)

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

“I make a motion to TABLE Item No. 9.”

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

TABLED

Consent Agenda:

10. Minutes from Regular Meeting on October 3, 2017.

11. Minutes from Regular Meeting on October 10, 2017.

12. Minutes from Regular Meeting on October 17, 2017.

13. Budget Amendments, if any.

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

14. Claims and/or Payroll.

Approved.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner R.W. Brown.

“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 Berckenhoff, Commissioner Pct. 2	YES

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

Motion Carried
Court Order: 17207

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:15 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

October 23, 2017
Regular Mtg Called

Sign Here

Print Name Here

1 Roseann Miles

Roseann Miles

2 Sherry T. Henke

Sherry T. Henke

3 [Signature]

Michael W. Larkin

4 Tara P. H. [Signature]

TARA PATTERSON

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Signature Roster

Attendance at Commissioner's Court Meeting

October 23, 2017

Regular mtg Called

Sign Here

Print Name Here

1	<u>Shana Opela</u>	<u>Shana Opela</u>
2	<u>Jimi Apple</u>	<u>Jimi Apple</u>
3	<u>Karen Bludau</u>	<u>Karen Bludau</u>
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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 October 23, 2017.

ATTEST

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

Signed this 7 day of November, 2017

 _____, County Clerk
Elizabeth A. Kouba

