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 October 22, 2018
are this day approved as submitted.
Signed this the, 2018, A.D.
Tramer J. Woytek
ATTEST:  Seal 73 60 Scale ACTEST:  County Clerk

# THE STATE OF TEXAS )( COUNTY OF LAVACA )(

# Regular Meeting October 22, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, October 22, 2018, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 <u>County Judge Tramer J. Woytek</u>, followed by a moment of silence for former County Commissioner for Precinct 1, Charles Netardus, who passed away on Saturday, October 20<sup>th</sup>, and then followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

## **Discussion and/or Action Agenda:**

1. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)

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

"I put this in the form of a motion, Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently I effect."

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: 17515

### NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Interlocal Agreement between Region 8 Education Service Center and a Texas Public Entity or Local Government. (Comm. Pct. 2)

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka

"I make a motion to enter in an Interlocal Agreement between Region 8 Education Service Center and a Texas Public Entity or Local Government."

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: 17516

3. Approve bond of Lisa Lowe, Records Management Officer. (County Judge)

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

"I put this in the form of a motion, approve bond of Lisa Lowe, Records Management Officer."

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: 17517

4. Quitclaim Deed from Lavaca County, Texas to Brant Jacobs that portion of County Road 412, approximately 1,823 feet in length, bordered on the east side and north side by Grantee's 52.98 acre tract, and bordered on the west side by the Grantee's 242.45 acre tract. (Comm. Pct. 4)

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

"I make a motion to accept Quitclaim Deed from Lavaca County, Texas to Brant Jacobs that portion of County Road 412, approximately 1,823 feet in length, bordered on the east side and north side by Grantee's 52.98 acre tract, and bordered on the west side by the Grantee's 242.45 acre tract."

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: 17518

- 5. Approve wage and quartile adjustments for the following employees effective October 20, 2018:
  - a. Daniel Bravine increase amount \$647.00;
  - b. Timothy Pawlik increase amount \$644.00;
  - c. Jimmie Heiman increase amount \$646.00;
  - d. Bradley Thompson increase amount \$644.00;
  - e. Russell Eckhardt increase amount \$633.00;
  - f. Matthew Keller increase amount \$631.00;
  - g. Travis Mixon increase amount \$633.00. (Sheriff)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

"Approve wage and quartile adjustments and I put this in the form of a motion. Approve wage and quartile adjustments for the following employees effective October 20, 2018:

- a. Daniel Bravine increase amount \$647.00;
- b. Timothy Pawlik increase amount \$644.00;
- c. Jimmie Heiman increase amount \$646.00;
- d. Bradley Thompson increase amount \$644.00;
- e. Russell Eckhardt increase amount \$633.00;
- f. Matthew Keller increase amount \$631.00;
- g. Travis Mixon increase amount \$633.00."

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

# Motion Carried Court Order: 17519

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

#### Consent Agenda:

6. Darrell E. Gaertner granting Lavaca County Precinct #2 permission to enter property along LCR #247 for the purpose of staging coverstone in order to seal coat road.

- 7. Summarized Statements Showing Transactions in Lavaca County for the Year October 1, 2017 through September 30, 2018.
- 8. Claims and/or Payroll.
- 9. Budget Amendments, if any NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

# Approved.

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

"I make a motion to 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	YES
Dennis W. Kocian, Commissioner Pct.4	YES

**Motion Carried** 

Court Order: 17520

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

October 22,2018

Called

Sign Here	Print Name Here
1 transie Sales	TRANKIE FATES
2	MICH LORMON
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# Signature Roster

# Attendance at Commissioner's Court Meeting Dutober 22, 2018

Called

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# Minutes of Elizabeth A. Kouba, County Clerk, Layaca 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 22, 2018.



## ATTEST

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