THE STATE OF TEXAS]

COUNTY OF LAVACA]

Signed this the 247 day of $\sqrt{\sqrt{9}}$, 2019, A.D.

S A A S LINE AS LINE A

Tramer J. Woytek

, County Judge

ATTEST:

<u>aheth A. Kouloc</u>, County Clerk Elizabeth A. Kouba

By: Judie Jane, Deputy Clerk Audrey Barrera

THE STATE OF TEXAS)(COUNTY OF LAVACA)(

Regular Meeting June 18, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, June 18, 2019, at 10:00 A.M. in the Lavaca County Commissioners' Courtroom, Ist Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek Edward Pustka, Commissioner Pct. 1 Neil F. Bates, Jr., 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 Ronald Berckenhoff, Commissioner Pct. 2.

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

Announcement:

Commissioner Dennis W. Kocian announced to the court that LCR 444 is now open after replacement of a bridge.

Discussion and/or Action Agenda:

1. Presentation of 2018 Lavaca County Service Awards. (Judge)

LAVACA COUNTY EMPLOYEES – 5 Y	YEARS:
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Christy H. Wilson – County Clerk's Office Lisa A. Lowe – Records Management Travis M. Hill – JP Pct 2 (Not Present) Debra S. Berger – Auditor's Office

Carol S. Rogers - Tax Assessor Collector' Office

Mark A. Kalich – Pct 2 Francis Bludau – Pct 4 James Blaschke – Pct 3

Danielle S. Beasley – Sheriff's Office Kristi M. Cline – Sheriff's Office

LAVACA COUNTY EMPLOYEES - 10 YEARS:

Shana R. Opela - County Auditor
Denise M. Barton – Auditor's Office
John E. Schultz - LCRS – County (Not Present)

Krystle R. Rose – Sheriff's Office (Not Present)

Charline K. Garza – Sheriff's Office Michael W. Gibson – Sheriff's Office

LAVACA COUNTY EMPLOYEES – 15 YEARS:

Dennis W. Kocian - Commissioner Pct 4

Hallie L. Hall – JP Pct 4

Adrian P. Kubicek – Pct 2 (Not Present)

LAVACA COUNTY EMPLOYEES - 20 YEARS:

Karen R. Bludau - County Treasurer

Debra S. Fishbeck - LCRS EMS Director

Gina B. Dvorak - Sheriff's Office

LAVACA COUNTY EMPLOYEES - 25 YEARS:

Deborah Sevcik - Tax Assessor Collector

Russell w. Sciba - Pct 1

LAVACA COUNTY RESCUE SERVICE

5 YEARS:

Tim Decker (Not Present)

Noe Miranda

Tim Ohlman (Not Present)

20 YEARS:

John Paul Gonzales (Not Present)

LAVACA COUNTY RESCUE SERVICE 2016 SERVICE AWARDS (NOT PREVIOUSLY RECOGNIZED)

20 YEARS:

25 YEARS:

35 YEARS:

David Beyer (Not Present)

Daniel Beyer (Not Present)

Ronnie Delarosa

Debbie Fishbeck

(Not Present)

Dawn Moeller (Not Present)

2. Accept the monetary donation of \$200.00 from Beta Sigma Phi to the Lavaca County Sheriff's Office as unbudgeted income. (Sheriff)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

"I make a motion to accept the monetary donation of \$200.00 from Beta Sigma Phi to the Lavaca County Sheriff's Office as unbudgeted income."

County Judge Tramer J. Woytek

Edward Pustka, Commissioner Pct. 1

Ronald Berckenhoff, Commissioner Pct. 2

Neil F. Bates, Jr., Commissioner Pct. 3

Dennis W. Kocian, Commissioner Pct. 4

YES

Motion Carried

Court Order: 17692

NO DOCUMENTION SUBMITTED TO THE MINUTES OF THE COURT.

3. Consider the closure of a portion of LCR #348 for the Shiner Half Moon Holidays on July 6, 2019. (Comm. Pct. 3)

Moved by Commissioner Neil F. Bates, Jr., seconded by Commissioner Dennis W. Kocian.

"I put this in a motion, consider the closure of a portion of LCR #348 for the Shiner Half Moon Holidays on July 6, 2019."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 17693

Consent Agenda:

- 4. Minutes of June 18, 2019 Regular Called Commissioners Court Meeting.
- 5. Claims and/or Payroll.
- 6. Budget Amendments, if any. No Documentation Submitted to the Minutes of the Court.

Approved.

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

"I make a motion to accept the consent agenda."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	ABSENT
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 17694

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:20 A.M.

Signature Roster Attendance at Commissioner's Court Meeting June 18 ____, 2019 <u>la</u> Called Meeting Sign Here **Print Name Here** Kallich Charles Leans Duday 12 Garta 16 17 18 Torsek 19 11.18 1.1 20

Signature Roster		
Attendance at Commissioner's Court Meeting		
<u>Sune 18</u> , 2019		
Blynlar Called Meeting		
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3 Karen Andau	Karen Bludan	
4 Wana Johnson	Dana Johnson	
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Midel Jane	Andrey Baccero	
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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 18, 2019.



ATTEST

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