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 December 9, 2019
are this day approved as submitted.
Signed this the 23 day of December, 2019, A.D.
Dennis W. Kocian

ATTEST:

(Seal)

Elizabeth A. Kouba, County Clerk Elizabeth A. Kouba by Sudiey Banere, Deputy Clerk

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

#### Regular Meeting December 9, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, December 9, 2019 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas.

#### Present:

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

Elizabeth A. Kouba, County Clerk, was represented by her duly appointed Deputy, Audrey Barrera.

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 the Pledge of Allegiance and Pledge to the Texas Flag by <u>Commissioner Ronald Berckenhoff</u>.

#### Discussion and/or Action Agenda:

#### 1. Termination of Employee #1197 effective November 25, 2019. (Comm. Pct. 3)

Moved by Commissioner Neil F. Bates, Jr., seconded by Commissioner Edward Pustka.

"I make this in the form of a motion, to accept the termination of Employee #1197 effective November 25, 2019. I make that in the form of a motion, sir."

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

#### **Motion Carried**

Court Order: 17825

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

# 2. Move Wayne T. North from Grade 5, Minimum to Grade 5, 1st Quartile at the rate of \$17.37 per hour effective December 2, 2019. (Comm. Pct. 3)

Moved by Commissioner Neil F. Bates, Jr., seconded by Judge Tramer J. Woytek.

"I move to move Wayne T. North from Grade 5, Minimum to Grade 5, 1st Quartile at the rate of \$17.37 per hour effective December 2, 2019."

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

#### **Motion Carried**

Court Order: 17826

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

# 3. Hire Latrina Bedford as Corrections Officer with a salary of \$37,556.00, effective December 16, 2019. (Sheriff)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Neil F. Bates, Jr.

<sup>&</sup>quot;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	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

#### **Motion Carried**

Court Order: 17827

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

## 4. Hire Jeffrey Laqua as Corrections Officer with a salary of \$37,556.00, effective December 16, 2019. (Sheriff)

Moved by <u>Judge Tramer J. Woytek</u>, seconded by <u>Commissioner Edward Pustka</u>.

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

YES

Motion Carried

Court Order: 17828

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

- 5. Discuss and/or award bids for the purchase of the following items:
  - a. Level Up-Patch Material;
  - b. Cover Stone Material: Pre-Coated and Uncoated;
  - c. Soil Stabilizer: Quicklime-Pebble Bulk/Powder Lime and Liquid Soil Stabilizer;
  - d. AC-5, AC-10, MC-30, CRS-1P, CRS-2 and/or RC-250;
  - e. Limestone: 1 1/2" Road Base, 3/4" to Dust, 1" and Down and 1/2" and Down;
  - f. Vegetation Management Services;
  - g. Purchase and Delivery of Various Pit Run Gravel and Screen Gravel 1½" and Down:
  - h. Gasoline and Diesel Fuel for: All Commissioner Precincts; Sheriff's Department; Senior Citizens Center-Shiner and Hallettsville; Ambulance Rescue Service Hallettsville and Shiner; and Emergency Management and Maintenance.
  - i. Labor and Equipment for Road Construction. (Commissioners)

#### a. Level Up-Patch Material:

Pre-Mix Type D

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

"I make a motion to award bids for the following items. We'll start off with Level Up - Patch Material - Pre-Mix Type D. I make a motion to reject all bids."

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

#### **Motion Carried**

Court Order: 17829a

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### • Hot Mix/Cold Lay

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

"Moving on to **Hot-Mix/Cold Lay**. I make a motion to accept <u>Bid #1604A</u>, <u>Brauntex Materials</u>, Precinct 1 - \$70.00 a ton; Precinct 2 - \$70.00 a ton; Precinct 3 - \$70.00 a ton; Precinct 4 - \$70.00 a ton; and Pick up at plant \$55.00 a ton."

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

**Motion Carried** 

Court Order: 17829a

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### b. Cover Stone Material: Pre-Coated and Uncoated:

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

"I make a motion to accept Cover Stone Material, Pre-Coated and Uncoated. **Pre-Coated PB-3**, award the bid to <u>Brauntex Materials</u>, <u>Bid #1604C</u>, for Precinct 1 - \$50.00 a ton; Precinct 2 - \$50.00 a ton; Precinct 3 - \$50.00 a ton; Precinct 4 - \$50.00 a ton and also award the Plant Price to <u>Brauntex Materials</u> for \$35.00 per ton."

"And Pre-Coated PE – 3, award bid to Bid #1604C, Brauntex Materials, for Precinct 1 a price of \$50.00; Precinct 2 a price of \$50.00; Precinct 3 a price of \$50.00; Precinct 4 a price of \$50.00 and a Plant Price of \$35.00."

"Moving down to **Pre-Coated PB-4**, award bid to several different bidders, the first being <u>Quality Hot Mix</u>, <u>Bid # 1601B</u>, for Precinct 1 a price of \$47.00; Precinct 2 — <u>Quality Hot Mix</u> a price of \$47.00; Precinct 3 award bid to <u>Colorado Materials</u>, <u>Bid # 1595</u> for a price of \$46.67; and for Precinct 4 award bid to <u>Quality Hot Mix</u>, <u>Bid #1601B</u>, for a price of \$47.00 and for Plant Price we are going to award bid to <u>Colorado Materials</u>, <u>Bid #1595</u>, and <u>Brauntex Materials</u>, <u>Bid #1604C</u>, both with a price of \$35.00. We wish to accept both Plant Prices."

"Moving down to **Pre-Coated PE-4**, award the bid to <u>Brauntex Materials</u>, <u>Bid #1604C</u>, Precinct 1 a price of \$50.00; Precinct 2 a price of \$50.00; Precinct 3 a price of \$50.00; Precinct 4 a price of \$50.00; Plant Price of \$35.00."

"Moving on to Uncoated Grade 3 Coverstone, award bid to Colorado Materials, Bid #1595, for Precinct 1 a price of \$33.83; Precinct 2 a price of \$32.33; Precinct 3 a price of \$31.67; Precinct 4 a price of \$33.33 and a Plant Price, also to Colorado Materials for a price of \$20.00 per ton."

"And for **Uncoated Grade 4**, award bid to <u>Quality Hot Mix</u> for Precinct 1 a price of \$31.00; Precinct 2 a price of \$30.00; Precinct 3 a price of 31.00; Precinct 4 a price of \$31.00, and award the Plant Price to <u>Colorado Materials</u>, <u>Bid #1595</u>, for a price of \$20.00."

Both Martin Marietta and Vulcan Plants are located in Uvalde, Texas. The cost of the freight going that far exceed the savings you'll get on the Plant Price, whereas the other ones are located either in San Marcos or New Braunfels."

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

Motion Carried

Court Order: 17829b

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### c. Soil Stabilizer: Quicklime-Pebble Bulk/Powder Lime and Liquid Soil Stabilizer:

Commissioner Dennis W. Kocian stated that no bids were received so this item passed on.

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### d. AC-5, AC-10, MC-30, CRS-1P, CRS-2 and/or RC-250:

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

"Martin Asphalt Company, Bid #1597, AC-5 at \$2.13; AC-10 \$2.13; MC-30 \$2.85 and that's Martin Asphalt, Bid #1597; CRS-1P from Cleveland Asphalt, Bid #1598 at \$2.54 and CRS-2 at \$2.14, that's Cleveland Asphalt, Bid #1598. Bid for RC-250 will be from Martin Asphalt Company at \$2.80 and that is bid #1597 and I put that in a motion."

Commissioner Ronald Berckenhoff asked that the following be noted: The bid price given for the CRS-1P is marked out and typed in rate is for CRS-2P, which is a polymer product that it is an equivalent product for Bid #1598, Cleveland Asphalt. Commissioner Dennis W. Kocian stated that this information be made part of his motion.

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

**Motion Carried** 

Court Order: 17829d

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### e.limestone: 1 1/2" Road Base, 3/4" to Dust, 1" and Down and 1/2" and Down:

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

"Limestone, delivered 1 ½" and Down, Bid #1601A, Precinct 1 – Stockpile \$16.70; Precinct 2 – Stockpile \$15.70; Precinct 4 – Stockpile \$16.70."

"Jobsite Location, Quality Hot Mix, 1601A. Precinct 1 - \$17.70; Precinct 2 - \$16.70; Precinct 3 - Bid would go to Colorado Materials, Bid #1593, at \$17.17; Precinct 4 - \$17.70 back to Quality Hot Mix, Bid #1601A."

"Precinct 3 – Colorado Materials, Stockpile price, \$16.17 and Precinct 3, Jobsite Location, \$17.17 Colorado Materials, #1593."

"Plant Price - Colorado Materials, \$5.00 a ton."

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

#### Motion Carried

Court Order: 17829e

"Moving on down, <u>Limestone 4" to Dust</u>, for Stockpile Location, Quality Hot Mix, \$17.80 for Precinct 1; Precinct 2 - \$16.80; and Precinct 4 - \$17.80, <u>Quality Hot Mix</u>, <u>Bid # 1601A</u>. Going back to Stockpile Location, Precinct 3 - \$17.25, <u>Steffek Transportation</u>, <u>Bid #1599</u>."

"And **Jobsite Location**, Precinct 1, 2, 3, and 4 – Precinct 1- \$18.80; Precinct 2 - \$17.80; Precinct 3 - \$18.80; Precinct 4 - \$18.80 and that is <u>Quality Hot Mix</u>, <u>Bid #1601A</u>."

"Moving on to the Plant Price, Brauntex, Bid #1604B, at a price \$6.25."

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

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

**Motion Carried** 

Court Order: 17829e

"1" and Down, Stockpile Location, for Precinct 1 - \$18.75; Precinct 2 - \$17.75; Precinct 3 - \$17.75; Precinct 4 - \$18.75 and that bid is awarded to Steffek Transportation, Bid #1599."

"Plant Price goes to Brauntex Materials at \$6.25 a ton, Bid #1604B."

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

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

Motion Carried Court Order: 17829e

"½" and Down, Stockpile Location, Precinct 1-\$17.25; Precinct 2 - \$15.75; Precinct 3 - \$16.75; Precinct 4 - \$17.25 and that bid is awarded to Steffek Transportation, Bid #1599."

"Jobsite Location, Precinct 1- \$20.33; Precinct 2 - \$18.83; Precinct 3 - \$18.76 \$18.17; Precinct 4 - \$19.83 and Plant Location will be awarded to Colorado Materials, Bid #1593."

Amended to include Plant price is \$6.00.

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

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

#### **Motion Carried**

Court Order: 17829e

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### f. Vegetation Management Services:

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

"I make a motion to award bids for <u>Chemical Mowing and Turf Mowing</u> to <u>Bid #1606</u>, <u>Roadside Consulting LLC</u> for <u>Estimated 200 Centerline miles of treatment per application \$120.00</u>; for <u>Estimated 400 miles treatment per application \$100.00</u>; for <u>Alternate-Treatment per Acre for (Contractor Supplies Herbicide)</u> is \$75.00 and for <u>Edge of Pavement per centerline mile (Contractor Supplies Herbicide)</u> is \$90.00; <u>Bridge treatment (Contractor Supplies Herbicide)</u> is \$300.00."

<sup>&</sup>quot;And Reject Jobsite Location prices."

"Brush Spraying still awarded to Bid #1606, Roadside Consulting, Estimated 200 centerline miles of treatment (Contractor Supplies Herbicide) is \$500.00; for an Estimated 200 centerline miles treatment per application (County Supplies Herbicide) \$250.00 per mile; Alternate Treatment per acre (Contractor Supplies Herbicide) for \$200.00 per acre."

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

#### **Motion Carried**

Court Order: 17829f

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### g. Purchase and Delivery of Various Pit Run Gravel and Screen Gravel 11/2" and Down:

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

"Purchase and Delivery of various Pit Run Gravel and Screened Gravel 1½ and Down. Pit Run Gravel price per ton delivered to all Precincts. Screened Gravel 1½ and Down price delivered to all Precincts, we will take a bid for <u>Prihoda Gravel</u>, 1596 and bid from <u>All Star Materials</u>, 1607, and that will include Plant Prices, pick-up prices from the plant."

"Prihoda Gravel, Bid #1596, for Pit Run Gravel price delivered, Precinct 1 - \$13.00; Precinct 2 - \$15.00; Precinct 3 - \$14.75; Precinct 4 Ezzell - \$14.75 still with Prihoda Gravel."

"Now going back to All Star delivered, Precinct 1 - \$13.50; Precinct 2 - \$17.50; Precinct 3 - \$16.50; Precinct 4 - \$11.50."

"Screened Gravel 1 ½" and Down per ton delivered to this will be <u>Prihoda Gravel</u>, <u>Bid #1596</u>, Precinct 1 - \$15.75; Precinct 2 - \$16.75; Precinct 3 - \$16.50; Precinct 4 - \$16.50 and Prihoda Gravel Pick up at the Plant would be \$4.75."

Screened Gravel delivered to the Precinct from All Star Material, Bid #1607, Precinct 1 - \$14.50; Precinct 2 - \$19.50; Precinct 3 - \$18.50; Precinct 4 - \$12.50 and Pick up at the Plant is \$7.50."

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

**Motion Carried** 

Court Order: 17829g

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

"Moving on to **Delivered to Location**, <u>Bid #1596</u>, <u>Prihoda Gravel</u>, delivered to, this is **Pit Run Gravel**, Precinct 1 – **Any County Road** \$14.25; Precinct 2 -\$15.75; Precinct 3 - \$15.75; and Precinct 4 - \$15.25."

"Screened Gravel Delivered, Prihoda Gravel also, Precinct 1 - \$15.25; Precinct 2 - \$16.75; Precinct 3 - \$16.75; Precinct 4 - \$16.25."

"And also we will be taking the All Star Materials, Bid #1607 for **Delivery to Location**, Precinct 1 - \$17.50; Precinct 2 at \$19.50; Precinct 3 at \$18.50; Precinct 4 at \$13.50."

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

#### **Motion Carried**

Court Order: 17829g

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

h. Gasoline and Diesel Fuel for: All Commissioner Precincts; Sheriff's Department; Senior Citizens Center-Shiner and Hallettsville; Ambulance Rescue Service – Hallettsville and Shiner; and Emergency Management and Maintenance:

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

"I make a motion to award the Purchase of Gasoline and Diesel Fuel to Schmidt and Sons, Inc, Bid #1605, for Precinct 1, 2, 3, and 4 Ultra-Low Fuel at a cost of 1.8615, the tax being \$0.20, the Mark-up is .095; for Dyed Diesel Fuel is 1.865, exempt from tax, and the Mark-up .095. For Regular Unleaded Gasoline the Terminal Price is \$1.608, tax is \$0.20 and the Mark-up is .095 that is for Precinct 1, 2, 3 and 4."

"For the Sheriff's Department, Senior Citizens - Hallettsville, Senior Citizens in Shiner, Ambulance Rescue Center in Hallettsville, Ambulance Rescue Service in Shiner, Emergency Management award bids to Schmidt and Sons, Inc, Bid #1605 for Ultra-Low Fuel price being 1.8615, a tax of \$0.20, and a Mark-up of .095. For Dyed Diesel Fuel a price of 1.865, exempt from tax, and Mark-up of .095. Regular Unleaded Gasoline price of 1.608, tax of \$0.20, and Mark-up of .095."

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

#### **Motion Carried**

Court Order: 17829h

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### i. Labor and Equipment for Road Construction:

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

"I make a motion to award the bid for <u>Labor and Equipment for Road Construction</u> Services to <u>Bid #1611</u>, <u>Pineywoods Construction Services LLC</u> for Option #1 for \$1.95 per square foot; Option #2 - \$0.16 per square foot; Option #3 - \$1,600.00; and Option #4 a cost of \$0.03 per square foot."

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

#### **Motion Carried**

Court Order: 17829i

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

#### Consent Agenda:

- 6. Enter of record the fully executed Application for materials FY 2020 Local Government Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation as approved in Commissioners Court on November 12, 2019.
- 7. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #291.
- 8. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #285.
- 9. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #298, #299 and #353.
- 10. County Auditor Monthly Report.
- 11. County Treasurer Monthly and Public Financial Reports.
- 12. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.

#### 13. County Officials Reports:

- a. Auditor's Cash Balance Report November 2019 Report
- b. Constable Pct 1 October 2019 Report
- c. Constable Pct 2 October 2019 Report
- d. Constable Pct 3 October 2019 Report
- e. Constable Pct 3 November 2019 Report
- f. Constable Pct 4 November 2019 Report
- g. County Attorney Hot Check Collection October 2019 Report
- h. County Clerk LGS November 2019 Report
- i. County Clerk Tyler November 2019 Report
- i. County Clerk LGS Total Collections October 2019 Report Approved by Auditor
- k. County Clerk Tyler Total Collections October 2019 Report Approved by Auditor
- 1. District Clerk August 2019 Report
- m. District Clerk September 2019 Report
- n. District Clerk October 2019 Report
- o. J.P. Pct 1 October 2019 Report
- p. J.P. Pct 2 October 2019 Report
- q. J.P. Pct 3 October 2019 Report
- 14. Claims and/or Payroll.
- 15. Budget Amendments, if any.

#### Approved.

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

<sup>&</sup>quot;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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried Court Order: 17830

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:38 A.M.

# Signature Roster Attendance at Commissioner's Court Meeting December 9, 2019 Regular Called Meeting

	<b>3</b>	
	🖊 🔒 Sign Here	/Print Name Here /
1	Maria Mola	Shanalpela
2	Din Appelt	I'm Appelt
3	Dana Johnson	Dana Johnson
4	Raren Pandan	Kaven Bludan
5	Ardre, Bonera	Andrew Barrera
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# Signature Roster Attendance at Commissioner's Court Meeting , 2019

# eau a Called Meeting

	Sign Here	Print Name Here
. 1	Barrier	Egon BANTHIS
2	Deborah asevcik	Egon BANTHIS  Deborah A. Seveik  Lori A. Waniska
3	Lou J. Wense	Lori A. Wenska
4		Micail Harman
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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 <u>December 9, 2019.</u>



#### **ATTEST**

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

Signed this _	/ <u>3</u> day	y of	Decemb	her	, 2019
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