

STATEMENT OF APPROVAL

12562

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 January 8, 2019 are this day approved as submitted.

Signed this the 14<sup>th</sup> day of January, 2019, A.D.

*[Handwritten signature]*

*Judge Profem*  
*County Judge*  
~~Framer J. Woytek~~ *Dennis W. Kouba*

ATTEST:

*Elizabeth A. Kouba*, County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )(  
 COUNTY OF LAVACA )(

**Regular Meeting January 8, 2019**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, January 8, 2019, 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  
 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.

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

**Discussion and/or Action Agenda:**

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

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

"I'll 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: 17574**

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

**2. Abner Burnet, Program Director with Texas RioGrande Legal Aid to address the Court. (Judge)**

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

Judge Tramer J. Woytek explained to the court that Abner Burnet, Program Director with Texas RioGrande Legal Aid was not able to be present in court and that Jessica Canter, Chief Public Defender for Lavaca County was present instead.

Jessica Canter addressed the court reporting that she plans to seek grants to help cover costs of Mental Health Client issues in Lavaca County and that she is available for any questions.

“I make a motion that we approve the program given to us by Ms. Canter.”

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: 17575**

**Consent Agenda:**

3. Minutes of December 26, 2018 Regular Called Commissioners Court Meeting.
4. Budget Amendments, if any – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.
5. Claims and/or Payroll.

**Approve.**

“I make a motion to accept the consent agenda.”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

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: 17556**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:08 A.M.**

Signature Roster

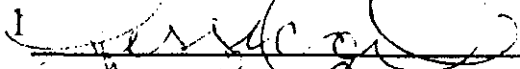
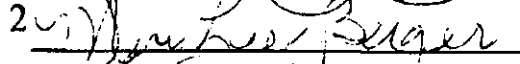

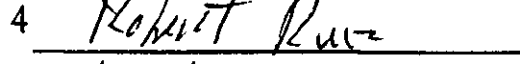
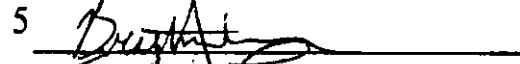

Attendance at Commissioner's Court Meeting

January 8, 2019

Regular Called Meeting

Sign Here

Print Name Here

1		Jessica Canter
2		MARY Lee Berger
3		Karen Bludau
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5		Brett Anderson
6		STUART FRIA
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Signature Roster  
Attendance at Commissioner's Court Meeting  
January 8, 2019  
Regular Called Meeting

Sign Here

Print Name Here

1	<i>Dana Johnson</i>	Dana Johnson
2	<i>Jim Appelt</i>	Jim Appelt
3	<i>Lori A. Wenshe</i>	Lori A. Wenshe
4	<i>Audrey Barrera</i>	Audrey Barrera
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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 January 8, 2019.

ATTEST

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



Signed this 8 day of January, 2019  
Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba