

STATEMENT OF APPROVAL

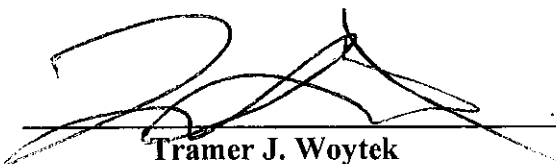
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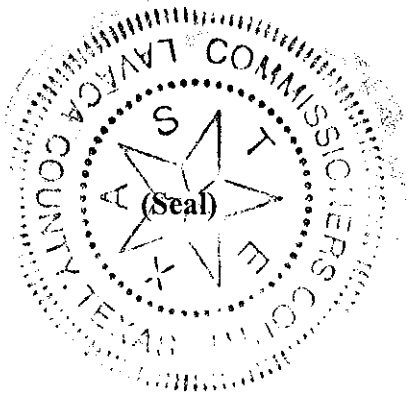
THE STATE OF TEXAS]

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 February 5, 2019 are this day approved as submitted.

Signed this the 11th day of February, 2019, A.D.


_____, County Judge
Tramer J. Woytek



ATTEST:


_____, County Clerk
Elizabeth A. Kouba

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting February 5, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, February 5, 2019, 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
 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 at Roll Call.

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 Edward Pustka.

"I make a motion to continue that Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect."

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: 17593

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Acknowledge the resignation of Christine Brown as Elections Administrator effective February 15, 2019. (County Judge)

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

"I make a motion to acknowledge the resignation of Christine Brown as Elections Administrator effective February 15, 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: 17594

3. Acknowledge the promotion of Gwen Holt to Elections Administrator with the same budgeted salary as former Elections Administrator, effective February 23, 2019. (County Judge)

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

"I move that a motion be made and seconded to acknowledge the promotion of Gwen Holt to Elections Administrator with the same budgeted salary as the former Elections Administrator, effective February 23, 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: 17595

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Approve and sign the Gulf Bend Mental Health Task Force Interlocal Assistance Agreement. (Sheriff)

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

"I make a motion to approve and sign the Gulf Bend Mental Health Task Force Interlocal Assistance Agreement."

Sheriff Micah Harmon was present and informed the court that this is a grant funded collaborative between all the counties for the Gulf Bend region. He also reported that there will be Crisis Intervention Teams made up of Police Officers and Caseworkers to help with mental patients in crisis and Police Officers will be commissioned and salaried by the Victoria County Sheriff.

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: 17596

5. Acknowledge monetary donation of \$1,500.00 from Capital Star Oil & Gas, Inc. to the Lavaca County Sheriff's Office. (Sheriff)

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

"I make a motion to acknowledge monetary donation of \$1,500.00 from Capital Star Oil & Gas, Inc. to the Lavaca County Sheriff's Office."

Sheriff Micah Harmon reported to the court that the donation will be used to purchase medical emergency tourniquets.

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: 17597

6. Approve promotion of Gina Dvorak to the position of Communications Supervisor with a salary of \$36,841.00, effective January 28, 2019. (Sheriff)

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

"I make a motion to approve Gina Dvorak to the position of Communications Supervisor with a salary of \$36,841.00, effective January 28, 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: 17598

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

7. Approve the hire of Dwayne Michna as full-time road and bridge employee for Precinct 2, effective February 11, 2019, Grade 5, Minimum Quartile with a salary of \$33,775.00. (Comm. Pct. 2)

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

"I make a motion to approve the hire of Dwayne Michna as full-time road and bridge employee for Lavaca County Precinct 2, effective February 11, 2019, starting at a Grade 5, Minimum Quartile with a salary of \$33,775.00."

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: 17599

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

8. Accept resignation of Cari Kosler as Corrections Officer/Deputy Sheriff, effective January 29, 2019. (Sheriff)

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

"I make a motion to accept the resignation of Cari Kosler as Corrections Officer/Deputy Sheriff, effective January 29, 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: 17600

9. Accept the anonymous unbudgeted revenue/donation in the amount of \$37,734.68. (Sheriff)

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

"I make a motion to accept the anonymous unbudgeted revenue/donation in the amount of \$37,734.68."

Sheriff Micah Harmon reported to the court that this donation will purchase new bulletproof vests, patrol rifles, and locking racks for the rifles that go into the vehicles.

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: 17601****NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.****Consent Agenda:**

10. Addendum to Lavaca County Road Special Use Agreement as approved in Commissioners Court on December 10, 2018 with file #17556.

11. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Precinct #3 to include LCR #339 and #334.

12. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #339.

13. Claims and/or Payroll.

14. 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 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: 17602****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

February 5, 2019

Regular Called Meeting

Sign Here

Print Name Here

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MICHAEL HELMUN

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Audrey Barrera

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Signature Roster

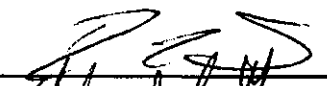
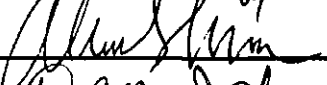

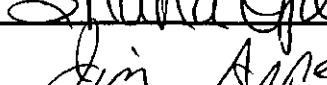
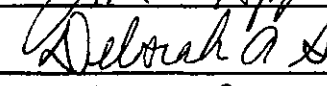
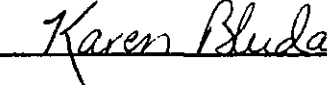

Attendance at Commissioner's Court Meeting

February 5, 2019

Regular Called Meeting

Sign Here

Print Name Here

1		Robert Ruiz- TAC
2		Michael Shannon TAC
3		Dana Johnson
4		Shana Opelka
5		Jim Appelt
6		Deborah A Swerb
7		Karen Bludau
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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 February 5, 2019.

ATTEST

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



Signed this 6 day of Feb, 2019
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba