

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

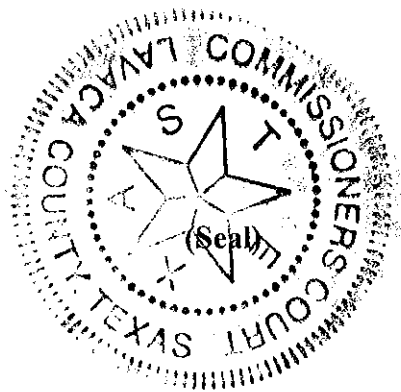
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated March 5, 2019 are this day approved as submitted.

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

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting March 5, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, March 5, 2019, at 9:00 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. Marvin Lockhart, President of Veteran Appreciation Day event to be held April 7, 2019 to address the court. (Judge)

Marvin Lockhart was present in court to extend an invitation to the 16th Annual Veteran's Appreciation Day event on April 7, 2019, at the Hallettsville KC Hall. The doors open at 10:30 a.m. and the program begins at 11:15 a.m. To include speaker, Past State Commander Peyton Lumpkin, Colonel, U.S.A.F., (RET).

No Action Taken. Information only.

2. 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 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: 17618

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Advertise for Lavaca County Depository Bid. (County Treasurer)

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

“I make a motion to advertise for Lavaca County Depository Bid.”

Karen Bludau, Lavaca County Treasurer, reported to the court that bids will be received until Monday, April 8, 2019 at 10:00 am and will be opened at that time. Bids will be awarded Tuesday, April 30, 2019 at the Commissioners’ Court meeting. She concluded by saying that the advertising for bids will put in the paper for three weeks.

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: 17619

4. Accept the resignation of Brittney Peebles as Communications Officer, effective March 3, 2019. (Sheriff)

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

“I make a motion to accept the resignation of Brittney Peebles as Communications Officer, effective March 3, 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: 17620

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Approve the hiring of Shay Mertz as Correctional Officer with a starting salary of \$35,768.00, effective February 25, 2019. (Sheriff)

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

"I make a motion to approve the hiring of Shay Mertz as Correctional Officer with a starting salary of \$35,768.00, effective February 25, 2019."

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

Motion Carried

Court Order: 17621

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Approve the hiring of Mark Myers as Communications Officer with a starting salary of \$33,045.00, effective February 25, 2019. (Sheriff)

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

"I make a motion to approve the hiring of Mark Myers as Communications Officer with a starting salary of \$33,045.00, effective February 25, 2019."

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

Motion Carried

Court Order: 17622

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

7. Approve the hiring of Melissa Cunningham as Communications Officer with a starting salary of \$33,045.00, effective March 4, 2019. (Sheriff)

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

"I make a motion to approve the hiring of Melissa Cunningham as Communications Officer with a starting salary of \$33,045.00, effective March 4, 2019."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES

Dennis W. Kocian, Commissioner Pct. 4

YES

Motion Carried

Court Order: 17623

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

8. Discuss/approve Lavaca County Purchasing Policy as amended. (Auditor)

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

"I make a motion to approve Lavaca County Purchasing Policy as amended by Auditor."

Shana Opela, Lavaca County Auditor, stated to the court the changes to the Purchasing Policy are as follows:

- a. For bank card purchases No longer have just a VISA cards now have Procurement cards Page 11 includes "Procurement Cards".
- b. Page 14 – Requisitions changed from noon on ~~Thursday~~ to Wednesday to coincide with Auditor's Office Policy.

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: 17624

9. Renewal of Standard Uniform Rental Service Agreement between Cintas and Precinct 2. (Comm. Pct. 2)

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Neil F. Bates, Jr.

"I make a motion to approve the renewal of Standard Uniform Rental Service Agreement between Cintas and Precinct 2."

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: 17625

10. Quitclaim Deed from Lavaca County to Earlene Miller, Mark Wane Miller, Donnalyn Brock and Robert A. Bunch a portion of streets/alleys in Block No. 25, located in the C. H. Coulter Survey, A-106, Lavaca County, Texas. (Comm. Pct. 1)

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

“I make a motion to approve a Quitclaim Deed from Lavaca County to Earlene Miller, Mark Wane Miller, Donnalyn Brock and Robert A. Bunch a portion of streets/alleys in Block No. 25, located in the C. H. Coulter Survey, A-106, Lavaca County, Texas.”

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: 17626

Consent Agenda:

11. Minutes of February 15, 2019 Regular Called Commissioners Court Meeting.

12. Minutes of February 25, 2019 Regular Called Commissioners Court Meeting.

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: 17627

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 9:13 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

March 5, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>Karen Bludau</i>	Karen Bludau
2	<i>Shana Epelk</i>	Shana Epelk
3	<i>Dana Johnson</i>	Dana Johnson
4	<i>Audrey Barre</i>	Audrey Barre
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Signature Roster

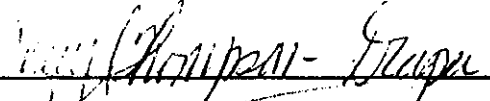
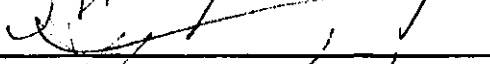
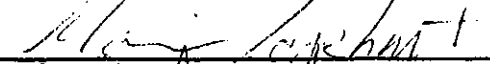


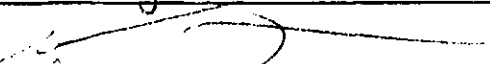
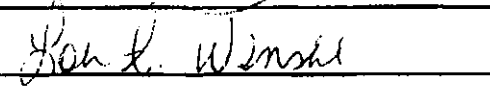
Attendance at Commissioner's Court Meeting

March 5, 2019

Regular Called Meeting

Sign Here

Print Name Here

1		Cheryl Thompson-Draper
2		John T. Draper
3		MARVIN LOCKHART
4		PAUL YARNICK
5		Jerry Tanner
6		LORETTA KERKOW
7		Lori Wenske
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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 March 5, 2019.



ATTEST

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

Signed this 7 day of March, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba