

STATEMENT OF APPROVAL

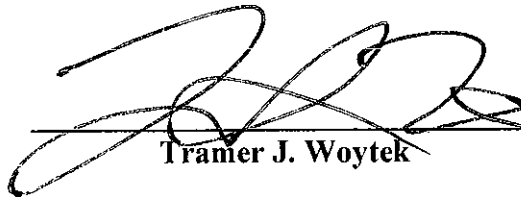
17678

THE STATE OF TEXAS]

COUNTY OF LAVACA]

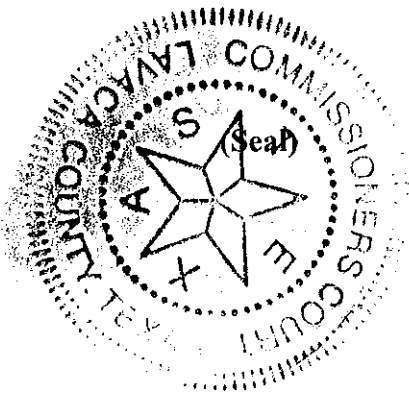
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 13, 2019 are this day approved as submitted.

Signed this the 21st day of May, 2019, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Regular Meeting May 13, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 13, 2019 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

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

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

Discussion and/or Action Agenda:

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

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

"I put this in the form of a motion, Order Continuing Disaster Declaration 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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17671

NO DOCUMENTATION SUBMITTED FOR RECORD.

2. Proclamation declaring the week of May 19-25, 2019 as Emergency Medical Service Week in Lavaca County. (EMS)

Judge Tramer J. Woytek read the proclamation aloud in open court.

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

“I make a motion to accept the Proclamation declaring the week of May 19-25, 2019 as Emergency Medical Service Week in Lavaca County.”

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17672

3. Quitclaim Deed to Earlene Miller, Mark Wane Miller, Donnalyn Brock and Michael Mayer a portion of streets/alleys in Block No. 25 & 28 located in the C.H. Coulter Survey, A-106, Lavaca County, Texas as described in Quitclaim Deed that will be made of the record. (Comm. Pct. 1)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

“I put it 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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17673

Consent Agenda

- 4. Minutes of April 30, 2019 Regular Called Commissioners Court Meeting.
- 5. Minutes of May 7, 2019 Regular Called Commissioners Court Meeting.
- 6. Lavaca County Road Special Use Agreement between Tan Mar Companies and Precinct #3 to include LCR #302, 302A, 301, 358, 357, 356A, 355, 357A.
- 7. Application for Pipeline Permit between Tan Mar Co. LLC and Precinct #3 to include LCR #301 & 301A.
- 8. County Auditor Monthly Report.
- 9. County Treasurer Monthly and Public Financial Reports.
- 10. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.

11. County Officials Reports:

- a. Auditor's Cash Balance Report – April 2019 Report
- b. County Attorney Hot Check Collection Report – March 2019
- c. Constable Pct 1 – April 2019 Report
- d. Constable Pct 2 – March 2019 Report
- e. Constable Pct 2 – April 2019 Report
- f. Constable Pct 3 – March 2019 Report
- g. Constable Pct 3 – April 2019 Report
- h. Constable Pct 4 – April 2019 Report
- i. County Clerk – LGS – April 2019 Report
- j. County Clerk – Tyler – April 2019 Report
- k. County Clerk – LGS – March 2019 Report – Approved by Auditor
- l. County Clerk – Tyler – March 2019 Report – Approved by Auditor
- m. J.P. Pct 1 – March 2019 Report
- n. J.P. Pct 1 – April 2019 Report
- o. J.P. Pct 2 – April 2019 Report
- p. J.P. Pct 3 – March 2019 Report
- q. J.P. Pct 3 – April 2019 Report
- r. J.P. Pct 4 – March 2019 Report
- s. District Clerk – January 2019 Report
- t. District Clerk – February 2019 Report

12. Claims and/or Payroll.

13. Budget Amendments, if any.

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	ABSENT
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17674

Court members signing of paperwork related to items above.

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

Signature Roster
Attendance at Commissioner's Court Meeting
MAY 13, 2019

Regular 10AM Called Meeting

Sign Here

Print Name Here

1	<i>Audrey Barone</i>	<i>Audrey Barone</i>
2	<i>Shana Opela</i>	<i>Shana Opela</i>
3	<i>Karen Bludau</i>	<i>Karen Bludau</i>
4	<i>Jim Appel</i>	<i>Jim Appel</i>
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Signature Roster
Attendance at Commissioner's Court Meeting
 MAY 13 , 2019
Regular (OARV) Called Meeting

Sign Here

Print Name Here

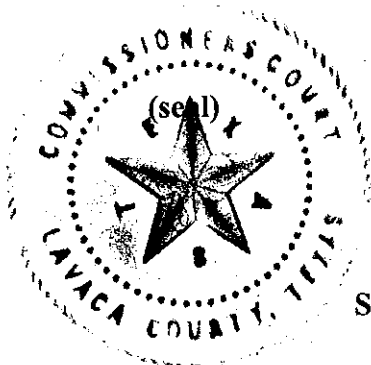
1	<i>D. Luss</i>	Debbie Fishback
2	<i>Ron L. Wenske</i>	Lor. A. Wenske
3	<i>Deborah A. Sewick</i>	Deborah A Sewick
4	<i>Dana Johnson</i>	Dana Johnson
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

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 May 13, 2019.

ATTEST

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



Signed this 17 day of May, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba