

STATEMENT OF APPROVAL

THE STATE OF TEXAS |

COUNTY OF LAVACA |

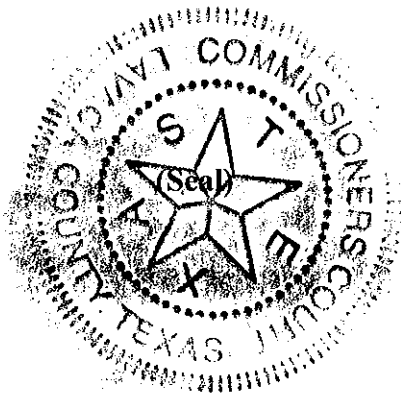
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated August 26, 2019 are this day approved as submitted.

Signed this the 9th day of Sept, 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 August 26, 2019

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Monday, August 26, 2019, at 10:01 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.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

***** PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.**

Opened: 10:03 A.M.
No Public Comments.
Closed: 10:03 A.M.

***** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

Opened: 10:03 A.M.
No Public Comments.
Closed: 10:03 A.M.

***** 2ND PUBLIC HEARING on Proposed Tax Rate**

Opened: 10:04 A.M.
The Court was addressed by Kay Steinocher, Frank Fishar, amd Stuart Fryer.
Closed: 10:14 A.M.

Discussion and/or Action Agenda:

1. Approve plan for collecting the District Clerk's Technology Fee to fund the preservation and restoration of the District Clerk's Office. (District Clerk)

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

"I make a motion to approve the plan for collecting the District Clerk's Technology Fee to fund the preservation and restoration of the District Clerk's Office."

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: 17736

2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. (County Clerk)

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

"I make a motion to approve the plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk."

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: 17737

3. Accept the resignation of Deane Parsley-Novosad from the Lavaca County Child Welfare Board. (Judge)

Moved by 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: 17738

4. Consider the appointment of Melissa Neubauer and Kimberly Wilson to the Lavaca County Child Welfare Board. (Judge)

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

“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: 17739

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Hire Kyle Denney as the Assistant Lavaca County Attorney at an annual salary of \$84,000.00 effective August 26, 2019. (County Attorney)

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

“I make a motion to hire Kyle Denney as the Assistant Lavaca County Attorney at the annual salary of \$84,000.00 effective August 26, 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: 17740

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Grazing Lease between Lavaca County and Macklin K. Johnson for lease of approximately 60 acres of pastureland (5 year lease – Lavaca County Farm) as awarded by bid in Commissioners Court on June 24, 2019. (Judge)

Moved by 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: 17741

7. Accept resignation of Gayle Bludau, County Extension Agent, effective August 31, 2019. (Judge)

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

“I make a motion to accept the resignation of Gayle Bludau, County Extension Agent, effective August 31, 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: 17742

8. Adopt Rules of Procedure, Conduct and Decorum at Meetings of the Lavaca County Commissioners Court. (Judge)

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

“I make a motion to accept adopt the Rules of Procedure, Conduct and Decorum at Meetings of the Lavaca County Commissioners Court.”

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: 17743

9. Approve Engagement Letter from Beyer and Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 2019. (Auditor)

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

“I make a motion to approve the Engagement Letter from Beyer and Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 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: 17744

10. Consideration of Burn Ban for Lavaca County. (Judge)

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

“I make a motion to adopt the Burn Ban. That is for 90 days standard, unless we would get some rain, then we would bring it back.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	NO
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17745

11. Adopt 2019-2020 Budget. (Judge)

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

“I put that in the form of a motion.”

Frank Fishar, presented documentation to the County Clerk and addressed the court regarding the 2019-2020 Budget.

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: 17746

12. Declare as surplus property:

- a. 1986 John Deer 2955 Tractor, Tag #1087 – to be used as a trade;
- b. 2006 CTS Belly Dump Trailer, Tag #1059 – to be used as a trade. (Comm. Pct. 1)

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

“I would like to make a motion to declare as surplus property, a 1986 John Deer 2955 Tractor, Tag #1087, to be used as a trade-in. Also, we have a 2006 CTS Belly Dump Trailer, Tag #1059, to be used as a trade-in also.”

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: 17747

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

13. Acknowledge purchase of 2020 Armor Lite 40' Belly Dump Trailer from Alamo City Trailer Sales, LLC for the purchase price of \$25,090.00. (Comm. Pct. 1)

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

“I'd like to make a motion to acknowledge the purchase of 2020 Armor Lite 40' Belly Dump Trailer from Alamo City Trailer Sales, LLC for the purchase price of \$25,090.00.”

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: 17748

14. Acknowledge purchase of Kubota M Series 4WD Midsize Utility Tractor (M6S-111SHDC) from Scherer Kubota for the purchase price of \$64,444.58. (Comm. Pct. 1)

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

"I'd like to make a motion to purchase a Kubota M Series 4WD Midsize Utility Tractor from Scherer Kubota for the price of \$64,444.58."

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: 17749

15. Quitclaim Deed from Lavaca County to Larry and Amy Jirkovsky that portion of McCutchen Street that lies between Block 50 and Block 41. (Comm. Pct. 3)

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

"I am putting in the form of a motion the Quitclaim Deed from Lavaca County to Larry and Amy Jirkovsky that portion of McCutchen Street that lies between Block 50 and Block 41."

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: 17750

16. Acknowledge purchase of 2009 Chevrolet 7500 Chassis C7 2300 Gallon Tank water truck from East Texas Truck Systems for the purchase price of \$33,350.00. (Comm. Pct. 3)

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

"I ask the Court, in the form of a motion, to acknowledge purchase of 2009 Chevrolet 7500 Chassis which is a C7 2300 Gallon Tank, water truck from East Texas Truck Systems for the purchase price of \$33,350.00."

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: 17751

17. Submission of Texas Community Development Block Grant Hurricane Harvey Disaster Recovery Program Application after hearing any public comments made during the public comments period of the posting of the Application. (Judge)

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

“The Application was posted. I make a motion to submit as I stated.”

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: 17752

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

18. Open/Acknowledge receipt of Request for Proposals (RFP) for IT Managed Services Provider. (Judge)

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

“I make a motion to acknowledge the receipt of request for proposals for IT Managed Services Provider from Hill County Tech Guys.”

Judge Tramer J. Woytek acknowledged receipt of one Bid, #1589 on August 22, 2019 at 11:26 A.M.

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: 17753

Consent Agenda:

19. Minutes of August 12, 2019 Regular Called Commissioners Court Meeting.

20. Minutes of August 19, 2019 Special Called Commissioners Court Meeting.

21. Minutes of August 21, 2019 Special Called Commissioners Court Meeting.

22. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #4 to include LCR #458.

23. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #1 to include LCR #1G.

24. Approve the installation of a yield sign at the intersection of LCR #272 and LCR #274 as per Texas Transportation Code Section 251.155 (c). - NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

25. Enter into record the fully executed Interlocal Agreement for E9-1-1 Service as originally approved in Commissioners Court July 8, 2019.

26. Claims and/or Payroll.

27. 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	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17754

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 11:05 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

August 26, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 Kathleen Steinacher Kathleen Steinacher

2 William D Peter William D Peter

3 Frank Fishan FRANK FISHAN

4 Stuart Frisby STUART FRISBY

5 Carl Winford Hobbs Carl Winford Hobbs

6 Kyle H Derrvey Kyle H Derrvey

7 Lori A. Wenski Lori A. Wenski

8 Michal Harmon MICHAEL HARMON

9 Audrey Barrera Audrey Barrera

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Signature Roster

Attendance at Commissioner's Court Meeting

August 26, 2019

Regular Called Meeting

Sign Here

Print Name Here

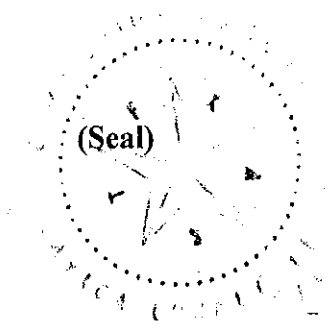
1	<i>Jim Appelt</i>	Jim Appelt
2	<i>Shana R. Opela</i>	Shana R. Opela
3	<i>Karen Bludenz</i>	Karen Bludenz
4	<i>Deborah A. Jewick</i>	Deborah A. Jewick
5	<i>Dana Johnson</i>	Dana Johnson
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Minutes of Elizabeth A.Kouba, County Clerk, Lavaca County:

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 August 26, 2019.

ATTEST

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



Signed this 28 day of August, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba