

STATEMENT OF APPROVAL

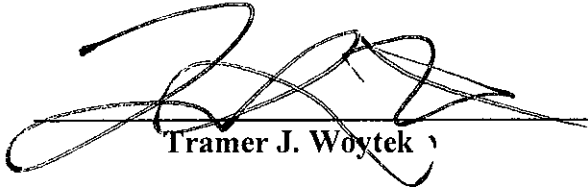
17781

THE STATE OF TEXAS]

COUNTY OF LAVACA]

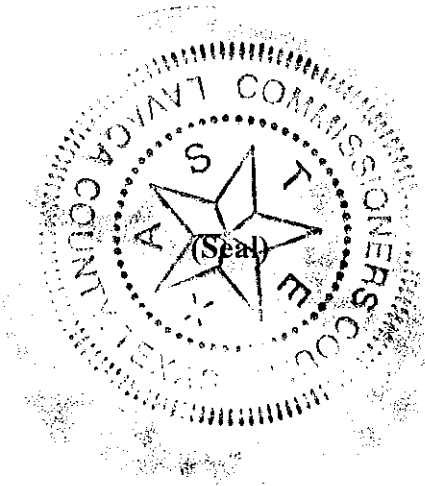
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 9, 2019 are this day approved as submitted.

Signed this the 23rd day of Sept, 2019, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting September 9, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 9, 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
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 Pledge to the Texas Flag by Commissioner Neil F. Bates, Jr.

A Public Announcement was made by Commissioner Neil F. Bates, Jr informing the court that the Boggy Creek Bridge on LCR 354 is complete and open.

Discussion and/or Action Agenda:

1. Consider increase in dispatching fees for the cities of Hallettsville, Moulton and Shiner to be effective October 1, 2019. (Judge)

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

Hallettsville fee from \$850.00 per month to \$1,473.25

Moulton Fee from \$360.00 per month to \$618.77

Shiner Fee from \$490.00 per month to \$854.48

"I put that in the form of a motion to increase the current dispatch fees to the amounts that I have said."

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: 17755

2. Declare as surplus property: wooden bookshelf – 144” x 88”, 7 shelves total. (County Attorney)

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

“I make a motion to declare as surplus property: wooden bookshelf – 144” x 88”, 7 shelves total.”

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: 17756

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Award bid/proposal for Managed IT Service Provider. (Judge)

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

“I make a motion to award the bid/proposal for Managed IT Services to Hill Country Tech Guys as presented.”

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: 17757

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Adopt 2019 Tax Rate. (Judge)

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

“I move to adopt the property tax rate of .4369 for M & O, .0099 for Debt Rate, and .1211 for FMR which totals .5679. Let the record reflect that the vote is Unanimous by a show of hands.”

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: 17758

5. Separate vote required according to Local Government Code 111.008(c) that the budget will raise more revenue from property taxes than last year's budget by an amount of \$1,387,363.00, which is an 11.16 percent increase from last year's budget and the property tax revenue to be raised from new property added to the tax roll this year is \$382,921.62. (Judge)

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

"I put that in the form of a motion. Let the record reflect that the vote was unanimous by a show of hands."

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: 17759

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Oil & Gas Division Order from Operator Rocky Creek Resources, LLC for Mixon 1H Well. (Judge)

"I make a motion to accept the Oil & Gas Division Order from Operator Rocky Creek Resources, LLC for Mixon Creek 1H Well."

Moved by Commissioner Ronald Berckenhoff, 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: 17760

7. Extension of lease between Subway and Lavaca County for additional thirty (30) days. (Judge)

"I make a motion to grant an extension of the lease between Subway and Lavaca County for additional thirty (30) days."

Moved by Judge Tramer J. Woytek, 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: 17761

8. Hire Ethan Page as Deputy Sheriff with a salary of \$45,206.46, effective September 23, 2019 and approve his bond. (Sheriff)

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

“I make a motion to hire Ethan Page as Deputy Sheriff with a salary of \$45,206.46, effective September 23, 2019 and approve his bond.”

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: 17762

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

9. Minutes of August 26, 2019 Regular Called Commissioners Court Meeting.
10. Grant Fayette Electric Cooperative, Inc. permission to set one (1) primary pole in the county right of way at the intersection of County Road 248 and County Road 249.
11. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #285.
12. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #319.
13. Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #319.
14. County Auditor Monthly Report.
15. County Treasurer Monthly Report, Quarterly Investment Report and Public Financial Reports.

16. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.

17. County Officials Reports:

- a. Auditor's Cash Balance Report – August 2019 Report
- b. County Attorney Hot Check Collection Report – July 2019
- c. Constable Pct 1 – August 2019 Report
- d. Constable Pct 2 – July 2019 Report
- e. Constable Pct 2 – August 2019 Report
- f. Constable Pct 3 – July 2019 Report
- g. Constable Pct 4 – August 2019 Report
- h. County Clerk – LGS – August 2019 Report
- i. County Clerk – Tyler – August 2019 Report
- j. County Clerk – LGS Total Collections – July 2019 Report – Approved by Auditor
- k. County Clerk – Tyler Total Collections – July 2019 Report – Approved by Auditor
- l. District Clerk – June 2019 Report
- m. District Clerk – July 2019 Report
- n. J.P. Pct 2 – July 2019 Report
- o. J.P. Pct 2 – August 2019 Report
- p. J.P. Pct 3 – July 2019 Report

18. Claims and/or Payroll.

19. Budget Amendments

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: 17763

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:14 A.M.

Signature Roster

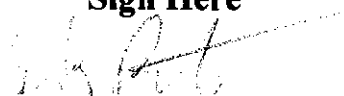
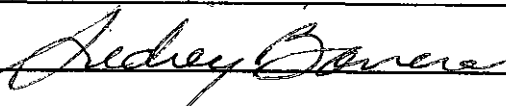
Attendance at Commissioner's Court Meeting

September 9, 2019

Regular Called Meeting

Sign Here

Print Name Here

	Sign Here	Print Name Here
1		JR PETERS
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Signature Roster

Attendance at Commissioner's Court Meeting

September 9, 2019

Regular Called Meeting

Sign Here

Print Name Here

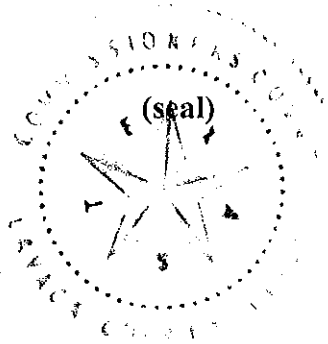
1	<i>Shana B Opela</i>	<i>Shana B. Opela</i>
2	<i>Jim Appelt</i>	<i>Jim Appelt</i>
3	<i>Karen Bludau</i>	<i>Karen Bludau</i>
4	<i>Deborah A. Sevcik</i>	<i>Deborah A. Sevcik</i>
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

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 September 9, 2019.

ATTEST

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



Signed this 10 day of September, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba