

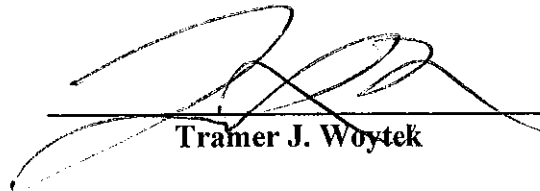
STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

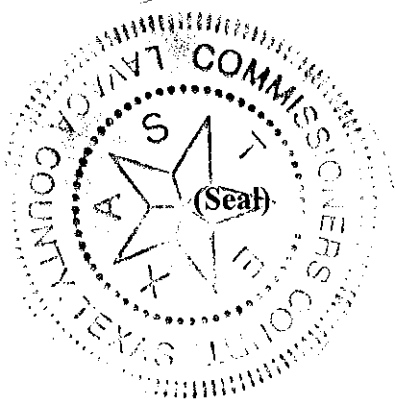
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated December 23, 2019 are this day approved as submitted.

Signed this the 13th day of Jan, 2020, A.D.

 _____, County Judge
Tramer J. Woytek

ATTEST:

 _____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting December 23, 2019

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Monday, December 23, 2019, at 10:00 A.M. in the Lavaca County Commissioners’ Courtroom, 1st Floor, Hallettsville, Texas.

Present:

- Edward Pustka, Commissioner Pct. 1
- Ronald Berckenhoff, Commissioner Pct. 2
- Neil F. Bates, Jr., Commissioner Pct. 3
- Judge Pro-Tem Dennis W. Kocian, Commissioner Pct. 4

Elizabeth A. Kouba, County Clerk was represented by her duly appointed Deputy, Audrey Barrera.

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 County Judge Tramer J. Woytek.

The meeting was called to order by Judge Pro Tem Dennis W. Kocian, Commissioner Pct. 4, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Neil F. Bates, Jr.

Discussion and/or Action Agenda:

***1. Presentation of plaque to Mary Sklar for her retirement, effective December 31, 2019.** (Tax Assessor)

Judge Pro-Tem Dennis W. Kocian, Commissioner Pct. 4, announced that this agenda item will be moved down to a latter part of the meeting.

2. Service Agreement between Texas Association of Counties County Information Resources Agency and Lavaca County for website and email services for the year 2020. (Judge)

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

“I make a motion to approve the Service Agreement between Texas Association of Counties Information Resources Agency and Lavaca County for the website and email services for the year 2020.”

Dana Johnson, County Judge’s Administrative Assistant, reported to the court the specifics of the service agreement.

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

Motion Carried
Court Order: 17831

3. 2020 Lavaca County Investment Policy. (Treasurer)

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

“I make a motion to approve the 2020 Lavaca County Investment Policy for the Treasurer’s Office.”

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

Motion Carried

Court Order: 17832

4. Resolution in Support of Protecting and Defending Individual Second Amendment Rights. (Judge/Sheriff)

Judge Pro Tem, Dennis W. Kocian, Commissioner Pct. 4, read the Resolution aloud in open court.

Brenda Cash, representing The Republican Women of Yoakum and Marie Day addressed the court in support and encouragement of signing this Resolution.

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

“I make a motion to approve the Resolution in Support of Protecting and Defending Individual Second Amendment Rights.”

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

Motion Carried

Court Order: 17833

5. Acknowledge receipt of \$33,225.00 from the Dickson-Allen Foundation to the Lavaca County Sheriff's Office for security purposes. (Sheriff)

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

“I make a motion to approve and acknowledge the receipt of \$33,225.00 from the Dickson-Allen Foundation to Lavaca County Sheriff's Office for security purposes and to include the grant letter as part of the record because it reflects the trio who is receiving the monies.”

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

Motion Carried

Court Order: 17834

6. Amendment to the motion on the minutes of December 9, 2019 Regular Called Commissioners Court Meeting as follows: Agenda item number 5e (page 7), under ½” and Down, Jobsite Location the correct amount is \$18.17 for Precinct 3, and the plant price is \$6.00. (Judge)

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

“I make a motion to amend the motion of the minutes of December 9, 2019 Regular Called Commissioners Court Meeting as follows: Agenda item number 5e (page 7), under ½” and Down, Jobsite Location to award to Precinct #1 for a cost of \$20.33; Precinct #2 for a cost of \$18.83; Precinct #3 a cost of \$18.17; Precinct #4 a cost of \$19.83 and a plant location price to be awarded to Colorado Materials, Bid #1593 and to amend then to include that price to be \$6.00.”

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

Motion Carried
Court Order: 17835

7. Hire Jeffery Wayne Frazer as a Heavy Equipment Operator, effective December 30, 2019 at Grade 5, Minimum \$34,788.00. (Comm. Pct. 3)

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

“I’d like to also add to the record that Mr. Frazer will be hired and once he is employed for his probation period of 90 days...I am clarifying that after the probation period of 90 days and/or he secures his CDL license he will be moved to Grade 5, First Quartile. I just wanted to state that for the record. I move that we hire Jeffery Wayne Frazer as a Heavy Equipment Operator, effective December 30, 2019 at Grade 5, Minimum \$34,788.00, and that is for Precinct 3. I put that in the form of a motion.”

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

Motion Carried
Court Order: 17836

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

8. Acknowledge receipt of \$181,275.00 from the Dickson-Allen Foundation to the Lavaca County Rescue Service. (EMS Director)

Moved by Commissioner Dennis W. Kocian, Judge Pro-Tem, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion that we accept and acknowledge receipt of \$181,275.00 from the Dickson-Allen Foundation to the Lavaca County Rescue Service EMS.”

County Judge Tramer J. Woytek	ABSENT
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES

Neil F. Bates, Jr., Commissioner Pct. 3 YES
 Judge Pro-Tem Dennis W. Kocian, Commissioner Pct. 4 YES

Motion Carried
Court Order: 17837

9. Hire Tanya Boethel as full time Deputy Clerk – Ad Valorem Tax Collections, Grade 4, Minimum Quartile at an annual salary of \$31,030.00, effective January 1, 2020. (Tax Assessor)

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

“I make a motion to hire Tanya Boethel as a full time Deputy Clerk – Ad Valorem Tax Collections, Grade 4, Minimum Quartile at an annual salary of \$31,030.00, effective January 1, 2020.”

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

Motion Carried
Court Order: 17838

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

***Agenda Item #1 - Presentation of plaque to Mary Sklar for her retirement, effective December 31, 2019.**
 (Tax Assessor)

Deborah A. Sevcik, Tax Assessor Collector, presented Mary Sklar with a plaque in open court for her 14 years and 3 months of service to Lavaca County.

Consent Agenda:

10. Minutes from November 25, 2019 Regular Called Commissioners Court Meeting.
11. Lavaca County Road Special Use Agreement between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct #3 to include LCR #334 and #341A.
12. Application for Pipeline Permit between Nuevo Dos Gathering and Transportation and Lavaca County Precinct #3 to include LCR #334.
13. Brooks Elliott granting Lavaca County Precinct #2 permission to enter property along LCR #289, for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
14. Colorado Valley Telephone Cooperative, Inc. requesting permission for the installation of new Buried Fiber Optic cable within the corridors of the following County Roads: CR #226, #227, #228, #229, #230 (3 sections), #231, #232, #234A, #234B and #249.
15. Enter of record the fully executed Contract for the Collection of Delinquent Taxes between Linebarger Goggan Blair & Sampson, LLP and Lavaca County, Texas as approved in Commissioners Court on November 25, 2019.

16. Claims and/or Payroll.

17. Budget Amendments, if any.

Approved.

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

“I make a motion to approve the consent agenda as presented.”

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

Motion Carried

Court Order: 17839

Court members signing of paperwork related to items above.

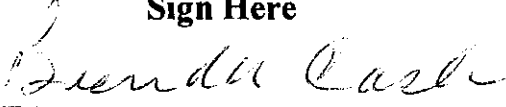





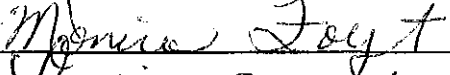



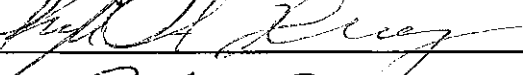

Adjournment by Presiding Officer at 10:23 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

December 23, 2019

Regular Called Meeting

	Sign Here	Print Name Here
1		Brenda A. CASH
2		Egon BARTHELS
3		Shana Opela
4		Dana Johnson
5		Jim Appelt
6		Karen Bludau
7		Monica Foyt
8		Lindsay Ruppert
9		THOMAS FOYT
10		
11		Jimmie Heimann Jr.
12		Kyle A Demme
13		Audrey Barrera
14		
15		
16		
17		
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19		
20		

Signature Roster

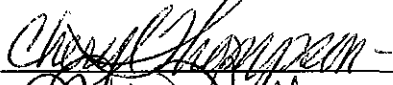
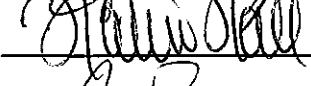
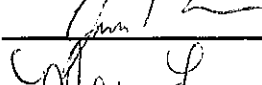
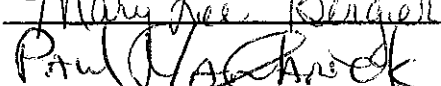
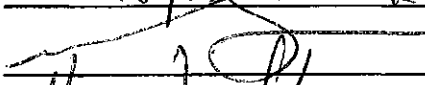
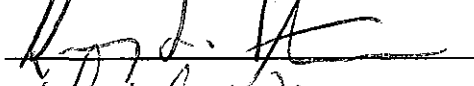

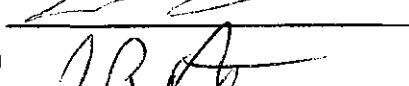
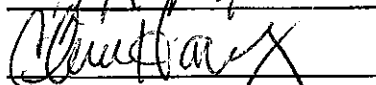
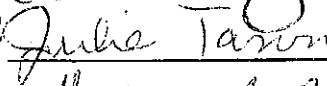

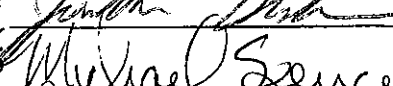


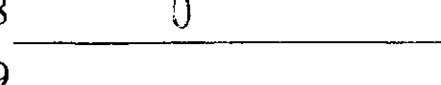
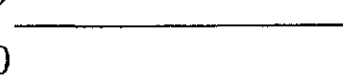

Attendance at Commissioner's Court Meeting

December 23, 2019

Regular Called Meeting

Sign Here

Print Name Here

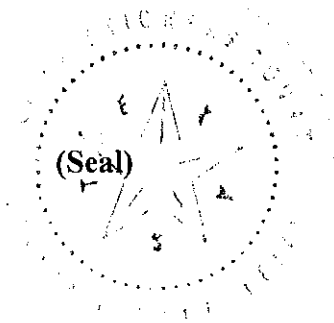
1		Cheryl Thompson-Drapeau
2		Hallie Hall
3		James Reeves
4		Mary Lee Berger
5		Paul Yachnick
6		Michael Hannon
7		Kerry L. Peterson
8		Lori A. Wenske
9		MARK FUREY
10		TR PETERS
11		Cleve Handley
12		Julie Tanner
13		Deborah A Seveik
14		Jonathan Gluckman
15		Michael Spence
16		Jerry Turner
17		MARY SIKLAR
18		
19		
20		

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 December 23, 2019.

ATTEST

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



Signed this 2 day of January, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba