

STATEMENT OF APPROVAL

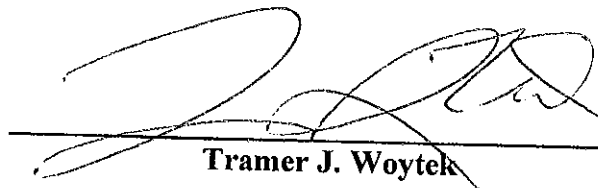
16087

THE STATE OF TEXAS]

COUNTY OF LAVACA]

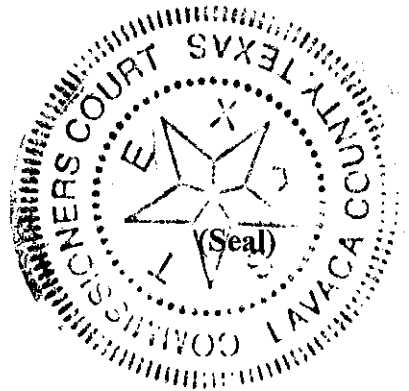
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated August 8^m, 2016
are this day approved as submitted.

Signed this the 22nd day of August, 2016, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting August 8, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 8, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Members Present:

County Judge Tramer J. Woytek
Ronald Berckenhoff, Commissioner Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Koclan, Commissioner Pct. 4
Elizabeth A. Kouba, County Clerk

Members Absent: Edward Pustka, Commissioner Pct. 1

Attendees:

Ashley Mraz	Karen Bludau
Dana Johnson	Deborah A. Sevcik
Vicki T. Vogel	Tammy Woytek
Matt Kunz	Jake Woytek
Jim Appelt	Branten Woytek

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 R. W. Brown.

Public Communications:

Commissioner R. W. Brown addressed the Court saying, "County road 351 has a very bad culvert and we were going to fix it about a month and a half/2 months ago, but we couldn't do that because I had to go back and completely finish 298 before I could divert traffic. It is going to be down/closed a couple of days. Those are both two very large culverts. 298 is done now, so sometime within the next 2-3 weeks, I hope it will be before the next court meeting, if not I will bring you something in, we will close that road, but I will advertise that on signage at least a week before I close that road down. Maybe I'll get it done in 2 weeks. Thank you. The intersection of 351 & 353 is where that road is. if you travel that road to Gonzales county, it will be closed."

1. 2016-2017 Budget Workshop

Opened: 10:02 A.M.

Closed: 10:08 A.M.

2. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Accept the Certified Values.

Motion Carried
Court Order: 16068

3. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner R. W. Brown

Accept Effective Rate and Rollback Rate as presented by Mrs. Sevcik.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16069

4. Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown

Propose 2016 Tax Rate as the Rollback Rate.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16070

5. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Set the date for the public hearing on the 2016-2017 Budget Adoption for September 12, 2016.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16071

6. Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown

The first public hearing be set for the 22nd at the regular Commissioners' Court Meeting. It will be held in accordance with the regular meeting in this building starting at 10:00 A.M., and for the second, it will be a special called meeting. It will also be in this building, in this courtroom at 10:00 A.M. on the 29th of August.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16072

7. Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berkenhoff

Approve the contract between Election System & Software and Lavaca County to purchase ExpressPoll Tablets for Election Day Consolidated Precincts in the amount of \$11,176.00.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16073

8. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berkenhoff

Appoint the election judges for County Election Precincts for August term per Texas Election Code Section 32.002(a)(2) per the list presented to the County Clerk.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16074

Consent Agenda

11-18. Moved by Commissioner Roald Berkenhoff, Seconded by Commissioner R. W. Brown

Approve the Consent Agenda as it is.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16075

9. Minutes of July 25, 2016 Regular Meeting

10. Enter of record the fully executed County Transportation Infrastructure Fund Grant Program Updated Prioritized List as approved in Commissioners' Court on July 25, 2016.

11. Lavaca County Road Special Use Agreement between Texas Gathering Company and Precinct #1 to include LCR #199, 200, 196, and 197.

12. Enter of Record the fully executed Remote Birth Access contract between the Texas Department of State Health Services and Lavaca County as approved in Commissioners' Court on June 13, 2016.

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

- a) Monthly Report June 2016 Tax-Assessor Collector Deborah A. Sevcik (approved by County Auditor Shana R. Opela)

14. County Treasurer Monthly and Public Financial Reports

- a) Monthly Report July 2016 County Treasurer Karen Bludau

15. County Officials' Reports

- a) Tyler Monthly Report June 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)
- b) Hill Country Monthly Report June 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)
- c) Tyler Monthly Report July 2016 County Clerk Elizabeth A. Kouba
- d) Hill Country Monthly Report July 2016 County Clerk Elizabeth A. Kouba
- e) Hot Check Report June 2016 County Attorney Stuart Fryer
- f) Cash Balance Monthly Report July 2016 County Auditor Shana R. Opela
- g) Monthly Report June 2016 Constable PCT 2 Charles Greive
- h) Monthly Report July 2016 Constable PCT 3 Larry Hlavac
- i) Monthly Report July 2016 Constable PCT 4 A. H. Anderson
- j) Monthly Report June 2016 JP PCT 1 Mark Ivey
- k) Monthly Report June 2016 JP PCT 2 Travis Hill
- l) Monthly Report June 2016 JP PCT 4 Hallie Hall
- m) Monthly Report July 2016 JP PCT 3 Wayne Denson

16. Budget Amendments, if any.

17. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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 8, 2016.

ATTEST

Elizabeth A. Kouba, County Clerk
Commissioners' Court of
Lavaca County, Texas

Signed this 15 day of August, 2016

 , County Clerk
Elizabeth A. Kouba

