

STATEMENT OF APPROVAL

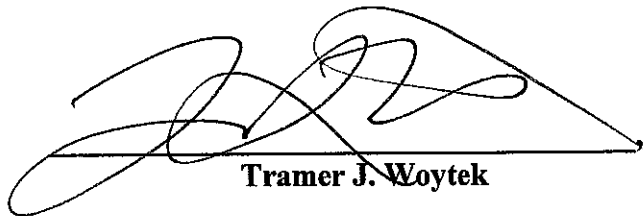
THE STATE OF TEXAS]

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 June 13th 2016 ~~20~~ are this day approved as submitted.

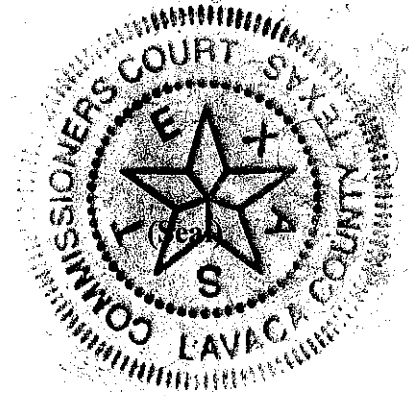
Signed this the 27th day of June, 2016, A.D.


Tramer J. Woytek

County Judge

ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting June 13, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 13, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Members Present:

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, County Clerk

Attendees:

Ashley Mraz	Layne Brandt
Shana R. Opela	Sherry T. Henke
Jim Appelt	Charles Greive
Dana Johnson	Karen Bludau

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 Edward Pustka addressed the Court about LCR 198, from the Lavaca River Bridge to FM 957, closing for about 10 days from 7 A.M.- 4 P.M. starting tomorrow, June 14, 2016 due to construction

Commissioner R. W. Brown also addressed the Court about closing LCR 302 for about 2 days to replace a low water crossing next week. Signs will be in place on the exact date. Also, a low water crossing on LCR 298 is scheduled to be replaced next week, which requires major construction and will take about 3- 4 days. The alternate is LCR 353- 351.

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

For safety reason, the Shiner Half Moon Holidays Committee's request is approved for the partial closure of LCR #348 for the fireworks display on July 2, 2016 from 8:15 P.M. to 9:45 P.M. or directly following the fireworks show.

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

Motion Carried
Court Order: 16034

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

Ratify proclamation signed by the Lavaca County Judge proclaiming June 14, 2016 as National Flag Day.

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

Motion Carried
Court Order: 16035

3. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Approve the contract and agreement for Secure Short- Term Detention of Juvenile Offenders between Lavaca County and the Victoria County Juvenile Board.

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

Motion Carried
Court Order: 16036

4. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Appoint Judge Woytek and Commission Kocian to General Assembly and Board of Directors for Golden Crescent Regional Planning Commission for term effective September 1, 2016 through August 31, 2017.

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

Motion Carried
Court Order: 16037

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

Approve Roadway Easement Deed, for construction and maintenance of a public roadway, from Hairell Brandt Holdings, Inc., et al to the County of Lavaca containing 4.2 acres which are all part of a 60-foot-wide roadway known as Juniper Trail located in the Juniper Ridge Subdivision.

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

Motion Carried
Court Order: 16038

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

Renew Remote Birth Access Contract with Department of State Health Services Vital Statistics Unit and Lavaca County Clerk's Office beginning September 1, 2016 through August 31, 2018 and authorize County Judge to sign contract.

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

Motion Carried
Court Order: 16039

Consent Agenda

9-11. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Remove item number 9, 10, & 11 from the Consent Agenda.

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

Motion Carried

Court Order: 16040A

7-17. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Approve the Consent Agenda as amended.

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

Motion Carried

Court Order: 16040

7. Minutes of May 23, 2016 Regular Meeting

8. Enter of record the fully executed Contract for the Collection of Delinquent Accounts Receivable between Lavaca County and MVBA, LLC.

9. ~~Remove: Lavaca County Road Special Use Agreement between NGL Crude Transportation LLC and Precinct 2 to include LCR #292, 293, and 291.~~

10. ~~Remove: Lavaca County Road Special Use Agreement between NGL Crude Transportation LLC and Precinct 2 to include LCR #290.~~

11. ~~Remove: Lavaca County Road Special Use Agreement between NGL Crude Transportation LLC and Precinct 2 to include LCR #258.~~

12. County Auditor Monthly Report.

13. County Treasurer Monthly and Public Financial Reports.

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

15. County Officials' Reports.

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 June 16, 2016.

ATTEST

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

Signed this 16 day of June, 2016

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

