

STATEMENT OF APPROVAL

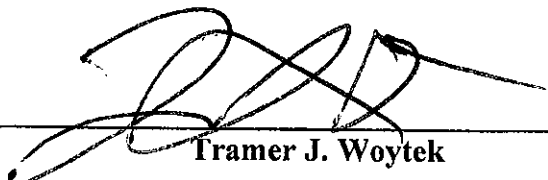
16136

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 October 24, 2016  
are this day approved as submitted.

Signed this the 14 day of November, 2016, A.D.

  
\_\_\_\_\_, County Judge  
Tramer J. Woytek

ATTEST:

  
\_\_\_\_\_, County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )(  
COUNTY OF LAVACA )(

Regular Meeting October 24, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, October 24, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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  
Elizabeth A. Kouba, County Clerk

Members Absent:

Dennis W. Kocian, Commissioner Pct. 4

Attendees:

Jim Appelt	Ashley Mraz
Shana R. Opela	Sherry T. Henke
Dana Johnson	Sandra Hoelter
Deborah A. Sevcik	Lisa Lowe
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 Judge Tramer J. Woytek

Public Communications:

No one addressed the Court.

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

Approve the 2016 Levy Roll for Collections through the Tax Assessor-Collector's office.

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	ABSENT

Motion Carried  
Court Order: 16125

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

Ratify the proclamation signed by the County Judge proclaiming October 6, 2016 as German American 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	ABSENT

Motion Carried  
Court Order: 16126

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

Discontinue the collection of the \$2.00 fee associated for each eFiling transaction effective October 1, 2016.

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	ABSENT

Motion Carried  
Court Order: 16127

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

Move it over there. Move it over to the Annex into the room currently occupied by the land men, lack of having that suite number.

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

Motion Carried  
Court Order: 16128

5. Moved by Commissioner Ronald Berkenhoff, Seconded by Commissioner Edward Pustka

Approve the bond for Lisa Lowe as Lavaca County Records Management Officer.

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

Motion Carried  
Court Order: 16129

6. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berkenhoff

Commissioners Court request the County Auditor to conduct audit for fiscal year 2016 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure.

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

Motion Carried  
Court Order: 16130

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

7. Moved by Commissioner Ronald Berkenhoff, Seconded by Commissioner Edward Pustka

Approve 2017 Lavaca County Indigent Defense Grant Program Resolution.

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	ABSENT

Motion Carried  
Court Order: 16131

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

County Clerk request to approve Data Bank Statement of Work for probate, oil and gas and miscellaneous book scanning project and to pay out of County Clerk Record Archives Fund.

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	ABSENT

Motion Carried  
Court Order: 16132

Consent Agenda

9-13. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

Approve 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	ABSENT

Motion Carried  
Court Order: 16133

9. Minutes of October 24, 2016 Regular Meeting.

10. Enter of record the fully executed Professional Services Agreement between H2O Partners, Inc. and Lavaca County approved in Commissioners' Court dated October 7, 2016.

11. County Auditor Monthly Report.

a) Monthly Report September 2016 County Auditor Shana R. Opela

12. Budget Amendments, if any.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

13. 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 October 24, 2016.

ATTEST

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

Signed this 26 day of Oct, 2016

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

