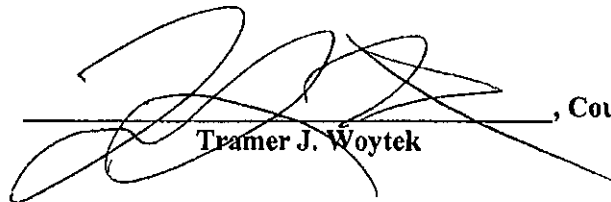


THE STATE OF TEXAS]

COUNTY OF LAVACA]

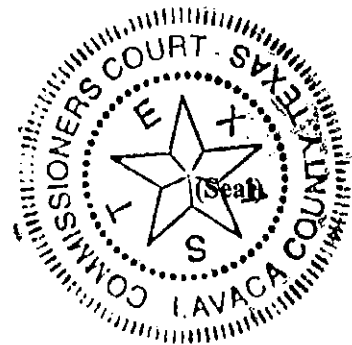
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated April 24th, 2017
are this day approved as submitted.

Signed this the 8th day of May, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting April 24, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 24, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

Tramer J. Woytek, County Judge
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

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 Edward Pustka.

Public Communications:

No one addressed the Court.

1. Presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2016, by Wayne Beyer with Beyer and Company. (Auditor)

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

Accept presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2016, by Wayne Beyer and Beyer and Company.

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: 17069

2. Employer Benefit Payroll Deduction Agreement between Lavaca County and MASA. (County Judge)

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

Approve the Employer Benefit Payroll Deduction Agreement between Lavaca County and MASA Medical Transport Solutions.

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: 17070

Dana notified the Court that MASA would be in the Commissioners' Court Room on May 2, 2017 from 8:00 A.M.-4:30 P.M. and May 3, 2017 9:00 A.M.-3:00 P.M. to meet with County employees interested in their services.

3. Declare the items listed on the Exhibit A attached hereto as surplus property. (County Clerk)

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

Declare the items listed on the Exhibit A attached hereto as surplus property.

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: 17071

4. Ratify Proclamation signed by Lavaca County Judge proclaiming April 30 to May 7, 2017 as Soil & Water Stewardship Week. (County Judge)

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

Accept and Ratify the Proclamation signed by Lavaca County judge proclaiming April 30 to May 7, 2017 as Soil & Water Stewardship Week.

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 & Judge Pro-Tem	YES

Motion Carried
Court Order: 17072

5. Remove Katherine Hays from the county payroll effective April 7, 2017, as she is being placed on the Senior Citizen's Program payroll effective April 10, 2017. (Senior Citizens Coordinator)

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

Remove Katherine Hays from the county payroll effective April 7, 2017, as she is being placed on the Senior Citizen's Program payroll effective April 10, 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 & Judge Pro-Tem	YES

Motion Carried
Court Order: 17073

6. Consider the closure of portions of some County Roads in Sweet Home for the Fireman's Fest May 19th-20th, 2017. (Comm. Pct. 3)

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

Consider the closure of County Roads in Sweet Home for the Fireman's Fest which is May 19th-20th, 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: 17074

7. Accept the donation from Royce and Irene Schulte of a Lavaca County Survey Map to the Lavaca County Clerk and approve the map to be hung in the annex hallway across from the Clerk's office. (County Clerk)

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

(Judge Tramer J. Woytek read the agenda item.)- I put that in the form of a motion with one additional, that Between the Clerk, myself, and Maintenance, we coordinate exactly on where that's going to be hung, so that we make sure it's proper, because it's a big map and it's going to take some structure behind it to support it.

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	YES

Motion Carried
Court Order: 17076

8. Approve 2017-2018 Affordable Care Act Reporting and Tracking Service renewal with Texas Association of Counties, Health and Employee Benefits Pool. (Auditor)

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

Approve 2017-2018 Affordable Care Act Reporting and Tracking Service renewal with Texas Association of Counties, Health and Employee Benefits Pool.

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	YES

Motion Carried
Court Order: 17075

9. Proclamation declaring May 15 as Peace Officer's Memorial Day, and the week of May 14-20, 2017 as Police Week in Lavaca County. (Sheriff)

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

Approve Proclamation declaring May 15 as Peace Officer's Memorial Day, and the week of May 14-20, 2017 as Police Week in Lavaca County.

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: 17077

10. Proclamation declaring the week of May 7-13, 2017 as Correctional Officer's Week in Lavaca County. (Sheriff)

Moved by Commission Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Approve Proclamation declaring the week of May 7-13, 2017 as Correctional Officer's Week in Lavaca County.

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: 17078

11. Proclamation declaring the week of April 9-15, 2017 as National Telecommunicator's Week in Lavaca County. (Sheriff)

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

Approve Proclamation declaring the week of April 9-15, 2017 as National Telecommunicator's Week in Lavaca County.

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: 17079

Consent Agenda:

12-16. 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	YES

Motion Carried
Court Order: 17080

12. Minutes of April 10, 2017 Regular Meeting.

13. Receipt of money received from the sale of scrap metal at A&S Recycling by Precinct #4 in the total amount of \$308.80 on April 19, 2017.

14. Lavaca County Special Road Use Agreement between H&P Exploration Co. and Precinct #4 to include Lavaca County Road #1.

15. Budget Amendments, if any.

16. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:32 A.M.

Elizabeth A. Kouba
Lavaca County Clerk

17071

412 N. Texana • PO Box 326 • Hallettsville, TX 77964 • office: 361-798-3612 • fax: 361-798-1610

Date: April 13, 2017

ITEMS TO SURPLUS:

Tag A	Large Desk – Solid Wood w/Formica top	5ft 6in x 30 in deep
Tag B	Large Desk – Solid Wood w/Formica top	5ft x 30 in deep
Tag NO. 7132	Large Desk – Solid Wood w/Formica top	5ft x 30 in deep
Tag NO. 7145	Small Desk in poor condition	48in x 27in deep

All located in the Lavaca Courthouse Annex, 412N. Texana, Hallettsville, Texas 77964.

All equipment listed above to be sold as is.

Signature Roster

Attendance at Commissioner's Court Meeting

April 24, 2017

Called

Sign Here

Print Name Here

1 *Shana K Opela* *Shana K Opela*

2 *Deborah A Seveik* *Deborah A. Seveik*

3 *Karen Bludau* *Karen Bludau*

4 *Jim Appel* *Jim Appel*

5 *Cara Johnson* *Daria Johnson*

6 *Ashly Mraz* *Ashly Mraz*

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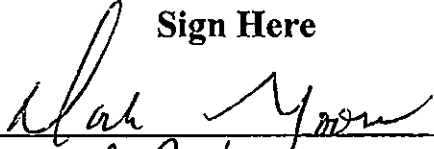
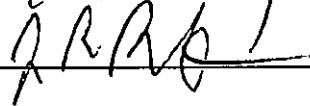
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Signature Roster

Attendance at Commissioner's Court Meeting

April 24, 2017

Called

	Sign Here	Print Name Here
1		Dick Moore
2		JR PETERS
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Minutes of Elizabeth A. Kouba, County Clerk of 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 April 24, 2017.

ATTEST

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

Signed this 2 day of May, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

