

STATEMENT OF APPROVAL

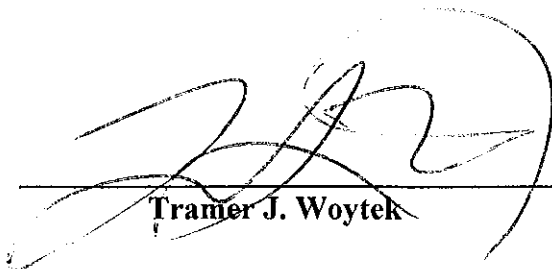
17256

THE STATE OF TEXAS]

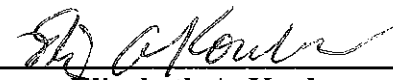
COUNTY OF LAVACA]

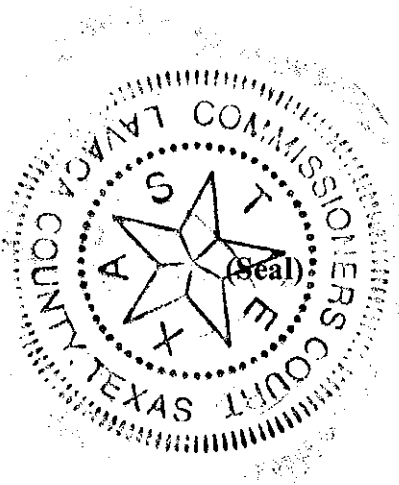
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated December 27, 2017 are this day approved as submitted.

Signed this the 8th day of January, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting December 27, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Wednesday, December 27, 2017, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

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

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 the Pledge to the Texas Flag by Commissioner Edward Pustka.

Public Communications:

Commissioner R.W. Brown informed the court that he will be meeting with the gentleman, who has offered to pick-up oil for the entire county free of charge, after the first of the year.

Discussion and/or Action Agenda:

1. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (County Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

"I put that in the form of a motion."

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: 17241

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Application for materials FY 2018 Local County Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation. (County Judge)

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

“I make a motion to buy the materials for FY 2018 Local County Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation as follows: Precinct 1 – 29%; Precinct 2- 29%; Precinct 3 – 23%; and Precinct 4 – 19%.”

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	OPPOSE

Motion Carried
Court Order: 17242

3. Accept donation in the amount of \$25,632.00 from the Dickson-Allen Foundation to the Lavaca County Sheriff’s Office. (Sheriff)

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

“I make a motion to accept the donation in the amount of \$25,632.00 from the Dickson-Allen Foundation to the Lavaca County Sheriff’s Office.”

Dirk Moore from the Lavaca County Sheriff’s Office informed the court that the money will be used for two speed radar portable trailers and recording equipment.

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: 17243

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

4. Recommend Consolidated Polling Precincts for March 6, 2018 Primary Election. (Elections Administrator)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

“I make a motion that we consolidate Polling Precincts for March 6, 2018 Primary Election.”

Christine Brown, Elections Administrator, informed the court that the polling precincts would be consolidated to nine polling precincts for the upcoming Primary Election on March 6, 2018, from the current nineteen precincts.

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: 17244

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. 2018 Lavaca County Investment Policy. (Treasurer)

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

“I move to approve and adopt the 2018 Lavaca County Investment Policy.”

Karen Bludau, Lavaca County Treasurer, stated that this is a policy to serve and satisfy the statutory requirements for Local Government Code 116.112 and Government Code 2256 to adopt the formal investment policy to be reviewed and adopted annually by 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	YES

Motion Carried
Court Order: 17245

Consent Agenda:

6. Minutes from Regular Meeting on December 11, 2017.

7. Certificate of Completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor Collector, for completing the required 20 hours of continuing education for 2017 in compliance with Texas Property Tax Code Section 6.231(d).

8. Lavaca County Treasurers Annual Report FY 2016-2017

9. Budget Amendments, if any.

10. Claims and/or Payroll.

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

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

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: 17246

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:11 A.M.

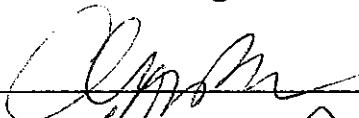
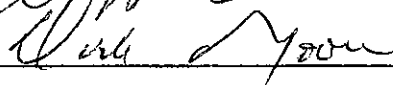
Signature Roster

Attendance at Commissioner's Court Meeting

December 27, 2017
Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1		Christine Brown
2		Dirk Moore
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Signature Roster

Attendance at Commissioner's Court Meeting

December 27, 2017

Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Shanah Opelak</i>	Shanah Opelak
2	<i>Karen Bludman</i>	Karen Bludman
3	<i>Deborah A. Jenick</i>	Deborah A Jenick
4	<i>Audrey Barrera</i>	Audrey Barrera
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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 27, 2017.

ATTEST

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



Signed this 3 day of January, 2018 *en*

E. Kouba, County Clerk
Elizabeth A. Kouba