

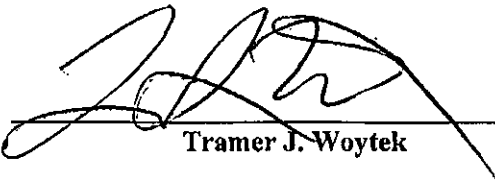
17045  
STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

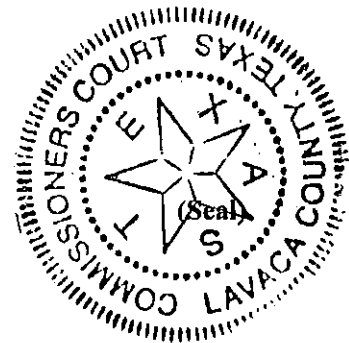
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated February 13, 2017  
are this day approved as submitted.

Signed this the 27<sup>th</sup> day of February, 2017, A.D.

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

ATTEST:

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



THE STATE OF TEXAS )(  
COUNTY OF LAVACA )(

Regular Meeting February 13, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 13, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek  
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 Dennis W. Kocian.

Public Communications:

No one addressed the Court.

1. Accept monetary donation of \$250.00 from Lavaca County Farm Bureau to the Lavaca County Sheriff's Office. (Sheriff)

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

Accept monetary donation of \$250.00 from Lavaca County Farm Bureau to the Lavaca Sheriff'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	YES

Motion Carried  
Court Order: 17022

2. Approval to pay invoice #1006 from Brim-It in the amount of \$3,248.00 for Lavaca County Employee Safety Awards and invoice #1007 from Brim-It in the amount of \$812.00 for Lavaca County Rescue Service Employee Safety Awards for the year ending 2016. (County Judge)

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

Approve to pay invoice #1006 from Brim-It in the amount of \$3,248.00 for Lavaca County Employee Safety Awards and invoice #1007 from Brim-It in the amount of \$812.00 for Lavaca County Rescue Service Award for the year ending 2016. (County Judge)

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: 17023

3. Declare as surplus property the items listed on the attached Exhibit A. (Auditor)

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

Accept declare as surplus property the items listed on the attached Exhibit A for the Auditor.

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: 17024

4. Discuss and/or take action on Level-Up Patch Material Pre-Mix Type D bid awarded on December 27, 2016. (Commissioners)

Moved by Commissioner Edward Pustka, Seconded by Commissioner R.W. Brown,

Cancel and reject bid #1507 Industrial Asphalt for Precincts 1, 2, & 3, and accept and replace with bid #1488 Leward Anders in the amount of: Precinct 1-\$66.00; Precinct 2- in the amount of \$65.50; Precinct 3- in the amount of \$65.50.

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: 17025**

5. Resolution in support of Mental Health Law Enforcement Officers and Case Workers for Lavaca County and the Gulf Bend Region. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Edward Pustka,

Approve the 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: 17026**

6. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue:  
a. 100-4000-8036 Dickson Allen Grant – Constable Pct. 2 \$2,400.00;  
b. 100-4000-8612 Sale of 1993 Ford Ranger Truck – County Judge \$1,133.13;  
c. 273-4000-8700 A&S Recycling Scrap Metal – Commissioner Pct. 3 \$248.00. (Auditor)

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

Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue:  
a. 100-4000-8036 Dickson Allen Grant – Constable Pct. 2 \$2,400.00;  
b. 100-4000-8612 Sale of 1993 Ford Ranger Truck – County Judge \$1,133.13;  
c. 273-4000-8700 A&S Recycling Scrap Metal – Commissioner Pct. 3 \$248.00.

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: 17027**

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

7. Approve purchase of 2010 International Prostar from Herrmann International, VIN #2HSCUAPR3AC169359. (Comm. Pct. 2)

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

Approve the purchase of the 2010 International Prostar from Herrmann International in Brenham, VIN #2HSCUAPR3AC169359.

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: 17028

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

8. Declare as surplus property an I-Bush Hog 2615 15' Batwing Rotary Cutter, VIN #1210287 and Asset #2004. (Comm. Pct. 2)

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

Declare as surplus property for Lavaca County Precinct 2 as I-Bush Hog 2615 Legend 15' Batwing Rotary Cutter, VIN #1210287 with an inventory Asset number of 2004. (Comm. Pct. 2)

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: 17029

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

9. Amend Section 16.05.03 (Meals) of the Personnel Policy. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Edward Pustka,

The change devised was: Supporting documentation (meal receipts) for meal expenses will not be required when submitting the travel expense form. That is an existing policy that we have there. We are going to add to it: Elected officials and Appointed Officials will be exempt from providing registration, which is a previous requirement in another section, registration confirmation when none exists. This is for the purpose of legislative functions or inter-local cooperations that are not training but are still county business in definition of our policy. It does not change any of the requirements of overnight stays for that meal reimbursement, and I would like to also add language

to that, that: When no registration exists, that we require an affidavit stating the nature of the county business as provided by the Auditor's office in lieu of a registration.

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: 17030**

10. Resolution in support of designating a portion of US Highway 90-A as the "Sheriff Ronnie Dodds Memorial Highway". (County Judge)

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

Accept the Resolution in support of designating a portion of US Highway 90-A as the "Sheriff Ronnie Dodds Memorial Highway".

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: 17031**

Consent Agenda:

11-25. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

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: 17032**

11. Minutes of January 23, 2017 Regular Meeting.
12. Lavaca County Pipeline Permit between Republic Midstream LLC and Lavaca County Precinct #2 to include LCR #288.
13. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Penn Virginia to include LCR #289.
14. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Penn Virginia to include LCR #288.
15. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Penn Virginia to include LCR #283.
16. Lavaca County Road Special Use Agreement between Lavaca County Precinct #2 and Penn Virginia to include LCR #290 & LCR #290A.
17. Lavaca County Road Special Use Agreement between Lavaca County Precinct #3 and Penn Virginia to include LCR #349.
18. Enter of record the fully executed Application for Materials between Texas Department of Transportation and Lavaca County as approved in Commissioners Court on January 23, 2017.
19. Registered Election Official (REO) certification presented to Lavaca County Elections Administrator for completing multiple courses covering the knowledge of the requirements of Texas law and practices related to voter registration and election administration.
20. Tax Assessor Collector Report as per 31.10 of the property tax code.
  - a) Monthly Report December 2016 Tax Assessor-Collector Deborah A. Sevcik- approved by County Auditor Shana R. Opela
  - b) Monthly Report January 2017 Tax Assessor-Collector Deborah A. Sevcik
21. County Auditor Monthly Report.
  - a) Monthly Report January 2017 County Auditor Shana R. Opela
  - b) Cash Balance Monthly Report January 2017 County Auditor Shana R. Opela
22. County Treasurer Monthly and Public Financial Reports.
  - a) Monthly Report January 2017 County Treasurer Karen Bludau
23. County Officials' Reports.
  - a) Tyler Monthly Report December 2016 County Clerk Elizabeth A. Kouba- approved by County Auditor Shana R. Opela
  - b) Tyler Monthly Report January 2017 County Clerk Elizabeth A. Kouba
  - c) Hill Country Monthly Report December 2016 County Clerk Elizabeth A. Kouba- approved by County Auditor Shana R. Opela

- d) Hill Country Monthly Report January 2017 County Clerk Elizabeth A. Kouba
- e) Monthly Report November 2016 District Clerk Sherry T. Henke
- f) Hot Check Monthly Report December 2016 County Attorney John Stuart Fryer
- g) Monthly Report December 2016 JP PCT 1 Mark Ivey
- h) Monthly Report December 2016 JP PCT 2 Travis Hill
- i) Monthly Report January 2017 JP PCT 2 Travis Hill
- j) Monthly Report December 2016 JP PCT 3 Wayne Denson
- k) Monthly Report January 2017 JP PCT 3 Wayne Denson
- l) Monthly Report December 2016 JP PCT 4 Hallie Hall
- m) Monthly Report January 2017 JP PCT 4 Hallie Hall
- n) Monthly Report January 2017 Constable PCT 1 Michael Buchanek
- o) Monthly Report December 2016 Constable PCT 2 Charles Greive
- p) Monthly Report January 2017 Constable PCT 2 Charles Greive
- q) Monthly Report December 2016 Constable PCT 3 Larry Hlavac
- r) Monthly Report January 2017 Constable PCT 3 Larry Hlavac
- s) Monthly Report January 2017 Constable PCT 4 A. H. Anderson

24. Budget Amendments, if any.

25. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer



**EXHIBIT A**

Type	Lavaca Number	Serial Number
Dell Computer Screen	7193	CN-OG554F-64180-849-1E5L
Samsung Computer Screen	No Label	MY-19H9LSB00931L
Dell Computer Screen	7153	CN-OGC811-72872-66K-27TL
Dell Computer Screen	No Label	CN-019K59-64180-169-08PS
Dell Computer Screen	No Label	CN-019K59-64180-169-08NS
Dell Computer	7204	00186-101-022-263
Microsoft Keyboard 600	No Label	00658-09615743
Dell Computer	705	00045-678-093-410
hp deskjet 940 c	7159	MY-17S670G4
hp Photosmart 5510	No Label	CN-1AK09NKX
hp Deskjet F340 (does not work)	7158	CN-665FY1K5
Dell Speakers	No Label	CN-0JH908-71623-83T-0214-A00
Dell Keyboard	No Label	CN-01HF2Y-71616-215-0EL2-A00
Dell Keyboard	No Label	CN-01HF2Y-71616-150-05PQ-A00
HP Deskjet F2210	7195	CN-88U4R0HP

### Signature Roster



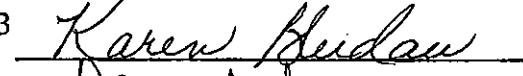



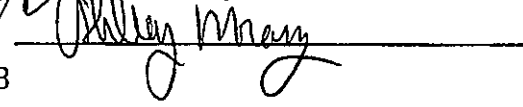
Attendance at Commissioner's Court Meeting

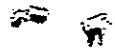
February 13, 2017

Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1		Shana Opela
2		Deborah A. Sevcik
3		Karen Bludau
4		Dana Johnson
5	CHARLES GREIVE	
6		Jim Appel
7		Ashley Mraz
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Signature Roster  
Attendance at Commissioner's Court Meeting  
February 13, 2017  
Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1		LARRY HLAVAC
2		Sherry F. Henke
3		MICAH HARMON
4		Hallie Hall
5		WAYNE DENSON
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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 February 13, 2017.

ATTEST

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

Signed this 14 day of Feb, 2017

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

