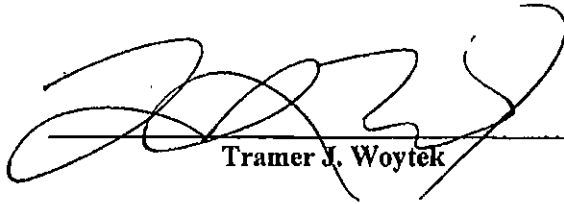


THE STATE OF TEXAS]

COUNTY OF LAVACA]

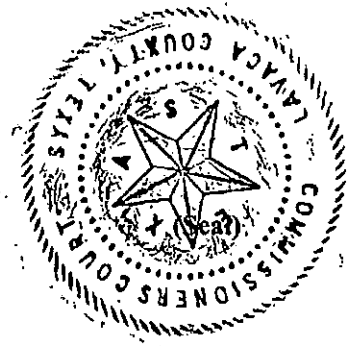
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated July 10, 2017
are this day approved as submitted.

Signed this the 24 day of July, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)
COUNTY OF LAVACA)

Regular Meeting July 10, 2017

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

Present:

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, County Clerk, represented by
her duly appointed Deputy Ashley Mraz

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 Ronald Berckenhoff.

Public Communications:

Marie Day addressed the Court about posting meetings on the county website.

Commissioner R. W. Brown announced that CR 351, the 351 and 353 intersection and CR 351 and 354 intersection, has signs that say it will be closed Tuesday, Wednesday and Thursday. The road will actually be closed on Wednesday, Thursday and Friday to fix a culvert going across the entire road.

1. Presentation of Distinguished Service Award to the Lavaca County Historical Commission for the year ending 2016. (County Judge)

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

Presentation of Distinguished Service Award for Lavaca County Historical Commission for the year ending 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	YES

Motion Carried
Court Order: 17114

2. Declare as surplus property: Morgan Portable Building 42' x 27'8" x 7'4", 1,134 square feet. (County Judge)

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

Declare as surplus property: Morgan Portable Building 42' x 27'8" x 7'4", a total of 1,134 square feet.

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: 17115

3. Approve Engagement Letter from Beyer & Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 2017. (Auditor)

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

Approve the Engagement Letter from Beyer & Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 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: 17116

4. Declare as surplus property telephones listed on the attached Exhibit A. (Auditor)

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

Declare as surplus property telephones listed on the attached Exhibit A.

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: 17117

5. Per LGC 111.0108 – Certification of Unbudgeted Revenue: 302-5622-3540: Insurance reimbursement for boom cutter damage Pct. 2 - \$13,985.00. (Auditor)

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

As per LGC 111.0108, Certify the Unbudgeted Revenue to line item 302-5622-3540. This is an Insurance reimbursement for boom cutter damage for Lavaca County Pct. 2 in the amount of \$13,985.00.

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: 17118

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

6. Accept Letter of Retirement from dispatcher Gale Southall with her last official day of employment being July 28, 2017. (Sheriff)

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

Accept Letter of Retirement from dispatcher Gale Southall with her last official day of employment being July 28, 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: 17119

7. Interlocal Agreement for E9-1-1 Service between Golden Crescent Regional Planning Commission and Lavaca County Sheriff's Office. (County Judge)

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

Accept Interlocal Agreement for E9-1-1 Service between Golden Crescent Regional Planning Commission and Lavaca County 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: 17120

Consent Agenda:

8-14. Moved by Commissioner Ronald Bercknehoff, Seconded by Commissioner Edward Pustka,

Approve the Consent Agenda as listed.

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: 17121

8. Lavaca County Road Special Use Agreement between Quik Pipe, Inc. and Precinct #2 to include LCR #256 and #259.

9. Tax Assessor Collector Report as per 31.10 of the property tax code.

- a) **May 2017 Report Tax Assessor-Collector- approved by County Auditor**
- b) **June 2017 Report Tax Assessor-Collector**

10. County Auditor Monthly Report.

- a) **June 2017 Report County Auditor**
- b) **June 2017 Cash Balance Report County Auditor**

11. County Treasurer Monthly and Public Financial Reports.

- a) **June 2017 Report County Treasurer**
- b) **April 2017- June 2017 Quarterly Report County Treasurer**

12. County Officials' Reports.

- a) **May 2017 Tyler Report County Clerk- approved by County Auditor**
- b) **June 2017 Tyler Report County Clerk**
- c) **May 2017 Hill Country Report County Clerk- approved by County Auditor**
- d) **June 2017 Hill Country Report County Clerk**
- e) **May 2017 Report District Clerk**
- f) **May 2017 Hot Check Report County Attorney**
- g) **May 2017 Report JP PCT 2**
- h) **May 2017 Report JP PCT 4**
- i) **June 2017 Report Constable PCT 1**
- j) **May 2017 Report Constable PCT 2**
- k) **June 2017 Report Constable PCT 4**

13. Budget Amendments, if any.

14. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:17 A. M.

Signature Roster

Attendance at Commissioner's Court Meeting

July 10, 2017

Called

Sign Here

Print Name Here

1

Ally Wray

Ally Wray

2

Jim Amel

Jim Amel

3

Shana Opela

Shana Opela

4

Karen Bludau

Karen Bludau

5

Dana Johnson

Dana Johnson

6

Deborah A. Sevcik

Deborah A. Sevcik

7

8

9

10

11

12

13

14

15

16

17

18

19

20

Signature Roster

Attendance at Commissioner's Court Meeting

July 10, 2017

Called

Sign Here

Print Name Here

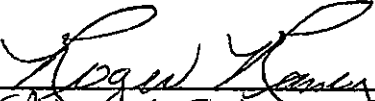

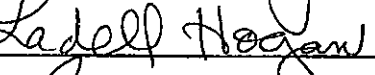
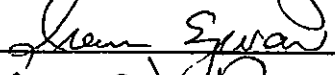

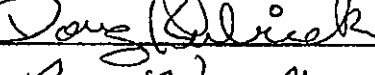
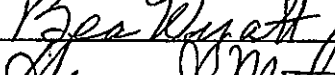
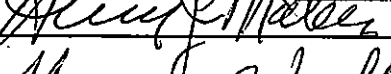

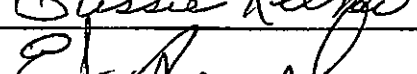
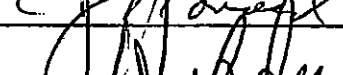
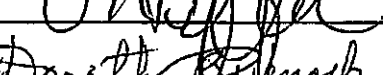
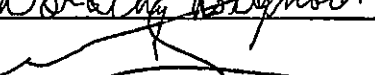

1		ROGER RINEY
2		Marian Hogan
3		Ladell Hogan
4		Irene SZWARC
5		Carroll Brincefield
6		Doug Kubicek
7		
8		HARVEY J MATUSEK
9		Theresa Voelkel
10		Gussie Kelnar
11		Ernest Novosad
12		NEFFER
13		Dorothy Bujnoch
14		MICAH HARMON
15		
16		
17		
18		
19		
20		

EXHIBIT A

Toshiba	DP 5022 SD	Quantity 4
Toshiba	DKT 3210 SD	Quantity 12
Toshiba	DKT 2010 S	Quantity 1
Toshiba	DKT 2010 H	Quantity 1
Toshiba	DKT 2010 SD	Quantity 16
Toshiba	DKT 2020 SD	Quantity 1
Toshiba	DKT 3010 SD	Quantity 18
Teleco	UST 1010 DHF	Quantity 6
Teleco	UST 1010 DSD	Quantity 13
Teleco	UST 1010 DSK	Quantity 1
ATT	210	Quantity 1
Vtech Cordless	CS6114	Quantity 1
Vtech Cordless	CS6419	Quantity 1
Uniden Cordless	BQ81112838	Quantity 1

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 July 10, 2017.

ATTEST

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

Signed this 20 day of July, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

