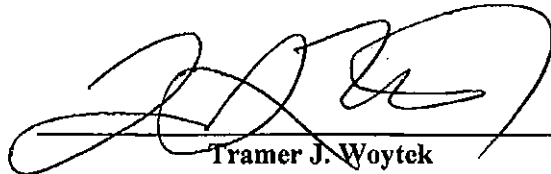


THE STATE OF TEXAS]

COUNTY OF LAVACA]

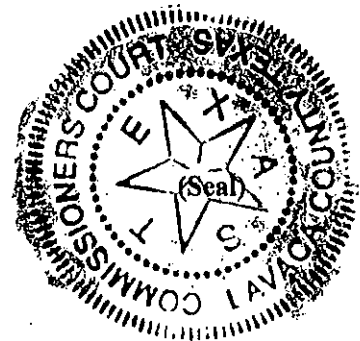
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated March 27th, 2017
are this day approved as submitted.

Signed this the 10th day of April, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)
COUNTY OF LAVACA)

Regular Meeting March 27, 2017

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

Present:

Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4 & Judge Pro-Tem
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, with the exception of County Judge, Tramer J. Woytek.

The meeting was called to order by Commissioner Pct. 4 & Judge Pro-Tem, Dennis W. Kocian followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner R. W. Brown.

Public Communications:

Brenda Cash addressed the court about her concern for the consolidation of the voting precincts.

Vicki Vogel, Elections Administrator, clarified the reasoning behind requesting the consolidation of the voting precincts.

1. Declare 2007 Chevy Equinox LS, VIN #2CNDL13FX76029310 as surplus property. (County Attorney)

Moved by Commissioner & Judge Pro-Tem Dennis W. Kocian, Seconded by Commissioner R. W. Brown,

(Commissioner & Judge Pro-Tem Dennis W. Kocian read the agenda item)- I put that in the form of a motion.

County Judge Tramer J. Woytek	ABSENT
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: 17053

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

2. Purchase the 2007 GMC Yukon-L VIN#1GKFC13047R229066 from Grafe Chevrolet-GMC at the purchase price of \$11,586.44. (County Attorney)

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

Purchase of 2007 GMC Yukon-L VIN#1GKFC13047R229066 from Grafe Chevrolet-GMC at the purchase price of \$11,586.44.

County Judge Tramer J. Woytek	ABSENT
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: 17054

3. Purchase of the following for Precinct #1 from Texas Facilities Commission:
a. 2008 Ford F150 Crew Cab 4x4, VIN #1FTPW14V38KC71563; and
b. 2007 Ford F150 Crew Cab 4x4, VIN #1FTPW14V37KB10953. (Comm. Pct. 1)

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

Purchase of two pickups from Texas Facilities Commission:

a. 2008 Ford F150 Crew Cab 4x4, VIN #1FTPW14V38KC71563 for \$8,700.00; and
b. 2007 Ford F150 Crew Cab 4x4, VIN #1FTPW14V37KB10953 for \$8,000.00.

County Judge Tramer J. Woytek	ABSENT
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: 17055

4. 2017 Property Renewal with the Texas Association of Counties Risk Management Pool. (Auditor)

Moved by Commissioner & Judge Pro-Tem Dennis W. Kocian, Seconded by Commissioner Edward Pustka,

County Judge Tramer J. Woytek	ABSENT
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: 17056

5. Approve voting precincts 1, 8, 16, 19, 23, 29, 30, 31 and 32 starting January 1, 2018 as Lavaca County voting precincts by map. (Elections Administrator)

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

Table item #5.

County Judge Tramer J. Woytek	ABSENT
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: 17057

6. Ratify Proclamation signed on March 21, 2017 by Lavaca County Judge proclaiming the month of April 2017 as Autism Awareness Month. (County Judge)

Moved by Commissioner & Judge Pro-Tem Dennis W. Kocian, Seconded by Commissioner R. W. Brown,

(Commissioner & Judge Pro-Tem Dennis W. Kocian read the agenda item)- I put that in the form of a motion.

County Judge Tramer J. Woytek	ABSENT
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: 17058

7. Refill of funds on the postage meter machine located at the Courthouse Annex. (County Judge)

Moved by Commissioner & Judge Pro-Tem Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff.

(Commissioner & Judge Pro-Tem Dennis W. Kocian read the agenda item)- I put that in the form of a motion.

County Judge Tramer J. Woytek	ABSENT
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: 17059

8. Approve the Contract for Non-Exclusive License and Services Agreement with Local Government Solutions for the offices of the Lavaca County Clerk, Lavaca County District Clerk and Lavaca County Judge. (County Clerk)

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

Approve the Contract for Non-Exclusive License and Services Agreement with Local Government Solutions for the offices of the Lavaca County Clerk, Lavaca County District Clerk and Lavaca County Judge.

County Judge Tramer J. Woytek	ABSENT
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: 17060

Consent Agenda:

9-17. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff.

Approve the Consent Agenda.

County Judge Tramer J. Woytek	ABSENT
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: 17061

9. Minutes of March 13, 2017 Regular Called Meeting.

10. Enter of record the Correction Quitclaim Deed originally approved in Commissioners Court on December 27, 2016 from Lavaca County to S-CA Real Estate, LTD

11. Receipt of money received of the sale of scrap metal at A&S Recycling by Precinct #1 in the total amount of \$2,151.00 on March 10, 2017 and \$737.00 on March 13, 2017.

12. Racial Profiling Report Tier One for the Lavaca County Constable's Office Precinct #2.

13. Lavaca County Pipeline Permit between Capital Star Oil & Gas and Precinct #1 to include LCR #1A.

14. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas and Precinct #1 to include LCR #1A.

15. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and LCR #298, #351 and #351AA.

16. Budget Amendments, If any.

17. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:23 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

March 27, 2017

Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Vicki T Vogel</i>	Vicki T. Vogel
2	<i>Diana Goodell</i>	Diana Goodell
3	<i>Charles Greivtz</i>	CHARLES GREIVTZ
4	<i>Sherry T Hentke</i>	Sherry T. Hentke
5	<i>Brenda Cash</i>	Brenda Cash
6	<i>Larry Alzak</i>	LARRY ALZAK
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Signature Roster

Attendance at Commissioner's Court Meeting

March 27, 2017

Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Jim Appert</i>	Jim Appert
2	<i>Dana Johnson</i>	Dana Johnson
3	<i>Karen Budanu</i>	Karen Budanu
4	<i>Shana Opela</i>	Shana Opela
5	<i>Brenda Castle</i>	BRENDA CASTLE
6	<i>Ashley Mraz</i>	Ashley Mraz
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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 March 27, 2017.

ATTEST

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

Signed this 5 day of April, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

