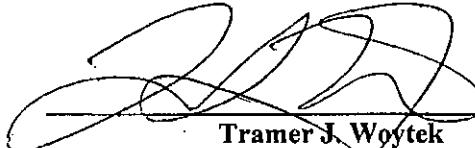


THE STATE OF TEXAS]

COUNTY OF LAVACA]

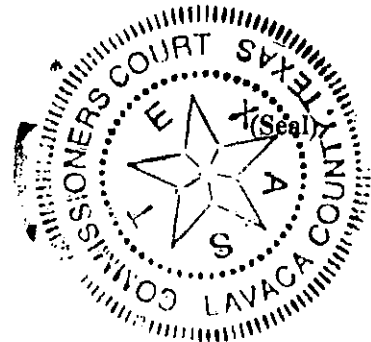
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated May 8th, 2017
are this day approved as submitted.

Signed this the 12th day of June, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting May 8, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 8, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st 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 Ronald Berckenhoff.

Public Communications:

No one addressed the Court.

- 1. Accept the resignation of Vicki T. Vogel, Lavaca County Elections Administrator, effective May 19, 2017. (County Judge).

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

(Judge Tramer J. Woytek read the agenda item)- I put that in the form of a motion.

Table with 2 columns: Name and Response. Rows include County Judge Tramer J. Woytek, Edward Pustka, Ronald Berckenhoff, R. W. Brown, and Dennis W. Kocian, all with YES responses.

Motion Carried
Court Order: 17081

2. Accept donation of \$1,200.00 from First United Methodist Church of Hallettsville for the purchase of a new chair for dispatch. (Sheriff)

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

Accept the donation of \$1,200.00 from First United Methodist Church of Hallettsville for the purchase of a new chair for dispatch.

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: 17082

3. Approve the return of the Lavaca County Superintendent's office records from the Regional Historical Resource Depository at the UHV/VC College Library in Victoria to the Lavaca County Archives. (Records Mgmt. Officer)

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

Approve the return of the Lavaca County Superintendent's office records from the Regional Historic Resource Depository at the UHV/VC College Library in Victoria to the Lavaca County Archives.

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: 17083

4. Approve proposal from Kofile Technologies, Inc. in the amount of \$13,700.00 for preservation and image project for Tax Rolls 1861-1865 and authorize County Judge to sign proposal. (Records Mgmt. Officer)

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

Approve the proposal from Kofile Technologies, Inc. in the amount of \$13,700.00 for the preservation and image project for Tax Rolls 1861-1865 and authorize County Judge to sign the proposal.

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: 17084

5. Per Local Government Code 111.0108-Certification of Unbudgeted Revenue:
- a. 271-4000-8700: A&S Recycling Scrap Metal – Pct. 1 - \$2,151.00;
 - b. 271-4000-8700: A&S Recycling Scrap Metal – Pct. 1 - \$737.00;
 - c. 274-4000-8700: A&S Recycling Scrap Metal – Pct. 4 - \$119.00;
 - d. 274-4000-8700: A&S Recycling Scrap Metal – Pct. 4 - \$308.80;
- 100-4000-8037: 1st United Methodist Church Donation – Sheriff's Dept. \$1,200.00. (Auditor)

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

(Judge Tramer J. Woytek read the agenda item.)- I put that in the form of a motion.

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: 17085

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

6. Approve an offer to acquire easements Tract #TX-LA-001.008 Lavaca County, Texas from Post Oak Midstream, LLC. (Comm. Pct. 1)

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

Approve an offer to acquire Tract #TX-LA-001.008 Lavaca County, Texas from Post Oak Midstream, LLC.

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: 17086

7. Advertise for Road and Bridge Full-Time Employee for Precinct #1. (Comm. Pct. 1)

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

Advertise for Road and Bridge Full-Time Employee for Precinct #1.

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: 17087

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

Consent Agenda:

8-26. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka.

Approve the Consent Agenda as 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: 17088

8. Minutes of April 24, 2017 Regular Meeting.

9. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct #2 to include LCR #288.

10. Receipt of money received from the sale of scrap metal at A&S Recycling by Precinct #4 in the total amount of \$119.00 on April 26, 2017.

11. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #292, #293 and #291.

12. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #261 and #260.

13. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #290.

14. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #258.

15. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #271.

16. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #266 and #265.

17. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #265 & #265A.

18. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #2 to include LCR #262.

19. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #3 to include LCR #326 & #329.

20. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct #4 to include LCR #12.

21. County Auditor Monthly Report.

- a) April 2017 Report County Auditor
- b) April 2017 Cash Balance Report County Auditor

22. County Treasurer Monthly and Public Financial Reports.

- a) April 2017 Report County Treasurer

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

- a) March 2017 Report Tax Assessor-Collector- approved by County Auditor
- b) April 2017 Report Tax Assessor-Collector

24. County Officials' Reports.

- a) January 2017 Tyler Report County Clerk- approved by County Auditor
- b) April 2017 Tyler Report County Clerk
- c) January 2017 Hill Country Report County Clerk- approved by County Auditor
- d) April 2017 Hill Country Report County Clerk
- e) March 2017 Report District Clerk
- f) February 2017 Report District Clerk
- g) March 2017 Hot Check Report County Attorney
- h) January 2017 Report JP PCT 1
- i) March 2017 Report JP PCT 4
- j) March 2017 Report JP PCT 2

- k) March 2017 Report Constable PCT 1
- l) April 2017 Report Constable PCT 1
- m) March 2017 Report Constable PCT 3
- n) April 2017 Report Constable PCT 4

25. Budget Amendments, if any.

26. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:15 A. M.

Signature Roster

Attendance at Commissioner's Court Meeting

May 8, 2017

Called

Sign Here

Print Name Here

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Shana Opela

Shana Opela

Jim Appelt

Jim Appelt

Karen Budau

Karen Budau

Dana Johnson

Dana Johnson

Deborah A. Sevcik

Deborah A. Sevcik

Ashley Mraz

Ashley Mraz

Signature Roster

Attendance at Commissioner's Court Meeting

May 8, 2017
Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Lisa Lowe</i>	Lisa Lowe
2	<i>Sherry T Hente</i>	Sherry T Hente
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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 May 8, 2017.

ATTEST

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

Signed this 6 day of June, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

