

STATEMENT OF APPROVAL

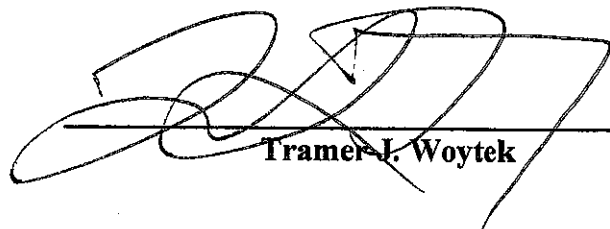
17228

THE STATE OF TEXAS]

COUNTY OF LAVACA]

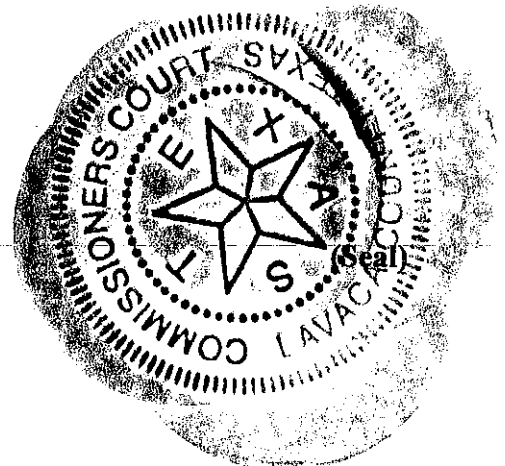
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated Nov. 13, 2017
are this day approved as submitted.

Signed this the 27th day of November, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting November 13, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 13, 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

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 R.W. Brown.

Public Communications:

Commissioner R.W. Brown addressed the court stating that there is an advertisement in the Hallettsville newspaper for bidding for two culverts that is going on right now which is in addition to the bids mentioned on this agenda.

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 R.W. Brown.

"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: 17212

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

2. Hire Blair Duran as Deputy County Clerk effective October 23, 2017, Grade 3, 1st Quartile. (County Clerk)

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

“I make a motion to hire Blair Duran as Deputy County Clerk effective October 23, 2017, Grade 3, 1st Quartile.

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: 17213

3. Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2018 through March 31, 2018. (County Judge)

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

“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: 17214

4. Per LGC 111.0108- Certification of Unbudgeted Revenue: 100-4000-8706; TAC Insurance Proceeds-Sheriff's Department \$4,917.35. (Auditor)

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

"I move that Per LGC 111.0108- Certification of Unbudgeted Revenue: 100-4000-8706; TAC Insurance Proceeds-Sheriff's Department \$4,917.35."

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: 17215

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Discuss and take action on The Intergovernmental Agreement between the City of Hallettsville, Texas and Lavaca County, Texas concerning Fire Protection. (County Judge)

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

"I make a motion to approve the Intergovernmental Agreement between the City of Hallettsville, Texas and Lavaca County, Texas concerning Fire Protection."

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: 17216

6. Approve bond of Lisa Lowe, Records Management Officer. (Records Mgmt. Officer)

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

"I make a motion to approve the bond of Lisa Lowe, Records Management Officer."

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: 17217

7. Approve bond endorsement for Lavaca County Judge, Tramer J. Woytek. (County Judge)

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

"I move to approve bond endorsement for Lavaca County Judge, Tramer J. Woytek."

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: 17218

8. Move Commissioners Court date scheduled for Monday, December 25, 2017 to December 27, 2017 due to the Christmas holidays.

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

"I make a motion to move Commissioners Court date scheduled for Monday, December 25, 2017 to December 27, 2017 due to the Christmas holidays."

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: 17219

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

9. Advertise for bids for the purchase of the following items:

“I put this in the form of a motion.”

- a. **Level Up-Patch Material;**
- b. **Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime;**
- c. **Cover Stone Material- pre-coated and uncoated;**
- d. **Limestone: 1 ½”, ¾”, to dust and 1” and down;**
- e. **AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;**
- f. **Delivery of Various Pit Run and Screened Gravel 1 ½” and down;**
- g. **Vegetation Management Services;**
- h. **Fuel. (Commissioners).**

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

Commissioner Ronald Berckenhoff stated:

- Bids will run in the paper from Wednesday, November 15, 2017, through Wednesday, November 29, 2017.
- Bids will be due by 10 am on Thursday, November 30, 2017
- Bids will be opened and read aloud on Thursday, November 30, 2017 at 10:30 am in the Commissioners’ Courtroom.
- Bids will be awarded on Monday, December 11, 2017 at the regular meeting.

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: 17220

Consent Agenda:

10. Minutes from Regular Meeting on October 23, 2017.

11. Minutes from Regular Meeting on October 30, 2017.

12. **Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Precinct 2 to include various county roads.**
13. **Lavaca County Road Special Use Agreement between American Midstream (Lavaca) LLC and Precinct 3 to include various county roads.**
14. **Lavaca County Road Special Use Agreement between Penn Virginia and Precinct 3 to include LCR #298.**
15. **Lavaca County Road Special Use Agreement between Penn Virginia and Precinct 3 to include LCR #336 and #338.**
16. **Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #1 to include LCR #12.**
17. **County Auditor Monthly Report.**
18. **Monthly County Treasurer Report, ~~Quarterly Investment Report~~ and Public Financial Report.**
19. **Tax Assessor-Collector Report as per 31.10 of the Property Tax Code**
20. **County Officials Reports.**
 - a) September 2017 Hot Check Report County Attorney
 - b) September 2017 Hill Country Report County Clerk- approved by County Auditor
 - c) September 2017 Tyler Report County Clerk- approved by County Auditor
 - d) October 2017 Report Constable PCT 1
 - e) September 2017 Report Constable PCT 2
 - f) September 2017 Report Constable PCT 3
 - g) October 2017 Report Constable PCT 3
 - h) October 2017 Report Constable PCT 4
 - i) August 2017 Money Distribution Report District Clerk
 - j) October 2017 Money Distribution Report JP PCT 2
21. **Budget Amendments, if any.**
22. **Claims and/or Payroll.**

Approved.

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

“I would like to bring out #18 and delete three words, there is not a Quarterly Investment Report that was due this time so Item 18 should read Monthly County Treasurer Report and Public Financial Report. And I make a motion to approve the Consent Agenda with that correction.”

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: 17221

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

Nov 13, 2017

Called

Sign Here

Print Name Here

1 *Pana Pott*

2 *Audrey Barrera*

Audrey Barrera

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Signature Roster

Attendance at Commissioner's Court Meeting

Nov 13, 2017

Called

Sign Here

Print Name Here

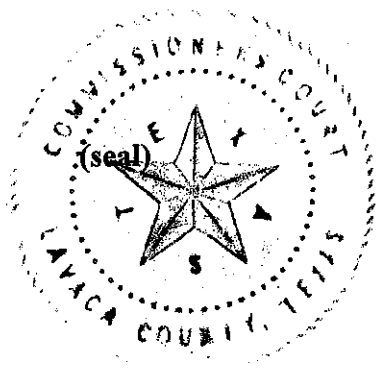
	Sign Here	Print Name Here
1	<i>Karen Bludau</i>	Karen Bludau
2	<i>Jimi Apelt</i>	Jimi Apelt
3	<i>Shaka Ofele</i>	Shana Ofele
4		
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

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 November 13, 2017.

ATTEST

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



Signed this 15 day of November, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba