

STATEMENT OF APPROVAL

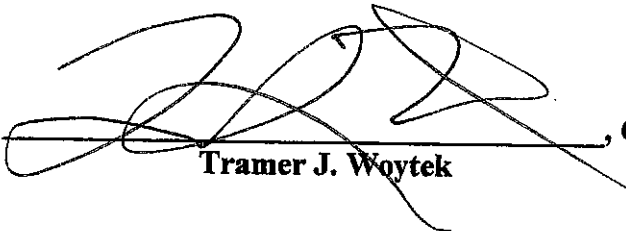
17227

THE STATE OF TEXAS]

COUNTY OF LAVACA]

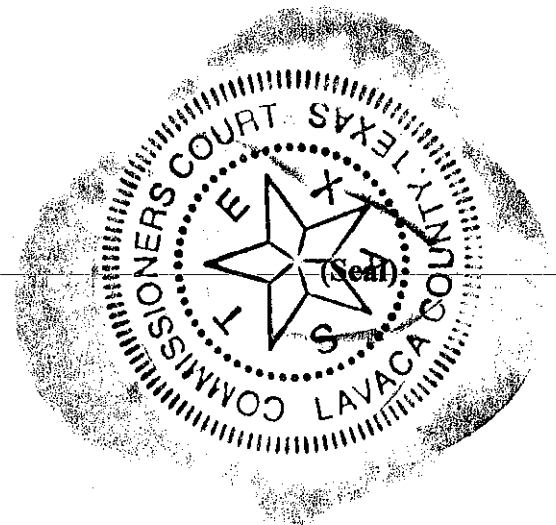
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated Nov. 27, 2017
are this day approved as submitted.

Signed this the 11th day of December, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



**THE STATE OF TEXAS)
COUNTY OF LAVACA)**

Regular Meeting November 27, 2017

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

Present:

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
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 the Pledge to the Texas Flag by Commissioner Edward Pustka.

Public Communications:

None.

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: 17224

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Order setting the Lavaca County OSSF Program's permit fee for Aerobic Systems at \$275 to support the management of the maintenance contract and quarterly reports process. (County Judge)

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

"I make a motion to accept the order setting the Lavaca County OSSF Program's permit fee for Aerobic Systems at \$275 to support the management of the maintenance contract and quarterly reports process."

Judge Tramer J. Wotek stated that the \$25.00 increase comes from a state mandate that the county effectively track Aerobic Systems and maintenance contracts.

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: 17225

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. 25th Judicial District request for a juror pay increase. (District Clerk)

Initially moved by Commissioner Edward Pustka, seconded by Commissioner Ronald Berckenhoff.

"I do think we need to get off the \$6.00 so I make a motion to raise that to \$15.00."

Motion withdrawn by Commissioner Edward Pustka.

Moved by Judge Tramer J. Woytek, seconded by Commissioner Dennis W. Kocian.

"I make a motion that we request the auditor to extrapolate what the budget impact would have been in last year's numbers if we had done this, that way we will have some data. Motion for budget impact analysis done by the auditor at her convenience."

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: 17226

4. Discuss contract for mobile phone contract for Commissioner Precinct 3. (Comm. Pct. 3)

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

"I move that the court approve a new contract between Precinct 3 and AT&T."

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: 17227

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

5. Minutes from Regular Meeting on November 13, 2017.
6. Minutes from Regular Meeting on November 21, 2017.
7. Lavaca County Pipeline Agreement between Capitol Star Oil & Gas, Inc. and Precinct #1 to include LCR #IE.
8. Lavaca County Road Special Use Agreement between Capitol Star Oil & Gas, Inc. and Lavaca County Precinct # 1 to include LCR # 1 E.

9. Budget Amendments, if any.

10. Claims and/or Payroll.

Approved.

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

"I move to approve the consent agenda."

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: 17228

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
, 2017
Called

Sign Here

Print Name Here

1	<i>Paula Patterson</i>	PAULA PATTERSON
2	<i>Audrey Barrera</i>	AUDREY BARRERA
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Signature Roster

Attendance at Commissioner's Court Meeting

, 2017

Called

Sign Here

Print Name Here

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Jiri Apsett

Jiri Apsett

2

Deborah A. Sevick

Deborah A. Sevick

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Shana Opela

Shana Opela

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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 27, 2017.

ATTEST

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



Signed this 29 day of Nov, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba