

STATEMENT OF APPROVAL

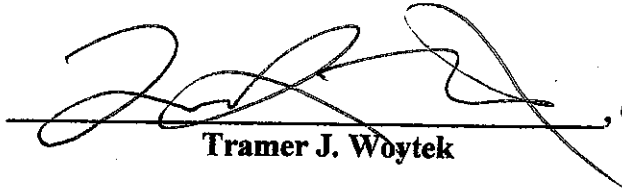
THE STATE OF TEXAS]

172017

COUNTY OF LAVACA]

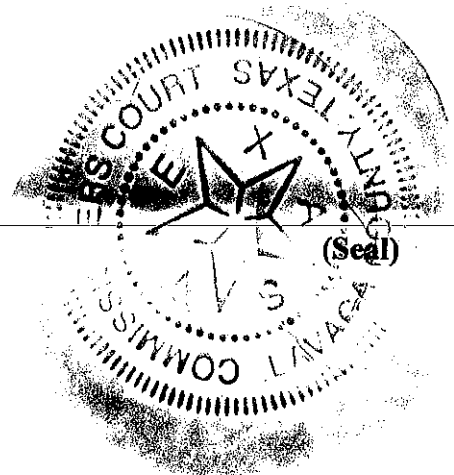
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated October 17, 2017
are this day approved as submitted.

Signed this the 23rd day of Oct, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting October 17, 2017

The Lavaca County Commissioners' Court met in a Regular called meeting on Tuesday, October 17, 2017, at 2:00 P. 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
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 Dennis W. Kocian, Commissioner Pct. 4.

The meeting was called to order by County Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by County Judge Tramer J. Woytek.

County Judge Tramer J. Woytek: "In lieu of our normal invocation I will ask everyone to stand and join me in a moment of silence in memory of employee and former Lieutenant Ed Vaccaro."

Public Communications:

Kenneth Henneke addressed the court regarding:

1. Concern of the base coating of paved county roads
2. FEMA funding

Discussion and/or Action Agenda:

1. Claims and/or Payroll.

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

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

Motion Carried
Court Order: 17196

2. Discuss and take action on Debris Contract & RFP Process.

Moved by Tramer J. Woytek, County Judge and seconded by Commissioner R.W. Brown.

“I make a motion we approve the contract submitted.”

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

Motion Carried
Court Order: 17197

3. Approve Amendment to Resolution of the Lavaca County Sheriff's Office Mandatory Wear Body Armor Project approved on Tuesday October 10, 2017. (Sheriff)

Moved by Tramer J. Woytek, County Judge and 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

Motion Carried
Court Order: 17198

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 2:15 P.M.

Signature Roster


Attendance at Commissioner's Court Meeting

October 17, 2017

Regular Called

Sign Here

Print Name Here

1		Shannon R DeFores
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Signature Roster

Attendance at Commissioner's Court Meeting

October 17, 2017
Regular Called

Sign Here

Print Name Here

1 Matt Wilson

2 Ken Henneke

3 Karen Bludau

Karen Bludau

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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 October 17, 2017.

ATTEST

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

Signed this 18 day of Oct, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

