

STATEMENT OF APPROVAL

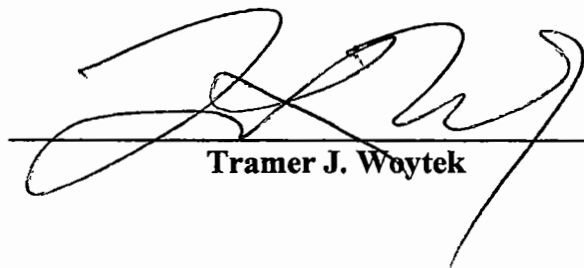
17221

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

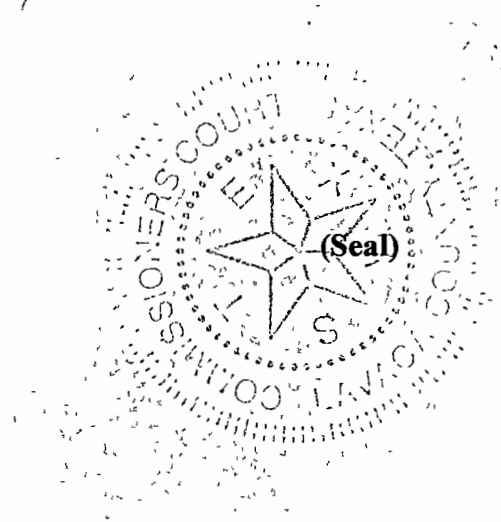
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated Oct. 30, 2017  
are this day approved as submitted.

Signed this the 13<sup>th</sup> day of Nov, 2017, A.D.

  
\_\_\_\_\_, County Judge  
Tramer J. Woytek

ATTEST:

  
\_\_\_\_\_, County Clerk  
Elizabeth A. Kouba



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

**Regular Meeting October 30, 2017**

The Lavaca County Commissioners' Court met in a Regular called meeting on Tuesday, October 30, 2017, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, 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 with the exception of Edward Pustka, Commissioner Pct. 1.

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 Commissioner Ronald Berckenhoff.

**Public Communications:**

None.

**Discussion and/or Action Agenda:**

**1. Appoint Gloria Horton for the November 7, 2017 General Amendment Election to be the county-wide bilingual assistant. (Elections Administrator)**

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

"I make a motion to appoint Gloria Horton for the November 7, 2017, General Amendment Election to be the county-wide bilingual assistant."

County Judge Tramer J. Woytek	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis Kocian, Commissioner Pct. 4	YES

**Motion Carried****Court Order: 17208****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.****2. Engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of the 2<sup>nd</sup> and 25<sup>th</sup> Judicial District Community Supervision and Corrections Department for the year ending August 31, 2017. (Probation Dept.)**Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Dennis W. Kocian.

“I make a motion to approve the Engagement letter from Beyer & Co. C.P.A. for the annual audit of the 2<sup>nd</sup> and 25<sup>th</sup> Judicial District Community Supervision and Corrections Department for the year ending August 31, 2017.”

County Judge Tramer J. Woytek	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis Kocian, Commissioner Pct. 4	YES

**Motion Carried****Court Order: 17209****3. Advertise for bids for Labor and Equipment Only for Road Construction Services for Lavaca County. (Commissioners)**Moved by Commissioner R.W. Brown, seconded by Commissioner Ronald Berckenhoff.

“I move that we advertise for bids for Labor, Material, and Equipment only for Road Construction Services for Lavaca County.”

“We will take it to the paper on the 6<sup>th</sup> of November to be advertised on the 8<sup>th</sup> of November, and sealed bids will be accepted until 9:00 am on the 22<sup>nd</sup> of November in Shana’s Office to be opened and read out loud at 9:30 am that same day. Then the court will approve that the following meeting on the 11<sup>th</sup> of December.”

County Judge Tramer J. Woytek	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES

R. W. Brown, Commissioner Pct. 3	YES
Dennis Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17210**

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

**4. Claims and/or Payroll.**

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

“I make a motion to accept payment of claims and/or payroll.”

County Judge Tramer J. Woytek	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17211**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:11 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

October 30, 2017

Regular Called

Sign Here

Print Name Here

1	<i>Jim Appelt</i>	<i>Jim Appelt</i>
2	<i>Karen Budau</i>	<i>Karen Budau</i>
3	<i>Shana Opola</i>	<i>Shana Opola</i>
4	<i>Dawn Paterson</i>	DAWN PATTERSON
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Signature Roster

Attendance at Commissioner's Court Meeting

October 30, 2017

Regular Called

Sign Here

Print Name Here

1 *Roseann Miles*

Roseann Miles

2 *John Harrington*

John Harrington

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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 30, 2017.

ATTEST

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



Signed this 7 day of November, 2017

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba