

THE STATE OF TEXAS]

COUNTY OF LAVACA]

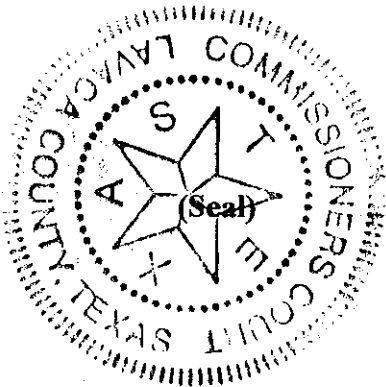
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated August 27, 2018 are this day approved as submitted.

Signed this the 4 day of Sept, 2018, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting August 27, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 27, 2018, at 10:05 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 Ronald Berkenhoff, 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 County Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner R. W. Brown.

Public Hearing:

2nd PUBLIC HEARING on proposed 2018 tax rate OPENED at 10:07 a.m.

No Public Comments Made.

2nd PUBLIC HEARING on proposed 2018 tax rate CLOSED at 10:07 a.m.

Discussion and/or Action Agenda:

1. Presentation of Service Awards for the Year Ending 2017. (Judge)

County Officials and employees were recognized for their loyal and dedicated service for the year ending 2017.

5 YEARS:

Melissa A. Holub	Tax Assessor Collector's Office
Diana C. Goodall (Not Present)	Elections Office
Gayle C. Bludau	Extension Agent
Edward A. Pustka	Commissioner Precinct 1
Darel W. Fishbeck (Not Present)	Precinct 2
Robert B. Nieto (Not Present)	Precinct 2

10 YEARS: Jeffery S. Steffek (Not Present) Precinct 1
 Ronald Berckenhoff Commissioner Precinct 2
 William F. Petru Precinct 3
 Sandy J. Dierringer Precinct 4
 Sandra A. Hoelter County Attorney's Office

15 YEARS: Allen J. Barcak (Not Present) Precinct 1
 Robert E. Pilat (Not Present) Precinct 2
 Denise R. Bujnoch District Clerk's Office

20 YEARS: Shirley M. Hollas Tax Assessor Collector's Office
 Ronald J. Opela (Not Present) Precinct 1
 Timothy Frazer Precinct 4
 Larry W. Hlavac Constable Precinct 3

2. 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 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: 17455

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Declare as surplus property the items on the attached Exhibit A. (Probation Department)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Ronald Berckenhoff.

"I would like to make a motion to declare all surplus property items on the attached Exhibit A."

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: 17456

4. Court order to cancel Commissioners Court meeting scheduled for October 9, 2018 for lack of quorum due to 96th Annual County Judges and Commissioners Association of Texas Conference. (Judge)

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

“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: 17457

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Court order to move Commissioners Court meeting scheduled for Tuesday, November 6, 2018 to Monday, November 5, 2018 due to Commissioners Courtroom being a polling location for the General Election. (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: 17458

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

6. Contract and Agreement for Secure Short-term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice Center. (Probation Department)

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

“I make a motion to approve the Contract and Agreement for Secure Short-term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Victoria County Juvenile Justice Center.”

Roseann Mikes, Chief Probation Officer for Lavaca County Probation Department, reported to the court that this is an annual renewal contract with no changes.

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: 17459

7. Pre-Adjudication Detention Services Agreement between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Justice Center. (Probation Department)

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

“I make a motion to approve the Pre-Adjudication Detention Services Agreement between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Justice Center.”

Roseann Mikes, Chief Probation Officer for Lavaca County Probation Department, reported to the court that this is an annual renewal contract with no changes.

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: 17460

8. Reactivation of Court Call Phone Line in District Courtroom. (District Clerk)

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

“I make a motion to reactivate Court Call Phone Line in District Courtroom.”

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: 17461

9. US Locality Domain Name Registration Terms and Conditions for the Lavaca County domain of co.lavaca.tx.us between NeuStar, Inc. and Lavaca 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: 17462

Consent Agenda:

10. Minutes of August 27, 2018 regular called Commissioners Court Meeting

11. Ratify Proclamation signed by Lavaca County Judge proclaiming August 26, 2018 as Women’s Equality Day in Lavaca County.

12. Budget Amendments, if any.

13. Claims and/or Payroll.

Approved.

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

“I make a motion to approve the consent agenda as it is.”

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: 17463

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:21 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

August 27, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Shana R Opela</i>	Shana R Opela
2	<i>Karen Bludau</i>	Karen Bludau
3	<i>Jim Appel</i>	Jim Appel
4	<i>Deborah A. Sencik</i>	Deborah A. Sencik
5	<i>Dana Johnson</i>	Dana Johnson
6	<i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

August 27, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Gayle Bludow</i>	Gayle Bludow
2	<i>Larry Hlavac</i>	LARRY HLAVAC
3	<i>Debbie Bujick</i>	Debbie Bujick
4	<i>Sandra Hoelter</i>	Sandra Hoelter
5	<i>Cleve Handley</i>	Cleve Handley
6	<i>Sandy J. Dierking</i>	Sandy J. Dierking
7	<i>Tim Frazee</i>	Tim Frazee
8	<i>William Petru</i>	William Petru
9	<i>Melissa Holub</i>	Melissa Holub
10	<i>Shirley Hollas</i>	Shirley Hollas
11	<i>Roseann Miles</i>	Roseann Miles
12	<i>Sherry T Henke</i>	Sherry T Henke
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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 August 27, 2018.

ATTEST

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



Signed this 29 day of August, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba