

STATEMENT OF APPROVAL

17569

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 December 18, 2018 are this day approved as submitted.

Signed this the 20<sup>th</sup> day of Dec, 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 December 18, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, December 18, 2018, at 10:03 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 County Judge Tramer J. Woytek, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner R. W. Brown.

Discussion and/or Action Agenda:

1. Discuss and/or award bid for the purchase of gasoline and diesel fuel. (Commissioners)

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

"I move that a motion be made and seconded to accept the bid from Schmidt & Sons, Bid #1577, for the purchase of gasoline and diesel fuel for Ultra-Low Diesel Fuel the terminal price will reflect as follows: 1.8415; for Dyed Diesel Fuel, the terminal price is 1.845; and for Regular Unleaded Fuel, the terminal price to be 1.443. The Tax on Ultra-Low Diesel Fuel is .20; Dyed Diesel is Exempt from tax; Regular Unleaded Fuel is .20 tax. Mark-up at the pump is .08 for Ultra-Low Diesel Fuel; .08 for Dyed Diesel Fuel; and .08 for Regular Unleaded. This stands for Precincts 1, 2, 3, 4, the Sheriff's Office, Senior Citizens, Hallettsville and Shiner Ambulance Service, and Hallettsville and Shiner Senior Citizens Service. And also I'd like to reject any and all other bids. And that is my motion."

Table with 2 columns: Name and YES/NO. Rows include County Judge Tramer J. Woytek, Edward Pustka, Commissioner Pct. 1, and Ronald Berckenhoff, Commissioner Pct. 2.

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

**Motion Carried**  
**Court Order: 17553**

**NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.**

**2. Accept the check from the Dickson-Allen Foundation in the amount of \$36,000 for the purchase of portable public service radios for the Lavaca County Sheriff’s Office. (Sheriff)**

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

“I make a motion to accept the check from the Dickson-Allen Foundation in the amount of \$36,000 for the purchase of portable public service radios for the Lavaca County Sheriff’s Department.”

Sheriff Micah Harmon, expressed his gratitude in open court to the Dickson-Allen Foundation and stated that the grant would be used to purchase Hand Held Radios that will allow for communication with the surrounding counties.

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	NO

**Motion Carried**  
**Court Order: 17554**

**3. Updated Office Lease Agreement between Travis Hill and Lavaca County, Texas for office space. (Auditor)**

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner R.W. Brown.

“I make a motion to approve the updated Office Lease Agreement between Travis Hill and Lavaca County, Texas for office space.”

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: 17555**

**Consent Agenda:**

- 4. Enter of record the fully executed County Information Resources Agency Services Agreement originally approved in Commissioners Court on November 20, 2018.
- 5. Receipt of payment in the amount of \$200.00 from Justin IZard for reimbursement of damages to LCR #395.
- 6. Addendum to Lavaca County Road Special Use Agreement as approved in Commissioners Court on December 10, 2018 with File #17552 including LCR #283.
- 7. Lavaca County Treasurer Annual Report for October 1, 2017 to September 30, 2018.
- 8. Claims and/or Payroll.
- 9. Budget Amendments, if any – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**Approve.**

“I move that we approve the consent agenda.”

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

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: 17556**

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

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

Signature Roster

Attendance at Commissioner's Court Meeting

December 18, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Jim Appelt</i>	<i>Jim Appelt</i>
2	<i>Karen Bludau</i>	<i>Karen Bludau</i>
3	<i>Deborah A Swak</i>	<i>Deborah A Swak</i>
4	<i>Dana Johnson</i>	<i>Dana Johnson</i>
5	<i>Audrey Barrera</i>	<i>Audrey Barrera</i>
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Signature Roster

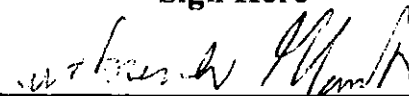

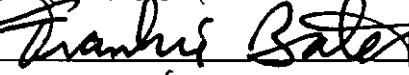
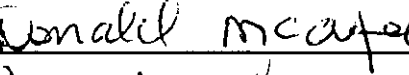
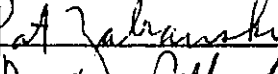
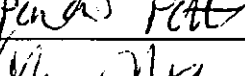
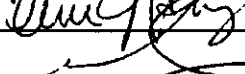

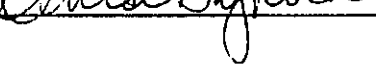
Attendance at Commissioner's Court Meeting

December 18, 2018

Regular Called

Sign Here

Print Name Here

1		JOE + ENCUDA MARUK
2		HALLIE HALL
3		FRANKIE BATES
4		DONALD MCAFEE
5		PAT ZABRANSKY
6		PAULA PATTEN
7		CLEVE HANDLEY
8		MICAH HESTER
9		DENISE BYNOCK
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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 December 18, 2018.

ATTEST

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



Signed this 18 day of December, 2018  
Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba