

STATEMENT OF APPROVAL

12552

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 4, 2018 are this day approved as submitted.

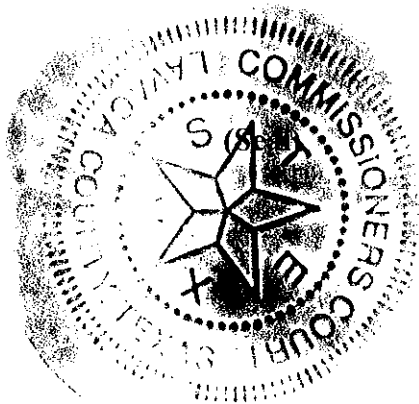
Signed this the 10th day of Dec, 2018, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature]
Elizabeth A. Kouba, Lavaca County Clerk

By: [Signature]
Audrey Barrepa, Deputy Clerk



THE STATE OF TEXAS)
 COUNTY OF LAVACA)

Regular Meeting December 4, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, December 4, 2018, 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
 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 Commissioner R.W. Brown.

Discussion and/or Action Agenda:

1. Appoint Lavaca County Historical Commission Members for a two-year term January 1, 2019 through December 31, 2020, as per Local Government Code 318.002 and 318.003. (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

Motion Carried

Court Order: 17543

2. Per Local Government Code 111.0108 Certification of Unbudgeted Revenue: 302-4000-8622 Penn Virginia Road Damage CR #291, #287/289, #293 - \$93,866.84. (Auditor)

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

"I make a motion as per Local Government Code 111.0108 Certification of Unbudgeted Revenue: 302-4000-8622 for Penn Virginia Oil and Gas Road Damages for CR #291, #287/289, #293 - \$93,866.84."

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: 17544

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Bench Exchange Agreement between Lavaca County Justice of the Peace Precinct #1, #2 and #4. (Justice of the Peace)

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

“My motion is that we approve the Bench Exchange Agreement between Lavaca County Justice of the Peace Precinct #1, #2 and #4.”

Commissioner Pustka asked that the begin date of the agreement, January 1, 2019, be added to his 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: 17545

4. Certificate of Compliance issued to the Lavaca County Jail for inspection on November 12, 2018 and being in compliance with Texas Minimum Jail Standards. (Sheriff)

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

“I make a motion to approve the Certificate of Compliance issued to the Lavaca County Jail for inspection on November 12, 2018 and being in compliance with Texas Minimum Jail Standards.”

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: 17546

5. Declare as surplus property 2010 Ford Truck VIN #1FTFW1CV2AFA24935, Tag #357 to be used as trade in. (County Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

“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: 17547

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

6. Purchase of 2014 GMC Sierra 1500 SLE 4x4, VIN #3GTU2UEC9EG564691. (County Judge)

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

"I make a motion to approve the purchase of 2014 GMC Sierra 1500 SLE 4x4, VIN #3GTU2UEC9EG564691."

County Judge Tramer J. Woytek	ABSTAIN
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R.W. Brown, Commissioner Pct. 3	YES

Motion Carried

Court Order: 17548

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

7. Minutes of November 26, 2018 Regular Called Commissioners Court Meeting.

8. Claims and/or Payroll.

9. Budget Amendments, if any - NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

"I make a motion to approve the consent agenda as is."

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: 17549

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:15 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

December 4, 2018

Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Karen Bludau</i>	Karen Bludau
2	<i>Deborah A. Sevcik</i>	Deborah A. Sevcik
3	<i>Shana Opela</i>	Shana Opela
4	<i>Jim Appel T</i>	Jim Appel T
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

December 4, 2018

Regular Called

Sign Here

Print Name Here

1 *Frankie Bates*

FRANKIE BATES

2 *[Signature]*

Rebecca Deluna Perry

3 *[Signature]*

MYCAH HARMON

4 *[Signature]*

Kerry L. Peterson

5 *Sherry L Henke*

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 December 4, 2018.



ATTEST

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

Signed this 4 day of December, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba