

STATEMENT OF APPROVAL

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THE STATE OF TEXAS]

COUNTY OF LAVACA]

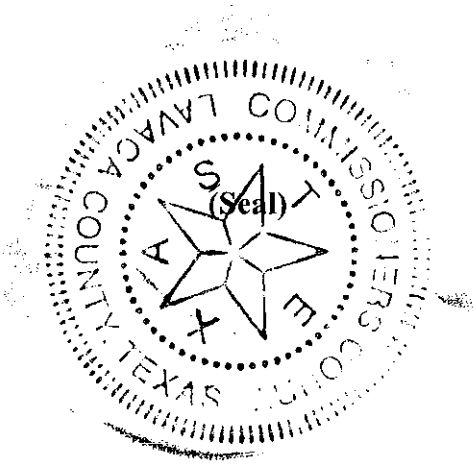
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 26, 2018 are this day approved as submitted.

Signed this the 12th day of March, 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 February 26, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Wednesday, February 26, 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
 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 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. 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 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: 17286

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Discuss office space for County Attorney's Office. (County Attorney)

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

"I make a motion to accept discussion of office space for County Attorney's office."

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: 17287

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Approve Agreement between Lavaca County Precinct #2 and Ronald Huser for purchasing water for road construction and LCR #204. (Comm. Pct. 2)

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

"I make a motion to approve the agreement between Lavaca County Precinct 2 and Ronald Huser for purchasing water for road construction and LCR 204."

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: 17288

4. Declare as surplus property the items listed on the attached Exhibit A. (Tax Assessor)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

"I make a motion to declare as surplus property the items listed on the attached Exhibit A from the Tax Assessor-Collector except the item mentioned by the Tax Assessor-Collector."

Deborah A. Sevcik, Tax Assessor-Collector reported to the court that the Cannon AP5415 Typewriter, Serial No. 9811, Tag No. 537 will go to the County Clerk's office and will not be on the surplus list.

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: 17289

5. Accept the 2018-2019 Texas Association of Counties Risk Management Pool for the renewal of the following:

- a. **General Liability;**
- b. **Auto Liability;**
- c. **Auto Physical Damage;**
- d. **Public Officials Liability;**
- e. **Law Enforcement Liability (Auditor)**

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

“I make a motion to accept the 2018-2019 Texas Association of Counties Risk Management Pool and renewal of the following: General Liability; Auto Liability; Auto Physical Damage; Public Officials Liability; Law Enforcement Liability.”

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: 17290

6. Approve 2018-2019 Affordable Care Act Reporting and Tracking Service (ARTS) with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)

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

“I make a motion to approve 2018-2019 Affordable Care Act Reporting and Tracking Service (ARTS) with Texas Association of Counties Health and Employee Benefits Pool.”

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: 17291

7. Accept the resignation of Detention Deputy Marilyn Chovanetz, effective February 28, 2018. (Sheriff)

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

“I make a motion to accept the resignation of Detention Deputy Marilyn Chovanetz, effective February 28, 2018.”

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: 17292

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

8. Recommended polling places for Governor-called Special Election May 5, 2018. (Elections)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

“I make a motion to approve the recommend polling places and plan for Governor-called Special Election on May 5th as presented by our Elections Administrator.”

Christine Brown, Elections Administrator, reported that the following are the recommended polling places for the Governor-called Special Election May 5, 2018:

1. Lavaca County Courthouse Annex: in conjunction with the city of Hallettsville election for early voting county wide in the special election and city wide for the City of Hallettsville election.
2. Lavaca County Courthouse: Election Day in collaboration with the City of Hallettsville.
3. Moulton ISD in collaboration with the Moulton City and Moulton ISD.
4. Shiner Public Library in partnership with Shiner City and Shiner ISD.
5. First United Methodist Church in Yoakum for Special Election Only.

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: 17293

9. Recommended equipment usage for Special Election. (Elections)

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

“I make a motion that we pass on Item No. 9 as it is not necessary.”

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: 17294

Consent Agenda:

10. Minutes from Regular Meeting on February 12, 2018.

11. Minutes from Regular Meeting on February 20, 2018.

12. Enter of record the fully executed Automatic Dialer Monitoring Agreements as approved in Commissioners’ Court on January 30, 2018.

13. Budget Amendments, if any.

14. Claims and/or Payroll.

Approved.

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

“I make a motion to accept the consent agenda.”

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: 17295

Court members signing of paperwork related to items above.

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

Signature Roster

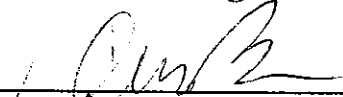
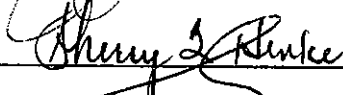
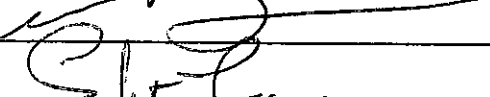
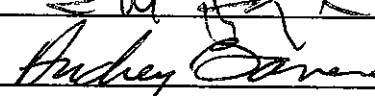
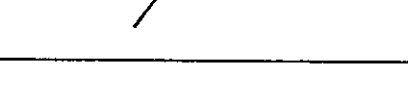
Attendance at Commissioner's Court Meeting

February 26, 2018

Called

Sign Here

Print Name Here

1		Christine Brown
2		Sherry T Henke
3		Michael H. Riva
4		STUART FRYER
5		Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

February 26, 2018

Called

Sign Here

Print Name Here

1 *Shana R Opela* Shana R Opela

2 *Jim Appelt* Jim Appelt

3 *Dana Johnson* Dana Johnson

4 *Deborah A Sewak* Deborah A Sewak

5 *Karen Budau* Karen Budau

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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 February 26, 2018.

ATTEST

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



Signed this 26 day of February, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba