

STATEMENT OF APPROVAL

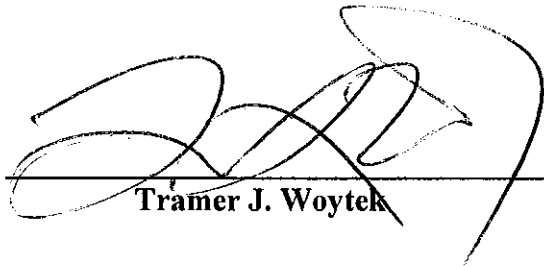
17282

THE STATE OF TEXAS]

COUNTY OF LAVACA]

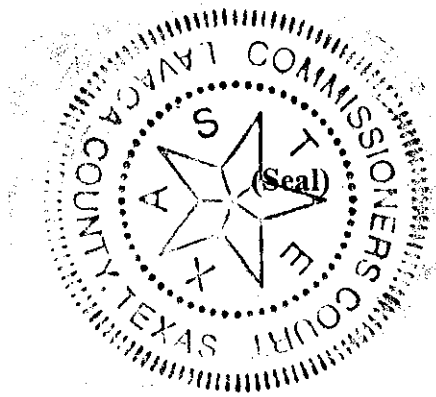
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated February 6, 2018 are this day approved as submitted.

Signed this the 12th day of February, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting February 6, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, February 6, 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 was represented by her duly appointed Deputy, Audrey Barrera.

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 Communications:

Commissioner Edward Pustka stated that Camel Branch Bridge on LCR 198 will be under construction beginning mid-February and be closed for three to four months.

Discussion and/or Action Agenda:

1. Advertise to hire for position of Precinct 4 Constable and appoint committee to review applications and make recommendation to Commissioners Court. (County Judge)

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

"I'll put this in the form of a motion, advertise to hire for position of Precinct 4 Constable and to appoint the committee consisting of: myself, Pct 4 Commissioner, Pct 4 JP, the Sheriff, and Constable of Pct 1, Constable of Pct 2, and Constable of Pct 3 to review applications and make recommendations to

Commissioners Court. The position will be advertised for a two newspaper cycle period and after that we will go forward from that.”

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: 17273

2. Order moving the Commissioners Court meeting scheduled for Tuesday, March 6, 2018 to Monday, March 5, 2018 due to courtroom being a polling location for the Primary Election. (County Judge)

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

“I’ll 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: 17274

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

3. Claims and/or payroll.

4. Lavaca County Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct 3 to include LCR #354.

5. Lavaca County Road Special Use Agreement between Trio Consulting and Management, LLC and Precinct 1 to include LCR #1A, 1B, 1 and 1C.

Approved.

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

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

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berkenhoff, Commissioner Pct. 2	YES
R.W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17275

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:06 A.M.

Signature Roster

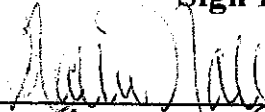
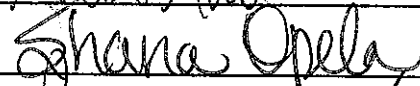
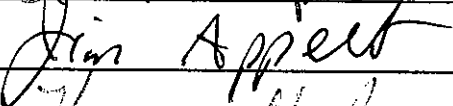
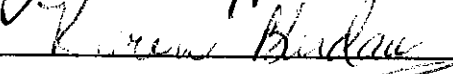
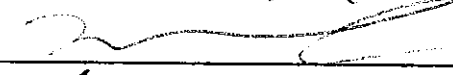
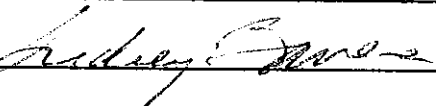
Attendance at Commissioner's Court Meeting

February 6, 2018

Called

Sign Here

Print Name Here

1		Hallie Hall
2		Shana Opela
3		Jim Appelt
4		Karen Budaw
5		MARK JUEY
6		Audrey Barrera
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

Signature Roster

Attendance at Commissioner's Court Meeting

February 6, 2018

Called

Sign Here

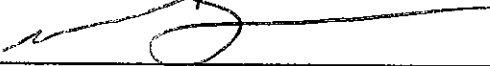
Print Name Here

1



Kerry L. Peterson

2



Michael Hines

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

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 6, 2018.

ATTEST

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



Signed this 9 day of February, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba