

STATEMENT OF APPROVAL

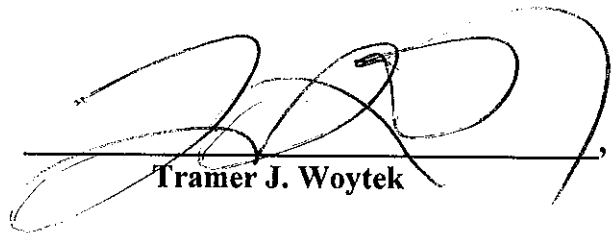
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THE STATE OF TEXAS]


COUNTY OF LAVACA]

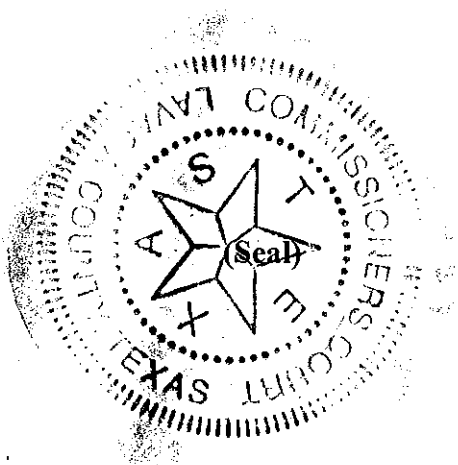
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 30, 2018 are this day approved as submitted.

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 January 30, 2018

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Tuesday, January 30, 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 County Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

Public Communications:

Commissioner R. W. Brown stated that he wanted to publically thank Pete Vincik, Precinct 3 foreman, for his honesty in returning a bank bag of a local business found on the street in downtown Shiner.

Discussion and/or Action Agenda:

1. Automatic Dialer Monitoring Agreement between A-1 Shiner Fire & Safety, Inc. and Lavaca County. (County Judge)

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

“I make a motion to accept the automatic Dialer Monitoring Agreement between A-1 Shiner Fire & Safety, Inc. and Lavaca County.”

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: 17267

2. Service and Repair Proposal for Lavaca County Courthouse Chillers for year 2018. (County Judge)

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

“I make a motion that we approve the proposal for a total of \$2,324.00 for service and repair agreement.”

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: 17268

3. Approve Budget Amendment moving funds from payroll line item 100-5406-1050 to Professional Services, Communication, and Machinery & Equipment. (Auditor)

Moved by Judge Tramer J. Woytek, seconded by Commissioner R.W. Brown.

“I put this in the form of a motion, approve Budget Amendment moving funds from payroll line item 100-5406-1050 to Professional Services, Communication, and Machinery & Equipment.”

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: 17269

4. Memorandum of Understanding between The Office of the Attorney General and Lavaca County for the installation of equipment necessary to establish a secure wireless internet connection. (District Clerk)

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

“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: 17270****5. Review bid that was awarded for Type D Patch Material. (Comm. Pct. 3)**

Moved by Commissioner R. W. Brown, seconded by Commissioner Edward Pustka.

“I move that we go back and take the bottom two bids, #1538 All Star and #1533 Leward Anders for Precincts 1, 2, 3, and 4 delivery price and plant price would remain to Vulcan Materials.”

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: 17271****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.****Consent Agenda:**

6. Claims and/or payroll.

7. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct 3 to include LCR #354.

8. Lavaca County Road Special Use Agreement between Teal Operating LLC and Precinct 2 to include LCR #270 & #271.

Approved.

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

“I make a motion to approve the consent agenda as it 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
Dennis W. Kocian, Commissioner Pct. 4

YES
YES

Motion Carried
Court Order: 17272

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:14 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

January 30, 2018

Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Jim Appelt</i>	Jim Appelt
2	<i>Audrey Barrera</i>	Audrey Barrera
3	<i>Dana Johnson</i>	Dana Johnson
4	<i>Karen Bludau</i>	Karen Bludau
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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 January 30, 2018.

ATTEST

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



Signed this 30 day of January, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba