

STATEMENT OF APPROVAL

2018

THE STATE OF TEXAS]

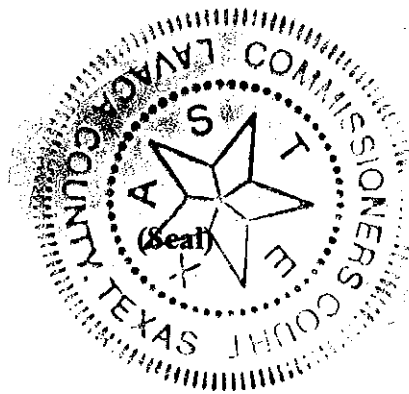
COUNTY OF LAVACA]

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 July 3, 2018 are this day approved as submitted.

Signed this the 9th day of July, 2018, A.D.

[Handwritten Signature]

_____, County Judge
Framer J. Woytek Dennis Kouba, Judge Pro Tem



ATTEST:

[Handwritten Signature]

_____, County Clerk
Elizabeth A. Kouba

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting July 03, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, July 3, 2018, at 10:04 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. Declare as surplus property: 2009 Chevrolet cab and chassis with frazer ambulance box mounted includes generator. (EMS Director)

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

I make a motion to declare as surplus property, one 2009 Chevrolet cab and chassis with frazer ambulance box mounted which also includes a generator."

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: 17410

2. Approve personnel change for Lavaca County Precinct #2 as follows: Move Robert Nieto from Grade 5, 1st Quartile \$33,397.78 to Grade 5, Mid Quartile \$34,776.82 effective June 30, 2018. (Comm. Pct. 2)

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

“I make a motion to approve the personnel change for Lavaca County Precinct #2 as follows: Move Robert Nieto from Grade 5, 1st Quartile \$33,397.78 to Grade 5, Mid Quartile \$34,776.82 effective June 30, 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

Motion Carried

Court Order: 17411

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

3. Present retirement plaque to Patrick Steffek for 19 years and 4 months of dedicated service to Lavaca County. (Comm. Pct. 1)

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

Commissioner Edward Pustka made a motion to approve the retirement of Patrick Steffek.

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: 17412

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

Consent Agenda:

4. Claims and/or Payroll.

5. Minutes from Regular Meeting on June 19, 2018.

6. Minutes from Regular Meeting on June 25, 2018.

7. Thomas Grahmann Sr. granting Lavaca County Precinct #2 permission to enter property along LCR #204/LCR #207 for the purpose of purchasing water to set up LCR #204 at 25¢ per 42-gallon barrel.

- 8. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #299.
- 9. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #351.
- 10. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #353.
- 11. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #353.
- 12. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #354A.
- 13. Budget Amendments, if any

Approved.

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

“I make a motion to approve 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: 17413

Court members signing of paperwork related to items above.
Adjournment by Presiding Officer at 10:17 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

July 3, 2018
Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Jimmy Appelt</i>	Jimmy Appelt
2	<i>Karen Bludau</i>	Karen Bludau
3	<i>Dana Johnson</i>	Dana Johnson
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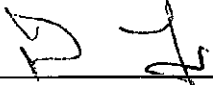
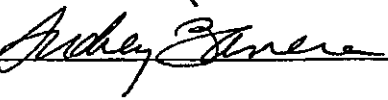
Signature Roster

Attendance at Commissioner's Court Meeting

July 3, 2018
Regular Called

Sign Here

Print Name Here

1		Debbie Fishbeck
2		Audrey Barrera
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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 July 3, 2018.

ATTEST

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



Signed this 3 day of July, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba