

STATEMENT OF APPROVAL

17026

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 9, 2018 are this day approved as submitted.

Signed this the 17<sup>th</sup> day of July, 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 July 9, 2018**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 9, 2018 at 10:04 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas.

**Present:**

Edward Pustka, Commissioner Pct.1  
 Ronald Berckenhoff, Commissioner Pct. 2  
 R. W. Brown, Commissioner Pct. 3  
 Dennis W. Kocian, Commissioner Pct. 4 – Judge Pro Tem  
 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 County Judge Tramer J. Woytek.

The meeting was called to order by Judge Pro Tem Commissioner Dennis W. Kocian, followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

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

“I’ll make a motion to Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect.”

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: 17414**

**NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.**

**2. Service and Repair Proposals between Lavaca County and Daikin for the service and repair of Chiller #1 and Chiller #2 totaling \$13,094.00. (Judge)**

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

“I make a motion to approve the Service and Repair Proposals between Lavaca County and Daikin for the service and repair of Chiller #1 and Chiller #2 totaling \$13,094.00. And I also need to include to approve the judge signing whatever documents necessary.”

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: 17415**

**Consent Agenda**

3. Minutes of July 3, 2018 regular called Commissioners Court Meeting.
4. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #365, #349, and #347.
5. Lavaca County Precinct #2 allowing Penn Virginia Oil & Gas Co. to make improvements to LCR #291A.
6. Acknowledge receipt of 757.46 tons of 1 ½” road base limestone from Penn Virginia Oil and Gas Co. for repairs/improvements to LCR #280 with an estimated value of \$15.75 per ton for a total of \$11,930.00.
7. File of record the Tax Assessor Collector Vehicle Inventory Tax (VIT) Budget for 2018-2019.
8. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
9. County Auditor Monthly Report
10. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
11. County Officials Reports:
  - a. Auditor’s Cash Balance Report – June 2018 Report
  - b. Constable Pct 2 – May 2018 Report
  - c. Constable Pct 3 – May 2018 Report
  - d. Constable Pct 4 – June 2018 Report
  - e. County Attorney – May 2018 Hot Check Report
  - f. County Clerk – LGS – May 2018 Total Collections Report – Approved by Auditor
  - g. County Clerk – Tyler – May 2018 Total Collections Report – Approved by Auditor

- h. County Clerk – LGS – June 2018 Report
- i. County Clerk – Tyler – June 2018 Report
- j. J.P. Pct 1 – May 2018 Report
- k. J.P. Pct 2 – May 2018 Report
- l. J.P Pct 2 – June 2018 Report
- m. J.P. Pct 3 – June 2018 Report
- n. J.P. Pct 4 – May 2018 Report

12. Budget Amendments, if any.

13. Claims and/or Payroll.

**Approved as amended.**

Commissioner R. W. Brown moved to amend Item No. 4 on the Consent Agenda to strike through #365 so as to read as follows: Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #349 and #347. “I move that we amend Item 4 to remove Lavaca County Road 365.”

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

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

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

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: 17416**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:12 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

July 9, 2018

Regular Called

Sign Here

Print Name Here

1 Karen Bludau

Karen Bludau

2 Gary Etzler

Gary Etzler

3 Jim Appel

Jim Appel

4 Deborah A. Sevcik

Deborah A. Sevcik

5 Shana Opela

Shana Opela

6 Dana Johnson

Dana Johnson

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Signature Roster

Attendance at Commissioner's Court Meeting

July 9, 2018  
Regular Called

Sign Here

Print Name Here

1	<i>Wayne Denson</i>	WAYNE DENSON
2	<i>Cleve Handley</i>	Cleve Handley
3	<i>Audrey Barrera</i>	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 9, 2018.

ATTEST

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



Signed this 9 day of July, 2018

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba