


STATEMENT OF APPROVAL

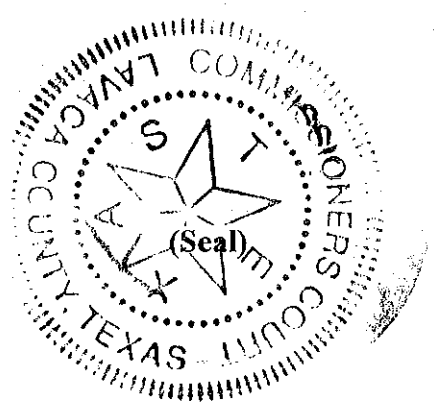
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THE STATE OF TEXAS]
COUNTY OF LAVACA]

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 March 26, 2018 are this day approved as submitted.

Signed this the 9 day of April, 2018, A.D.


_____, County Judge Pro-tem
~~Framer J. Woytek~~ Dennis W. Kotian



ATTEST:


_____, County Clerk
Elizabeth A. Kouba

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting March 26, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 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."

Table with 2 columns: Name and Response (YES). Rows include County Judge Tramer J. Woytek, Edward Pustka, Ronald Berckenhoff, R. W. Brown, and Dennis W. Kocian.

Motion Carried

Court Order: 17317

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Request to approve drug and alcohol policy addendum for the Lavaca County Senior Citizen's Program. (Senior Services)

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

"I make a motion to approve drug and alcohol policy addendum for the Lavaca County Senior Citizen's Program."

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: 17318

3. Hire Dakota Moreno as Detention Officer with a starting salary of \$34,065.00, effective March 26, 2018. (Sheriff)

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

"I make a motion to hire Dakota Moreno as Detention Officer with a starting salary of \$34, 065.00 with the starting date effective March 26, 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: 17319

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

4. Hire Matthew Schmidt as Detention Officer with a starting salary of \$34,065.00, effective March 26, 2018. (Sheriff)

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

"I make a motion to hire Matthew Schmidt as Detention Officer with a starting salary of \$34,065.00, effective March 26, 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: 17320

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Approve Agreement between Lavaca County and 5A Environmental Services to allow them to collect used oil, used oil filters and antifreeze at no expense to Lavaca County. (Comm. Pct. 3)

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

“I move that we approve the agreement between Lavaca County and 5A Environmental Services to allow them to collect used oil, used oil filters and antifreeze at no expense to the 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: 17321

6. 2018 Property Renewal with the Texas Association of Counties Risk Management Pool. (Auditor)

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

“I make a motion to accept the 2018 Property Renewal with the Texas Association of Counties Risk Management Pool.”

Shana Opela, County Auditor, stated that the renewal rate is still unknown and that last year’s policy rate was \$38,388.00 for the entire 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: 17322

7. Appointment of Local Health Authority (County Health Officer). (County Judge)

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

“Both doctor Wagners have once again agreed to co-coordinate the Local Health Authority, the same as last year and I wish to appoint Dr. Tim and Dr. Ralph Wagner as the Local Health Authority for Lavaca County and 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: 17323****Consent Agenda:**

8. Minutes from Regular Meeting on March 12, 2018.

9. Minutes from Regular Meeting on March 20, 2018.

10. Certificate of Completion for Ronald Berckenhoff, Commissioner, for successfully completing the continuing education provisions of Article 81.0025 of the Texas Local Government Code.

11. Billy Joe Valenta granting Lavaca County Precinct #1 permission to enter property along LCR #15AA, for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

12. Budget Amendments, if any.

13. Claims and/or Payroll.

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

"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: 17324****Court members signing of paperwork related to items above.****Adjournment by Presiding Officer at 10:20 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

March 26, 2018

Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Jim Appel</i>	Jim Appel
2	<i>Karen Bludau</i>	Karen Bludau
3	<i>Shana Opela</i>	Shana Opela
4	<i>Deborah A. Seveik</i>	Deborah A. Seveik
5	<i>Dana Johnson</i>	Dana Johnson
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Signature Roster

Attendance at Commissioner's Court Meeting

March 26, 2018

Called

Sign Here

Print Name Here

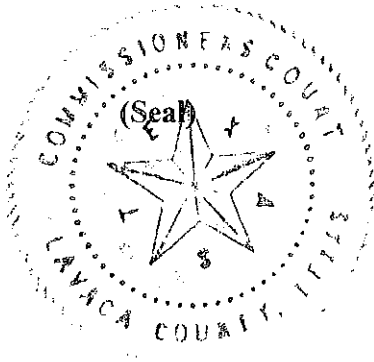
	Sign Here	Print Name Here
1	<i>Bicky Janak</i>	Bicky Janak
2	<i>JR Peters</i>	JR PETERS
3	<i>Audrey Barrera</i>	Audrey Barrera
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

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 March 26, 2018.

ATTEST

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



Signed this 26 day of March, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba