

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

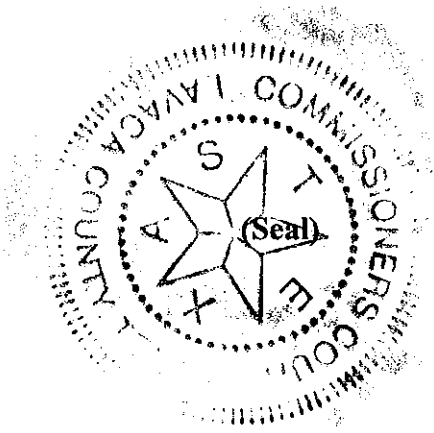
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 1, 2018 are this day approved as submitted.

Signed this the 14th day of May, 2018, A.D.

[Signature], County Judge
Framer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting May 1, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, May 1, 2018, at 10:02 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 R.W. Brown.

Discussion and/or Action Agenda:

1. Move 3rd Tuesday meeting from Tuesday, May 15, 2018 to Monday, May 21, 2018 due to the 2nd Monday meeting falling on May 14, 2018. (County Judge)

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

"I make a motion to move 3rd Tuesday meeting from Tuesday, May 15, 2018 to Monday, May 21, 2018 due to the 2nd Monday meeting falling on May 14, 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: 17350

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Move 4th Monday meeting from Monday, May 28, 2018 to Tuesday, May 29, 2018 due to Memorial Day Holiday. (County Judge)

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

“I make a motion to move 4th Monday meeting from Monday, May 28, 2018 to Tuesday, May 29, 2018 due to Memorial Day Holiday.”

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: 17351

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Healthy County Coordinator, Richard Garcia, to address Wellness Workshop to be held on Tuesday, May 8, 2018. (County Judge)

Richard Garcia, Healthy County Coordinator, reported to the court that there will be a Wellness workshop on Tuesday, May 8, 2018 to discuss programs that are available and may or may not be currently utilized by county employees and/or elected officials who are covered by Blue Cross Blue Shield.

NO ACTION REQUIRED.

4. 2019 Lavaca County Resolution Indigent Defense Discretionary Grant Program. (County Judge)

*Resolution read aloud in open court by Judge Tramer J. Woytek.

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

“I move that we accept the 2019 Lavaca County Resolution Indigent Defense Discretionary Grant 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: 17352

Consent Agenda:

5. Claims and/or Payroll.

6. Budget Amendments, if any

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“I move that we accept the 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
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17353

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:18 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

May 1, 2018

Called

Sign Here

Print Name Here

1	<i>Jim Appelt</i>	Jim Appelt
2	<i>Karen Budau</i>	Karen Budau
3	<i>Dana Johnson</i>	Dana Johnson
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20

Signature Roster

Attendance at Commissioner's Court Meeting

May 1, 2018

Called

Sign Here

Print Name Here

1	<i>Richard Garcia</i>	Richard Garcia
2	<i>Audrey Barrera</i>	Audrey Barrera
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 May 1, 2018.

ATTEST

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



Signed this 2 day of May, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba