

STATEMENT OF APPROVAL

2018

THE STATE OF TEXAS]

COUNTY OF LAVACA]

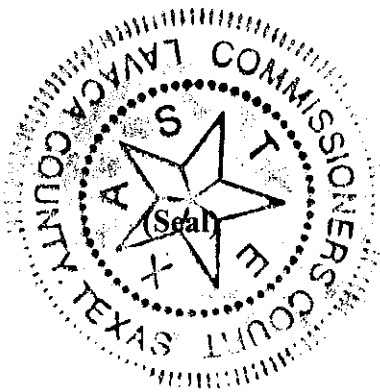
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 21, 2018 are this day approved as submitted.

Signed this the 29th 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 21, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 21, 2018, at 10:03 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 Edward Pustka.

Public Comment:

Commissioner Ronald Berckenhoff addressed the court regarding an upcoming bridge project on LCR 260 that may cause some delays. Phase 1 – Mobilization and barricade signs to begin Wednesday, May 23, 2018, Phase 2 to begin about May 28, 2018, and then one way traffic devices to be June 20, 2018.

Discussion and/or Action Agenda:

1. Service Agreement between Lavaca County and iWorQ Systems. (Commissioners)

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

“I propose we enter into a service agreement between Lavaca County and iWorQ Systems.”

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

Motion Carried

Court Order: 17369

2. Discuss and/or consider amending Section VII of the Application for Pipeline Permit regarding fees charged to applicants. (Permitting/Commissioners)

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

“My recommendation is that we’ll just leave it as is and table this indefinitely.”

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: 17370

3. Acknowledge the retirement of Agnes F. Greer from the Tax Assessor Collector’s Office after 39 ½ years of dedicated service, effective June 30, 2018. (Tax Assessor)

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

“I make a motion to accept acknowledge the retirement of Agnes F. Greer from the Tax Assessor Collector’s Office after 39 ½ years of dedicated service, 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
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17371

4. Discuss and approve budget amendment for the Tax Assessor Collector Office for \$3,000.00 related to payroll. (Tax Assessor)

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

“I make a motion to approve budget amendment for the Tax Assessor Collector Office for the amount of \$3,000.00 related to payroll.”

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: 17372

5. Advertise for open position in the Tax Assessor Collector Office. (Tax Assessor)

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

“I make a motion for our Tax Assessor Collector to advertise for a open position in the Tax Assessor Collector Office.”

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 Oder: 17373

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

6. Leroy Schroeder granting Lavaca County Precinct #2 permission to enter property along LCR #214 for the purpose of getting water to set LCR #214 and #216 at \$0.25 a barrel (42 gallons BBL).

7. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #302.

8. Claims and/or Payroll.

9. 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: 17374

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:19 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

May 21, 2018

Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Paula Pitts</i>	PAULA PATTERSON
2	<i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

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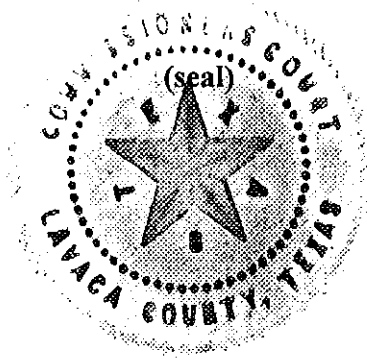
1	<i>Deborah A. Sevcik</i>	Deborah A. Sevcik
2	<i>Shana Ople</i>	Shana Ople
3	<i>Karen Budau</i>	Karen Budau
4	<i>Dina Appelt</i>	Dina Appelt
5	<i>Dana Johnson</i>	Dana Johnson
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County

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 May 21, 2018.

ATTEST

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



Signed this 22 day of May, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba