

STATEMENT OF APPROVAL

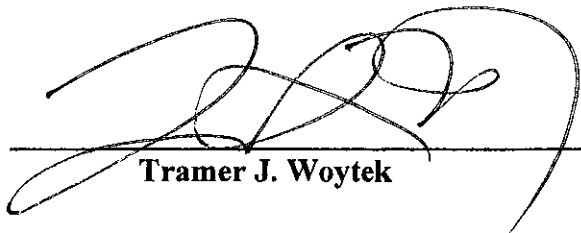
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THE STATE OF TEXAS]

COUNTY OF LAVACA]

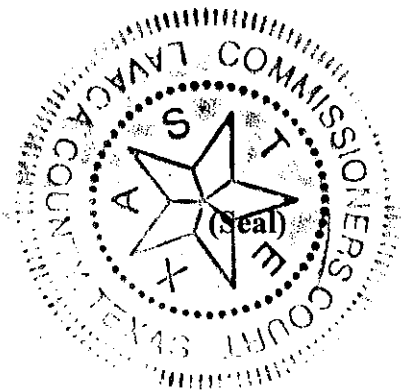
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 9, 2018 are this day approved as submitted.

Signed this the 23rd day of April, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting April 9, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 9, 2018 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st 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 Dennis W. Kocian followed by the Pledge of Allegiance and Pledge to the Texas Flag by Judge Pro Tem Dennis W. Kocian.

Public Communications:

Commissioner R.W. Brown addressed the court stating that LCR 377 will be closed for 2-3 days in the near future for repair of an unsafe water crossing. Notices will be ran in the newspaper and on the radio.

Discussion and/or Action Agenda:

1. Annual Texas Department of State Health and Human Services Report and County Report. (County Judge)

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

“I'd like to make a motion to accept the annual Texas Department of State Health and Human Services Report and County Report.”

Michele Etzler, Public Health Nurse and Sheila Jansky, Public Health Region 8 staff presented Commissioners' Court with copies of the 2017 Public Health Report for the region and Lavaca County and were available for any questions.

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: 17327

2. 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 put that in the form of a motion.”

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: 17328

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

3. Approve proposal from Kofile Technologies, Inc. in the amount of \$13,530.73 for a preservation and image project for Tax Roll 1866-1869 and authorize County Judge to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. (Records Management Officer)

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

“I move that we approve the proposal from Kofile Technologies, Inc. in the amount of \$13,530.73 for a preservation and image project for Tax Rolls 1866-1869 and authorize the Judge Pro Tem to sign the proposal. Project will be paid out of the Dickson Allen Foundation Grant.”

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: 17329

4. Approve bond for Dakota Moreno as a Reserve Deputy. (Sheriff)

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

“I move that we approve the bond for Dakota Moreno as a Reserve Deputy.”

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: 17330

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Order Authorizing Memorial Day Fireworks Sale. (County Judge)

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

“I make a motion to approve the order authorizing Memorial Day Fireworks Sale.”

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: 17331

6. Proclamation declaring the week of April 8 through April 14, 2018 to be National Telecommunicator’s Week in Lavaca County. (Sheriff)

Proclamation was read aloud in court by Commissioner Dennis W. Kocian

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

“I make a motion that we accept the Proclamation declaring the week of April 8 through April 14, 2018 to be National Telecommunicator’s Week in Lavaca County.”

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: 17332

7. Order moving Commissioners Court regular meeting on Tuesday, May 22, 2018 to Monday, May 21, 2018 due to Elections using the Commissioners Courtroom as a polling place for the Republican Primary Runoff. (County Judge)

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

“I make a motion to move the meeting from Commissioners’ Court meeting from Tuesday, May 22, 2018 to Monday, May 21, 2018 due to the Elections using the Commissioners Courtroom as a polling place for the Republican Primary Runoff.”

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: 17333

8. Memorandum of Agreement between Lavaca County and FEMA Integrated Public Alert and Warning System (IPAWS) Program Management Office. (Emergency Mgmt.)

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

“I make a motion to pass on item No. 8.”

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: 17334

9. Discuss and/or award bids for the purchase of the following items:

***a. Purchase of HMAC Regular D Hot Mix Asphalt:**

Pre-Mix Type D	Bid #:	Company Name:	Amount/Ton:
Precinct 1	1542	Brauntex Materials INC	\$62.00
Precinct 2	1542	Brauntex Materials INC	\$61.00
Precinct 3	1542	Brauntex Materials INC	\$61.00
Precinct 4	1542	Brauntex Materials INC	\$64.00
Plant Pick-up	1542	Brauntex Materials INC	\$46.00

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

“I make a motion to accept the bid for the purchase of HMAC Regular D Hot Mix Asphalt to Bid No. 1542, Brauntex Materials INC, with a bid of Precinct 1 for \$62.00, Precinct 2 for \$61.00, Precinct 3 for \$61.00, Precinct 4 for \$64.00 and for a Plant Pick-up price of \$46.00. And that is my motion.”

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: 17335a

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

***b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 1/2" and down with red binder for various Lavaca County Roads**

Gravel Post Oak Pit Run with Red Binder:

	<u>Bid #:</u>	<u>Company Name:</u>	<u>Amount/Ton:</u>
Precinct 1	1541	Prihoda Gravel Co.	\$10.75
Precinct 2	1541	Prihoda Gravel Co.	\$13.75
Precinct 3	1541	Prihoda Gravel Co.	\$12.75
Precinct 4	1541	Prihoda Gravel Co.	\$11.75
Plant Pick-up	1541	Prihoda Gravel Co.	\$4.75

AND

	<u>Bid #:</u>	<u>Company Name:</u>	<u>Amount/Ton:</u>
Precinct 1	1548	AllStar Materials	\$14.75
Precinct 2	1548	AllStar Materials	\$17.00
Precinct 3	1548	AllStar Materials	\$13.50
Precinct 4	1548	AllStar Materials	\$13.00
Plant Pick-up	1548	AllStar Materials	\$5.50

Gravel Post Oak Screened 1 1/2" and down with red binder:

	<u>Bid #:</u>	<u>Company Name:</u>	<u>Amount/Bag:</u>
Precinct 1	1541	Prihoda Gravel Co.	\$12.25
Precinct 2	1541	Prihoda Gravel Co.	\$16.25
Precinct 3	1541	Prihoda Gravel Co.	\$15.25
Precinct 4	1541	Prihoda Gravel Co.	\$13.75
Plant Pick-up	1541	Prihoda Gravel Co.	\$5.75

AND

	<u>Bid #:</u>	<u>Company Name:</u>	<u>Amount/Ton:</u>
Precinct 1	1548	AllStar Materials	\$15.75
Precinct 2	1548	AllStar Materials	\$18.75
Precinct 3	1548	AllStar Materials	\$14.50
Precinct 4	1548	AllStar Materials	\$14.00
Plant Pick-up	1548	AllStar Materials	\$7.00

Deliver to Location Per Ton:

<u>Any County Road</u>	<u>Bid #:</u>	<u>Company Name:</u>	<u>Amount/Bag:</u>
			Pit Run/Screened
Precinct 1	1541	Prihoda Gravel Co.	\$13.25/\$14.75
Precinct 2	1541	Prihoda Gravel Co.	\$14.75/\$16.25
Precinct 3	1541	Prihoda Gravel Co.	\$14.25/\$15.25
Precinct 4	1541	Prihoda Gravel Co.	\$14.25/\$15.25

AND

	Bid #:	Company Name:	Amount/Ton: Pit Run/Screened
Precinct 1	1548	AllStar Materials	\$15.00/\$16.00
Precinct 2	1548	AllStar Materials	\$20.00/\$21.75
Precinct 3	1548	AllStar Materials	\$15.75/\$16.75
Precinct 4	1548	AllStar Materials	\$13.00/\$14.00

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

"I move that we approve Bid 1541 and 1548, for Post Oak Pit Run with Red Binder priced per ton."

"I move that we accept both 1541 and 1548 for Post Oak Screened 1 ½ down with Red Binder priced per ton. The last one, this is delivered. This is going to be material delivered."

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: 17335b

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

***c. Purchase of Seal Coating, Resealing and Fogseal:**

	Bid#	Company Name:	Amount PSY:
Option 1	1549	H&C Construction Company	\$0.81
Option 2	1549	H&C Construction Company	\$0.35
Option 3	1549	H&C Construction Company	\$1.62
Option 4	1549	H&C Construction Company	\$0.66
Option 5	1549	H&C Construction Company	\$1.10
Option 6	1549	H&C Construction Company	\$2.73
Option 7	1549	H&C Construction Company	\$0.60
Option 8	1549	H&C Construction Company	\$0.53

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

"I make a motion to accept Bid No. 1549 from H&C Construction Company of Shiner INC for the purchase of Seal Coating, Resealing and Fogseal for Lavaca County Roads. In the comments section it says, in regards to OPTION 6, the current wholesale cost of MC-30 oil to the bidder is \$2.73 per gallon."

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: 17335c

***d. Fuel:**

	Bid #	Company Name:	Amount/Gal:
Precinct 1	1544	Schmidt & Sons, INC	*
Precinct 2	1544	Schmidt & Sons, INC	
Precinct 3	1544	Schmidt & Sons, INC	
Precinct 4	1544	Schmidt & Sons, INC	
Sheriff's Dept.	1544	Schmidt & Sons, INC	
Senior Citizens Hallettsville	1544	Schmidt & Sons, INC	
Senior Citizens Shiner	1544	Schmidt & Sons, INC	
Ambulance Res. Svc. Hallettsville	1544	Schmidt & Sons, INC	
Ambulance Res. Svc. Shiner	1544	Schmidt & Sons, INC	

*All prices to be \$0.10 above the rack up price.

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

"I make a motion to approve Bid No. 1544 from Schmidt and Sons, INC for the purchase of fuel for all departments to include Precinct 1, Precinct 2, Precinct 3, Precinct 4, Sheriff's Department, Senior Citizens-Hallettsville, Senior Citizens-Shiner, Ambulance Service of Hallettsville, and Ambulance Service of Shiner. That is my motion for fuel."

Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner 4	YES

Motion Carried**Court Order: 17335d****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT****Consent Agenda:**

10. Minutes from Regular Meeting on March 26, 2018.
11. Enter of record the fully executed Statement of Work between Lavaca County and DataBank, originally approved in Commissioners Court on March 12, 2018.
12. Ratify Proclamation signed on April 3, 2018 by the County Judge proclaiming April 2018 as Child Abuse Prevention Month in Lavaca County.
13. Ratify Proclamation presented by CASA on April 3, 2018 and signed by the County Judge proclaiming April 2018 to be Child Abuse Prevention and Awareness Month.
14. Lavaca County Road Special Use Agreement between Trio Consulting and Management LLC and Precinct #3 to include LCR #383.

15. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
*February Report
16. County Auditor Monthly Report.
*March Report
17. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
18. County Officials Reports:
- a. Auditor's Cash Balance Report – March 2018 Report
 - b. Constable Pct 1 – March 2018 Report
 - c. Constable Pct 2 – February 2018 Report
 - d. Constable Pct 4 – March 2018 Report
 - e. County Attorney Hot Check Collection – February 2018 Report
 - f. County Attorney Hot Check Collection – March 2018 Report
 - g. County Clerk – LGS – February 2018 Report
 - h. County Clerk – LGS – March 2018 Report
 - i. County Clerk – Tyler – February 2018 Report
 - j. County Clerk – Tyler – March 2018 Report
 - k. County Clerk – LGS – Corrected February 2018 Report Approved by Auditor
 - l. County Clerk – Tyler – Corrected February 2018 Report Approved by Auditor
 - m. District Clerk – December 2017 Report
 - n. District Clerk – January 2018 Report
 - o. District Clerk – February 2018 Report
 - p. J.P. Pct 2 – March 2018 Report
 - q. J.P. Pct 3 – March 2018 Report
 - r. J.P. Pct 4 – February 2018 Report
19. Budget Amendments, if any.
20. Claims and/or Payroll.

Approved.

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

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

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: 17336

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:23 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

April 9, 2018

Called

Sign Here

Print Name Here

1	<i>Shana Ropela</i>	Shana Ropela
2	<i>Dana Johnson</i>	Dana Johnson
3	<i>Karen Budeau</i>	Karen Budeau
4	<i>Anthony Barsero</i>	Anthony Barsero
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Signature Roster

Attendance at Commissioner's Court Meeting

April 9, 2018

Called

Sign Here

Print Name Here

1 Lisa Lowe

Lisa Lowe

2 Sheila Jansky

Sheila Jansky

3 Michele Etzler

Michele Etzler

4 ~~_____~~

Michael Malone

5 Dick Moore

Dick Moore

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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 April 9, 2018.

ATTEST

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



Signed this 10 day of April, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba