

STATEMENT OF APPROVAL

17528

THE STATE OF TEXAS]

COUNTY OF LAVACA]

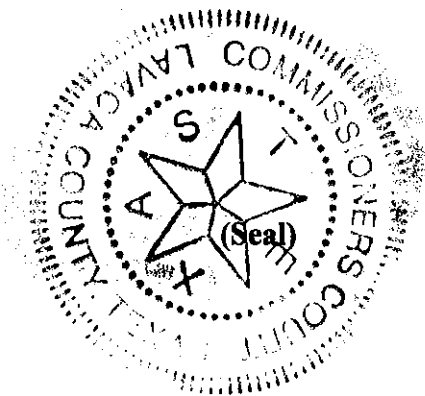
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated November 13, 2018 are this day approved as submitted.

Signed this the 20th day of Nov, 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 November 13, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, November 13, 2018 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in 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 Pledge to the Texas Flag by Commissioner Edward Pustka.

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. (Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner R.W. Brown.

"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: 17532

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

2. Minutes of October 30, 2018 Regular Called Commissioners Court Meeting.

- 3. Minutes of November 5, 2018 Regular Called Commissioners Court Meeting.
- 4. Enter of record the fully executed Public Defender Contract between Lavaca County and Texas Riogrande Legal Aid, Inc. originally approved in court on October 16, 2018.
- 5. Ratify Proclamation signed by County Judge on November 5, 2018 proclaiming November 2018 as National Hospice and Palliative Care Month in Lavaca County.
- 6. County Auditor Monthly Report.
- 7. County Treasurer Monthly and Public Financial Reports.
- 8. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
- 9. County Officials Reports:
 - a. Auditor’s Cash Balance Report – October 2018 Report
 - b. Constable Pct 1 – October 2018 Report
 - c. Constable Pct 2 – September 2018 Report
 - d. Constable Pct 3 – September 2018 Report
 - e. Constable Pct 4 – October 2018 Report
 - f. County Attorney – September 2018 Hot Check Report
 - g. County Clerk – LGS – October 2018 Report
 - h. County Clerk – Tyler – October 2018 Report
 - i. J.P. Pct 1 – October 2018 Report
 - j. J.P. Pct 3 – October 2018 Report
- 10. Budget Amendments, if any. - NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.
- 11. Claims and/or Payroll.

Approved.

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

“I move to accept the consent agenda.”

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: 17533

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:04 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

November 13, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Jim Appelt</i>	Jim Appelt
2	<i>Karen Budau</i>	Karen Budau
3	<i>Audrey Barrera</i>	Audrey Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

November 13, 2018

Regular Called

Sign Here

Print Name Here

1 *Frankie Bates*

FRANKIE BATES

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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 November 13, 2018.

ATTEST

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



Signed this 14 day of November, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba