

STATEMENT OF APPROVAL

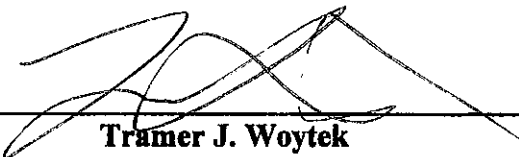
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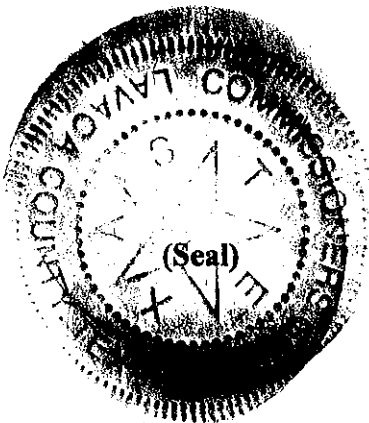
THE STATE OF TEXAS]

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 November 26, 2018
are this day approved as submitted.

Signed this the Dec^{4th} day of Dec, 2018, A.D.


_____, County Judge
Tramer J. Woytek



ATTEST:


_____, County Clerk
Elizabeth A. Kouba

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting November 26, 2018

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

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: 17539

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Appoint Sgt. Anthony Vaccaro as Assistant Emergency Management Coordinator effective December 1, 2018. (Emergency Mgmt. Coordinator)

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

"I make a motion to appoint Sgt. Anthony Vaccaro as Assistant Emergency Management Coordinator effective December 1, 2018. In my motion, I'd like to say to continue the current salary into this position."

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

Motion Carried

Court Order: 17540

3. Hire Jeremy R. Randazzo as Corrections Officer with a starting salary of \$35,768.20, effective November 20, 2018. (Sheriff)

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

"I make a motion to hire Jeremy R. Randazzo as Corrections Officer with a starting salary of \$35,768.20, effective November 20, 2018."

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

Motion Carried

Court Order: 17541

Consent Agenda:

4. Minutes of November 20, 2018 Regular Called Commissioners Court meeting.

5. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Precinct 3 to include LCR #340 from FM 966 to intersection of LCR #342 and LCR #334 from FM 966 to rig site.

6. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #342 (Crossing #1).

7. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #334 (Crossing #1).

8. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #334 (Crossing #2).

9. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #342 (Crossing #2).

10. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #298.

11. Budget Amendments, if any.

12. Claims and/or Payroll.

Approved.

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

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

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: 17542

Court members signing of paperwork related to items above.

Public Comment: Shannon DeForest, Lavaca County Extension Agent, addressed the court in reference to the invitation to the upcoming Judges and Commissioners Conference to be held in Edna, Texas on December 13, 2018.

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

Signature Roster

Attendance at Commissioner's Court Meeting

November 26, 2018

Regular Called

Sign Here

Print Name Here

1 *Shana Opela* Shana Opela

2 *Audrey Barrera* Audrey Barrera

3 *Jim Appelt* Jim Appelt

4 *Dana Johnson* Dana Johnson

5 *Karen Bludau* Karen Bludau

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Signature Roster




Attendance at Commissioner's Court Meeting

November 26, 2018

Regular Called

Sign Here

Print Name Here

1		Shannon R DeForest
2		Michael C. Harmon
3		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 26, 2018.



ATTEST

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

Signed this 26 day of November, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba