

STATEMENT OF APPROVAL

10/2/18

THE STATE OF TEXAS]

COUNTY OF LAVACA]

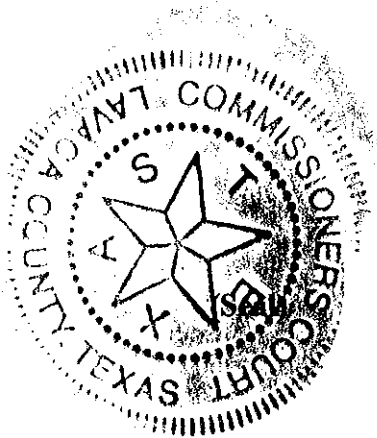
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 24, 2018 are this day approved as submitted.

Signed this the 2nd day of Oct, 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 September 24, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 24, 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: 17488

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

2. Pass order designating day of week which Commissioners Court will convene in regular term, as per Local Government Code Section 81.005(a). (Judge)

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

"I make a motion to pass the order designating days of the week which Commissioners Court will convene in regular term, as per Local Government Code Section 81.005(a). and the list will be in the packet and I want to use that as the days of the week. And add 10 o'clock in the morning to that."

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: 17489

3. Approve 2019 Lavaca County Holiday Schedule. (Judge)

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

"I make a motion to approve the Holiday Schedule for 2018-2019." As presented.

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: 17490

4. Certification of salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2018-2019 budget year. (Auditor)

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

"I make a motion to approve the certification of salaries for Lavaca County Officials and the Employees and Lavaca County Rescue Service Employees for the 2018-2019 budget year."

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: 17491

5. Discuss and/or award Request for Proposal for Lavaca County Public Defender's Office. (Judge)

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

"I move that we award request for the proposal for Lavaca County Public Defender's Office."

Judge Tramer J. Woytek announced in open court that the recommendation of a committee made up of himself, Judge William D. Old, III – District Judge, and the Lavaca County Auditor – Shana Opela is to award the contract to Texas Rio Grande Legal Aid.

Jessica Canter, representative of Texas Rio Grande Legal Aid was present in court to answer any questions.

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: 17492

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

6. Changes for the November General Election Notice to reflect new early voting hours. (Elections Administrator)

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

“I make a motion to change the November General Election Notices to reflect new early voting hours. Which I notice will be from 7 to 7.”

Judge Tramer J. Woytek read the following notice aloud in open court:

Change of information concerning the November General Election Notice.

The notice now reads that Early Voting hours have been changed to accommodate a petition filed to extend hours. On Monday, October 29th, the Election Office will extend hours from 7:00 a.m. to 7:00 p.m. to assist voters who have a difficulty making it to the election polls during business hours. A petition was signed by 15 people and meets requirement set out by election law.

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: 17493

7. Request for Waiver of Local Match Fund Participation Requirement on Federal-Off System Bridge Program Project CR 370/Ponton Creek. (Comm. Pct. 3)

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

“I accept the Waiver of Local Match Fund Participation Requirement on Federal-Off System Bridge Program Project CR 370/Ponton Creek.”

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: 17494

8. Approve Department of State Health Services Contract No. HHSREV 100000929 Amendment 1. (County Clerk)

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

“I make a motion to approve the Department of State Health Services Contract No. HHSREV 100000929, Amendment 1.”

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: 17495

9. Engagement Letter from Beyer & Co. for the independent audit of Adult Probation Department for the Fiscal Year 2018. (Probation Dept.)

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

“I move that we approve the engagement Letter from Beyer & Co. for the independent audit of Adult Probation Department for the Fiscal Year 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: 17496

Consent Agenda:

10. Ratify Proclamation signed on September 18, 2018 proclaiming September 2018 as Life Insurance Awareness Month.

11. Ratify Proclamation signed on September 18, 2018 proclaiming October 7-13, 2018 as National 4-H Week in Texas.

12. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353 and #351.
13. Lavaca County Road Special Use Agreement between South Leeville, LLC and Precinct #4 to include LCR #441.
14. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #272.
15. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #273.
16. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #280.
17. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #291.
18. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #292.
19. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #293.
20. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #281.
21. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #280 and LCR #281.
22. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #272 and LCR #273.
23. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #291, LCR #292, LCR #293 and LCR #294.
24. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #262.
25. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #271.
26. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #265 and LCR #265A.

27. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #258.
28. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #292, LCR #293 and LCR #291.
29. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #290.
30. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include ~~LCR #326~~ and LCR #329A.
31. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #261.
32. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #271 and LCR #271B.
33. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #301.
34. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #319.
35. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #322 and LCR #321.
36. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include ~~LCR #329~~ and LCR #329A.
37. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #335.
38. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #336.
39. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #337.
40. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #338.

41. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #339.

42. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #340.

43. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #351.

44. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #4 to include LCR #12.

45. Budget Amendments, if any.

46. Claims and/or Payroll.

Approved.

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

"I move to approve the consent agenda with those two changes. Item #30 – please mark out LCR #326 and add and an A after the 329 and Item #36 – mark out 329 then it will read to include LCR 329A."

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: 17497

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:22 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

September 24, 2018

Regular Called

Sign Here

Print Name Here

1	<i>Shana Opeka</i>	Shana Opeka
2	<i>Deborah A. Sewick</i>	Deborah A Sewick
3	<i>Jini Appelt</i>	Jini Appelt
4	<i>Karen Bludau</i>	Karen Bludau
5	<i>Dana Johnson</i>	Dana Johnson
6	<i>Jessica C</i>	Jessica Canter
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Signature Roster

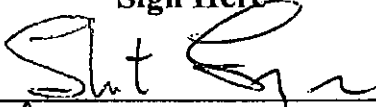
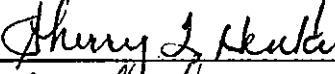
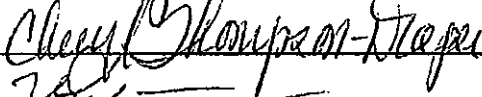
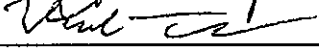

Attendance at Commissioner's Court Meeting

September 24, 2018

Regular Called

Sign Here

Print Name Here

1		STUART FRYER
2		Sherry T. Henke
3		Cheryl Thompson-Draper
4		Kristi Tuck
5		Audrey Barrera
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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 September 24, 2018.

ATTEST

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



Signed this 26 day of Sept., 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba