

STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

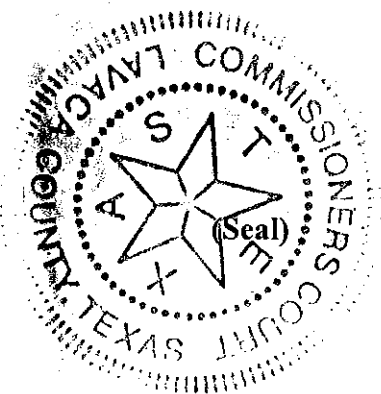
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 22, 2019 are this day approved as submitted.

Signed this the 30<sup>th</sup> day of April, 2019, A.D.

[Signature], County Judge  
Tramer J. Woytek

ATTEST:

[Signature], County Clerk  
Elizabeth A. Kouba



**THE STATE OF TEXAS )(**  
**COUNTY OF LAVACA )(**

**Regular Meeting April 22, 2019**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 22, 2019, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Hallettsville, Texas.

**Present:**

County Judge Tramer J. Woytek  
 Edward Pustka, Commissioner Pct. 1  
 Ronald Berckenhoff, Commissioner Pct. 2  
 Neil F. Bates, Jr., 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 the Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

**Discussion and/or Action Agenda:**

**1. 2018 Public Health Annual Report for Lavaca County by Lauren Werner with the Texas Department of State Health Services. (Judge)**

Moved by Judge Tramer J. Woytek, seconded by Commissioner Dennis W. Kocian.

"I move that we accept the report."

Lauren Werner, Public Health Nurse – Texas Department of State Health Services, Region 8, and Sheila Jansky, Technician, presented the 2018 Public Health Annual Report for Lavaca County in open court.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17655**

**2. Presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2018 by Wayne Beyer with Beyer and Company.** (Auditor)

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

“I make a motion we accept the presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2018 by Wayne Beyer with Beyer and Company.”

Wayne R. Beyer, CPA, of Beyer and Company, appeared before the court reporting key aspects of the audit that were included in the report.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17656**

**3. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 245/Draw.** (Comm. Pct. 2)

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

“I make a motion to approve the request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project for Lavaca County Road 245/Draw. I’d like to include in my motion that that (the actual road projects) be put part of the record.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17657**

**Consent Agenda:**

4. Minutes of April 16, 2019 Regular Called Commissioners Court Meeting.

5. Ratify Proclamation signed on April 10, 2019 by Lavaca County Judge proclaiming April 28, 2019 to May 5, 2019 as Soil & Water Stewardship Week.

6. Claims and/or Payroll.

7. Budget Amendments, if any – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**Approved.**

Moved by Commissioner Ronald Berckenhoff seconded by Commissioner Edward Pustka.

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

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17658**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:30 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

April 22, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 Audrey Barrera Audrey Barrera

2 Jim Appelt Jim Appelt

3 Lori Wensan Lori Wensan

4 Dana Johnson Dana Johnson

5 Karen Buday Karen Buday

6 Shana Opela Shana Opela

7 Deborah A Sevcik Deborah A Sevcik

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Signature Roster  
Attendance at Commissioner's Court Meeting

April 22, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>[Signature]</i>	Lizette Beyer
2	<i>[Signature]</i>	Lauren Werner
3	<i>[Signature]</i>	Able Morrow
4	<i>[Signature]</i>	Sheila Jansky
5	<i>[Signature]</i>	JR PETERS
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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 22, 2019.**

**ATTEST**

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



Signed this 22 day of April, 2019  
Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba