

STATEMENT OF APPROVAL

12591

THE STATE OF TEXAS]

COUNTY OF LAVACA]

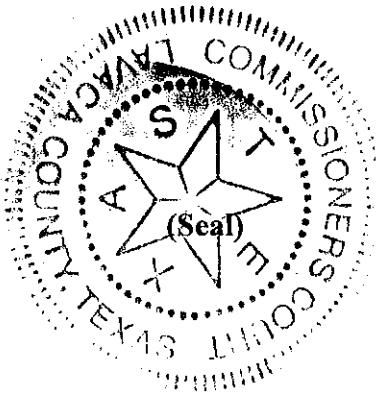
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 14, 2019 are this day approved as submitted.

Signed this the 22nd day of Jan, 2019, A.D.

[Signature], County Judge
Framer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting January 14, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 14, 2019 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

- Edward Pustka, Commissioner Pct. 1
- 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 with the exception of County Judge, Tramer J. Woytek and Ronald Berckenhoff, Commissioner Pct. 2.

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 Commissioner Edward Pustka.

Discussion and/or Action Agenda:

1. Declare as surplus property:

- a. Frigidaire Gallery freezer, Model GLFC2528FW4, S/N WB80930173, Lavaca County tag number 005140; and
- b. 2002 Ford Van, VIN #1FTSE34L62HA21892
- c. Victory Upright Commercial Freezer, Model FA-1D-S7-PT, S/N M0522060, tag number 005011. (Sheriff)

Moved by Judge ProTem Dennis W. Kocian, seconded by Commissioner Edward Pustka.

"I will put this in a motion - Declare as surplus property:

- a. Frigidaire Gallery freezer, Model GLFC2528FW4, S/N WB80930173, Lavaca County tag number 005140
- b. 2002 Ford Van, VIN #1FTSE34L62HA21892
- c. Victory Upright Commercial Freezer, Model FA-1D-S7-PT, S/N M0522060, tag number 005011."

Edward Pustka, Commissioner Pct. 1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4/Judge ProTem	YES

Motion Carried

Court Order: 17577

2. Appoint Judge Pro-tem for 2019. (County Judge)

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

"I make a motion to move that to the next meeting."

Edward Pustka, Commissioner Pct.1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4/Judge ProTem	YES

Motion Carried

Court Order: 17578

3. Set date to take Elected Officials Photo. (County Judge)

Moved by Judge ProTem Dennis W. Kocian, seconded by Commissioner Edward Pustka.

"I'll make a motion to move that to the next meeting."

Edward Pustka, Commissioner Pct.1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4/Judge ProTem	YES

Motion Carried

Court Order: 17579

4. Move regular Commissioners Court date scheduled for February 19, 2019 at 10:00 AM to Friday, February 15, 2019 at 1:30 PM due to lack of quorum. (County Judge)

Moved by Commissioner Edward Pustka, seconded by Commissioner Neil F. Bates, Jr.

"I'd make a motion to move the regular Commissioners Court date scheduled for February 19, 2019 at 10:00 AM to Friday, February 15, 2019 at 1:30 PM due to the lack of a quorum."

Edward Pustka, Commissioner Pct.1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4/Judge ProTem	YES

Motion Carried

Court Order: 17580

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

5. Move Mark Kalich from Grade 5, Mid Quartile to Foreman position at Grade 6, 3rd Quartile with a salary of \$43,164.00 effective January 12, 2019. (Comm. Pct. 2)

Moved by Commissioner Edward Pustka, seconded by Commissioner Neil F. Bates, Jr.

"I'd like to make a motion to move Mark Kalich from Grade 5, Mid Quartile to Foreman position at Grade 6, 3rd Quartile with a salary of \$43,164.00 effective January 12, 2019."

Edward Pustka, Commissioner Pct. 1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4/Judge ProTem	YES

Motion Carried**Court Order: 17581**

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

6. Discuss and/or take action regarding renewal of lease between Subway Real Estate Corp. and Lavaca County. (County Judge)

Moved by Judge ProTem Dennis W. Kocian, seconded by Commissioner Edward Pustka.

"I put that in the form of a motion to pass until the next meeting."

Edward Pustka, Commissioner Pct. 1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4/Judge ProTem	YES

Motion Carried**Court Order: 17582**

7. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 310/Mustang Creek and signing of Resolution. (County Judge)

Moved by Commissioner Neil F. Bates, Jr., seconded by Commissioner Edward Pustka.

"I move that we have a Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 310/Mustang Creek and signing of Resolution. And have the Judge sign the resolution and the letter."

Edward Pustka, Commissioner Pct. 1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4/Judge ProTem	YES

Motion Carried**Court Order: 17583****Consent Agenda**

8. Minutes of January 2, 2019 Regular Called Commissioners Court Meeting.

9. Minutes of January 8, 2019 Regular Called Commissioners Court Meeting.

10. Certificate of Completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor-Collector, for completing the required 20 hours of continuing education for 2018 in compliance with Texas Property Tax Code Section 6.231(d).

11. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.

~~12. County Auditor Monthly Report.~~

13. County Treasurer Monthly and Public Financial Reports.

14. County Officials Reports:

- a. Auditor's Cash Balance Report – December 2018 Report
- b. Constable Pct 1 – December 2018 Report
- c. Constable Pct 2 – November 2018 Report
- d. Constable Pct 3 – November 2018 Report
- e. Constable Pct 4 – December 2018 Report
- f. County Clerk – LGS – December 2018 Report
- g. County Clerk – Tyler – December 2018 Report
- h. County Clerk – LGS – November 2018 Report – Approved by Auditor
- i. County Clerk – Tyler – November 2018 Report – Approved by Auditor
- j. J.P. Pct 1 – November 2018 Report
- k. J.P. Pct 1 – December 2018 Report
- l. J.P. Pct 2 – December 2018 Report
- m. J.P. Pct 3 – December 2018 Report
- n. J.P. Pct 4 – November 2018 Report

15. Claims and/or Payroll.

16. Budget Amendments, if any.

Approved as Amended.

Moved by Commissioner Edward Pustka, seconded by Commissioner Neil F. Bates, Jr.

“I’d like to make a motion to remove from the Consent Agenda, Item 12. Item 12 is a County Auditor’s Report. We will put at a later date - next meeting.”

Edward Pustka, Commissioner Pct. 1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner 4/Judge Protem	YES

Motion Carried

Court Order: 17584

Moved by Commissioner Edward Pustka, seconded by Commissioner Neil F. Bates, Jr.

“I’d like to make a motion to approve the consent agenda with that amendment.”

Edward Pustka, Commissioner Pct. 1	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner 4/Judge Protem	YES

Motion Carried

Court Order: 17584

Court members signing of paperwork related to items above.

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

Signature Roster

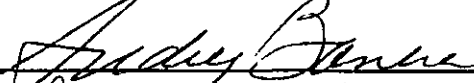

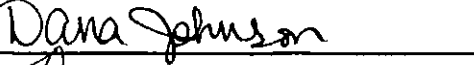
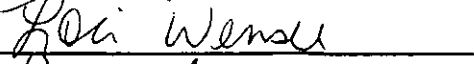



Attendance at Commissioner's Court Meeting

January 14, 2019

Regular Called Meeting

Sign Here

Print Name Here

1		Audrey Barron
2		Deborah A Sevcik
3		Dana Johnson
4		Lori Wenske
5		Jim Appelt
6		Karen Bludau
7		Shana R Opela
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Signature Roster

Attendance at Commissioner's Court Meeting

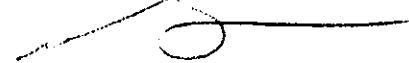
January 14, 2019

Regular Called Meeting

Sign Here

Print Name Here

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Michael Harrison

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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 January 14, 2019.

ATTEST

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



Signed this 17 day of January, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba