

STATEMENT OF APPROVAL

12589

THE STATE OF TEXAS]

COUNTY OF LAVACA]

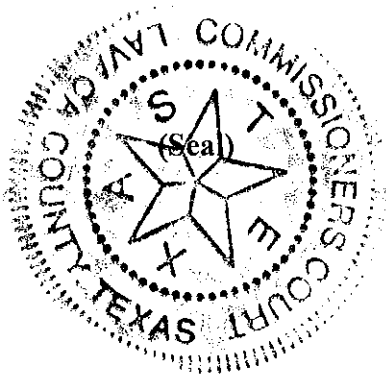
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated January 2, 2019 are this day approved as submitted.

Signed this the 14th day of January, 2019, A.D.

[Signature], ~~County Judge~~
Framer J. Woytek Pennis W. Kacion Judge Pro Tem

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting January 2, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Wednesday, January 2, 2019, at 10:04 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 – present in the galley up until his successor, Neil F. Bates, Jr., is appointed
Neil F. Bates, 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 Dennis W. Kocian.

Discussion and/or Action Agenda:

1. Appoint Frankie Bates as Lavaca County Precinct 3 Commissioner. (County Judge)

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

“I make a motion to appoint Frankie Bates as Lavaca County Precinct 3 Commissioner.”

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

Motion Carried

Court Order: 17570

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Approve bonds of elected officials and employees.

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

“I make a motion to approve the bonds of the elected officials and the employees.”

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

Motion Carried

Court Order: 17571

3. Swearing in of elected officials.

William D. Old, III, District Judge, was present to administer the Oath of Office to the following elected officials:

Tramer J. Woytek, County Judge
 Lori Wenske, District Clerk
 Elizabeth A. Kouba, County Clerk
 Karen Bludau, County Treasurer
 Ronald Berckenhoff, Commissioner Pct 2
 Neil F. Bates, Jr., Commissioner Pct 3
 Dennis W. Kocian, Commissioner Pct 4
 Mark Ivey, Justice of the Peace Pct 1
 Travis Hill, Justice of the Peace Pct 2
 Wayne Denson, Justice of the Peace Pct 3
 Hallie Hall, Justice of the Peace Pct 4

4. 2019 Lavaca County Investment Policy. (Treasurer)

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

“I make a motion to accept the 2019 Lavaca County Investment Policy.”

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: 17572

Consent Agenda:

5. Approve AT&T installation of new buried fiber optic cables along LCR #177 and enter plat depicting general vicinity as part of the record.
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: 17573

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:34 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

January 2, 2019

Regular Called Meeting

	Sign Here	Print Name Here
1	<i>Audrey Barrera</i>	Audrey Barrera
2	<i>Cheryl Bates</i>	CHERYL BATES
3	<i>Frankie Bates</i>	FRANKIE BATES
4	<i>Pat Brown</i>	
5	<i>Barbara Hlavic</i>	Barbara Hlavic
6	<i>Larry Hlavic</i>	LARRY HLAVIC
7	<i>Cheryl Thompson - Macelcheyn/T-Draper</i>	
8	<i>Mark Jones</i>	MARK JONES
9	<i>Paul Berckhoff</i>	Paul Berckhoff
10	<i>Denise Bujnoch</i>	DENISE BUJNOCH
11	<i>Pat Zabransky</i>	Pat Zabransky
12	<i>Donna Harrell</i>	Donna Harrell
13	<i>JK Peteris</i>	JK PETERIS
14	<i>Hallie Hall</i>	Hallie Hall
15	<i>Lindsay Ruppert</i>	Lindsay Ruppert
16	<i>MICHAEL C. LARSON</i>	MICHAEL C. LARSON
17	<i>Marie Tobola</i>	Marie Tobola
18	<i>Tena Steffek</i>	Tena Steffek
19	<i>Irene Szwarc</i>	Irene Szwarc
20	<i>Christy Wilson</i>	Christy Wilson

Signature Roster

Attendance at Commissioner's Court Meeting

January 2, 2019

Regular Called Meeting

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Susan Opel</i>	Susan Opela
2	<i>Karen Shurek</i>	Karen Shurek
3	<i>Stuart Fryer</i>	STUART FRYER
4	<i>T. Pawlik</i>	Tim Pawlik
5	<i>A. Accato</i>	<i>accato</i>
6	<i>Shirley Kocian</i>	
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Signature Roster

Attendance at Commissioner's Court Meeting

January 2, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>Shana Opela</i>	Shana Opela
2	<i>Jim Appelt</i>	Jim Appelt
3	<i>Deborah A. Sercik</i>	Deborah A Sercik
4	<i>Karen Bludau</i>	Karen Bludau
5	<i>Dana Johnson</i>	Dana Johnson
6	<i>Lori A. Wenske</i>	Lori A. Wenske
7	<i>Billy Barrera</i>	Billy Barrera
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Signature Roster

Attendance at Commissioner's Court Meeting

January 2, 2019

Regular Called Meeting

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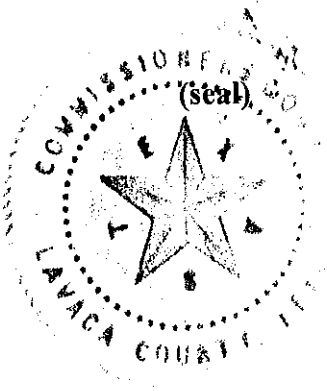
	Sign Here	Print Name Here
1	<i>Elaine Berkovsky</i>	Elaine Berkovsky
2	<i>Barbara Steffer</i>	Barbara Steffer
3	<i>LaNell Filip</i>	LaNell Filip
4	<i>Brenda Cash Mark Shiner</i>	Shiner
5	<i>Jerry Tanner</i>	Jerry Tanner
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Minutes of Elizabeth A. Kouba, 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 2, 2019.

ATTEST

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



Signed this 7 day of January, 2019
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba