

STATEMENT OF APPROVAL

17606

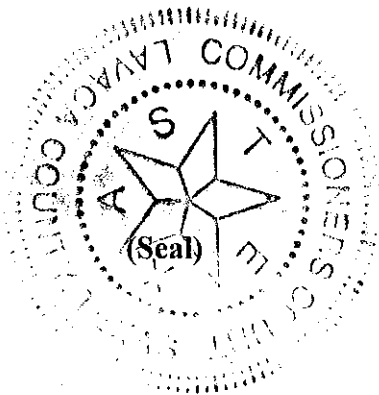
THE STATE OF TEXAS ]

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 28, 2019 are this day approved as submitted.

Signed this the 11<sup>th</sup> day of February, 2019, A.D.

 County Judge  
Framer J. Woytek



ATTEST:

 County Clerk  
Elizabeth A. Kouba

THE STATE OF TEXAS )(  
COUNTY OF LAVACA )(

**Regular Meeting January 28, 2019**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, January 28, 2019, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Hallettsville, Texas.

**Present:**

Edward Pustka, Commissioner Pct. 1  
Ronald Berckenhoff, Commissioner Pct. 2  
Neil F. Bates, Jr., Commissioner Pct. 3  
Judge Pro-Tem 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.

The meeting was called to order by Judge Pro-Tem Dennis W. Kocian followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian, Judge Pro-Tem.

**Discussion and/or Action Agenda:**

**1. Presentation of Retirement Plaque to Robert E. Pilat for 16 years 9 months of dedicated service to Lavaca County. (Comm. Pct. 2)**

Robert e. Pilat was present in court and presented a Retirement Plague for 16 years and 9 months of service to Precinct 2 by Commissioner Ronald Berckenhoff.

**NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.**

**2. Presentation of Retirement Plaque to Allen Barcak for 17 years of dedicated service to Lavaca County. (Comm. Pct. 1)**

Allen Barcak was present in court and presented a Retirement Plague for 17 years of service to Precinct 1 by Commissioner Edward Pustka.

**NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.**

**Consent Agenda:**

3. Minutes of January 22, 2019 Regular Called Commissioners Court Meeting.

- 4. James Foster granting Lavaca County Precinct #1 permission to enter property along LCR #131 for the purpose of installing culvert.
- 5. Gary Etzler granting Lavaca County Precinct #1 permission to enter property along LCR #131 for the purpose of installing culvert.
- 6. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #262.
- 7. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #339.
- 8. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #340.
- 9. Claims and/or Payroll.
- 10. Budget Amendments, if any

**Approved.**

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

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

Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Judge Pro-Tem Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17592**

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

**Adjournment by Presiding Officer at 10:06 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

January 28, 2019  
Regular Called Meeting

Sign Here

Print Name Here

1	<i>Audrey Banero</i>	Audrey Banero
2	<i>Jim Appelt</i>	Jim Appelt
3	<i>Dana Johnson</i>	Dana Johnson
4	<i>Deborah A Sevcik</i>	Deborah A Sevcik
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Signature Roster

Attendance at Commissioner's Court Meeting

January 28, 2019

Regular Called Meeting

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Robert Pilat</i>	Robert Pilat
2	<i>Cheryl Draper</i>	Cheryl Draper
3	<i>Allen J. Stewart</i>	
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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 28, 2019.

ATTEST

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



Signed this 6 day of Feb, 2019

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba