

THE STATE OF TEXAS]

COUNTY OF LAVACA]

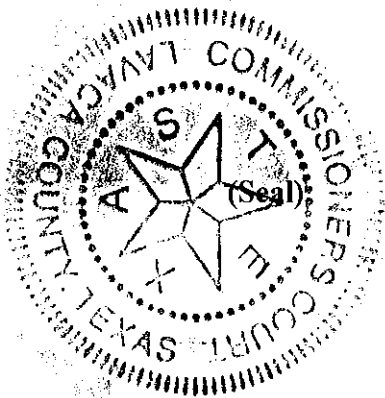
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated June 10, 2019 are this day approved as submitted.

Signed this the 18th day of June, 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 June 10, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 10, 2019 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in 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 Pledge to the Texas Flag by Commissioner Neil F. Bates, Jr.

Discussion and/or Action Agenda:

1. Designate Representative to Calculate 2019 Effective Tax Rate and 2019 Rollback Tax Rate. (Tax Assessor)

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

"I would like to make a motion, if we could have Debbie Sevcik, our Tax Assessor-Collector, calculate our Effective Tax Rate and our Roll Back Tax Rate. I put that in the form of a motion. We can add 2019 in that."

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: 17685

2. Resolution of Board of Directors for Prosperity Bank approving and accepting Lavaca County Depository Bid. (Treasurer)

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

"I make a motion to accept the Resolution of Board of Directors for Prosperity Bank approving and accepting Lavaca County Depository Bid."

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: 17686

3. Collateral Agreement between Lavaca County (Depository Beneficiary), Prosperity Bank (Depository Bank) and the Federal Home Loan Bank of Dallas (Safekeeping Bank). (Treasurer)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Ronald Berckenhoff.

"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
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17687

4. Consideration of Order for Disbursement of Salaries and Routine Office Expenses. (Judge)

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

"I make a motion to approve the Order for Disbursement of Salaries and Routine Office Expenses."

Shana Opela, County Auditor, reported to the court that with only two meetings per month, there will be instances where they will have to pay late charges and the auditor's office will not be responsible for removing those charges. She further stated that department heads will be informed and if they want to see about having the late charge fees removed they can.

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: 17688

5. Amend the Regular Term Meeting Schedule of Lavaca County Commissioners Court.
(Judge)

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

“I make a motion to adopt the amended Regular Term Meeting Schedule.”

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: 17689

6. Authorization to apply for community development block/DR 4332 grant for Hurricane Harvey through the Texas General Land Office for funding. (Judge)

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

“I put that in the form of a motion.”

Shana Opela, County Auditor, asked the court for a copy of the application for her review.

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: 17690

Consent Agenda

7. Minutes of June 4, 2019 Regular Called Commissioners Court Meeting.
8. Amended Annual Road Report for Precinct 2 for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005.
9. County Auditor Monthly Report.
10. County Treasurer Monthly and Public Financial Reports.
11. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
12. County Officials Reports:
 - a. Auditor's Cash Balance Report – May 2019 Report
 - b. County Attorney Hot Check Collection Report – April 2019
 - c. Constable Pct 1 – May 2019 Report
 - d. Constable Pct 4 – May 2019 Report
 - e. County Clerk -- LGS – May 2019 Report
 - f. County Clerk – Tyler – May 2019 Report
 - g. County Clerk – LGS Total Collections – April 2019 Report – Approved by Auditor
 - h. County Clerk -- Tyler Total Collections – April 2019 Report – Approved by Auditor
 - i. J.P. Pct 1 – May 2019 Report
 - j. J.P. Pct 2 – May 2019 Report
 - k. J.P. Pct 3 – May 2019 Report
 - l. J.P. Pct 4 – April 2019 Report
 - m. District Clerk – March 2019 Report
 - n. District Clerk – April 2019 Report

13. Claims and/or Payroll.

14. Budget Amendments, if any.

Approved.

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

“I make a motion to accept 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: 17691

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:12 A.M.

Signature Roster
Attendance at Commissioner's Court Meeting
June 10, 2019.
Regular Called Meeting

Sign Here

Print Name Here

1	<i>Lori A. Wenske</i>	Lori A. Wenske
2	<i>Shana Opela</i>	Shana Opela
3	<i>Deborah A. Sewick</i>	Deborah A Sewick
4	<i>Karen Bludau</i>	Karen Bludau
5	<i>Joni Appel</i>	Joni Appel
6	<i>Dana Johnson</i>	Dana Johnson
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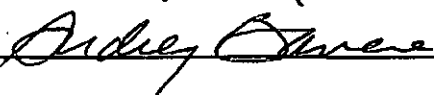
Signature Roster

Attendance at Commissioner's Court Meeting

June 10, 2019
Regular Called Meeting

Sign Here

Print Name Here

	Sign Here	Print Name Here
1		STUART FRYER
2		Audrey Carrere
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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 June 10, 2019.



ATTEST

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

Signed this 13 day of June, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba