

STATEMENT OF APPROVAL

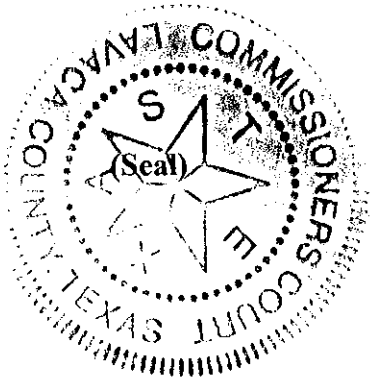
THE STATE OF TEXAS]

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 June 24, 2019 are this day approved as submitted.

Signed this the 8th day of July, 2019, A.D.

[Signature], County Judge
Traimer J. Woytek



ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting June 24, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 24 2019, at 10:00 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
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 Edward Pustka.

Discussion and/or Action Agenda:

1. Discuss and/or award bids for lease of approximately 60 acres of pastureland. (Judge)

Moved by Commissioner Edward Pustka seconded by Commissioner Ronald Berckenhoff.

"I'd like to make a motion, if I may, to award the bid to Macklin Johnson for \$1, 825.00 per year, Bid No. 1587."

Table with 2 columns: Name and YES/NO. Rows include County Judge Tramer J. Woytek, Edward Pustka, Ronald Berckenhoff, Neil F. Bates, Jr., and Dennis W. Kocian, all marked YES.

Motion Carried

Court Order: 17695

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

2. Request from Becky Janak, Program Coordinator, to change the name of the senior citizens centers in Hallettsville, Yoakum and Shiner to "Community Connections Café". (Judge)

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

“I make a motion to accept the request from Becky Janak, Program Coordinator, to change the name of the senior citizens centers in Hallettsville, Yoakum and Shiner to “Community Connections Café”.”

Beck Janak was present in open court and reaffirmed her desire to change the name of the Lavaca County Senior Citizens Centers to “Community Connections Café”.

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: 17696

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Receipt of \$580.80 and County Road Bonus Form from Rocky Creek Resources, LLC for lease of County Road 357. (Judge)

Moved by Judge Tramer J. Woytek, seconded by Commissioner Neil F. Bates, Jr.

“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: 17697

4. Accept the monetary donation of \$25.00 from Melba Holt to the Lavaca County Sheriff’s Office as unbudgeted revenue. (Sheriff)

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: 17698

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

5. Accept resignation of Assistant County Attorney Uriel Tuck effective July 7, 2019. (County Attorney)

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

“I make a motion to accept the resignation of Assistant County Attorney Uriel Tuck effective July 7, 2019.”

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: 17699

Consent Agenda:

6. Minutes of June 18, 2019 Regular Called Commissioners Court Meeting.

7. Fully executed Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System for County Road #245 as approved in Commissions Court on April 22, 2019.

8. Enter of record the executed Notice of Proposed Erection of Power Line received from San Bernard Electric Cooperative, Inc. for placement of power pole in CR 123G Right of Way.

9. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #302.

10. Claims and/or Payroll.

11. 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.”

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: 17700

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:09 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

June 24, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 Shana Opela Shana Opela

2 Karen Bludau Karen Bludau

3 Deborah A Sevcik Deborah A Sevcik

4 Jim Appelt Jim Appelt

5 Dana Johnson Dana Johnson

6 Audrey Barrera Audrey Barrera

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Signature Roster
Attendance at Commissioner's Court Meeting

June 24, 2019
Regular Called Meeting

Sign Here

Print Name Here

1	<i>Becky Janak</i>	Becky Janak
2	<i>Shirley</i>	SHIRLEY FRYER
3	<i>Ryanne</i>	Ryanne
4	<i>Lila</i>	Lila Meyer
5	<i>Earley</i>	Earley Opper
6	<i>W. J. H. H.</i>	W. J. H. H.
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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 24, 2019.



ATTEST

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

Signed this 27 day of June, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba