

STATEMENT OF APPROVAL

17691

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

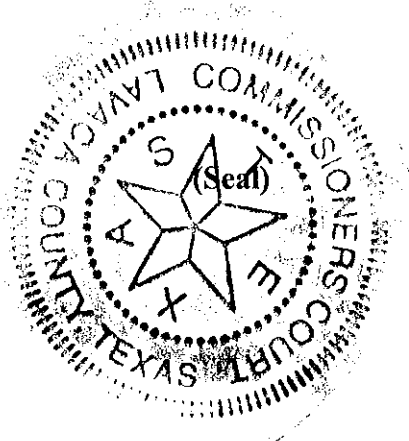
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated June 4, 2019 are this day approved as submitted.

Signed this the 10<sup>th</sup> day of June, 2019, A.D.

[Signature], County Judge  
Tramer J. Woytek

ATTEST:

[Signature], County Clerk  
Elizbeth A. Kouba



**THE STATE OF TEXAS )  
COUNTY OF LAVACA )**

**Regular Meeting June 4, 2019**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, June 4, 2019, at 10:00 A.M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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 Ronald Berckenhoff.

**Discussion and/or Action Agenda:**

**1. Accept Annual Road Reports for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precinct 1, 2, 3 and 4. (Commissioners)**

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: 17683**

**Consent Agenda:**

2. Minutes of May 21, 2019 Regular Called Commissioners Court Meeting.
3. Minutes of May 28, 2019 Regular Called Commissioners Court Meeting.
4. Ratify Proclamation signed on May 29, 2019 by Lavaca County Judge proclaiming June 14, 2019 as National Flag Day with representation from KJZT Family Life Society #2-Hallettsville, Society #3-St. Mary's and #44-Moravia.
5. Claims and/or Payroll.
6. 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 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: 17684**

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

**Adjournment by Presiding Officer at 10:04 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

June 4, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 Shana Hicks Shana Hicks

2 Jim Appel Jim Appel

3 Dana Johnson Dana Johnson

4 Greg Neal GREG NEAL

5 Mike Veithalen Mike Veithalen

6 Audrey Barrera Audrey Barrera

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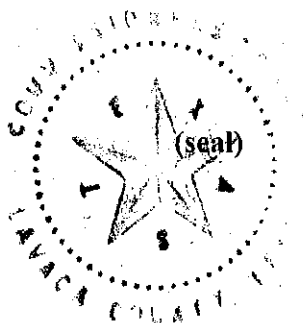
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County

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 4, 2019.



ATTEST

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

Signed this 4 day of June, 2019

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba