

STATEMENT OF APPROVAL

97040

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

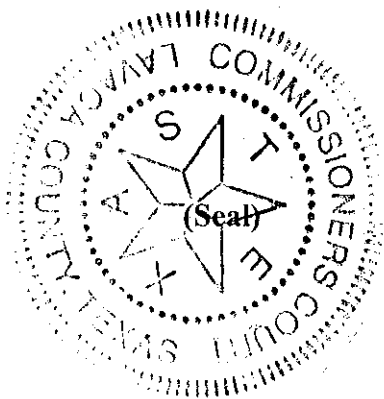
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated March 25, 2019 are this day approved as submitted.

Signed this the 2<sup>nd</sup> day of April, 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 March 25, 2019**

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Monday, March 25, 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 Dennis W. Kocian.

**Discussion and/or Action Agenda:**

**1. Approve renewal of 2019/2020 Property coverage with the Texas Association of Counties Risk Management Pool. (Auditor)**

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

“I make motion to approve renewal of 2019/2020 Property coverage with the Texas Association of Counties Risk Management Pool.”

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: 17636**

**2. Hire Tenia Hudson as Deputy Elections Clerk effective March 25, 2019 at Grade 3 Minimum.**  
(Elections Administrator)

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

“I make a motion to hire Tenia Hudson as Deputy Elections Clerk effective March 25, 2019 at Grade 3 Minimum.”

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: 17637**

**Consent Agenda:**

3. Minutes of March 19, 2019 Regular Called Commissioners Court Meeting.
4. Amended Texas Department of Agriculture Grant Agreement between Lavaca County Senior Citizen’s Program and Texas Department of Agriculture as approved in Commissioners Court on October 16, 2018.
5. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #356.
6. Lavaca County Special Road Use Agreement between NGL Crude Transportation, LLC and Precinct #3 to include LCR #334.
7. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #3 to include LCR #334.
8. Fully executed Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bride Program Project CR 310/Mustang Creek originally approved in Commissioners Court on January 14, 2019.
9. Susan Raabe granting Lavaca County Precinct #1 permission to enter property along LCR #198 for the purpose of installing historical marker.
10. Claims and/or Payroll.
11. Budget Amendments, if any – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

**Approved.**

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

“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: 17638**

**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

March 25, 2019

Regular Called Meeting

Sign Here

Print Name Here

1 Deborah A. Sevcik

Deborah A. Sevcik

2 Karen Bludau

Karen Bludau

3 Jim Appert

Jim Appert

4 Shana Opela

Shana Opela

5 Gwen Holt

Gwen Holt

6 TM

TEMIA HUDSON

7 Lori L. Wenske

Lori A. Wenske

8 Dana Johnson

Dana Johnson

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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 March 25, 2019.

ATTEST

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



Signed this 27 day of March, 2019

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba