

THE STATE OF TEXAS]

COUNTY OF LAVACA]

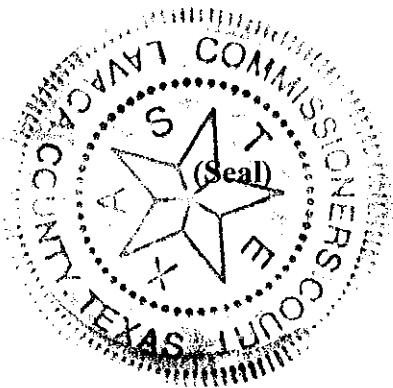
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 28, 2019 are this day approved as submitted.

Signed this the 4th 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 May 28, 2019

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Tuesday, May 28, 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. Declare the items on the attached Exhibit A as surplus property. (Sheriff)

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

“I make a motion to declare the items on the attached Exhibit A as surplus property.”

- | | |
|---|-----|
| 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: 17679

2. Approve the request to transfer from the Lavaca County Sheriff’s Inventory: Kenwood TK5210 hand-held radio, Serial Number 70100053, to Justice of the Peace Precinct 1, Mark Ivey; and Kenwood TK5210 hand-held radio, Serial Number 91100137, to Justice of the Peace Precinct 4, Hallie Hall. (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: 17680

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

3. Declare the items on the attached Exhibit B as surplus property. (Judge)

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: 17681

Consent Agenda:

4. Henry Kubecka granting Lavaca County Precinct #2 permission to enter property located along Dodge Street for the purpose of clearing the Right of Way and cutting down a tree and hauling it off.

5.Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #2 to include LCR #261.

6.Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #321 and #322.

7. Claims and/or Payroll.

8. 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: 17682

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:05 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

April 26, 2019

10:00 AM Called Meeting

Sign Here

Print Name Here

1 Shana Opela Shana Opela

2 Jim Appelt Jim Appelt

3 Karen Bludau Karen Bludau

4 Don Johnson Don Johnson

5 Deborah A Swick Deborah A Swick

6 Andrey Barrera Andrey Barrera

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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 May 28, 2019.

ATTEST

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



Signed this 28 day of May, 2019

E. A. Kouba, County Clerk
Elizabeth A. Kouba

EXHIBIT A

SURPLUS INVENTORY

MISCELLANEOUS (05-17-2019)

1. Metal Steel Cart with two shelves, approximately 42 in. x 48 in. x 18 in.
2. Brown wooden bookcase w/o shelves, approximately 60 in. x 36 in. x 12 in.
3. Portable Room Partition, approximately 6 ft. x 6 ft., gray in color.
4. Canon Fixma color printer, SN AEKR85887, white in color.
5. Friedrich Quietmaster Refrigerated Air Conditioner, window unit. Lavaca County No. 005000 (blue tag).

SURPLUS INVENTORY

MISCELLANEOUS (05-23-2019)

1. Control Panel for Air Conditioning Unit.
2. 5-drawer filing cabinet, gray in color.
3. Quik Grip Tire Chains by Security Chain Company in blue boxes (5 count).
4. Emerson 32 in. flat screen television.
5. Portable Room Partition, approximately 6 ft. x 3 ft., gray in color.
6. Police Vehicle Cage (Fit Chevrolet Tahoe).
7. Ranch Hand Grill Guard, black in color.

EXHIBIT B

Declare as surplus property:

- Latitude D810 Computer, Serial #PKRNVWEV620, Tag #1703
- Optiplex GX270 Computer, Serial #931MM41, Tag #1708
- Optiplex 390 Minitower, Serial #GDR3JS1, Tag #8991
- Optiplex 390 Minitower, Serial #46196V1, Tag #8992
- Dell Laser Printer P1500, Serial #F84P621, Tag #8981
- Dell Monitor, Model #E172FPT, Serial #0J1806-71618-42K-AG1Z, Tag #8964
- Dell Monitor, Model #E172FPT, Serial #071806-71618-42K-AG1S, Tag #8978
- Dell Monitor, Model #AX510, Serial #0C730C-71623-9CM-A654, No tag
- Dell Monitor, Model #P1914SC, Serial #0DCV1K-64180-55P-203B, No tag
- HP Officejet 7210 All in One Printer, Model #SDG0B-0305-01, Serial #MY4CRC80WB, No tag
- HP Officejet 7210 All in One Printer, Model #SDG0B-0305-01, Serial #MY4B3B81X3, No tag
- Dell Keyboard Model RT7D20, Serial #CN-04N454-37172-41E-4691, No tag
- RCA Phone, Model #25425RE1-A, Serial #00043352, No tag