

STATEMENT OF APPROVAL

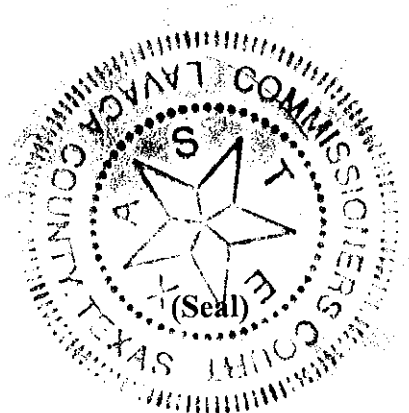
1767A

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 7, 2019 are this day approved as submitted.

Signed this the 13th day of May, 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 7, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, May 7, 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 Ronald Berckenhoff.

Discussion and/or Action Agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)

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

"I put this in the form of a motion, Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect."

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: 17667

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT

2. Consider the closure of portions of some County Roads in Sweet Home for the Fireman's Fest May 17-18, 2019. (Comm. Pct. 3)

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

"I move to consider the closure of portions of some County Roads in Sweet Home for the Fireman's Fest May 17-18, 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: 17668

3. Proclamation declaring May 15, 2019 as Peace Officer's Memorial Day, and the week of May 12 through May 18, 2019 as Police Week in Lavaca County. (Sheriff)

Judge Tramer J. Woytek read the Proclamation aloud in open court.

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

"I make a motion to accept the Proclamation declaring May 15, 2019 as Peace Officer's Memorial Day, and the week of May 12 through May 18, 2019 as Police Week in Lavaca County."

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: 17669

Consent Agenda:

4. Certificate of Completion presented to Larry Hlavac for completing TCOLE Course #10299-Court Security Certification.

5. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #351.

6. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353.

7. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #354.

8. Claims and/or Payroll.

9. 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 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: 17670

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

MAY 7, 2019

10AM Regular Called Meeting

Sign Here

Print Name Here

1	<i>Audrey Barrera</i>	Audrey Barrera
2	<i>Shana K Opeka</i>	Shana K Opeka
3	<i>Paula Patterson</i>	PAULA PATTERSON
4	<i>Jim Appelt</i>	Jim Appelt
5	<i>Karen Budau</i>	Karen Budau
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Signature Roster

Attendance at Commissioner's Court Meeting

May 7, 2019

Regular Called Meeting

Sign Here

Print Name Here

1	<i>Lois A. Wenske</i>	LOIS A. WENSKA
2	<i>J R Peters</i>	J R PETERS
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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 7, 2019.



ATTEST

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

Signed this 7 day of May, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba