


THE STATE OF TEXAS]

COUNTY OF LAVACA]

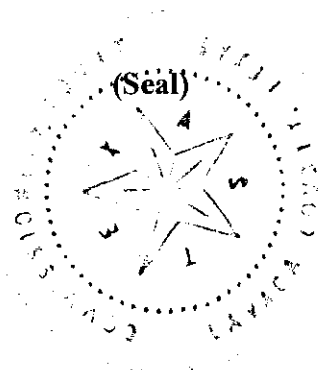
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated November 25, 2019 are this day approved as submitted.

Signed this the 23rd day of December, 2019, A.D.


_____, County Judge Pro Tem
Dennis W. Kocian

ATTEST:

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba
by Judrey Benner, Deputy Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting November 25, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 25, 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. Interlocal Contract between The Department of Information Resources and Lavaca County relating to the use of the DIR shared services master service agreements. (Elections Administrator)

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

"I make a motion to accept the Interlocal Contract between The Department of Information Resources and Lavaca County relating to the use of the DIR shared services master service agreements."

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: 17819

2. Approve drug and alcohol policy for Community Connections of Lavaca County R-Transit program. (Senior Services Coordinator)

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

“I make a motion to approve the drug and alcohol policy for Community Connections of Lavaca County R-Transit program.”

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: 17820

3. Move employee #404 from part-time to full-time at \$11.90 per hour at the rank of EMT with over 5 years' experience, effective November 25, 2019. (EMS Director)

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

“I make a motion to move employee #404 from part-time to full-time at \$11.90 per hour at the rank of EMT with over 5 years' experience, effective November 25, 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: 17821

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

4. Field Agreement between USDA, Texas Agrilife Extension -Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2020 through March 31, 2020. (County 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: 17822

5. Budget Amendment correcting local match for Texas Indigent Defense Commission Discretionary Grant (Public Defender) moving \$28,412.00 from 122-5121-6025 to 100-5120-8000. (Auditor)

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: 17823****NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.****Consent Agenda:**

6. Minutes of Regular Called Commissioners Court Meeting dated November 12, 2019.
7. Action Approving Contract with Linebarger Goggan Blair & Sampson, LLP as approved in Commissioners Court on November 12, 2019.
8. Contract for the Collection of Delinquent Taxes as approved in Commissioners Court on November 12, 2019 by the acceptance of the request for proposal.
9. Ratify and enter of record the Proclamation signed on November 12, 2019 by Judge Tramer J. Woytek proclaiming November 2019 as National Hospice and Palliative Care Month.
10. Approve the installation of a stop sign at the intersection of LCR #213 and LCR #208 as per the Texas Transportation Code Section 251.155(c). - NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.
11. Approve request from Colorado Valley Telephone Cooperative, Inc. for installation of new Buried Fiber Optic cable within the corridors of LCR #226, #227, #532A and #532AA.
12. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Lavaca County Precinct #3 to include LCR #344 and LCR #341A.
13. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Lavaca County Precinct #3 to include LCR #334 (Crossing 1).
14. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Lavaca County Precinct #3 to include LCR #334 (Crossing 2).
15. Lavaca County Road Special Use Agreement between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct #2 to include LCR #260 and #261.
16. Application for Pipeline Permit between Nuevo Dos Gathering and Transportation, LLC and Lavaca County Precinct #2 to include LCR #260.
17. Lavaca County Road Special Use Agreement between Teal Operating, LLC and Lavaca County Precinct #2 to include LCR #271.
18. Lavaca County Road Special Use Agreement between Community Construction Inc. and Lavaca County Precinct #1 to include LCR #19, LCR #19A Ranger Rd.
19. Lavaca County Road Special Use Agreement between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #138, #143, #145, #146 and #149.

20. Lavaca County Road Special Use Agreement between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #214, #215, #216, #224, #230, #233, #235, #247, #256, #258, #263, #234B and #247A.
21. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #283.
22. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #258.
23. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #256.
24. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #263.
25. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #247.
26. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #247A.
27. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #230 (Crossing #1).
28. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #230 (Crossing #2).
29. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #234B.
30. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #233.
31. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #235.
32. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #224.
33. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #215.
34. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #214.
35. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #2 to include LCR #216.
36. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #138.
37. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #143.

38. Application for Pipeline Permit between Permian Highway Pipeline LLC and Lavaca County Precinct #1 to include LCR #146.

39. Lavaca County Road Special Use Agreement between Forza Operating, LLC and Lavaca County Precinct #4 to include LCR #12 and #12D.

40. Claims and/or Payroll.

41. Budget Amendments, if any.

Approved.

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

“I make a motion to approve the rather lengthy consent agenda.”

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: 17824

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:16 A.M.

Signature Roster


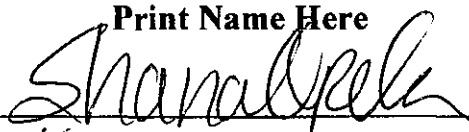
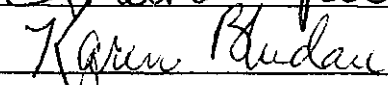
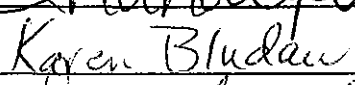
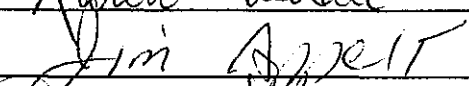
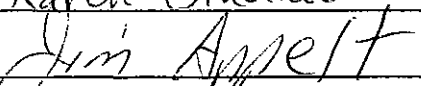
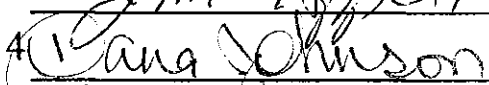
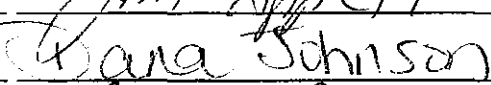
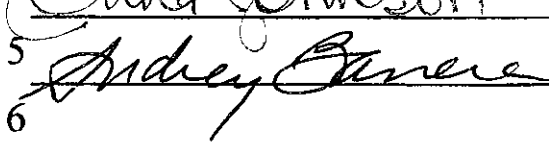
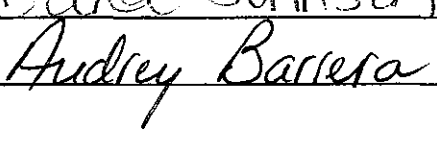
Attendance at Commissioner's Court Meeting

November 25, 2019

Regular Called Meeting

Sign Here


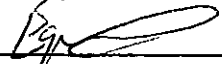
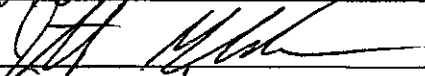
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Signature Roster
Attendance at Commissioner's Court Meeting
November 25, 2019
Regular Called Meeting

Sign Here

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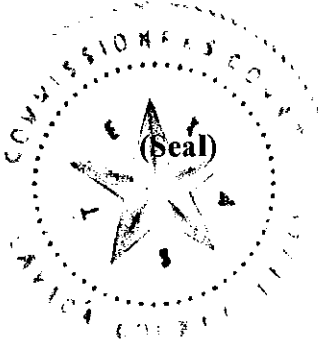
1		Debbie Fishbeck
2		Egon BARTHTEL
3	Deborah A. Sercik	Deborah A. Sercik
4	Lori A. Wenske	Lori A. Wenske
5		Jonathan Gluckman
6	Erica Furnace	Erica Furnace
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Minutes of Elizabeth A.Kouba, County Clerk, Lavaca County:

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 November 25, 2019.

ATTEST

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



Signed this 12 day of December, 2019

Elizabeth A Kouba, County Clerk
Elizabeth A. Kouba