

STATEMENT OF APPROVAL

17080

THE STATE OF TEXAS]

COUNTY OF LAVACA]

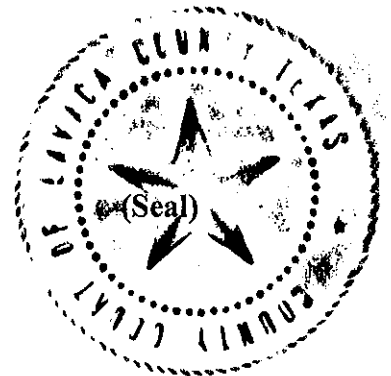
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated April 10th, 2017
are this day approved as submitted.

Signed this the 24th day of April, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Regular Meeting April 10, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 10, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

Tramer J. Woytek, County Judge
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
R. W. Brown, 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 Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

Public Communications:

Chuck Grafe addressed the Court about attire.

1. Presentation from MASA MTS by Becky Loeffler. (County Judge)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown,

Accept the presentation from MASA MTS.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17062

Keith Loeffler, in the absence of Becky Loeffler, gave a presentation on the Medical Air Services Association and the Medical Transport Services offered.

2. Order Authorizing Memorial Day Fireworks Sale. (County Judge)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown,

Accept the order authorizing Memorial Day Fireworks Sale.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17063

3. Presentation of retirement plaque to Lawrence Kurtz for 39 years and 2 months of dedicated service to Lavaca County Rescue Service. (EMS Director)

No Action

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

4. Ratify Proclamation signed on April 3, 2107 by the Lavaca County Judge proclaiming April 2017 as Child Abuse Prevention Month. (County Judge)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Ratify the Proclamation signed on April 3, 2017 by Lavaca County Judge proclaiming April 2017 as Child Abuse Prevention Month.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17064

5. Accept grant funds from the Texas Commission on Environmental Quality in the amount of \$13,251.65 for equipment and furniture upgrades in the Sheriff's Office and E.O.C. and authorize the County Judge to sign all paperwork. (Sheriff)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis W. Kocian,

Accept grant funds from the Texas Commission on Environmental Quality in the amount of \$13,251.65 for equipment and furniture upgrades in the Sheriff's Office and E.O.C. and Authorize the County Judge to sign all paperwork.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17165

6. Discuss and/or award bids for the following:

- a. Purchase of HMAC Regular D Hot Mix Asphalt;
- b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads; and
- c. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads.
(Commissioners)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Award Bids for the following:

HMAC Regular D

Hot Mix Asphalt	Bid #:	Company Name:	Amount/Ton:
* Precinct #1-	1513	Quality Hot Mix Inc.	\$62.00
Precinct #2-	1514	Brauntex Materials Inc.	\$60.00
Precinct #3-	1514	Brauntex Materials Inc.	\$59.00
Precinct #4-	1513	Quality Hot Mix Inc	\$62.00
Plant-	1514	Brauntex Materials Inc.	\$45.00

*Straws were drawn for Precinct #1 for HMAC Regular D Hot Mix Asphalt between Bid #1513 Quality Hot Mix, Inc. and Bid #1514 Brauntex Materials, Inc.

Gravel Post Oak Pit

Run with Red Binder	Bid #:	Company Name:	Amount/Ton:
Precinct #1-	1512	Prihoda Gravel Co.	\$10.25
Precinct #2-	1512	Prihoda Gravel Co.	\$13.75
Precinct #3-	1512	Prihoda Gravel Co.	\$11.75
Precinct #4-	1512	Prihoda Gravel Co.	\$10.75
Plant-	1512	Prihoda Gravel Co.	\$3.50

Gravel Post Oak

Screened 1 ½" and Down

With Red Binder	Bid #:	Company Name:	Amount/Ton:
Precinct #1-	1512	Prihoda Gravel Co.	\$12.00
Precinct #2-	1512	Prihoda Gravel Co.	\$15.50
Precinct #3-	1512	Prihoda Gravel Co.	\$13.25
Precinct #4-	1512	Prihoda Gravel Co.	\$12.25
Plant-	1512	Prihoda Gravel Co.	\$5.25

Gravel Post Oak Pit Run

with Red Binder Deliver

to Any County Road	Bid #:	Company Name:	Amount/Ton:
Precinct #1-	1512	Prihoda Gravel Co.	\$12.75
Precinct #2-	1512	Prihoda Gravel Co.	\$14.75
Precinct #3-	1512	Prihoda Gravel Co.	\$12.75
Precinct #4-	1512	Prihoda Gravel Co.	\$11.50

**Gravel Post Oak Screened 1 ½”
and Down with Red Binder**

Deliver to any County Road	Bid #:	Company Name:	Amount/Ton:
Precinct #1-	1512	Prihoda Gravel Co.	\$14.25
Precinct #2-	1512	Prihoda Gravel Co.	\$16.25
Precinct #3-	1512	Prihoda Gravel Co.	\$15.25
Precinct #4-	1512	Prihoda Gravel Co.	\$14.25

**Purchase of Seal Coating,
Resealing & Fogseal for**

Lavaca County Roads	Bid #:	Company Name:	Amount:
Option #1-	1517	H&C Construction Company	\$0.79/ sq. yrd.
Option #2-	1517	H&C Construction Company	\$0.35/ sq. yrd.
Option #3-	1517	H&C Construction Company	\$1.58/ sq. yrd.
Option #4-	1517	H&C Construction Company	\$0.66/sq. yrd.
Option #5-	1517	H&C Construction Company	\$1.04/ sq. yrd.
Option #6-	1517	H&C Construction Company	\$2.75/gal.
Option #7-	1517	H&C Construction Company	\$0.50/ sq. yrd.
Option #8-	1517	H&C Construction Company	\$0.43 sq. yrd.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17066

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

7. Declare the following as surplus property:

- a. 2006 Ford F150 Pickup, Tag #5059, VIN #1FTPW14V86KC28138;
- b. 2000 Chevrolet C2500-C Pickup, Tag #1082, VIN #1GCGC23R6VF405137.
(Comm. Pct. 1)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff,

Declare the following as surplus property:

- a. 2006 Ford F150 Pickup, Tag #5059
- b. 2000 Chevrolet C2500-C Pickup, Tag #1082

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17067

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda

8-15. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff,

I make that motion.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17068

8. Minutes of March 27, 2017 Regular Meeting.

9. Lavaca County Road Special Use Agreement between Lighthouse Operating, Inc. and Precinct #4 to include LCR #419.

10. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.

- a) March 2017 Report Tax Assessor-Collector**
- b) February 2017 Report Tax Assessor-Collector (approved by County Auditor)**

11. County Auditor Monthly Report.

- a) March 2017 Report County Auditor**
- b) March 2017 Cash Balance Report County Auditor**

12. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.

- a) Jan 1 2017 – Mar 31 2017 Quarterly Investment Report County Treasurer
- b) March 2017 Report County Treasurer

13. County Officials Reports.

- a) February 2017 Hill Country Report County Clerk (approved by County Auditor)
- b) March 2017 Hill Country Report County Clerk
- c) February 2017 Tyler Report County Clerk (approved by County Auditor)
- d) March 2017 Tyler Report County Clerk
- e) February 2017 JP PCT 3
- f) March 2017 JP PCT 3
- g) February 2017 JP PCT 4
- h) March 2017 Constable PCT 1
- i) February 2017 Constable PCT 2
- j) March 2017 Constable PCT 4

14. Budget Amendments, if any.

15. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:35 A. M.

Signature Roster

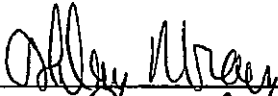
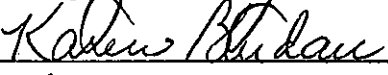
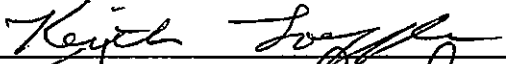


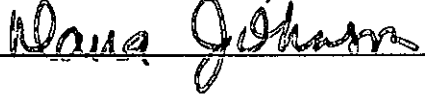
Attendance at Commissioner's Court Meeting

, 2017

Called

Sign Here


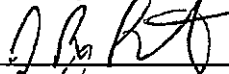
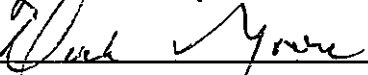
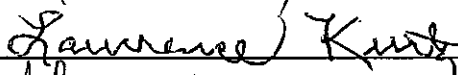
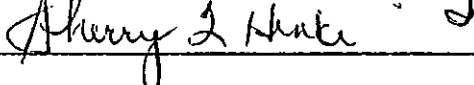
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1		Ashley Mraz
2		Karen Bludau
3		Keith Loeffler
4		Shana Opela
5		Deborah A Sercik
6		Dana Johnson
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Signature Roster
Attendance at Commissioner's Court Meeting
, 2017
Called

Sign Here

Print Name Here

1		Debbie Fishbeck
2		JR PETERS
3		Dirk Moore
4		LAWRENCE KURTZ
5		Sherry T. Henke
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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 April 10, 2017.

ATTEST

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

Signed this 11 day of April, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

