

STATEMENT OF APPROVAL

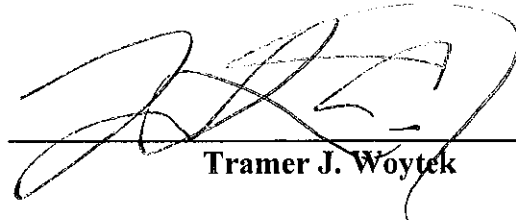
17162

THE STATE OF TEXAS]


COUNTY OF LAVACA]

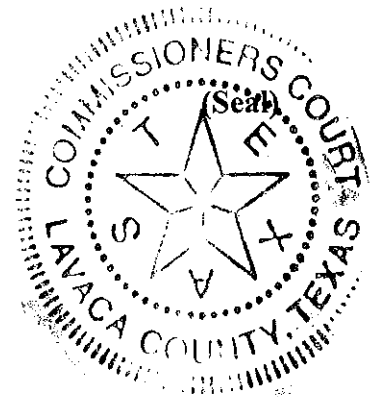
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated August 14, 2017
are this day approved as submitted.

Signed this the 11th day of September, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting August 14, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 14, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff 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:

No one addressed the court under public communications.

1. Texas Department of State Health Service Region 8 briefing regarding the Zika Virus. (County Judge)

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

Accept Texas Department of State Health Service Region 8 Presentation.

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: 17130

Justin Henefey briefed the Court on prevention and awareness regarding the Zika Virus.

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

2. 2017 Certified Values. (Tax Assessor)

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

Accept the Certified Values.

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

Motion Carried
Court Order: 17131

3. 2017 Effective Tax Rate and Rollback Rate. (Tax Assessor)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berkenhoff,

Accept that presentation.

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

Motion Carried
Court Order: 17132

4. Discuss and/or propose 2017 Tax Rate. (County Judge)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berkenhoff,

Accept that rate at .5994.

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

Motion Carried
Court Order: 17133
Vote was made by show of hands and was unanimous.

5. Set date for public hearing on the 2017-2018 budget adoption. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Edward Pustka,

The suggested date is August 28th. I put that in the form of a motion.

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

Motion Carried

Court Order: 17134

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

6. Consider the reappointment of Judge Tramer J. Woytek to a two year term, September 2017 through August 2019, to the Gulf Bend Center Board of Trustees. (County Judge)

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

Reappointment of Judge Tramer J. Woytek to a two year term, September 2017 through August 2019, to the Gulf Bend Center Board of Trustees.

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

Motion Carried

Court Order: 17135

7. Consider the sale or lease of County owned property to the City of Hallettsville for building for the Hallettsville Volunteer Fire Department. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berkenhoff,

Accept the presentation from the mayor from the City of Hallettsville on behalf of the Hallettsville Volunteer Fire Department and authorize and express our interest in continuing a discussion for the lease of county owned property for the purpose of a fire department substation.

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: 17136

Stephen Hunter, Mayor of Hallettsville, addressed the Court with the request to buy or lease county owned property for the Hallettsville Volunteer Fire Department.

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

8. Declare the items listed on the attached Exhibit A as surplus property. (County Clerk)

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

Declare the items listed 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
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17137

9. Appoint Voting Precinct Presiding Judge as follows: Deborah Faires as Alternate Judge for Precinct 23, Moulton Community Center, to fill the unexpired term of Mary Ann Rother. (Elections Administrator)

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

Appoint voting precinct presiding judge as follows: Deborah Faires as alternate judge for precinct 23, Moulton Community Center, to fill the unexpired term of Mary Ann Rother.

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: 17138

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

10. Recommend Consolidated Polling Precincts for November 7, 2017 Amendment Election. (Elections Administrator)

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

Accept the recommendation consolidated polling places for November 7, 2017 Amendment Election.

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: 17139

11. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders between Victoria County and Lavaca County. (Probation Dept.)

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

Accept contract and agreement for Secure Short-Term Detention of Juvenile Offenders between Victoria County and Lavaca County.

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: 17140

12. 2017-2018 Budget Workshop. (County Judge)
a. Justice of the Peace Precinct #3

Opened: 10:44 A.M.
Closed: 11:06 A.M.

JP Precinct 3, Wayne Denson, addressed the Court on his budget.

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

Consent Agenda:

13-20. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R.W. Brown,

Approve the Consent Agenda as listed.

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: 17142

13. Minutes from Regular Meeting on July 24, 2017.

14. Lavaca County Pipeline Permit between Post Oak Midstream, LLC and Lavaca County Precinct #1 to include LCR #1 (2 crossings) and LCR #1B (2 crossings).

15. County Auditor Monthly Report.

- a) July 2017 Report County Auditor
- b) July 2017 Cash Balance Report County Auditor

16. County Treasurer Monthly and Public Financial Reports.

- a) July 2017 Report County Treasurer

17. Tax Assessor Collector Report as per 31.10 of the property tax code.

- a) June 2017 Report Tax Assessor-Collector- approved by County Auditor
- b) July 2017 Report Tax Assessor-Collector

18. County Officials' Reports.

- a) June 2017 Tyler Report County Clerk- approved by County Auditor
- b) July 2017 Tyler Report County Clerk
- c) June 2017 Hill Country Report County Clerk- approved by County Auditor
- d) July 2017 Hill Country Report County Clerk
- e) June 2017 Hot Check Report County Attorney
- f) June 2017 Report JP PCT 1
- g) July 2017 Report JP PCT 1
- h) June 2017 Report JP PCT 2
- i) June 2017 Report JP PCT 3
- j) July 2017 Report JP PCT 3
- k) June 2017 Report JP PCT 4
- l) July 2017 Report JP PCT 4
- m) July 2017 Report Constable PCT 1
- n) June 2017 Report Constable PCT 2

Signature Roster

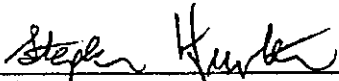


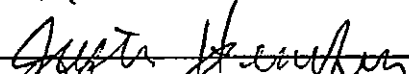
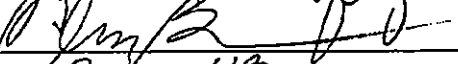
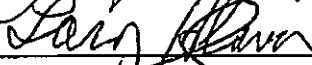

Attendance at Commissioner's Court Meeting

August 14, 2017

Called

Sign Here

Print Name Here

1		STEPHEN HUNTER
2		WAYNE DENSON
3		ROSEANN MIKOS
4		JUSTIN HENNEFER
5		CHRISTINE BRAUN
6		LARRY HLAVAC
7		MICHAEL C. HARMON
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Signature Roster

Attendance at Commissioner's Court Meeting

August 14, 2017

Called

Sign Here

Print Name Here

1 Shana R Opela Shana R Opela

2 Deborah A Sewak Deborah A Sewak

3 Jim Appelt Jim Appelt

4 Karen Budan

5 Dana Johnson Dana Johnson

6 Ashly Mraz Ashly Mraz

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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 August 14, 2017.

ATTEST

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

Signed this 31 day of August, 2017

 , County Clerk
Elizabeth A. Kouba

