

STATEMENT OF APPROVAL

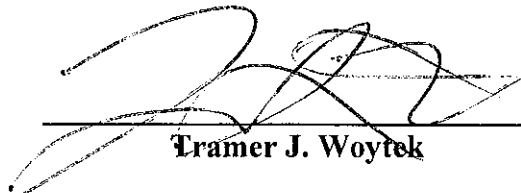
17256

THE STATE OF TEXAS]

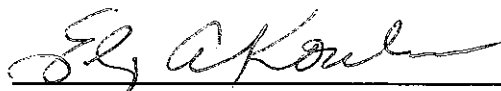
COUNTY OF LAVACA]

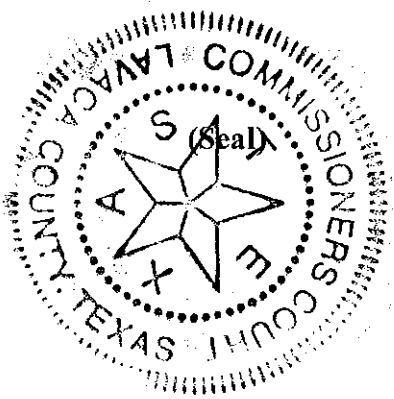
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated December 19, 2017 are this day approved as submitted.

Signed this the 8th day of January, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting December 19, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, December 19, 2017, 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
 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 County Judge Tramer J. Woytek followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

Public Communications:

Commissioner R.W. Brown informed the court that he may have someone who would pick-up oil for the entire county free of charge.

Discussion and/or Action Agenda:

1. Discuss and/or award bid for the purchase of Labor, Material and Equipment for Road Construction Services. (Commissioners)

Moved by Commissioner R.W. Brown, seconded by Commissioner Edward Pustka.

"I move to award bid for the purchase of labor, material and equipment for construction services on 306 and 333, Bid #1454 – Central TX Concrete/Asphalt."

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: 17238****2. Consider correction to the bid awarded for the Limestone 1" and down. (Commissioners)**

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner R.W. Brown.

"Bid 1537 from Allstar Materials was received in a timely manner but was left off the comparison sheet. I move to correct the following to award Bid No. 1537 Allstar Materials to Precinct No. 2 Stockpile location for a cost of \$17.00, Precinct No. 3 to the Stockpile location at the cost \$17.00, also award to Bid No. 1537 Allstar Materials the Jobsite location to Precinct No. 1 a cost of \$19.25, Precinct No. 2 a cost of \$19.00, Precinct No. 3 a cost of \$19.00, Precinct No. 4 a cost of \$20.25, so that leaves Bid No. 1519 Steffek Interests will not be receiving Bids for Stockpile location for Precinct No. 2 which is \$17.25 and Precinct No. 3 which is \$17.25. That is my motion."

(CORRECTION of Agenda Item 6(d) from Commissioners' Court meeting 12-11-2017)

<u>1" and Down</u>	<u>Bid #</u>	<u>Company Name:</u>	<u>Amount/Ton:</u>
<u>Precinct 1</u>			
Stockpile Location	1519	Steffek Interests Inc	\$17.75
Jobsite Location	1537	Allstar Materials	\$19.25
<u>Precinct 2</u>			
Stockpile Location	1537	Allstar Materials	\$17.00
Jobsite Location	1537	Allstar Materials	\$19.00
<u>Precinct 3</u>			
Stockpile Location	1537	Allstar Materials	\$17.00
Jobsite Location	1537	Allstar Materials	\$19.00
<u>Precinct 4</u>			
Stockpile Location	1519	Steffek Interests Inc	\$17.25
Jobsite Location		Allstar Materials	\$20.25
<u>Plant</u>			REJECT ALL

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: 17239

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

1. Enter of record the fully executed Notification Services Subscription Agreement between Lavaca County and Onsolve, LLC as approved in Commissioners Court on December 5, 2017.

2. Claims and/or payroll.

Approved.

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

“I make a motion to accept the consent agenda as is.”

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: 17240

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:08 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

December 19, 2017
Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Jim Appelt</i>	Jim Appelt
2	<i>Karen Bludau</i>	Karen Bludau
3	<i>Audrey Barrera</i>	Audrey 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 December 19, 2017.



ATTEST

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

Signed this 3 day of January, 2018 ✓

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba