

STATEMENT OF APPROVAL

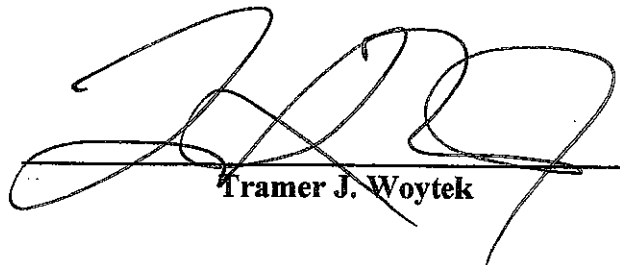
17237

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

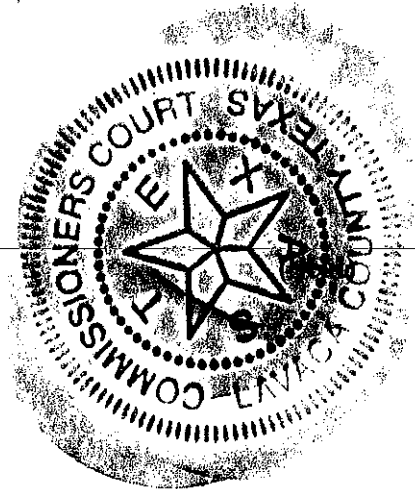
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated December 5<sup>th</sup>, 2017  
are this day approved as submitted.

Signed this the 11<sup>th</sup> day of December, 2017, A.D.

  
Tramer J. Woytek, County Judge

ATTEST:

  
Elizabeth A. Kouba, County Clerk



**THE STATE OF TEXAS )  
COUNTY OF LAVACA )**

**Regular Meeting December 5, 2017**

The Lavaca County Commissioners' Court met in a Regular called meeting on Tuesday, December 5, 2017, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Hallettsville, Texas.

**Present:**

County Judge Tramer J. Woytek  
Edward Pustka, Commissioner Pct. 1  
Ronald Berckenhoff, Commissioner Pct. 2  
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 with the exception of R.W. Brown, Commissioner Pct. 3.

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 Ronald Berckenhoff.

**Public Communications:**

None.

**Discussion and/or Action Agenda:**

**1. Claims and/or Payroll.**

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

"I make a motion to accept the claims and/or payroll."

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

**Motion Carried**  
**Court Order: 17229**

**2. Discuss and take action on Notification Services Subscription Agreement between Onsolve, LLC and Lavaca County for CodeRED notification system. (Emergency Management)**

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

"I will make a motion that we enter into an agreement with Lavaca County and Onsolve, LLC for CodeRED notification system as pricing indicated by agreement."

Dirk Moore of the Lavaca County Sheriff's Department addressed the court with the specifics of the agreement with Onsolve, LLC for the CodeRED notification system.

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

**Motion Carried**  
**Court Order: 17230**

**Court members signing of paperwork related to items above.**

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

Signature Roster

Attendance at Commissioner's Court Meeting

December 5, 2017

Called

Sign Here

Print Name Here

1 *Shana R. Opela* Shana R Opela

2 *Karen Bludau* Karen Bludau

3 *Audrey Barrera* Audrey Barrera

4 *Jim Appelt* Jim Appelt

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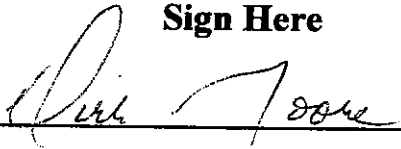
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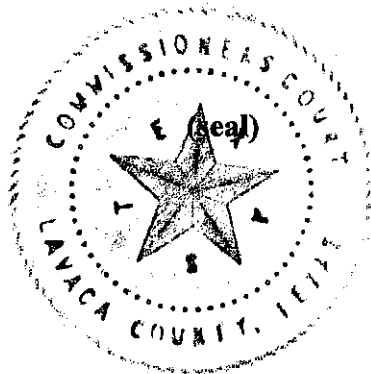
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**Signature Roster**  
**Attendance at Commissioner's Court Meeting**  
**, 2017**  
**Called**

	<b>Sign Here</b>	<b>Print Name Here</b>
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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 5, 2017.



ATTEST

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

Signed this 5 day of Dec., 2017

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba