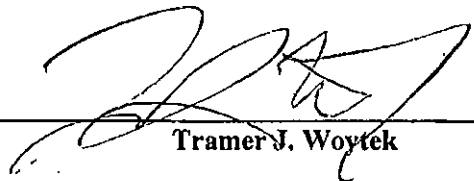


THE STATE OF TEXAS]

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 February 27, 2017
are this day approved as submitted.

Signed this the 13th day of March, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)
COUNTY OF LAVACA)

Regular Meeting February 27, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 27, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
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 Edward Pustka.

Public Communications:

Deborah A. Sevcik, Tax Assessor-Collector, addressed the Court about TXDMV implementing a statewide deployment of New Registration and Title System (RTS) workstations and printers. It is known as the 2016 County Equipment Refresh Project. The Lavaca County Tax Office is scheduled for the equipment upgrade on Friday, March 10, 2017. The office will be closed to the public at 12:00 Noon that day to allow sufficient time for the installation and testing of 6 RTS workstations and to ensure the equipment and network connections are functioning correctly.

Dana Johnson, Treasurer of Lavaca County Child Welfare Board, addressed the Court about a T-Shirt Fundraiser that the Board is sponsoring to support National Child Abuse Prevention Month. Flyers have been given to surrounding schools for students to participate in "Go Blue Day" to bring awareness for Child Abuse Prevention. Students who have ordered the shirts have been asked to wear them on April 7, 2017 for "Go Blue Day". Anyone is able to order the shirts through any of the Board members until March 3, 2017 for \$12 each (sizes 2XL & 3XL for \$14 each), and there are flyers in the County Judges Office. She also gave an update about the Rainbow Room and supplies, services, funding, and gifts provided to foster children.

1. Lavaca County Extension Agents Annual Report. (County Judge)

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

Accept the report.

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: 17033

****Shannon R. DeForrest and Gayle Bludau briefed the Court on the Annual Report for the Texas A&M Agrilife Extension Service for 2016.****

2. Accept the 2017-2018 Texas Association of Counties Risk Management Pool for renewal of the following:

- a. General Liability;
- b. Auto Liability;
- c. Auto Physical Damage;
- d. Public Officials Liability;
- e. Law Enforcement Liability. (Auditor)

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

Accept the 2017-2018 Texas Association of Counties Rick Management Pool for the renewal of the following:

- a. General Liability;
- b. Auto Liability;
- c. Auto Physical Damage;
- d. Public Officials Liability;
- e. Law Enforcement Liability.

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: 17034

3. Accept resignation of Bobbie Kresta from the Lavaca County Child Welfare Board and appoint Joyce Bludau to the board. (County Judge.)

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

(Judge Tramer J. Woytek read the agenda item.)- 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
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17035

4. Option to extend current contract with Depository Bank for an additional two years covering 2017 to 2019 and authorize County Judge to sign contract. (County Treasurer)

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

Accept the option to extend current contract with Depository Bank for an additional two years covering 2017 to 2019 and authorize County Judge to sign the contract.

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: 17036

5. Declare as surplus a 2003 Chevrolet Van, VIN #2FMDA52453BB02694, 170,000 miles with blown engine and does not run. (Senior Services)

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

(Judge Tramer J. Woytek read the agenda item.)- 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
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 17037

6. Hire Cliff Baker for the Maintenance/Custodian position effective February 27, 2017, Grade 3 Minimum Quartile. (County Judge)

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

(Judge Tramer J. Woytek read the agenda item.)- 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
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17038

****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT****

7. Accept the Racial Profiling Report/Tier One filed with the Texas Commission on Law Enforcement on February 16, 2017. (Sheriff)

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

Accept the Racial Profiling Report/Tier One filed with the Texas Commission on Law Enforcement on February 16, 2017.

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: 17039

8. Disposal of excess road material from Precinct #3. (Comm. Pct. 3)

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

Dispose of excess road material in Precinct #3 by offering to the public with no cost to the 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: 17040

****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT****

9. Customer Service Agreement between UniFirst and Lavaca County Precincts 1, 3 and 4.
(Comm. Pct. 4)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Edward Pustka,

Approve the Customer Service Agreement between UniFirst and Lavaca County Precincts #1 and #4 for the new contracts and PCT #3 will not be on that contract.

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

Motion Carried
Court Order: 17041

10. Order Authorizing San Jacinto Day Fireworks Sale. (County Judge)

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

Order Authorizing San Jacinto 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: 17042

11. Per LGC 111.0108 – Certification of Unbudgeted Revenue:
- a. 271-4000-8700: A&S Recycling Scrap Metal \$924.00
 - b. 271-4000-8700: A&S Recycling Scrap Metal \$317.00
 - c. 271-4000-8700: A&S Recycling Scrap Metal \$209.00. (Auditor)

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

(Judge Tramer J. Woytek read the agenda item.)- I put that in the form of a motion, and the motion will reflect that those revenues should go to Precinct #1.

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: 17043

12. Approve Tyler Technologies Pre-Bill Acknowledgement and Invoice for 4 Eagle Recorder Public View Licenses at a cost of \$1,200.00. (County Clerk)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Dennis W. Kocian,

Approve Tyler Technologies Pre-Bill Acknowledgement and Invoice for 4 Eagle Recorder Public View Licenses at a cost of \$1,200.00.

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: 17044

Consent Agenda:

13-18. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Approve the Consent Agenda as it stands.

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: 17045

13. Minutes of February 13, 2017 Regular Called Meeting.

14. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #285.

15. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #292, #293 and #294.

15. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #292, #293 and #294.

16.. Receipt of money received from the sale of scrap metal at A&S Recycling by Precinct #1 in the total amount of \$1,450.00.

17. Budget Amendments, If any.

18. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:37 A.M.

Signature Roster

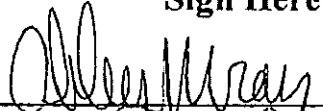
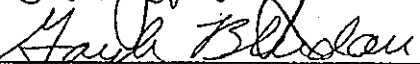

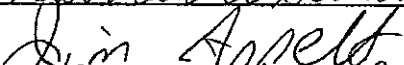
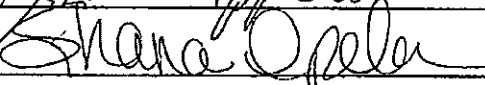


Attendance at Commissioner's Court Meeting

February 27, 2017

Regular Called

Sign Here

Print Name Here

1		Ashley Mraz
2		Gayle Bludau
3		Deborah A Sevcik
4		Jim Appelt
5		Shana Opela
6		Karen Bludau
7		Dana Johnson
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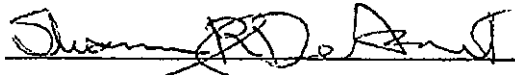

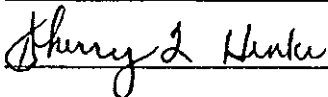
Signature Roster

Attendance at Commissioner's Court Meeting

February 27, 2017
Regular Called

Sign Here

Print Name Here

1	2
	Shannon R DeForest
	MICHAEL HARMON
3 	Sherry T Henke
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Minutes of Elizabeth A. Kouba, County Clerk of 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 February 27, 2017.

ATTEST

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

Signed this 3 day of March, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

