

STATEMENT OF APPROVAL


17021

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

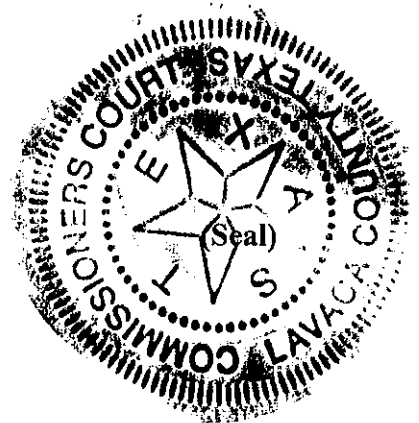
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated January 9, 2017  
are this day approved as submitted.

Signed this the 23<sup>rd</sup> day of January, 2017, A.D.

  
Framer J. Woytek, County Judge

ATTEST:

  
Elizabeth A. Kouba, County Clerk



THE STATE OF TEXAS )(
COUNTY OF LAVACA )(

Regular Meeting January 9, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 9, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Members 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

Attendees:

- Micah C. Harmon
Jim Appelt
Deborah A. Sevcik
Shana R. Opela
Mark Ivey
Karen Bludau
Dana Johnson

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 Ronald Berckenhoff.

Public Communications:

No one addressed the Court.

1. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Dennis W. Kocian,

The 1 1/2 Limestone Road Base bid for Precinct #4 should be awarded to Colorado Materials Bid #1484A for the price of \$19.81 to jobsite location and reject the bid from Bobcat Trucking #1490 for precinct 4 for the price of \$21.50.

Table with 2 columns: Name and YES/NO. Rows include County Judge Tramer J. Woytek, Edward Pustka, Ronald Berckenhoff, R. W. Brown, and Dennis W. Kocian, all with YES.

Motion Carried

Court Order: 17002

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

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

Appoint Precinct 4 Commissioner, Mr. Kocian, as Judge Pro-Tem for 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	ABSTAIN

Motion Carried

Court Order: 17003

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

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

Accept the order for reoccurring claims for 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: 17004

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

Accept our volunteers as representatives doing the, coordinating the, Service and Safety awards for year ending 2016.

\*(Dana Johnson)- "Karen the Treasurer and I normally do the Service Awards, if she's willing to help me out on that again this year."

(County Treasurer Karen Bludau)- "Not a problem."

(Dana Johnson)- "And then we can coordinate the Service Awards, oh, Safety Awards."\*

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: 17005

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

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

Set date on the 23<sup>rd</sup> of January to take the picture of Elected Officials before the meeting in the Commissioners' Court Room at 9:45 A.M.

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: 17006

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

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

Accept bids for Labor and Equipment for Road Construction:

<u>Option #1/ Sq. Ft.</u>	<u>Bid #</u>	<u>Company Name</u>	<u>Price</u>
All Precincts	1494B	Durrett Transport LLC	\$0.98
	1506	Central Texas Concrete & Asphalt	\$1.77
<u>Option #2/ Sq. Ft.</u>	<u>Bid#</u>	<u>Company Name</u>	<u>Price</u>
All Precincts	1494B	Durrett Transport LLC	\$0.15
	1508	H & C Construction Co. Inc.	\$0.20
<u>Option #3</u>	<u>Bid#</u>	<u>Company Name</u>	<u>Price</u>
All Precincts	1506	Central Texas Concrete & Asphalt	\$1,600
	1508	H & C Construction Co. Inc.	\$48.17/ linear Ft.

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: 17007

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

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

Accept anonymous donation of twelve Taser electroshock weapons with cameras and accessories to the Lavaca County Sheriff's Office with a monetary value of \$22,306.83.

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: 17008

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

Advertise for full-time custodian/maintenance position.

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: 17009

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

Promote Ronald Opela to Foreman at a base pay of \$41,108.86, effective January 3, 2017.

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: 17010

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

10. Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown,

Quitclaim Deed from Lavaca County, Texas to Circle K Stores, Inc. 0.741 acres of land located in the Barnard Brown Survey, Abstract No. 74, City of Hallettsville, Lavaca County, Texas, and being a portion of an unimproved street.

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: 17011

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

Accept anonymous donation of 4 Dell Computers to the Lavaca County Clerk's Office.

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: 17012

Consent Agenda

16. Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown,

Remove item #16.

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: 17013A

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

12-23. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Accept the corrected Consent Agenda.

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: 17013

12. Minutes of December 27, 2016 Regular Meeting.

13. Certificate of Completion awarded to Sherry Henke, Lavaca County District Clerk for completing the required 20 hours of continuing education for 2016 per Section 51.605 of the Texas Government Code.

14. Enter of record the fully executed Lavaca County Road Special Use Agreement between Quik Pipe and Precinct #3 to include LCR #298, #351, #351AA, #294, and #290 as approved in Commissioners' Court on December 27, 2016.

15. Acknowledgement of receipt of Investment Policy by County Depository, Prosperity Bank, as approved in Commissioners' Court on December 27, 2016.

~~Removed: 16. County Auditor Monthly Report.~~

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

- a) Monthly Report December 2016 County Treasurer Karen Bludau
- b) Quarterly Report October 1, 2016 – December 31, 2016 County Treasurer Karen Bludau

18. County Officials' Report

- a) Monthly Report October 2016 District Clerk Sherry T. Henke
- b) Tyler Monthly Report November 2016 County Clerk Elizabeth A. Kouba
- c) Tyler Monthly Report December 2016 County Clerk Elizabeth A. Kouba

- d) Hill Country Monthly Report November 2016 County Clerk Elizabeth A. Kouba
- e) Hill Country Monthly Report December 2016 County Clerk Elizabeth A. Kouba
- f) Tyler Monthly Report November 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)
- g) Hill Country Monthly Report November 2016 County Clerk Elizabeth A. Kouba (approved by County Auditor Shana R. Opela)
- h) Hot Check Monthly Report November 2016 County Attorney Stuart Fryer
- i) Cash Balance Report December 2016 County Auditor Shana R. Opela
- j) Monthly Report November 2016 JP PCT 1 Mark Ivey
- k) Monthly Report December 2016 Constable PCT 4 A. H. Anderson

22. Budget Amendments

23. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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 January 9, 2017.

ATTEST

Elizabeth A. Kouba, County Clerk  
Commissioners' Court of  
Lavaca County, Texas

Signed this 12<sup>th</sup> day of January, 2017

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

