

STATEMENT OF APPROVAL

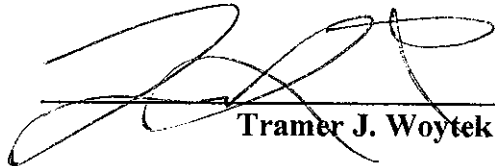
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THE STATE OF TEXAS]

COUNTY OF LAVACA]

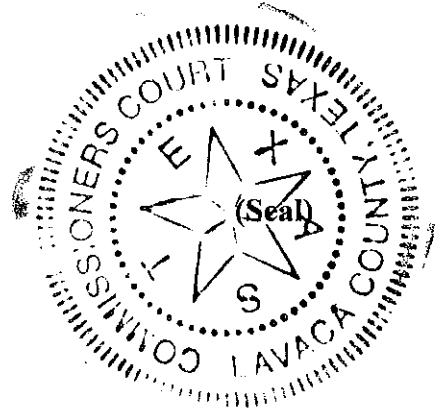
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated July 24, 2017
are this day approved as submitted.

Signed this the 14th day of August, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting July 24, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 24, 2017 at 10:02 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

- Tramer J. Woytek, County Judge
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 Judge Tramer J. Woytek followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner R. W. Brown.

Public Communications:

No one addressed the Court.

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

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

I put that in the form of a motion to accept the report.

Table with 2 columns: Name/Title and YES/NO. Rows include 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. All entries are YES.

Motion Carried

Court Order: 17122

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

Judge Tramer J. Woytek reported that the local county agent will be trapping mosquitos for a mosquito monitoring project to identify different species in the area, in the fall.

2. Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee and Section 502.403 Child Safety Fee for the calendar year 2018. (County Judge)

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

Accept fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee at the rate of \$10.00.

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: 17123

3. Lavaca County's 2017-2018 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)

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

Change the Lavaca County's 2017-2018 Health Insurance Renewal with Texas Association of Counties to option 2 as indicated on the proposal.

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: 17124

Kathy Bailey and Daniel Brown with Summit Agency, Inc. and Lorie Floyd with TAC presented a report on insurance and benefits for County employees.

4. 2018 Sheriffs' and Constables' Fees. (County Judge)

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

Accept the Sheriffs' and Constables' Fees as they have been, keep them the same for the upcoming 2018.

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: 17125

5. Approve Fiscal Year 2018 Lavaca County Senior Citizen's Program Budget. (Program Coordinator)

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

Approve the Fiscal Year 2018 Lavaca County Senior Citizen's Program Budget.

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: 17126

6. Appointments to the General Assembly and Board of Directors for the Golden Crescent Regional Planning Commission for the term effective September 1, 2017 through August 31, 2018. (County Judge)

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

Renew the appointments of Judge Tramer J. Woytek and Commissioner Dennis W. Kocian to the Golden Crescent.

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: 17127

7. Treasury Management Agreement with Prosperity Bank. (Treasurer)

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

Accept the Treasury Management Agreement with Prosperity Bank.

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: 17128

Consent Agenda:

8-12. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Approve the Consent Agenda as it 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: 17129

8. Minutes from Regular Meeting on June 26, 2017.

9. Minutes from Regular Meeting on July 10, 2017.

10. Lavaca County Special Road Use Agreement between Trio Consulting and Management, LLC and Precinct #1 to include LCR #1A, #1B, #1 and #1E.

11. Budget Amendments, if any.

12. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:30 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

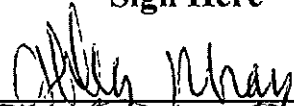

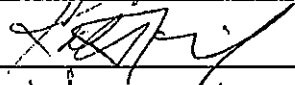
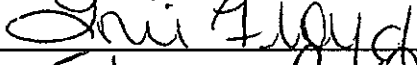
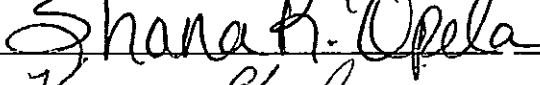
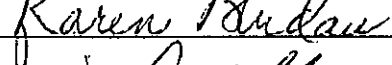
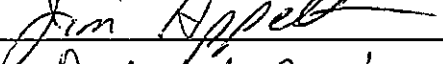

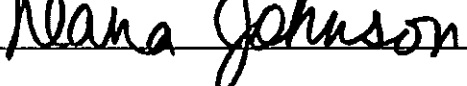
July 24, 2017

Called

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	Ashley May
	DANIEL BROWN
	KATINA BAILEY
	LORI FLOYD
	Shana R Opela
	Karen Budaw
	Jim Appel
	Deborah A Sevcik
	Dana Johnson

Signature Roster
Attendance at Commissioner's Court Meeting
July 24, 2017
Called

Sign Here

Print Name Here

Sherry T. Henke

Sherry T Henke

Charles Greive

CHARLES GREIVE

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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 July 24, 2017.

ATTEST

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

Signed this 25 day of July, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

