

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting March 13, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 13, 2017 at 10:05 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 Ronald Berckenhoff.

Public Communications:

Commissioner Edward Pustka notified the public that County Road 183 will be closed for a bridge replacement until further notice starting today.

- 1. Presentation of Fiscal Year 2016 Jail Commissary Audit as per Local Government Code 31.0415(d). (Auditor)

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

Accept the presentation of Fiscal Year 2016 Jail Commissary Audit as per Local Government Code 31.0415(d).

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 marked YES.

Motion Carried
Court Order: 17046

2. Hire BreAnn R. Clinton as Detention Officer with a starting salary of \$34,065.19 effective March 13, 2017. (Sheriff)

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

Hire BreAnn R. Clinton as Detention Officer with a starting salary of \$34,065.19 effective on March 13, 2017 for the Lavaca County Sheriff's Office.

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: 17047

3. Resolution of the Lavaca County Commissioners Court, Texas Opposition to re:SearchTX and supporting HB 1258. (County Judge)

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

Approve the Resolution of the Lavaca County Commissioners Court, Texas Opposition to re:SearchTX and supporting House Bill 1258.

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: 17048

4. Declare as surplus property John Deer 544 B Loader, Asset #2069, Serial #350315T to be used as trade in. (Comm. Pct. 2)

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

Declare as surplus property one John Deer 544 B Loader, the Asset number is 2069, Serial #350315T, and it will be used as trade in on a New Holland 2008 New Holland Loader.

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: 17049

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

5. Purchase of 2008 Model New Holland W110B 4 wheel loader, Serial number 4152. (Comm. Pct. 2)

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

Approve the purchase of the 2008 Model New Holland W110B 4 wheel loader, Serial number 4152.

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: 17050

6. Advertise for bids for the following:

- a. Purchase of HMAC Regular D Hot Mix Asphalt
- b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads; and
- c. Purchase of seal coating, resealing and fogseal for Lavaca County Roads.
(Commissioners)

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

Advertise for bids for the following:

- a. Purchase of HMAC Regular D Hot Mix Asphalt
And
- b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, and Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads; and
- c. Purchase of seal coating, resealing and fogsealing for various Lavaca County Roads.

We will, Lavaca County, will advertise March 13, 2017 through March 20, 2017, and we will receive the bids until 9:00 A.M. Wednesday March 29, 2017. We will open the bids on Wednesday March 29, 2017 at 9:30 A.M., and then we will be awarding the bids on Monday April 10, 2017 at the regular Commissioners' Court meeting.

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: 17051

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

Consent Agenda:

7-18. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff,

Approve the 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: 17052

7. Minutes of February 27, 2017 Regular Meeting.

8. Constable Precinct #3 Racial Profiling Report.

9. 2016 Certificate of Compliance Public Funds Investment Act certifying that Karen Bludau fully satisfied the education requirements for County Treasurers.

10. 2016 Certificate of Compliance Continuing Education certifying that Karen Bludau fully satisfied the education requirements for County Treasurers.

11. Lavaca County Pipeline Permit between Capital Star Oil & Gas and Precinct #1 to include LCR #1D.

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

13. County Auditor Monthly Report.

- a) Monthly Report February 2017 County Auditor Shana R. Opela
- b) Cash Balance Monthly Report February 2017 County Auditor Shana R. Opela

14. County Treasurer Monthly and Public Financial Reports.

- a) Monthly Report February 2017 County Treasurer Karen Bludau.

15. Tax Assessor Collector Report as per 31.10 of the property tax code.

- a) Monthly Report January 2017 Tax Assessor-Collector Deborah A. Sevcik- approved by County Auditor Shana R. Opela
- b) Monthly Report February 2017 Tax Assessor-Collector Deborah A. Sevcik

16. County Officials' Reports.

- a) Tyler Monthly Report January 2017 County Clerk Elizabeth A. Kouba- approved by County Auditor Shana R. Opela
- b) Tyler Monthly Report February 2017 County Clerk Elizabeth A. Kouba
- c) Hill Country Monthly Report January 2017 County Clerk Elizabeth A. Kouba- approved by County Auditor Shana R. Opela
- d) Hill Country Monthly Report February 2017 County Clerk Elizabeth A. Kouba
- e) Monthly Report December 2016 District Clerk Sherry T. Henke
- f) Monthly Report January 2017 District Clerk Sherry T. Henke
- g) Hot Check Monthly Report January 2017 County Attorney John Stuart Fryer
- h) Hot Check Monthly Report February 2017 County Attorney John Stuart Fryer
- i) Monthly Report January 2017 JP PCT 1 Mark Ivey
- j) Monthly Report February 2017 JP PCT 1 Mark Ivey
- k) Monthly Report February 2017 JP PCT 2 Travis Hill
- l) Monthly Report February 2017 Constable PCT 1 Michael Buchanek
- m) Monthly Report February 2017 Constable PCT 3 Larry Hlavac
- n) Monthly Report February 2017 Constable PCT 4 A. H. Anderson

17. Budget Amendments, if any.

18. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:21 A. M.

Signature Roster

Attendance at Commissioner's Court Meeting

March 13, 2017

Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1	<i>Ashley Mraz</i>	Ashley Mraz
2	<i>Shana Opela</i>	Shana Opela
3	<i>Jim Appelt</i>	Jim Appelt
4	<i>Deborah A Seveik</i>	Deborah A Seveik
5	<i>Dana Johnson</i>	Dana Johnson
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Signature Roster
Attendance at Commissioner's Court Meeting
March 13, 2017
Regular Called

Sign Here

Print Name Here

1 Sherry T. Henke

Sherry T. Henke

2 J.R. Peters

J.R. PETERS

3 Karen Bludau

Karen Bludau

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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 March 13, 2017.

ATTEST

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

Signed this 14 day of March, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

