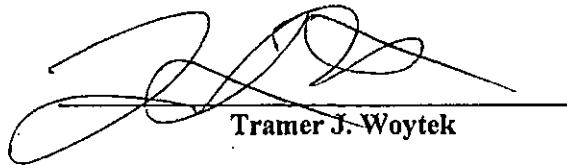


THE STATE OF TEXAS]

COUNTY OF LAVACA]

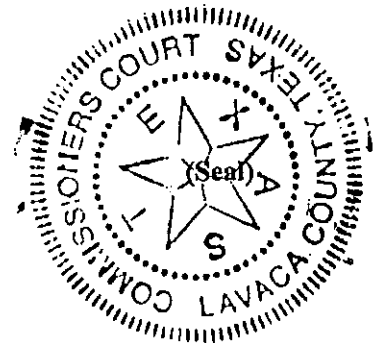
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated May 22nd, 2017
are this day approved as submitted.

Signed this the 12th day of June, 2017, A.D.


Tramer J. Woytek, County Judge

ATTEST:


Elizabeth A. Kouba, County Clerk



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting May 22, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 22, 2017 at 10:00 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 Services 2016 Annual Report and Lavaca County Report. (County Judge)

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

Accept Texas Department of State Health Services 2016 Annual Report and Lavaca County Report.

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: 17089

Sheila Jansky and Michele Etzler summarized the TX DSHS 2016 Annual Report.

2. Proclamation in recognition of Emergency Medical Services Week May 21-27, 2017. (Co. Judge)

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

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: 17090

3. Hire Christine Brown as Elections Administrator effective June 5, 2017 at Grade 5, Minimum Quartile. (County Judge)

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

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: 17091

4. Budget Amendment of \$6,484.75 from budget line item 100-5408-1070 (temporary/part time) to 100-5408-1010 (Election Administrator).

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

Approve the Budget Amendment of \$5,400.00 from budget line item 100-5408-1070 (temporary/part time) to 100-5408-1010 Election Administrator.

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 & Judge Pro-Tem	YES

Motion Carried

Court Order: 17092

Judge Tramer J. Woytek corrected the amount of \$6,484.75 to \$5,400.00 when he read the agenda item.

5. Quitclaim deed from Lavaca County, Texas to Kevin Chance and wife, Kelly Chance; U.E. Voetter and wife, Geneva W. Voetter; and Monsignor James T. Henke a 40.00 foot wide strip (0.53 of an acre) of land situated in the Jacob Rothemer Survey. (County Judge)

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

Approve the quitclaim deed from Lavaca County, Texas to Kevin Chance and wife, Kelly Chance; U.E. Voetter and wife, Geneva W. Voetter; and Monsignor James T. Henke a 40.00 foot wide strip (0.53 of an acre) of land situated in the Jacob Rothemer Survey.

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: 17093

6. Paid up Oil and Gas Lease between Lavaca County and Delago Resources, LLC for 1.30 acres of land, more or less, including any interest under adjacent roadways, if any, out of the William Taylor League, A-55, Lavaca County, Texas. (County Judge)

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

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: 17094

7. For safety reasons, the Shiner Half Moon Holidays Committee request the partial closure of LCR #348 for the fireworks display on July 1, 2017 from 8:00 PM to 9:45 PM, or directly following the fireworks show. (Comm. Pct. 3)

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

Approve the Half Moon Holidays Committee request the partial closure of LCR #348 for the fireworks display on July 1, 2017 from 8:00 PM to 9:45 PM, or directly following the fireworks show.

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: 17095

8. For safety reasons, the Moulton Town and Country Jamboree Committee requests the use/closure of LCR #285 for the 5K Run/Walk on July 29, 2017 from 7:30 AM to 8:30 AM. (Comm. Pct. 2)

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

Approve, for safety reasons, the Moulton Town and Country Jamboree Committee request to use LCR #285 for the 5K Run/Walk on July 29, 2017 from 7:30 AM to 8:30 AM, Also, correct the submitted date to 5/12/2017 and the use date to 7/29/2017 for use and closure.

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: 17096

Consent Agenda:

*12. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka,

Amend the Consent Agenda item #12 to include LCR 284A. Item #12 should read, "LCR Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #285, #284 and 284A."

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

I have changed the original to read LCR #298, #351 and #351AA instead of #351A, and also, #353. Also, on the paperwork under list of agents and sub-contractors, I've added Union Gas Well Services LLC. On the back it reads "Highway 95 to LCR #298, right on #351, left on #351AA to Gonzales County or Hwy 95 to LCR #353 OR TO LCR #351, Left on LCR #351AA."

9-16. Moved by Commissioner Ronald Berkenhoff, Seconded by Commissioner Edward Pustka,

Approve the Consent Agenda as amended.

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: 17097**

9. Roddy Renger granting Lavaca County Precinct #2 permission to enter property along LCR #240 for the purpose of purchasing water in order to set road at a price of \$0.25 per barrel (42 gallons).

10. Carl Henke granting Lavaca County Precinct #2 permission to enter property along LCR #254 for the purpose of getting water to set road for paving and staging rock.

11. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #292, #293, #291 and #294.

***Amended- 12. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #285, #284 and #284A.**

13. Lavaca County Road Special Use Agreement between Penn Virginia and Precinct #2 to include LCR #285, #284 and #284A.

***Amended- 14. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and Precinct #3 to include LCR #298, #351, #351AA and #353.**

15. Budget Amendments, if any.

16. Claims.

Court members signing of paperwork related to items above

Signature Roster

Attendance at Commissioner's Court Meeting

May 22, 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>Karen Bludau</i>	Karen Bludau
4	<i>Jimi Appelt</i>	Jimi Appelt
5	<i>Deborah A Swick</i>	Deborah A Swick
6	<i>Dana Johnson</i>	Dana Johnson
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Signature Roster

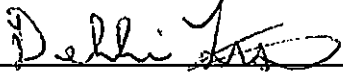
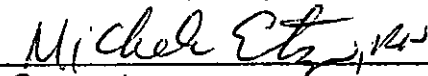
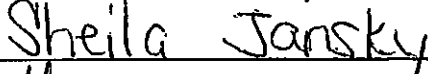
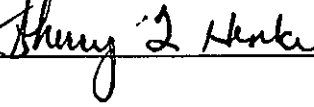
Attendance at Commissioner's Court Meeting

May 22, 2017

Regular Called

Sign Here

Print Name Here

1		Debbie Fishbeck
2		Michele Etzler
3		Sheila Jansky
4		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 May 22, 2017.

ATTEST

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

Signed this 6 day of June, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

