

STATEMENT OF APPROVAL

12207

THE STATE OF TEXAS]

COUNTY OF LAVACA]

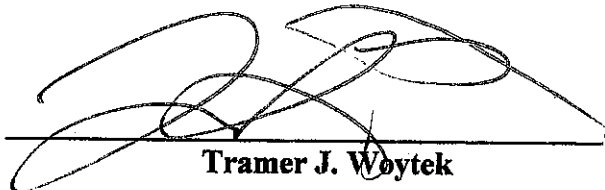
We, the County Judge, and Commissioners of

Lavaca County, Texas, majority being present, do hereby certify that the above and

foregoing Minutes of the Commissioners' Court Meeting dated October 10, 2017

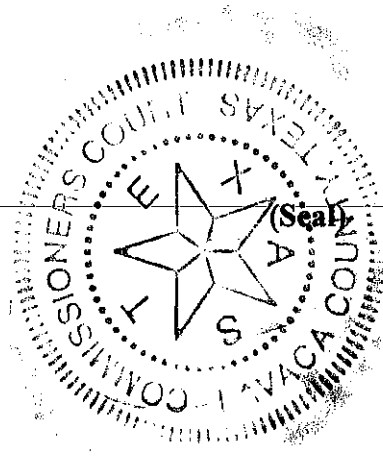
are this day approved as submitted.

Signed this the 23rd day of Oct, 2017, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting October 10, 2017

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

Present:

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff Pct. 2
R. W. Brown, Commissioner Pct. 3
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 with the exception of Dennis W. Kocian, Commissioner Pct. 4

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:

There were no comments made to the court.

Discussion and/or Action Agenda:

1. Way Services to address Commissioners Court regarding costs savings on county-wide infrastructure upgrade. (County Judge)

The court was addressed by Jeff Lovejoy and Tim Rowe of Way Services.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

"I make a motion to accept the presentation by Way Services to address this court on the costs savings on county-wide infrastructure upgrade."

| | |
|---|-----|
| 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 |

Motion Carried
Court Order: 17185

2. Contract between Lavaca County and Silverback Construction to provide services for organic debris removal in the amount of \$45.00 per cubic yard of debris removed.

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

“This item was tabled from the last meeting to this meeting. I make a motion that we table this once again to a next meeting down the road whenever that may be.”

| | |
|---|-----|
| 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 |

3. Discuss Request for Proposals to provide services for organic debris removal for Lavaca County storm damages from Hurricane Harvey. (County Judge)

Statement of Record made by Judge Tramer J. Woytek: “TDEM and FEMA are currently working on procuring contracts according to Federal Regulations Guidelines.”

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

4. Annual Service Agreement between Lavaca County and Daikin in the amount of \$2,756.00. (County Judge)

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

“I make a motion to approve the Annual Service Agreement between Lavaca County and Daikin in the amount of \$2,756.00.”

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|------------------------------------|-----|
| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |

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|---|-----|
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| R. W. Brown, Commissioner Pct. 3 | YES |

Motion Carried
Court Order: 17186

5. Set meeting date to canvas the election results of the November 7, 2017 Constitutional Amendment Election for November 14, 2017 at 3:00 PM in the Voter Registration Office. (County Judge)

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

“I put that as 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 |

Motion Carried
Court Order: 17187

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

6. Ratify Proclamation signed by Lavaca County Judge on September 19, 2017 proclaiming the month of September as Life Insurance Awareness Month. (County Judge)

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

“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 |

Motion Carried
Court Order: 17188

7. Ratify Proclamation signed by Lavaca County Judge on September 21, 2017 proclaiming October 1-7, 2017 as National 4-H Week in Texas. (County Judge)

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

"I'll put that in the form of a motion."

| | |
|--|-----|
| 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 |

Motion Carried
Court Order: 17189

8. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and extended by Commissioners Court on August 30, 2017, September 11, 2017 and September 25, 2017. (County Judge)

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

"I'll put that in the form of a motion."

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|--|-----|
| 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 |

Motion Carried
Court Order: 17190

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

9. Approve the Resolution of the Lavaca County Sheriff's Office Mandatory Wear Body Armor Project. (Sheriff)

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

"I'd like to make a motion to approve the Resolution of the Lavaca County Sheriff's Office Mandatory Wear Body Armor Project."

| | |
|---|-----|
| 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 |

Motion Carried
Court Order: 17191

10. Approve Resolution authorizing Becky Janak to negotiate contracts with the Texas Department of Aging and Disability. (Program Coordinator)

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

“I move to approve Resolution authorizing Becky Janak to negotiate contracts with the Texas Department of Aging and Disability.”

| | |
|---|-----|
| 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 |

Motion Carried
Court Order: 17192

11. Approve Restoration Services Agreement between Lavaca County, Texas and Virtus Group LLC. (County Judge)

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“I make a motion to approve Restoration Services Agreement between Lavaca County, Texas and Virtus Group LLC.”

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|---|-----|
| 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 |

Motion Carried
Court Order: 17193

12. Authorize overtime payment for county employees for Hurricane Harvey disaster recovery and overtime pay to be reimbursed by FEMA. (Commissioners)

Moved by County Judge Tramer J. Woytek, seconded by Commissioner R.W. Brown.

“Authorize the overtime payment in the form of COMP Time for Precinct 1, 2, 3, and 4 employees for Saturday, Sunday, and Monday, 26th, 27th, and 28th for Hurricane Harvey disaster recovery.”

“I make a motion that we authorize OVERTIME payment for Lavaca County Sheriff's Department for Friday, Saturday, Sunday, and Monday to temporarily count it as COMP Time until such time as FEMA requirements are satisfied and then authorize the Auditor and Treasurer to pay out that time and a half in the form of OVERTIME unless there are any issues that need to come back before the court.”

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|---|-----|
| 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 |

Motion Carried

Court Order: 17194

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

Consent Agenda:

13. Minutes from Regular Meeting on September 25, 2017.
 14. Amend item #19 from Commissioner's Court meeting on September 27, 2017 as follows: Accept the resignation of Presiding Election Judge, Pam Carroll, Precinct 8 (Moravia Parish Hall) and appoint Martha Stine as the Presiding Election Judge for Precinct 8.
 - Elizabeth A. Kouba, Lavaca County Clerk, pointed out that Item #14 meeting date should be September 25, 2017.
 15. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #261 and #260.
 16. County Auditor Monthly Report.
-
17. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
 18. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code

19. County Officials Reports.

- a) August 2017 Hot Check Report County Attorney
- b) August 2017 Hill Country Report County Clerk- approved by County Auditor
- c) August 2017 Tyler Report County Clerk- approved by County Auditor
- d) September 2017 Hill Country Report County Clerk
- e) September 2017 Tyler Report County Clerk
- f) September 2017 Report Constable PCT 1
- g) August 2017 Report Constable PCT 2
- h) September 2017 Report Constable PCT 4
- i) June 2017 Money Distribution Report District Clerk
- j) July 2017 Money Distribution Report District Clerk
- k) August 2017 Money Distribution Report JP PCT 1
- l) September 2017 Money Distribution Report JP PCT 1
- m) August 2017 Money Distribution Report JP PCT 2
- n) September 2017 Money Distribution Report JP PCT 2
- o) August 2017 Money Distribution Report JP PCT 3
- p) September 2017 Money Distribution Report JP PCT 3
- q) August 2017 Money Distribution Report JP PCT 4
- r) September 2017 Money Distribution Report JP PCT 4

20. Budget Amendments, if any.

21. Claims and/or Payroll.

Approved.

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

“Make that correction.” (Item #14 meeting date to September 25, 2017)

“I second your motion as amended.”

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|---|-----|
| County Judge Tramer J. Woytek | YES |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| R. W. Brown, Commissioner Pet. 3 | YES |

Motion Carried

Court Order: 17195

Court members signing of paperwork related to items above

Adjournment by Presiding Officer at 10:48 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

October 10, 2017

Called

Sign Here

Print Name Here

| | | |
|----|--------------------------|------------------|
| 1 | <i>Becky Janak</i> | Becky Janak |
| 2 | <i>Deborah A. Sevcik</i> | Deborah A Sevcik |
| 3 | <i>FANNA PATT</i> | FANNA PATTERSON |
| 4 | | |
| 5 | | |
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| 20 | | |

Signature Roster

Attendance at Commissioner's Court Meeting

10 - 10 , 2017

Called

Sign Here

Print Name Here

1 *Shana Opela*

Shana Opela

2 *Kim Appel*

Kim Appel

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 October 10, 2017.

ATTEST

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



Signed this 15 day of Oct, 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba