

STATEMENT OF APPROVAL

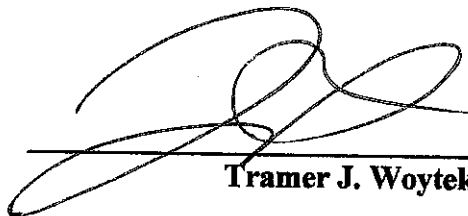
17207

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

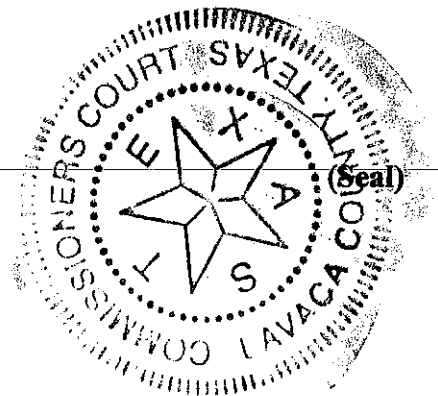
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated October 3, 2017  
are this day approved as submitted.

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

  
\_\_\_\_\_, County Judge  
Tramer J. Woytek

ATTEST:

  
\_\_\_\_\_, County Clerk  
Elizabeth A. Kouba



**THE STATE OF TEXAS )(**  
**COUNTY OF LAVACA )(**

**Called Meeting October 3, 2017**

The Lavaca County Commissioners' Court met in a Called meeting on Tuesday, October 3, 2017, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Hallettsville, Texas.

**Present:**

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 with the exception of County Judge Tramer J. Woytek.

The meeting was called to order by Commissioner Dennis W. Kocian, Judge Pro Tem followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian, Judge Pro Tem.

Commissioner Ronald Berckenhoff asked that the court pause for a moment of silence for the shooting victims in Las Vegas.

Commissioner Dennis W. Kocian, Judge Pro Tem asked to keep prayers in mind for the people at that incident and the first responders that responded to it.

**Public Communications:**

Commissioner R. W. Brown addressed the court by stating that Shiner High School will be having a parade on Monday, October 9, 2017 down Lavaca County Road 348 but will not be blocking the road. City Police will be escorting the parade.

Commissioner Edward Pustka clarified that the speed limit on paved County Roads are 40 mph not 45 mph as the Tribune Herald had previously reported.

**Discussion and/or Action Agenda:**

**1. 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.**

Commissioner R.W. Brown: "I move that the bill be passed with the exception that payment to the contractor be made only if we are reimbursed by FEMA at \$45.00 per cubic yard."

Commissioner R.W. Brown: "I propose we pass this with the two exceptions. I move that we contract with Lavaca County and Silverback Construction to provide services for organic debris removal in the amount of \$45.00 per cubic yard of debris removed with the addendum of: approval of all reimbursement at \$45.00 per cubic yard from FEMA, and Commissioners will make decision to what debris is picked up."

Commissioner Edward Pustka: "I second the motion."

Commissioner Edward Pustka: "I withdraw my second."

Commissioner Dennis W. Kocian, Judge Pro Tem: "That motion will not carry."

Moved by Commissioner Dennis W. Kocian, Judge Pro Tem, seconded by Commissioner Ronald Berckenhoff.

"I will make a motion to bring this back next meeting to try to get all our questions answered from the right departments we need to visit with."

Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	ABSTAINED
Dennis W. Kocian, Commissioner Pct. 4	YES

**2. Claims and/or Payroll.**

**Approved.**

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

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: 17184**

**Court members signing of paperwork related to items above.**

**Adjournment by Presiding Officer at 10:24 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

October 3, 2017

Called

Sign Here

Print Name Here

1 *Jim Appel*

*Jim Appel*

2 *Karen Budau*

*Karen Budau*

3 *John Harrington*

*John Harrington*

4 *[Signature]*

*MICHAEL HARMOA*

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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 3, 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