

STATEMENT OF APPROVAL

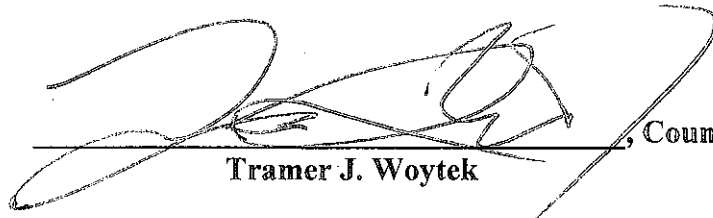
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THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

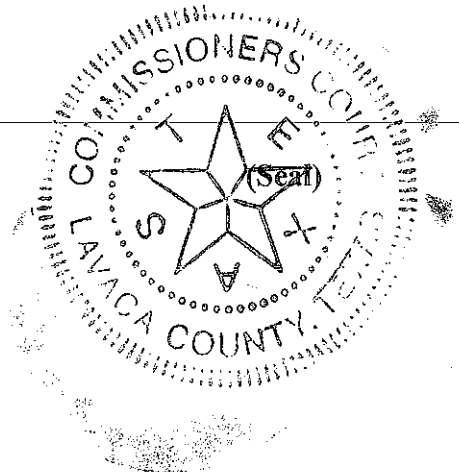
We, the County Judge, and Commissioners of  
Lavaca County, Texas, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated September 11<sup>th</sup>, 2017  
are this day approved as submitted.

Signed this the 25<sup>th</sup> day of September, 2017, A.D.

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

ATTEST:

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



THE STATE OF TEXAS )(  
COUNTY OF LAVACA )

**Regular Meeting September 11, 2017**

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 11, 2017 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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  
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, and the court paused for a moment of silence in remembrance of September 11, 2001.

**Public Communications:**

Judge Tramer J. Woytek called on County Clerk Elizabeth A. Kouba to address personnel changes in her office.

**Discussion and/or Action Agenda:**

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

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

"I ask and I put that in the form of a motion that we continue Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and extended by Commissioners Court on August 30, 2017, once again extend."

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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
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17155**

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

2 Move October 9, 2017 Commissioner Court meeting to Tuesday, October 10, 2017 due to Columbus Day Holiday (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: 17156**

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

3 Adopt 2017 Tax Rate (County Judge)

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

"I will put this in the form of a motion, and I move to adopt the property tax rate of .4590 for M & O, .0134 for Debt, .1270 for FMR which totals the Tax Rate of .5994."

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: 17157**

4 Separate vote required according to Local Government Code 111 008(c) that the budget will raise more revenue from property taxes than last year's budget by an amount of \$208,113 00, which is a 1.94% increase from last year's budget and the property tax revenue to be raised from new property added to the tax roll this year is \$220,770 64 (County Judge)

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

"I'll put this in the form of a motion. A separate vote required according to Local Government Code 111.08 that the budget will raise more revenue from property taxes than last year's budget by an amount of \$208,113.00, which is a 1.94 increase from last year's budget and the property tax revenue to be raised from new property added to the tax roll this year is \$220,770.64."

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: 17158

5 Records Archive Department will be closed for six weeks while Records Management Officer is on maternity leave. Special request for access to records archives can be arranged through the County Judge's office and a reopen date will be announced at a later time (Records Mgmt Officer)

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

"That is 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: 17159

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

6 Update personnel policy under Section 12.04 "In the event that an employee who has an on-the-job injury covered by workers compensation is charged for the FMLA medical certification paperwork, the cost of the FMLA medical certification paperwork, if incurred, will be reimbursed by the county up to \$50.00" and consider any retroactive inclusions (County Judge)

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

"To update the personnel policy under Section 12.04 that in the event that an employee who has an on-the-job injury covered by workers compensation is charged for the FMLA medical certification paperwork, the cost of the FMLA medical certification paperwork, if incurred, will be reimbursed by the county up to the amount of \$50.00. And I'd like to include that we retroactively reimburse Mrs. Johnson, in her case, \$35.00. And then I will allow for anyone to notify me of anyone else that you would like to do that with, that happened recently."

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: 17160

7 Per 7.05.01 item #3, authorize overtime payment for county employees deployed to Refugio and Aransas Counties and/or other counties as requested by the State Operations Center for disaster recovery and overtime pay to be reimbursed by FEMA (County Sheriff)

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

"I'll 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: 17161

**Consent Agenda:**

**8-17. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff.**

**"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. Koclan, Commissioner Pct. 4	YES

**Motion Carried**

**Court Order: 17162**

**8. Minutes from Regular Meeting on August 14, 2017.**

**9. Minutes from Regular Meeting on August 30, 2017.**

**10. Minutes from the Emergency Called Meeting on August 30, 2017.**

**11. Enter of record the Budget Certificate for the Fiscal Year 2017-2018 Lavaca County Budget adopted on August 30, 2017.**

**12. Enter of record the Order Adopting the Budget for Fiscal Year 2018 for Lavaca County Budget adopted on August 30, 2017.**

**13. County Auditor Monthly Report.**

- a) August 2017 Report County Auditor
- b) August 2017 Cash Balance Report County Auditor

**14. County Treasurer Monthly and Public Financial Reports.**

- a) August 2017 Report County Treasurer

**15. County Officials' Reports**

- a) July 2017 Tyler Report County Clerk- approved by County Auditor
- b) August 2017 Tyler Report County Clerk
- c) July 2017 Hill Country Report County Clerk- approved by County Auditor
- d) August 2017 Hill Country Report County Clerk
- e) July 2017 Hot Check Report County Attorney
- f) July 2017 Report JP PCT 2
- g) August 2017 Report Constable PCT 1
- h) July 2017 Report Constable PCT 2
- i) July 2017 Report Constable PCT 3
- j) August 2017 Report Constable PCT 3
- k) August 2017 Report Constable PCT 4
- l) July 2017 Report Tax Assessor Collector
- m) July 1, 2016 -- June 30, 2017 Annual Tax Collection Report Tax Assessor Collector

**16. Budget Amendments, if any.****17. Claims and/or Payroll.**

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

**Adjournment by Presiding Officer at 10:20 A.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

September 11, 2017

Regular Called

Sign Here

Print Name Here

1	<i>Shana H. Opela</i>	Shana H. Opela
2	<i>Jim Appelt</i>	Jim Appelt
3	<i>Karen Bludau</i>	Karen Bludau
4	<i>Dana Johnson</i>	Dana Johnson
5	<i>Deborah A. Sevcik</i>	Deborah A. Sevcik
6	<i>Audrey Barrera</i>	Audrey Barrera
7	<i>Ashley Mraz</i>	Ashley Mraz
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Signature Roster


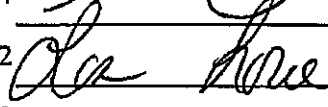
Attendance at Commissioner's Court Meeting

September 11, 2017

Regular Called

Sign Here

Print Name Here

	Sign Here	Print Name Here
1		Michael Harman
2		Lisa Lowe
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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 September 11, 2017.

ATTEST

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

Signed this 13 day of Sept., 2017

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba

