

STATEMENT OF APPROVAL

17195

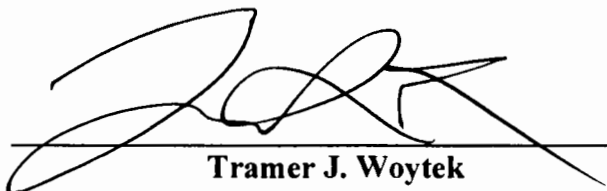
THE STATE OF TEXAS]

COUNTY OF LAVACA]

We, the County Judge, and Commissioners of

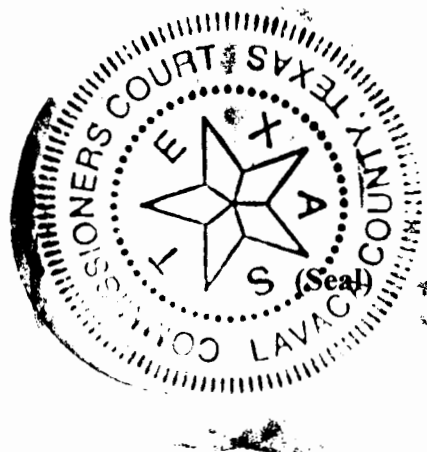
Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated September 25, 2017 are this day approved as submitted.

Signed this the 10th 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 September 25, 2017

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, September 25, 2017, at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
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 the Pledge to the Texas Flag by Commissioner R.W. Brown.

Public Communications:

- Commissioner R.W. Brown stated as a reminder that speed limits for County Roads are 35 mph for gravel roads and 40 mph for paved roads.

Discussion and/or Action Agenda:

1. Resolution Authorizing County Grant for Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program. (Program Coordinator)

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

“I make a motion that we approve the Resolution Authorizing County Grant for Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.”

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: 17163

2. Pass order designating day of week which Commissioner's Court will convene in regular term, as per Local Government Code Section 81.005(a). (County Judge)

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

"I would make a motion that we set our regularly adjourning meetings for the second and forth Monday of each month, just as we have done in the past, and for the upcoming year we have meetings on Tuesdays of the first, third, and fifth, if applicable. All meetings to be held in the Commissioners Court Room in the Courthouse at 10 am."

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: 17164

3. Approve 2018 Lavaca County Holiday Schedule. (County Judge)

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

"I make a motion to approve the 2018 Lavaca County holiday schedule."

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: 17165

4. Certify County Auditor's salary per Local Government Code 152.031(b). (Auditor)

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

"I make a motion to certify County Auditor's salary per Local Government Code 152.031(b)."

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: 17166

5. Certify the County Auditor's Assistants salary per Local Government Code 84.021. (Auditor)

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

"I make a motion to certify the County Auditor's Assistants salary per Local Government Code 84.021."

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: 17167

6. Accept 2018 Texas County & District Retirement System Plan provisions. (Auditor)

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

"I make a motion to accept 2018 Texas County & District Retirement System Plan provisions."

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: 17168

7. Certification of salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2017-2018 budget year. (Auditor)

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

“I make a motion for certification of salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2017-2018 budget year.”

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: 17169

8. Approve Revised Managed IT Service Agreement with Hill Country Tech Guys. (County Judge)

*As mentioned by Judge, revision includes Sheriff’s Department

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

“I make a motion to approve Revised Managed IT Service Agreement with Hill Country Tech Guys.

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: 17170

9. Approve Server Upgrade for County Sheriff with Hill Country Tech Guys. (County Judge)

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

“I make motion to approve Server Upgrade for County Sheriff with Hill Country Tech Guys.”

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: 17171

10. Approve Voice IP Hardware for County Sheriff with Hill Country Tech Guys. (County Judge)

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

“I move that we approve Voice IP Hardware for County Sheriff with Hill Country Tech Guys.”

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: 17172

11. Agreement between Lavaca County and Shoretel for Lavaca County Sheriff phone system. (County Judge)

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

“I move that we approve the agreement between Lavaca County and Shoretel for Lavaca County Sheriff phone system.”

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: 17173

12. Updated job description for Election Administrator. (County Judge)

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

“I make a motion that we update the job description for the Elections 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	YES

Motion Carried
Court Order: 17174

13. Updated job description for Executive Assistant to County Judge. (County Judge)

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

“I make a motion that we update the job description for Executive Assistant to County Judge.”

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: 17175

14. Ratify Proclamation signed by Lavaca County Judge proclaiming October 4, 2017 as Children's Health Day in Lavaca County. (County Judge)

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

"I make a motion to ratify the Proclamation signed by Lavaca County Judge proclaiming October 4, 2017 as Children's Health Day in Lavaca County."

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: 17176

15. Festival of Lights Committee request to continue the seasonal display on the Lavaca County Courthouse and grounds for the 2017 season and use of the first floor of the Courthouse and basement restrooms on November 25, 2017. (County Judge)

Moved by County Judge Tramer J. Woytek, seconded by Commissioner Edward Pustka.

"Put that in the form of a motion."

Tramer J. Woytek, County Judge	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: 17177

16. Approve personnel changes in the County Clerk's Office as follows:

- a. Resignation of Ashley Mraz effective September 25, 2017;
- b. Move Audrey Barrera to Grade 4, 1st Quartile effective September 25, 2017;
- c. Advertise for the position Grade 3, 1st Quartile for Deputy County Clerk. (County Clerk)

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

“I move to approve personnel changes in the County Clerk’s Office as follows:

- a. Resignation of Ashley Mraz effective September 25, 2017;
- b. Move Audrey Barrera to Grade 4, 1st Quartile effective September 25, 2017;
- c. Advertise for the position Grade 3, 1st Quartile for Deputy County Clerk.”

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: 17178

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

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

“I make a motion to accept the Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and extended by Commissioners Court on August 30, 2017 and September 11, 2017.

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

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

Motion Carried

Court Order: 17179

18. Declare as surplus property: Dell Optiplex 380 CPU tower, Tag #000413, hard drive destroyed. (District Clerk)

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

“I make a motion to declare as surplus property: Dell Optiplex 380 CPU tower, Tag #000413, hard drive has been destroyed.”

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: 17180

19. Accept the resignation of Alternate Election Judge, Pam Carroll, Precinct 8 (Moulton Community Center) and appoint Martha Stine as the Alternate Election Judge for Precinct 8. (Elections Administrator)

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

“I make a motion to accept the resignation of Alternate Election Judge, Pam Carroll, Precinct 8 (Moulton Community Center) and appoint Martha Stine as the Alternate Election Judge for Precinct 8.”

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: 17181

20. Pursuant to Local Government Code §262.024, grant exemption to bid law and authorize emergency repairs and debris removal for Lavaca County storm damages from Hurricane Harvey and take appropriate action. (County Judge)

Moved by County 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

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT

Motion Carried

Court Order: 17182

Consent Agenda:

21. Minutes from Regular Meeting on September 11, 2017.

22. Tax Assessor Collector Report as per 31.10 of the Property Tax Code for the month of August 2017.

23. Budget Amendments, if any.

24. Claims and/or Payroll

Items 21-24: Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

“I make a motion to approve the consent agenda as is.”

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: 17183

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:34 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

September 25, 2017

Called

Sign Here

Print Name Here

1 Sheila Jansky

Sheila Jansky

2 Gayle Bludau

Gayle Bludau

3 Becky Janak

Becky Janak

4 Erica Furnace

Erica Furnace

5 Christine Brown

Christine Brown

6 Audrey Barrera

Audrey Barrera

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Signature Roster

Attendance at Commissioner's Court Meeting

September 25, 2017

Called

Sign Here

Print Name Here

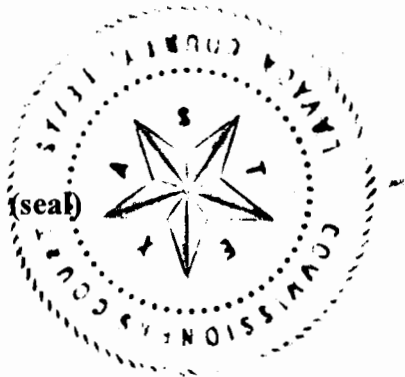
1	<i>Karen Budan</i>	<i>Karen Budan</i>
2	<i>Deborah A. Sevcik</i>	<i>Deborah A. Sevcik</i>
3	<i>Jean Appelt</i>	<i>Jean Appelt</i>
4	<i>Shana Opelka</i>	<i>Shana Opelka</i>
5	<i>PAULA TATTONSON</i>	<i>PAULA TATTONSON</i>
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Minutes of Elizabeth A. Kouba, 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 25, 2017.

ATTEST

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



Signed this 29 day of Sept., 2017

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba