

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 23rd, 2015 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas with Judge Tramer J. Woytek presiding and with Commissioner Ronald Berckenhoff, Pct. 2, Commissioner R. W. Brown, Pct. 3, and Commissioner Dennis W. Kocian, Pct. 4 being present, and Commissioner Edward Pustka being absent. Others in attendance were: Shana R. Opela, Deborah A. Sevcik, Ashley Mraz, Elizabeth A. Kouba, Dana Johnson, Andy Taylor, Richard Garcia, M. A. Furrh, and Jim Appelt.

The meeting was called to order by Judge Tramer J. Woytek followed by the invocation by Pastor Andy Taylor, and the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Ronald Berckenhoff.

No one addressed the court under public communications.

1. State and Local Fair Market Value Lease Agreement between Pitney Bowes Global Financial Services and Lavaca County. (Treasurer)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to Accept the State and Local Fair Market Value Lease Agreement between Pitney Bowes Global Financial Services and Lavaca County.

2. Consideration of Resolution designating Texas Highway 95 at the Shiner city limit and continuing on Texas Highway 95 to the Moulton city limit, to be named as "Sgt. David M. Furrh Memorial Highway". (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to Consider the designation of Texas Highway 95 at the Shiner city limit and continuing on Texas Highway 95 to the Moulton city limit, to be named as "Sgt. David M. Furrh Memorial Highway".

3. 2015 Healthy County update and presentation of annual employer rewards from Texas Association of Counties. (County Wellness Coordinator)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner R. W. Brown and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the 2015 Healthy County update and presentation of annual employer rewards from Texas Association of Counties.

Richard Garcia, County Wellness Coordinator, presented the Court with a check from the Texas Association of Counties in the amount of \$3,025 to be used for the County Wellness Program. He reported that the County Employees up to date, through their Visa Gold Cards, have received \$4,010 worth of incentives and rewards.

4. Advertise for bids for the purchase of the following items:

- a. Level Up-Patch Material;**
- b. Soil Stabilizer Quicklime- Pebble Bulk & Powder Lime;**
- c. Cover Stone Material pre-coated and uncoated;**
- d. Limestone: 1 ½", ¾ " to dust and 1" and down;**
- e. AC-5, AC-10, MC-30, CRS-IP, CRS-2, AE-P and/or RC-250;**
- f. Delivery of Various Pit Run and Screened Gravel 1 ½" and down;**
- g. Vegetation Management Services;**
- h. Fuel;**
- i. Advertise for bids for Labor and Equipment for Road Construction Services (Commissioners)**

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to Advertise for bids for the purchase of the following items:

- a. Level Up-Patch Material;**
- b. Soil Stabilizer Quicklime- Pebble Bulk & Powder Lime;**
- c. Cover Stone Material pre-coated and uncoated;**
- d. Limestone: 1 ½ ", ¾ " to dust and 1" and down;**
- e. AC-5, AC-10, MC-30, CRS-IP, CRS-2, AE-P and/or RC-250;**

- f. Delivery of Various Pit Run and Screened Gravel 1 ½" and down;**
- g. Vegetation Management Services;**
- h. Fuel;**
- i. Advertise for bids for Labor and Equipment for Road Construction Services**

Commissioner Ronald Berckenhoff stated that they will advertise the week of November 23, 2015 through November 30, 2015. The refiners will have their posted terminal price on December 2, 2015. Bids will close December 14, 2015 at 9:00 am. Bids will be open on December 14, 2015 at 1:00pm. Bids will be awarded on December 28, 2015.

5. Hire Barry Marsh as a substitute meal delivery/van driver for the Moulton center. He will work only when needed at the rate of \$7.25 per hour. (Senior Citizens Coordinator)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis Kocian, and adoped by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to Hire Barry Marsh as a substitute meal delivery/van driver for the Moulton center. He will work only when needed at the rate of\$7.25 per hour.

6. Declare the following as surplus property for Lavaca County Precinct 2:

- a. Ferguson self-propelled tire roller, Asset #2029;**
- b. 1993 Ford F-150, Asset #2023;**
- c. 1987 Model InternationalS 2300, Asset #2010;**
- d. Frigidaire 110 Window Unit- inoperable, Asset #9405;**
- e. Campbell Hausfeld Portable Air Compressor inoperable, Asset #9505. (Comm. Pct. 2)**

Moved by Ronald Berckenhoff, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to Declare the following as surplus property for Lavaca County Precinct 2:

- a. Ferguson self-propelled tire roller, Asset #2029;**
- b. 1993 Ford F-150, Asset #2023;**
- c. 1987 Model InternationalS 2300, Asset #2010;**
- d. Frigidaire 110 Window Unit- inoperable, Asset #9405;**
- e. Campbell Hausfeld Portable Air Compressor inoperable, Asset #9505**

Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

Moved by Ronald Ronald Berkenhoff, Seconded by Commissioner R. W. Brown and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the Consent Agenda as listed.

7. Minutes of November 23, 2015 Regular Meeting.

8. Leroy and Patricia Klesel granting Lavaca County Precinct #2 permission to enter property along LCR #208 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.

9. Budget Amendments, if any

10. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

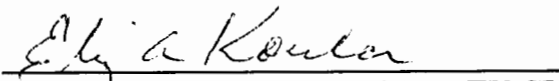
COUNTY OF LAVACA]

**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 November 23rd, 2015 are
this day approved as submitted.**

Signed this the 8th day of December, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

