

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, December 8, 2014 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas with Judge Tramer J. Woytek presiding and with Commissioner Edward Pustka, Pct. 1, Commissioner Ronald Berckenhoff, Pct. 2, Commissioner R. W. Brown, Pct. 3, and Commissioner Dennis W. Kocian, Pct. 4 all being present. Others in attendance were: Shana Opela, Jim Appelt, Dana Pohler, Deborah A. Sevcik, Elizabeth A. Kouba, Karen Bludau & Barbara Steffek.

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The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance to the U.S. and Texas Flags.

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No one addressed the court under Public Communications.

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1. Approve bond for Mark Ivey, Justice of the Peace Precinct #1. (County Judge)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the bond for Mark Ivey, Justice of the Peace Precinct #1.

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2. Appoint Lavaca County Historical Commission Members for a two year term January 1, 2015 through December 31, 2016, as per Local Government Code 318.002 and 318.003. (County Judge)

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 appoint Lavaca County Historical Commission Members for a two year term January 1, 2015 through December 31, 2016, as per Local Government Code 318.002 and 318.003 as list of members provided.

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3. Annual Computer Network Maintenance and Support Agreement for the Lavaca County Tax Office with Infiniti Communications Technologies. (Tax Assessor-Collector)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the Annual Computer Network Maintenance and Support Agreement for the Lavaca County Tax Office with Infiniti Communications Technologies.

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4. Declare as surplus property for the Tax Assessor-Collector the items listed on the Exhibit "A" hereto. (Tax Assessor-Collector)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to declare as surplus property for the Tax Assessor-Collector the items listed on the Exhibit "A".

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5. Hire Justin Janecek as a Heavy Equipment Operator Grade 4, 2<sup>nd</sup> Quartile, starting salary of \$29,543.85 effective December 8, 2014. (Commissioner Pct. 2)

Moved by Commissioner Ronald Berckehnoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to hire Justin Janecek as a Heavy Equipment Operator Grade 4, 2<sup>nd</sup> Quartile, starting salary of \$29,543.85 effective start date December 8, 2014.

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**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 Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the consent agenda as it is.

- 6. Minutes of November 24, 2014 Regular Meeting.
- 7. Tax Assessor-Collector Continuing Education Transcript for 2014.
- 8. Lavaca County Road Special Use Agreement between Penn Virginia and Lavaca County Precinct #2 to include LCR #285.
- 9. Lavaca County Road Special Use Agreement between Penn Virginia and Lavaca County Precinct #2 to include LCR #291.
- 10. County Treasurer Monthly and Public Financial Reports.
- 11. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
- 12. County Officials' Reports.
- 13. Budget Amendments, if any
- 14. Claims

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

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**Adjournment by Presiding Officer**

**STATEMENT OF APPROVAL**

**THE STATE OF TEXAS |**

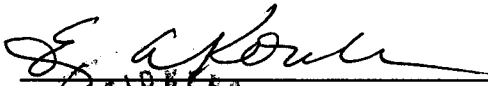
**COUNTY OF LAVACA |**

**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 December 8, 2014 are  
this day approved as submitted.**

**Signed this the 22nd day of December, A.D. 2014.**

  
**TRAMER J. WOYTEK, COUNTY JUDGE**

**ACKNOWLEDGED:**

  
**ELIZABETH A. KOUBA, COUNTY CLERK**

