

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 24, 2014 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 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: Alton E. Brown, Sr., Vicki T. Vogel, Richard Garcia, Patrick Belcik, Tim Frazer, Duane Labay, Charles L. Boone, Sandy Dieringer, Donald Grafe, Francis Bludau, Stuart Fryer, Jim Appelt, Shana Opela, Andy Taylor, Karen Bludau, Deborah A. Sevcik, Elizabeth A. Kouba and Barbara Steffek.

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

No one addressed the court under Public Communications.

1. Consolidate Precinct #29 (Hoffie & Lank Public Library) to Precinct #9 (Shiner Baptist Church) for the December 6, 2014 Special Election. (Elections Administrator)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to consolidate Precinct #29 (Hoffie & Lank Public Library) to Precinct #9 (Shiner Baptist Church) for the December 6, 2014 Special Election.

2. Consolidate the nineteen (19) voting precincts to the previously established nine (9) consolidated voting precincts for the Special Election to be held on December 6, 2014. (Elections Administrator)

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 consolidate the nineteen (19) voting precincts to the previously established nine (9) consolidated voting precincts for the Special Election to be held on December 6, 2014.

3. Renewal of Annual Computer Network Maintenance and Support Agreement with Infiniti Communications Technologies, Inc. and Lavaca County Election Office. (Elections Administrator)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to renew the Annual Computer Network Maintenance and Support Agreement with Infiniti Communications Technologies, Inc. and Lavaca County Election Office to be pre-paid for a savings of \$330.

4. Salary adjustment for Debra Berger, Assistant County Auditor. Grade 4 – mid point: \$30,386.98, effective November 24, 2014. (Auditor)

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 salary adjustment for Debra Berger, Assistant County Auditor, Grade 4 - mid point: \$30,386.98, effective November 24, 2014.

5. Hire Ruth Steffek as Assistant County Auditor in the Lavaca County Auditor’s Office effective January 5, 2015, with a starting salary of \$27,855.10, Grade 4 - Minimum. (Auditor)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to hire Ruth Steffek as Assistant County Auditor in the Lavaca County Auditor’s Office effective January 5, 2015, with a starting salary of \$27,855.10, Grade 4 - Minimum Quartile.

6. 2014 Healthy County update and presentation of annual employer rewards from Texas Association of Counties. (County Wellness Coordinator)

Richard Garcia stated that TAC now has an electronic newsletter that provides information about what is going on with TAC and also the Healthy County Programs. The year was started off doing the Health Risk Assessments. After Health Risk Assessments, we went into the Eight Week Walking Challenge with Sonic Boom and ending the year with the Maintain No Gain program. At the end of the year after they tally up the results from the Health Risk Assessments and the Eight Week Walking Challenge. Lavaca County earns \$25 for every employee that completes the Health Risk Assessment and the Walking Challenge. The total rewards earned this year will be \$3500. This money has been used for Flu Shots provided to the employees at no charge. Since they received more funds this year, they will look into possibly providing another vaccine.

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the presentation.

7. Accept resignation of Carl W. Hobbs as Assistant County Attorney effective December 5, 2014. (County Attorney)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berkenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the resignation of Carl W. Hobbs as Assistant County Attorney effective December 5, 2014.

8. Accept resignation of Charles L. Boone effective November 30, 2014 and presentation of retirement plaque for 35 years and 8 months of dedicated service to Lavaca County. (Comm. Pct. 4)

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 resignation of Charles L. Boone effective November 30, 2014 and present him a retirement plaque for 35 years and 8 months of dedicated service to Lavaca County.

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

9. Minutes of November 10, 2014 Regular Meeting.

10. Lavaca County Pipeline Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #2 to include LCR #260.

11. Lavaca County Special Road Agreement between Penn Virginia Oil & Gas Corporation and Lavaca County Precinct #2 to include LCR #288.

12. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas Corporation and Lavaca County Precinct #3 to include LCR #359, 357 & 361.

13. Lavaca County Special Road Use Agreement between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #337.

14. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #290/6” pipe.

15. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #290/8” pipe.

16. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #290/12" pipe.
17. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #288/6" pipe.
18. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #288/8" pipe.
19. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #288/12" pipe.
20. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #284/6" pipe.
21. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #284/12" pipe.
22. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #285/6" pipe.
23. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC & Lavaca County Precinct #2 to include LCR #285/12" pipe.
24. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #356/8" pipe.
25. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #357/8" pipe.
26. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #357A/8" pipe.
27. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #340/8" pipe #1.
28. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #338/8" pipe #1.
29. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #339/8" pipe #1.
30. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #2 to include LCR #285/8" pipe.

31. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #339/8" pipe #2.

32. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #338/8" pipe #2.

33. Lavaca County Pipeline Permit between Republic Midstream, LLC & Lavaca County Precinct #3 to include LCR #340/8" pipe #2.

34. Leroy Schroeder to grant Lavaca County Precinct #2 permission to enter property located along LCR #215, for the purpose of clearing the Right-Of-Way and correcting drainage problems along roadway.

35. City of Hallettsville Waterline Permit between the City of Hallettsville and Lavaca County Precinct #1 to include 1" waterline across County Road #1.

36. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code for the month ending October 2014.

37. County Auditor Monthly report for the month ending October 2014.

38. Budget Amendments, if any

39. 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 24, 2014 are
this day approved as submitted.

Signed this the 8th day of December, A.D. 2014.



TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:



ELIZABETH A. KOUBA, COUNTY CLERK

