

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 9, 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 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, Elizabeth A. Kouba, Jim Appelt, Colette Gomez, Patty Grahmann, Vicki T. Vogel 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. Presentation by Colette Gomez with Golden Crescent Regional Planning Commission regarding support of the Aging and Disability Resource Center program and explanation of the Memorandum of Understanding between Lavaca County and Golden Crescent Aging and Disability Resource Center. (County Judge)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the agreement with Golden Crescent Aging and Disability Resource Center as presented in the Memorandum of Understanding.

2. Accept resignation of Clyde Wehman from Senior Citizens Program. (Program 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 resignation of Clyde Wehman from the Senior Citizens Program.

3. Hire Harry Macik as a substitute van driver for the Shiner Senior Citizens Center. He will work only when needed for \$7.25 per hour. (Program Coordinator)

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 hire Harry Macik as a substitute van driver for the Shiner Senior Citizens Center. He will work only when needed for \$7.25 per hour.

4. Change consolidated Precinct #29 location (Hoffie & Lank Public Library) to Precinct #9 (Shiner Baptist Church) for the Run Off Election that will be held on February 17, 2015. (Elections Administrator)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to change consolidated Precinct #29 location (Hoffie & Lank Public Library) to Precinct #9 (Shiner Baptist Church) for the Run Off Election that will be held on February 17, 2015.

5. Consolidate and approve the voting precincts for the Run Off Election that will be held on February 17, 2015. (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 and approve the voting precincts for the Run Off Election that will be held on February 17, 2015.

6. Set date for canvass of Special Election that will be held on February 17, 2015. (Elections Administrator)

Moved by Commissioner Edward Pustka, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to set the canvassing date for February 26 at 10:30 a.m. at the Courthouse Annex.

7. Ratify Proclamation signed by the County Judge on January 27, 2015 honoring the Hallettsville Volunteer Fire Department for their 125th Anniversary. (County Judge)

Moved by Judge Tramer Woytek, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to ratify the Proclamation signed by the County Judge on January 27, 2015 honoring the Hallettsville Volunteer Fire Department for their 125th Anniversary.

8. Acknowledge material support from Penn Virginia Oil & Gas for repairs to LCR #284A in the amount of \$9,848.40. (Comm. Pct. 2)

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 acknowledge material support from Penn Virginia Oil & Gas for repairs to LCR #284A with the estimated value of \$9,848.40 for 492.42 tons of limestone material.

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 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 consent agenda.

9. Minutes of January 26, 2015 Regular Meeting.

10. Lavaca County Road Special Use Agreement between Penn Virginia and Lavaca County Precinct #3 to include LCR #351 and #353. (Matias 4H & 5H)

11. Certificate of Completion from the County & District Clerk's Association of Texas to Sherry Henke, District Clerk, for completing the required 20 hours of Continuing Education for 2014 as prescribed in Section 51.605 of the Texas Government Code.

12. Lavaca County Constable Precinct #1 Racial Profiling Report.

13. Amended Resolution in support of the designation of a section of US Highway 77 as "Lavaca County Veterans Memorial Highway".

14. County Treasurer Monthly and Public Financial Report.

15. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.

16. County Officials' Reports.

17. Budget Amendments, if any

18. 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 February 9, 2015 are
this day approved as submitted.**

Signed this the 23rd day of February, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK
