

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 12, 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: Lisa Lowe, Shana Opela, Deborah A. Sevcik, Dana Pohler, Jim Appelt, Sherry T. Henke, Micah C. Harmon, Kerry L. Peterson, Vicki T. Vogel, Mack Harrison, Stuart Fryer, 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.

Under Public Communications Commissioner R. W. Brown stated that at the last Commissioner Court Meeting the Court approved the Closure of LCR 392 for repair of a culvert which was scheduled to begin today. Work will not begin until next week Monday due to the rain during the weekend.

Judge Tramer J. Woytek stated that over the weekend the Sheriff and himself greeted the Harris County Mounted Posse at the Courthouse. They rode in through the cold, wet weather. They delivered Proclamations & Notices alerting us that the Houston Livestock Show and Rodeo will occur again this year. All citizens of Lavaca County are hereby invited to attend the Houston Livestock Show and Rodeo. Judge thanked the Sheriff for always hosting the Mounted Posse and always going above and beyond to make them feel welcome.

1. Set date for canvass of Special Election that will be held on January 13, 2015. (Elections Administrator)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to set the date for canvass of Special Election that will be held on January 13, 2015 to be held on January 22nd at 10:00 a.m. at the Election Office. Judge Woytek and Commissioner Berckenhoff will be attending the canvass.

2. Appoint Judge Pro-tem for 2015. (County Judge)

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 appoint Commissioner Dennis Kocian as Judge Pro-Tem for 2015.

3. Order for reoccurring claims for 2015. (County Judge)

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 order for reoccurring claims for 2015.

4. Safety and Service Awards. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to appoint Karen Bludau and Dana Pohler to head up the Safety and Service Awards.

5. Declare as surplus property: 2008 Dell Server without hard drives, Tag #000722 and Lexmark Printer C544n (inoperable), no tag, serial #9821GT0. (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 declare as surplus property: 2008 Dell Server without hard drives, Tag #000722 and Lexmark Printer C544n (inoperable), no tag, serial #9821GT0.

6. Application for materials FY 2015 Local County Assistance Program, based on Transportation Code 201.706, assisted by Texas Department of Transportation. (County Judge)

Moved by Commissioner Dennis Kocian to divide the materials 25% to each precinct. Motion died due to lack of second.

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka, and adopted by Commissioner Edward Pustka, Commissioner Ronald Berckenhoff & Commissioner R. W. Brown voting AYE and with Commissioner Dennis Kocian voting NO and with Judge Tramer J. Woytek ABSTAINING, IT IS HEREBY ORDERED to divide the materials 29% - Pct. 1, 29% - Pct. 2, 23% - Pct. 3 and 19% - Pct. 4.

7. Date to take Elected Official's Photo. (County Judge)

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 February 23rd at 9:45 a.m. as date to take Elected Official's Photo.

8. Per Local Government Code 111.0108 certification of unanticipated revenue: A&S Recycling – sale of scrap metal \$978.60 for Commissioner Precinct #3. (Auditor)

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 Per Local Government Code 111.0108 certification of unanticipated revenue from A & S Recycling for the sale of scrap metal \$978.60 for Commissioner Precinct #3.

9. Acknowledge receipt of donation to the Senior Citizen's Nutrition Program from Smith Dairy Queens, Ltd. (Program Coordinator)

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 the receipt of the donation to the Senior Citizen's Nutrition Program from Smith Dairy Queens, Ltd.

10. Acknowledge donation to the Lavaca County Records Management Office from the Dickson Allen Foundation in the amount of \$32,000. (Records Management Officer)

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 acknowledge the donation to the Lavaca County Records Management Office from the Dickson Allen Foundation in the amount of \$32,000.

11. Acknowledge receipt of donation to the Lavaca County Sheriff's Office from the Dickson Allen Foundation in the amount of \$10,000. (Sheriff)

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 acknowledge receipt of the donation to the Lavaca County Sheriff's Office from the Dickson Allen Foundation in the amount of \$10,000.

12. Accept resignation of Madeline Myers as the Assistant County Attorney effective January 9, 2015. (County Attorney)

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 accept the resignation of Madeline Myers as the Assistant County Attorney effective January 9, 2015.

13. Request by EOG for Special Road Use Agreement with Precinct #3. (Comm. Pct. 3)

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 not process two of their road use agreements until they repair CR 338 & CR 351 as promised.

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 Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the consent agenda.

- 14. Minutes of December 22, 2014 Regular Meeting.
- 15. County Treasurer Annual Report for FY ending September 30, 2014.
- 16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
- 17. County Auditor Monthly and Quarterly Reports.
- 18. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
- 19. County Officials' Reports.
- 20. Budget Amendments, if any
- 21. 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 January 12, 2015 are
this day approved as submitted.**

Signed this the 26th day of January, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

