

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 26, 2015 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: Elizabeth A. Kouba, Jim Appelt, Karen Bludau, Deborah A. Sevcik, Dana Pohler, Debbie Fishbeck, Don Williams, Richard Garcia, Sherry T. Henke, Vicki T. Vogel, Stuart Fryer and 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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Under Public Communications Commissioner R. W. Brown stated that CR 394 has two low water crossings on it. Individuals living down that road were wanting those fixed because during rain events people would get cut off. One crossing was replaced about a month ago, and by the end of the week the other one will be replaced. The road will now be passable in all kinds of weather.

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1. Per Local Government Code 111.0108 Certification of Unanticipated Revenue: Dickson Allen Foundation Contribution to Lavaca County Sheriff's Office - \$10,000.00; CERTZ Grant Reimbursement LCR #290 and LCR #292 for Precinct #2 - \$14,947.79. (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 move Per Local Government Code 111.0108 Certification of Unanticipated Revenue from the Dickson Allen Foundation Contribution to the Lavaca County Sheriff's Office in the amount of \$10,000.00; CERTZ Grant Reimbursement LCR #290 and LCR #292 for Precinct #2 in the amount of \$14,947.79.

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2. Appoint the Healthy County Wellness Sponsor and Healthy County Wellness Coordinator for the 2015 year. (Healthy County Coordinator)

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 appoint Debbie Fishbeck as the Healthy County Wellness Sponsor and Richard Garcia as the Healthy County Wellness Coordinator for the 2015 year.

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3. Healthy County Wellness Coordinator to address court regarding Health Risk Assessments and pedometers for the Step Up Spring Forward Challenge. (Healthy County Coordinator)

Richard Garcia, Wellness Coordinator stated that from now until March 31 the Health Risk Assessments can be done. TAC will be giving the \$35 gift card for completing the Health Risk Assessment and Blue Cross Blue Shield will be giving 2500 life points to each individuals accounts which can be used by the participant at any time.

Employees that were participating in past walking assignments will be automatically entered. However, new employees will have to register. The walking challenge has been extended from eight weeks to ten weeks. The challenge will run from March 23 through May 29. There will be a change in the amount of reimbursements. This year it will be \$30 for four days of activity getting 30 minutes of activity per day. The County vs. County Challenge will have a change this year as well. There was limited participation because there was no incentive, this year if finishing the ten week challenge you will receive a \$30 gift card. This challenge will run from August 17 through October 23. Payments for the Health Risk Assessments will be distributed in July and in December payments for the County vs. County Challenge will be distributed. Richard will make sure everyone gets the new pedometers. If anyone has the old pedometers, bring them back and he will get them back to TAC.

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**4. Release of Pledged Collateral from bank depository. (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 release Pledged Collateral from the bank depository.

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**5. Declare the items listed on the Exhibit "A" attached hereto as surplus for the Lavaca County Sheriff. (Sheriff)**

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 declare the items listed on the Exhibit "A" as surplus property for the Lavaca County Sheriff Office as presented.

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**6. Contract between Lavaca County and Armstrong Warehouse & Transfer for the delivery and pickup of election equipment. (Elections Administrator)**

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 contract with Lavaca County and Armstrong Warehouse & Transfer for the delivery and pickup of election equipment.

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**7. Resolution in support of the designation of a section of US Highway 77 as "Lavaca County Veterans Memorial Highway". (County Judge)**

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 approve the Resolution as read.

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8. Fund Transfers and related budget amendments regarding purchase of Load O Meters for the Lavaca County Sheriff's Department. (Auditor)

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 for cash to be transferred from the following funds for the purchase of four Haenni-Loadometers for the Sheriff's Office.

Precinct 1: Fund 301 FMR - \$2,586.60

Precinct 2: Fund 262 Property & Building Improvement Fund - \$2,586.60

Precinct 3: Fund 273 R&B Equipment - \$2,586.60

Precinct 4: Fund 304 FMR - \$1,820.20

The cash will be transferred from the above funds into the General Fund. The posting of budget amendments will also be processed to appropriately record the purchase.

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9. Approve bid specifications for road construction in Lavaca County. (Comm. Pct. 3)

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 approve the application for bid specifications for road construction in Lavaca County. A copy of the specifications will be given to the Clerk's Office.

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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 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.

10. Minutes of January 12, 2015 Regular Meeting.

11. Lavaca County Constable Precinct #3 Racial Profiling Report.

12. Lavaca County Constable Precinct #4 Racial Profiling Report.

13. Application for Pipeline Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380 and #381.

**14. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380 and #381.**

**15. Lavaca County Road Special Use Agreement between Tidal Petroleum, Inc. and Lavaca County Precinct #2 to include LCR #290, #291, #292, #293, and #294.**

**16. Budget Amendments, if any**

**17. Claims**

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

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**Adjournment by Presiding Officer**

## EXHIBIT "A"

2009 Ford Crown Victoria, VIN 2FAHP71VX9X140109, property tag 5167

Misc. keyboards, monitors, laptop cases

HP Laptop NX6115, SN CND6080QRH, property tag 5096

HP Laptop NX6115, SN CND6080QTD, property tag 5100

HP Laptop NX6115, SN CND6080QSJ, property tag 5098

HP Laptop NX6115, SN CND6080QS8, property tag 5097

HP Laptop NX6115, SN CND6080S6D, property tag 5102

Toshiba Satellite Pro Notebook S300-EZ 1514, property tag 5162

Toshiba Notebook, SN Y6359746Q, property tag 5004

Dell Optiplex 760 Minitower, SN 425SVK1, property tag 5185

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9F, property tag 12482

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9H, property tag 12483

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9L, property tag 12484

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9N, property tag 12485

HP Pro 3000-Core Desktop Computer, SN SMXL0280Q9Z, property tag 12487

HP Pro 3000-Core Desktop Computer, SN SMXL0280QB3, property tag 12488

HP Pro 3000-Core Desktop Computer, SN SMXL0280QBC, property tag 12489

HP Pro 3000-Core Desktop Computer, SN SMXL0280QBF, property tag 12490

HP Pro 3000-Core Desktop Computer, SN SMXL0280QBH, property tag 12492

Hoshizaki 250MH Ice Maker, SN P12596J, property tag 5015

20 boxes of Floor Buffing Pads, 6 per box, 18-3/8" x 5-1/2" x 18-3/8"

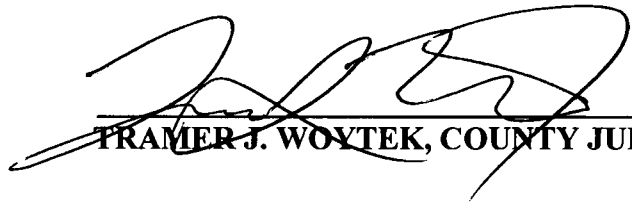
**STATEMENT OF APPROVAL**

**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 26, 2015 are  
this day approved as submitted.**

**Signed this the 9th day of February, A.D. 2015.**

  
**TRAMER J. WOYTEK, COUNTY JUDGE**

**ACKNOWLEDGED:**

  
**ELIZABETH A. KOUBA, COUNTY CLERK**

