

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 13, 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 Kocian, Pct. 4 being present. Others in attendance were: Erin Capps, Wayne Denson, Roseann Mikes, Keith Garner, Sherry T. Henke, Micah Harmon, Stuart Fryer, Shana Opela, Katherine Bailey, Deborah A. Sevcik, Jim Appelt, Dana Johnson, Karen Bludau, Sophie Perry 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 led by Commissioner Dennis Kocian.

Judge Tramer Woytek addressed the court and read a letter from EMS employee Richard Garcia. Richard was thanking the county for their support following the loss of his sister Monica Cardona. The money that was donated to him by the county employees will go towards a scholarship for a Yoakum School District senior.

1. Advertise for Request for Qualifications for Natural Hazard Mitigation Services in preparing grant application, planning and other disaster recovery services. (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 advertise for Request for Qualifications for Natural Hazard Mitigation Services in preparing grant application, planning and other disaster recovery services.

2. Lavaca County's 2015-2016 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (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 approve Lavaca County's 2015-2016 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool.

3. Acknowledge receipt of monies from Devon Energy Production Company, L.P. as follows:
 - a. \$118,593.50 for repairs to LCR #260 and #261;
 - b. \$36,044.28 for repairs to LCR #271;
 - c. \$30,135.51 for repairs to LCR #291. (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 the receipt of monies from Devon Energy Production Company, L.P. as follows:

- a. for repairs to LCR #260 and #261 in the amount of \$118,593.50;
- b. and for repairs to LCR #271 in the amount of \$36,044.28;
- c. and for repairs to LCR #291 in the amount of \$30, 135.51.

And the monies here will be solely used for repairs on the roads listed.

4. Proclaim the week of July 12-18, 2015 as Pretrial, Probation and Parole Supervision Week. (Probation Dept.)

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 proclaim the week of July 12-18, 2015 as Pretrial, Probation and Parole Supervision Week.

5. Lavaca County's 2015-2016 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)

Moved by Judge Tramer Woytek, seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to pass on item number 5 due to it being a duplicate item.

6. Resolution by Lavaca County approving proposal by the Lavaca County Central Appraisal District relating to the purchase of land and improvements, renovation, and financing of the land, improvements, and renovation of an Appraisal Office Facility. (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 resolution by Lavaca County approving

proposal by the Lavaca County Central Appraisal District relating to the purchase of land and improvements, renovation, and financing of the land, improvements, and renovation of an Appraisal Office facility.

7. Per Local Government Code 111.0108 Certification of Unbudgeted Revenue: \$36,044.28 – Devon Energy – CR#271 road repair Pct. 2; \$30,135.51 – Devon Energy – CR#291 road repair Pct. 2; \$118,593.50 – Devon Energy – CR#260/261 road repair Pct. 2. (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 as Per Local Government Code 111.0108 Certification of Unbudgeted Revenue: \$36,044.28 from Devon Energy for repairs of CR#271 and \$30,135.51 from Devon Energy for repairs of CR#291 and \$118,593.50 from Devon Energy for repairs of CR#260/261 all in Pct. 2.

8. Discuss and/or approve Standard Measurement Period (12 months) and Standard Administrative Period (90 days) with regards to the Affordable Care Act. (Auditor)

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 approve Standard Measurement Period (12 months) and Standard Administrative Period (90 days) with regards to the Affordable Care Act.

9. Agreement with A-1 Shiner Fire & Safety, Inc. for the annual inspection of the sprinkler systems at the Courthouse and the Courthouse Annex at the cost of \$1,450.00. (County Judge)

Moved by Judge Tramer Woytek, seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the agreement with A-1 Shiner Fire & Safety, Inc. for the annual inspection of the sprinkler systems at the Courthouse and the Courthouse Annex at the cost of \$1,450.00.

10. Amend section 16.05 of the Personnel Policy regarding meals reimbursement. (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 amend the section 16.05 of the Personnel Policy regarding meal reimbursement and to change that to a \$40.00 flat rate and also to include the proposed changes on the language which we have in our personnel policy. To include that the auditor's office will just ask for a confirmation of registration to make sure that person is registered for the conference or whatever.

11. Hire Ted Crow as the investigator for the Lavaca County Attorney's Office at a rate of \$30.00 per hour effective July 6, 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 hire Ted Crow as the investigator for the Lavaca County Attorney's Office at a rate of \$30.00 per hour effective July 6, 2015.

12. Move funds in the amount of \$10,000 in the Lavaca County Attorney's budget line item 100-5475-1070 (personal services) to line item 100-5475-8560 (capital outlay) for the purchase of a vehicle for the investigator. (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 move funds in the amount of \$10,000 in the Lavaca County Attorney's budget line item 100-5475-1070 (personal services) to line item 100-5475-8560 (capital outlay) for the purchase of a vehicle for the investigator.

13. Closure of LCR #402 for bridge replacement over Supplejack Creek. (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 approve the closure of LCR #402 for bridge replacement over Supplejack Creek.

14. Adjustments to County Transportation Infrastructure Fund Grant Program projects for Precinct #3. (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 postpone this until the next meeting.

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 accept the consent agenda.

15. Minutes of May 26, 2015 Regular Meeting.
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.

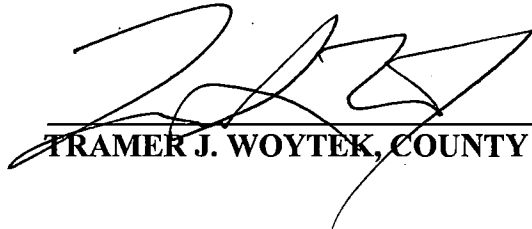
STATEMENT OF APPROVAL

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 July 13, 2015 are
this day approved as submitted.**

Signed this the 27th day of July, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

