

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 11, 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, and Commissioner Dennis W. Kocian, Pct. 4 all being present and with Commissioner R. W. Brown being absent. Others in attendance were: Joy K. Smith, Gregory P. Shimek, Stanley D. Bujnoch Jr., Sherry T. Henke, Richard Garcia, Melissa Leopold, Stuart Fryer, Jim Harmon - H & V Equipment, Shana R. Opela, Jim Appelt, Karen Bludau, Dana Johnson, Elizabeth A. Kouba & 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 led by Commissioner Edward Pustka.

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Under Public Communication Commissioner Edward Pustka stated that they are reconstructing CR 198 and there will be delays for people using that road. The project will take about two weeks. The bridge at Navidad River on CR 124 is nearing completion and should be done in mid June.

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1. Discuss and/or award Depository Bid. (Treasurer)

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 designate Prosperity Bank as our depository bank.

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2. Proclamation designating the week of May 17-23, 2015 as Emergency Medical Services Week. (Ambulance)

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 proclamation designating the week of May 17-23, 2015 as Emergency Medical Services Week.

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3. Resolution approving the federal off-system bridge program between the Texas Department of Transportation and Lavaca County to replace or rehabilitate the bridge located at the Lavaca River on LCR #283. (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 approve the resolution approving the federal off-system bridge program between the Texas Department of Transportation and Lavaca County to replace the bridge located over the Lavaca River on LCR #283.

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4. Acknowledge material support from Penn Virginia Oil and Gas LP for repairs to LCR #291 in the estimated amount of \$9,918.00 (495.9 tons/20 loads). (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 material support from Penn Virginia Oil & Gas Company, LP for repairs to LCR #291 in the estimated amount of \$9,918.00 for 495.9 tons of limestone added to that road.

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5. Proclamation designating May 4-10, 2015 as National Correctional Officers Week. (Sheriff)

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 proclamation designating May 4-10, 2015 as National Correctional Officers Week.

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6. Proclamation designating May 10-16, 2015 as National Police Week, and May 15, 2015 as Peace Officers Memorial Day. (Sheriff)

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 accept the proclamation designating May 10-16, 2015 as National Police Week, and May 15, 2015 as Peace Officers Memorial Day.

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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.

7. Minutes of April 27, 2015 Regular Meeting.

8. County Auditor Monthly Report.

9. County Treasurer Monthly and Public Financial Reports.

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

11. County Officials' Reports.

12. Budget Amendments, if any.

13. Claims.

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Court members signing of paperwork related to items above

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Adjournment by Presiding Officer

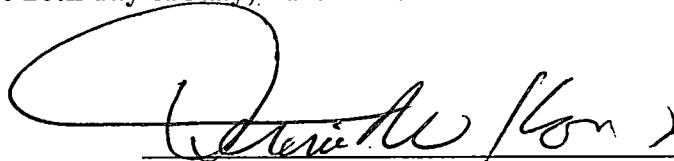
STATEMENT OF APPROVAL

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 May 11, 2015 are  
this day approved as submitted.

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



TRAMER J. WOYTEK, COUNTY JUDGE  
DENNIS W. KOCIAN JUDGE PRO-TEM

ACKNOWLEDGED:



ELIZABETH A. KOUBA, COUNTY CLERK

