

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, October 26th, 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, Vicki T. Vogel, Ashley Holub, Elizabeth A. Kouba, Barbara Steffek, Ronald Ridgeway, Bobby Drozd, Klaus D. Schlamb, David A. Muehlstein, G. Schindler, L. P. Lorfing, Terry Landrum, Bonnie Landrum, Jerry L. Lackey, Karen Bludau, Dana Johnson, Joseph A. Chrastecky, Kris Morrison, Larry Hlavac, Sherry T. Henke, and Micah C. Harmon.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Dennis Kocian.

No one addressed the court under public communications.

1. Commissioners Court request for County Auditor to conduct audit for fiscal year 2015 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure. (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 accept Commissioners Court request for County Auditor to conduct audit for fiscal year 2015 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure.

2. Acknowledge donation of \$1,565.06 from the Vietnam Veterans of America Lone Star Chapter #854, American Legion Post #230 and Veterans of Foreign Wars Post #6382 for the cost of fabrication and installation of signs designating parts of US Highway 77 in Lavaca County with exception to those parts within the incorporated city limits of Hallettsville, Texas as The 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 Acknowledge donation of \$1,565.06 from the Vietnam Veterans of America Lone Star Chapter #854, American Legion Post #230 and Veterans of Foreign Wars Post #6382 for the cost of fabrication and installation of signs designating parts of US Highway 77 in Lavaca County with exception to those parts within the incorporated city limits of Hallettsville, Texas as The Lavaca County Veterans Memorial Highway.

3. Certificate of compliance from the Texas Commission on Jail Standards. (Sheriff)

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 to accept the certificate of compliance from the Texas Commission on Jail Standards.

4. Allow Deputy Timothy Pawlik to attend doctor appointments and physical therapy appointments during his on duty time due to this being on going therapy for an on the job injury. (Sheriff)

Moved by Commissioner Ronald Berckehoff, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to table the item until the next meeting.

5. Approve the proposal between Lavaca County Elections & Hill Country Tech Guys. . (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 Approve the proposal between Lavaca County Elections & Hill Country Tech Guys.

6. Approve the bond for Lisa Lowe as Lavaca County Records Management Officer. (RMO)

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 bond for Lisa Lowe as Lavaca County Records Management Officer.

7. Lavaca County Precinct #3 request to post speed limit signs on the following roads:

- LCR #341 speed limit of 35 mph**
- LCR #342 speed limit of 35 mph (Comm. Pct. 3)**

Moved by R. W. Brown, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept Lavaca County Precinct #3 request to post speed limit signs on the following roads:

- LCR #341 speed limit of 35 mph**
- LCR #342 speed limit of 35 mph**

8. Annual Computer Network Maintenance & Support Agreement between the Lavaca County Tax Office and Infiniti Communications Technologies (ICT). (Tax Assessor)

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 Annual Computer Network Maintenance & Support Agreement between the Lavaca County Tax Office and Infiniti Communications Technologies (ICT).

9. Resignation of Sophie Perry per County Policy 2.03.09 effective October 13, 2015. (County Clerk)

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 Sophie Perry per County Policy 2.03.09 effective October 13, 2015.

10. Move Ashley Holub Mraz to Grade 4, 1st Quartile effective October 26, 2015. (County Clerk)

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 Ashley Holub Mraz to Grade 4, 1st Quartile effective October 26, 2015. .

11. Advertise for the position of Deputy County Clerk, Grade 3, 1st Quartile. (County Clerk)

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 Advertise for the position of Deputy County Clerk, Grade 3, 1st Quartile.

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

14. Minutes of October 13, 2015 Regular Meeting.

15. County Auditor Monthly Report.

16. Budget Amendments, if any.

17. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

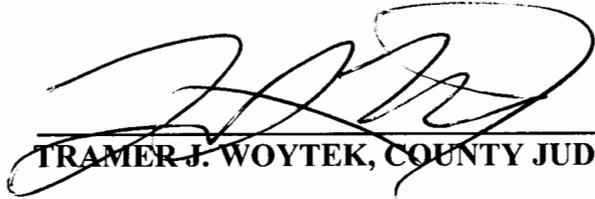
STATEMENT OF APPROVAL

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

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


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

