

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(
)

Regular Meeting April 25, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 25, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Members Present:

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, County Clerk

Attendees:

Shana R. Opela	Tonya Scheibelheu
Ashley Mraz	Cindy Cornish
Jim Appelt	Becky Janak
Deborah A. Sevcik	Lisa Lowe
Dana Johnson	Jennifer Steffek
Karen Bludau	Micah Harmon
Debbie Fishbeck	Sherry T. Henke
Richard Garcia	Vicki T. Vogel
Dennis Tousek	Collin Kennedy
Pat Pilat	Mary Sklar
Patti Morales	Shannon R. DeForest
Karen Shimek	Amanda Orsak
Larry Hlavac	

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 W. Kocian.

Public Communications:

Commissioner R. W. Brown addressed the court about Lavaca County Road Closures.

1. Presentation of Service Plaques for the year ending 2015.

No Action

****PRESENTATION OF PLAQUES INCLUDED PER LIST PROVIDED****

2. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff

Add to our policy the amendments that are provided in your packet. Those amendments are applied statutorily and will aid us in making future decisions and clarifications down the line in regards to exempt employees.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16001

3. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka and

Appoint Dr. Timothy J. Wagner and Dr. Ralph A. Wagner to the Local Health Authority for County Health Officer.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16002

4. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

Accept donation in the amount of \$11,500.00 for the purchase of a Dual Purpose Patrol/Narcotics K9 and associated training from an anonymous donor.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16003

****NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT****

5. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Ratify Proclamation designating April 10-16, 2016 as National Telecommunication Week in Lavaca County.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16004

6. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Accept Proclamation designating May 1-7, 2016 as National Corrections Officer Week in Lavaca County.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16005

7. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Accept Proclamation designating May 15, 2016 as Peace Officers' Memorial Day and the week of May 15-21, 2016 as Police Week in Lavaca County.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16006

8. Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis W. Kocian

Close the portion of some County Roads in Sweet Home for the Fireman's Fest May 20-22.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16007

9. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Accept resolution designating May 2-6, 2016 as Jury Appreciation Week in Lavaca County.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16008

10. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

Authorize payment from escrow for Invoice #J022-8 to Way Service Ltd. in the amount of \$56,485.00 as authorized by an agreement in Commissioners' Court on February 26, 2015.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16009

11. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Accept the Quit claim Deed from Lavaca County to Mark Wade Manning being 2.97 acres situated in and a part of the Joseph McCrabb Survey, Abstract No. 307, Lavaca County, Texas

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order: 16010**

12. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Accept the County Clerk Procedures for Commissioners' Court Minutes.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order: 16011**

13. Executive Session to discuss Senior Citizens Program including personnel and legal considerations.

**Entered: 10:30 am.
Closed: 11:06 am.**

14. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff

In accordance with Local Government Code 111.010 the Lavaca County Commissioner's Court declares an emergency and a great public necessity to amend the 2015-16 budget by increasing Fund 100 Department 5640 Account 6197 in the amount of \$40,000.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order: 16012**

Consent Agenda

15-24. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

Accept the Consent Agenda.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried
Court Order: 16013**

15. Minutes of April 11, 2016 Regular Meeting

16. Lavaca County Road Special Use Agreement between Basic Energy Services and Precinct #2 to include LCR #202, 204, 207, and 208.

17. Lavaca County Road Special Use Agreement between Basic Energy Services and Precinct #2 to include LCR #202

18. Lavaca County Road Special Use Agreement between NGL Crude Transportation LLC and Precinct #3 to include LCR #326 and #329.

19. Lavaca County Road Special Use Agreement between NGL Crude Transportation LLC and Precinct #4 to include LCR #12.

20. Lavaca County Road Special Use Agreement between Blue Stone Natural Resources II and Precinct #4 to include LCR #438.

21. Lavaca County Pipeline Permit between Blue Stone Natural Resources II and Precinct #4 to include LCR #438.

22. Lavaca County Road Special Use Agreement between Jamex Inc. and Precinct #1 to include LCR #14, 15A, and 15AA.

23. Budget Amendments, if any.

24. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

I, Elizabeth A. Kouba, County Clerk of Lavaca County, Texas, do hereby certify that the following Commissioners' Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on April 25, 2016.

ATTEST

Elizabeth A. Kouba, County Clerk
Commissioners' Court of
Lavaca County, Texas

Signed this 26 day of April, 2016

 County Clerk
Elizabeth A. Kouba



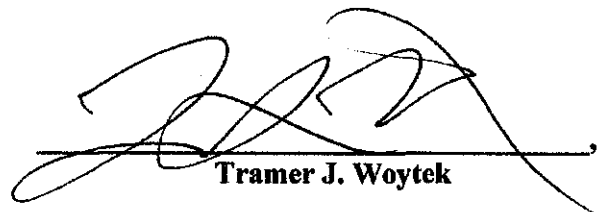
STATEMENT OF APPROVAL

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 9, 2016
are this day approved as submitted.

Signed this the 9 day of May, 2016, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba

