

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 25th, 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: Deborah A. Sevcik, Shana Opela, Jim Appelt, Dana Pohler, Debbie Fishbeck, Alton E. Brown, Sr., Karen Bludau, Sherry T. Henke, Elizabeth A. Kouba & 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.

Under Public Communication Commissioner Dennis Kocian gave a review on what the committee is doing on updating the Special Road Use Permits. They are checking with other counties to get some information as to what fees they are charging and if there needs to be any attachments of drive-way permits. Basically, trying to come up with what will work best for the county.

1. Application and Certificate No. 1 for payment from Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$85,626.00. (County Judge)

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 the Application and Certificate No. 1 for payment from Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$85,626.00.

2. Resolution Strongly Opposing the Passage of HB 958 Which Proposes to Reduce the Interest Crediting Rate on all TCDRS Funds from 7% to 5%. (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 approve the Resolution that strongly opposes the passage of HB 958 which proposes to reduce the interest crediting rate on all TCDRS Funds from 7% to 5%.

3. Declare as surplus property for Commissioners Secretary Office:

- * Dell Dimension 9200 Tower, Blue Tag #000651, Serial #25PZQB1
- * Dell Speaker System Powered Subwoofer-Model A525; Serial #E221915
- * Tripp-Lite Battery Backup – Serial #9418A10BC496602035. (Commissioners)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to declare as surplus property for Commissioners Secretary Office:

- * Dell Dimension 9200 Tower, Blue Tag #000651, Serial #25PZQB1
- * Dell Speaker System Powered Subwoofer-Model A525; Serial #E221915
- * Tripp-Lite Battery Backup – Serial #9418A10BC496602035. (Commissioners)

4. Hire Carol Rogers as a Deputy in the Tax Office, Grade 3, 1st Quartile at a salary of \$25,264.98 effective March 4, 2013. (Tax Assessor)

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 hire Carol Rogers as a Deputy in the Tax Office, Grade 3, 1st Quartile at a salary of \$25,264.98 effective March 4, 2013.

5. Approve hiring of Frances Bludau as a Truck Driver, Grade 3, 1st Quartile with a starting salary of \$25,265.00 effective March 4, 2013, for Precinct #4. (Comm. Pct. 4)

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 hiring of Frances Bludau as a Truck Driver, Grade 3, 1st Quartile with a starting salary of \$25,265.00 effective March 4, 2013.

6. Ratify donation of grant given by the Dickson Allen Foundation to Lavaca County Rescue Service in the amount of \$30,000 for the purchase of ambulance equipment. (EMS Director)

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 ratify a donation of grant given by the Dickson Allen Foundation to Lavaca County Rescue Service in the amount of \$30,000 for the purchase of ambulance equipment.

7. Healthy County Program and Healthy County Boot Camp in Austin on April 1st and 2nd. (EMS Director)

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 Healthy County Program and Healthy County Boot Camp in Austin on April 1st and 2nd.

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 Ronald Berckenhoff, 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 consent agenda.

8. Minutes of February 11, 2013 Regular Meeting.

9. Lavaca County Road Special Use Agreement/Permit between Mascot Oil Co. and Lavaca County Precinct #1 to include LCR #200 and LCR #199.

10. Lavaca County Road Special Use Agreement/Permit between Mascot Oil Co. and Lavaca County Precinct #2 to include LCR #199 and LCR #242.

11. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #274.

12. Budget Amendments, if any

13. 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 February 25th, 2013 are
this day approved as submitted.**

Signed this the 11th day of March, A.D. 2013.


PRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

