

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 12, 2014 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, and Commissioner Dennis W. Kocian, Pct. 4 all being present and with Commissioner R. W. Brown, Pct. 3 being absent. Others in attendance were: Karen Bludau, Jim Appelt, Deborah A. Sevcik, Dana Pohler, Gayle Bludau, Shannon R. DeForest, Carol Courville, Jack Maloney, Roseann Mikes, Micah Harmon, Elizabeth A. Kouba 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.

No one addressed the court under Public Communications.

1. Texas AgriLife Extension Service presenting "Building a Better Texas" Award celebrating the 100th anniversary of partnership between the County Commissioners Courts of Texas and Texas A&M AgriLife Extension Service. (Extension Agent)

Gayle Bludau & Shannon DeForest presented Lavaca County a "Building a Better Texas" Award.

2. Lavaca County Probation Department regarding storage needs. (Probation Dept.)

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 grant the Probation Department the storage needed in the archive area and we will take care of the lock situation.

3. Proclamation proclaiming the week beginning May 5, 2014 as National Correctional Officers Week. (Sheriff)

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 proclaim the week beginning May 5, 2014 as National Correctional Officers Week.

4. Proclamation designating May 11-17, 2014 as National Police Week and May 15, 2014 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 11-17, 2014 as National Police Week and May 15, 2014 as Peace Officers Memorial Day.

5. Advertise for a Road and Bridge employee for Precinct #3. (Comm. Pct. 3)

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 advertise for a Road and Bridge employee for Precinct #3.

6. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Victoria County Juvenile Justice Center. (Probation Dept.)

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 Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Victoria County Juvenile Justice Center.

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 Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the consent agenda.

7. Minutes of April 28, 2014 Regular Meeting.

8. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #285, LCR #284 and LCR #284A to Gonzales County Road #404.

9. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co., L.P. and Lavaca County Precinct #3 to include LCR #337.

10. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #281.

11. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co., L.P. and Lavaca County Precinct #2 to include LCR #261 and LCR #260.

12. John Gillespie, granting Lavaca County Precinct #2 permission to enter property on LCR #271 and #270 for the purpose of clearing the Right of Way and correcting drainage problems along roadway.

13. Lavaca County Road Special Use Agreement/Permit between Trio Consulting and Management, LLC and Lavaca County Precinct #1 to include LCR #164.

14. County Auditor Monthly Report.

15. County Treasurer Monthly and Public Financial Report.

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

17. County Officials' reports.

18. Budget Amendments, if any

19. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

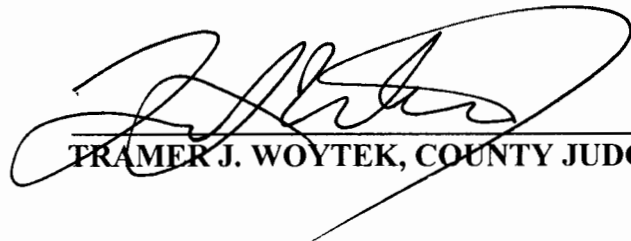
STATEMENT OF APPROVAL

THE STATE OF TEXAS]

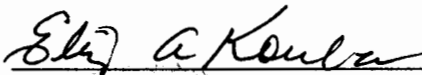
COUNTY OF LAVACA]

**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 May 12, 2014 are
this day approved as submitted.**

Signed this the 28th day of May, A.D. 2014.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

