

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 26th, 2013 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: Shana Opela, Charles Grafe, Elizabeth A. Kouba, Kathy Shepard, Dana Pohler, Deborah A. Sevcik, Karen Bludau, Alton E. Brown Sr., Vicki T. Vogel, Sherry T. Henke, Micah Harmon, Stuart Fryer, J. R. Peters 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.

Public Hearing on Tax Increase

Judge Tramer Woytek addressed the court during the Public Hearing on Tax Increase.

Marie Day addressed the court during the Public Hearing.

The Public Hearing was closed at 10:12 a.m.

Public Hearing on Lavaca County 2013-2014 Budget

Judge Woytek opened the Public Hearing on the Lavaca County 2013-2014 Budget.

Stuart Fryer addressed the court concerning his budget.

The Public Hearing on the Lavaca County 2013-2014 Budget was closed at 10:19 a.m.

Under Public Communications Commissioner Ronald Berckenhoff welcomed Clinton Henneke back to work.

1. Adopt 2013-2014 Budget. (County Judge)

Moved by Judge Tramer Woytek, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to adopt the 2013-2014 Budget as presented.

Judge also called for a vote by show of hands which was unanimous with everyone raising their hand voting AYE, and none raising their hands voting NAY.

2. Jury reimbursement rate for District and County Court. (District Clerk)

Moved by Commissioner Edward Pustka, 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 Jury reimbursement rate for District and County Court as presented by the District Clerk.

3. Hire Carl Hobbs as Assistant County Attorney effective September 1, 2013 at a starting salary of \$72,000, due to the County Attorney's office taking over felony prosecution. (County Attorney)

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 hire Carl Hobbs as Assistant County Attorney effective September 1, 2013 at a starting salary of \$72,000 due to the County Attorney's office taking over felony prosecution.

4. Ratify donation of \$7,935.04 from Mr. Victor Roeber to the Lavaca County Senior Citizens Program to purchase a stove and a convection oven for the Hallettsville Center. (SC Program Coordinator)

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 ratify a donation of \$7,935.04 from Mr. Victor Roeber to the Lavaca County Senior Citizens Program to purchase a stove and a convection oven for the Hallettsville Center.

5. Amended Resolution – Local Border Security Program FY 2012 (LBSP-12). (Auditor)

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 amended Resolution - Local Border Security Program FY 2012 (LBSP-12).

6. Changes to Lavaca County Personnel Policy regarding Section 7.01.02 Workweek and Work Hours and Section 7.07.01 Leave or Holidays Taken and Overtime. (Auditor)

Moved by Judge Tramer Woytek, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to change the Lavaca County Personnel Policy regarding Section 7.01.02 Workweek and Work Hours and Section 7.07.01 Leave or Holidays Taken and Overtime as recommended by the County Auditor.

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.

****Commissioner Ronald Berckenhoff amended Item #11 to read: Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corporation and Lavaca County Precinct #2 to include LCR #258 up to LCR #256.**

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 consent agenda as amended.

7. Minutes of August 12, 2013 Regular Meeting.

8. Division Order with Capital Star Oil & Gas, Inc.

9. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #265A and LCR #265.

10. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #1 to include LCR #1A, LCR #1B and LCR #1.

11. Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corporation and Lavaca County Precinct #2 to include LCR #258 and LCR #256.

12. Budget Amendments, if any

13. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

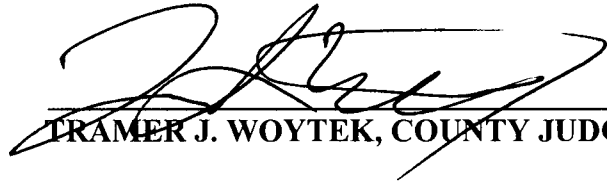
STATEMENT OF APPROVAL

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 August 26, 2013 are
this day approved as submitted.**

Signed this the 9th day of September, A.D. 2013.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

