

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 24th, 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 R. Opela, Deborah A. Sevcik, Dana Pohler, Karen Bludau, Jim Appelt, Debbie Fishbeck, Elizazbeth 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.

Under Public Communications Commissioner Ronald Berckenhoff stated that he has the shredders going and that they have about 1/3 of Precinct 2 shredded. They are getting to everyone who has not been done yet. Commissioner Kocian said about 3/4 of Precinct 4 is shredded and Commissioner Brown has about 1/2 of his Precinct shredded.

1. Acknowledge donation to the Lavaca County Senior Citizens Program from the Beta Sigma Phi Sorority to purchase supplies for the Hallettsville Senior Citizens Center in the amount of \$250. (Program Coordinator)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to acknowledge the donation for Lavaca County Senior Citizens Program from the Beta Sigma Phi Sorority to purchase supplies for the Hallettsville Senior Citizens Center in the amount of \$250.

2. Acknowledge donation to the Lavaca County Senior Citizens Program from the Shiner Brewery to purchase supplies and a replacement vehicle for the Shiner Senior Citizens Center. (Program Coordinator)

Moved by Commissioner 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 the donation to the Lavaca County Senior Citizens Program from the Shiner Brewery to purchase supplies and a replacement vehicle.

3. Notification of foreman, Mike Matula, no longer employed by Lavaca County Precinct #3. (Comm. Pct. 3)

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 accept that Mike Matula is no longer employed by Lavaca County Precinct #3.

4. Declare as surplus property for Precinct #3: Tag #3031 – 1991 Ford F150 LWB Extended Cab Truck VIN #1FTEX15N9MKA82283; and Tag #3032 – 1993 Ford F150 LWB Extended Cab Truck VIN #1FTEX15NXPKB74670. (Comm. Pct. 3)

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 declare as surplus property for Precinct #3 items read for the purpose of trade in or sale.

5. Resignation of jailer Shawn Aguilar effective June 4, 2013. (Sheriff)

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 accept the resignation of jailer Shawn Aguilar effective June 4, 2013.

6. Resignation of jail corporal Lori Rondeau effective June 19, 2013. (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 resignation of jail corporal Lori Rondeau effective June 19, 2013 from Lavaca County Sheriff's Office.

7. Per Local Government Code 111.0108 certification of unanticipated revenue:

- * Senior Citizens Nutrition – Shiner Brewery Grant for Van \$8,000.00.
- * District Clerk – Donation Beta Sigma Phi \$250.00. (Auditor)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to certify Per Local Government Code 111.0108 certification of unanticipated revenue:

- Senior Citizens Nutrition - Shiner Brewery Grant for Van \$8,000.00
- District Clerk - Donation Beta Sigma Phi \$250.00

8. Approval of Agreement for Release of Driver Records to Governmental Entities with Texas Department of Public Safety. (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 approve the Agreement for Release of Driver Records to Governmental Entities with Texas Department of Public Safety specifically utilizing Item #2 - For use by a government agency, including any court or law enforcement agency, in carrying out its functions or a private person or entity acting on behalf of a government agency in carrying out the functions of the agency.

9. Acknowledge donation to Lavaca County Rescue Service from the Beta Sigma Phi Sorority in the amount of \$500. (EMS Director)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to acknowledge the donation to Lavaca County Rescue Service from the Beta Sigma Phi Sorority in the amount of \$500.

10. Lavaca County Rescue Service celebrating 40 years of service to Lavaca County, July 1, 2013. (EMS Director)

Moved by Commissioner Dennis W. 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 that Lavaca County Rescue Service is celebrating 40 years of service to Lavaca County July 1, 2013.

11. For safety reasons the Shiner Half Moon Holidays Committee request the partial closure of LCR #348 for Shiner Half Moon Holidays Fireworks display on July 6, 2013 from 8:15 PM until 9:45 PM or directly following the fireworks show. (Comm. Pct. 3)

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 for safety reasons I propose we close LCR #348 for Shiner Half Moon Holidays Fireworks display on July 6, 2013 from 8:15 PM until 9:45 PM or directly following the fireworks show.

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 W. 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 consent agenda.

12. Minutes of June 10, 2013 Regular Meeting.

13. Johnnie Dierschke, granting Lavaca County Precinct #2 permission to enter property on LCR #294 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

14. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #285. (from Leopard Hunter 1H)

15. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #285. (to Platypus 1H, Stag Hunter 1H, 2H)

16. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #2 to include LCR #284.

17. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to include LCR #299.

18. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to include LCR #351.

19. Continuing Education Certification Credit (2.5 PDH) on Roller Compacted Concrete Pavement for Ronald Berckenhoff, Pct. #2 through Cement Council of Texas & Pioneer Services, Victoria, Texas.

20. Budget Amendments, if any

21. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

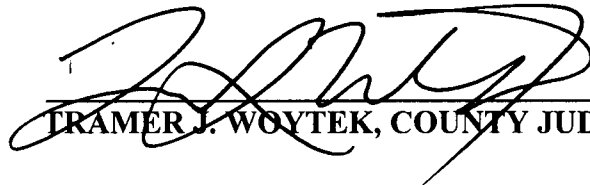
STATEMENT OF APPROVAL

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 June 24th, 2013 are
this day approved as submitted.**

Signed this the 8th day of July, A.D. 2013.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

