

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Special Called Meeting on Friday, October 11th, 2013 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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: Sherry T. Henke, Karen Bludau, Robert Ckudre, Stuart Fryer, C. J. Patton, Elizabeth A. Kouba, Jim Appelt, Dana Pohler and Barbara Steffek.

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The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance to the U.S. and Texas Flags.

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1. Lavaca County nomination for selection of Lavaca County Appraisal District Directors for 2014-2015 term. (County Judge)

Commissioner R. W. Brown gave the following statement at the meeting.

I wish to express my gratitude to those who supported my interest in serving as a member of the board of directors for the Appraisal District. After some research I find though extremely important, the position is mainly administrative and somewhat time consuming especially in the learning process. I also think it is very important the county have representation on the board which it does not currently have. I was elected by the people of Pct. 3 to be their commissioner which is a full time job. That is where my loyalty and my responsibility lie, consequently I request my nomination be withdrawn.

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 that Lavaca County nominates Kenneth Henneke to be the representative of Lavaca County on the Lavaca County Appraisal District Board of Directors for the 2014-2015 term.

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2. Hire Consulting and Appraisal firm as commercial appraiser for the sale of the former Tax Assessor Collector office and former County Jail (Old Jail). (County Judge)

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 hire Consulting and Appraisal Professionals, Inc. to be the commercial appraiser for the sale of the former Tax Assessor Collector Office and former County Jail, otherwise known as the Old Jail. The Court Agrees to the payment of \$4,500. The \$4,500 will come out of the Professional Services out of the General Fund Non-Departmental and be reimbursed after the sale of the property.

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Motion to Adjourn

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 adjourn.

**STATEMENT OF APPROVAL**

**THE STATE OF TEXAS ]**

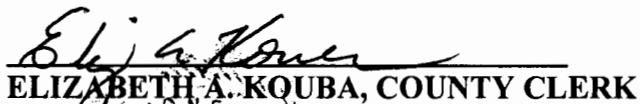
**COUNTY OF LAVACA ]**

**WE, the COUNTY JUDGE, and COMMISSIONERS of  
LAVACA COUNTY, TEXAS, majority being present, do hereby certify that the above and  
foregoing Minutes of the Special Called Commissioners' Court Meeting dated October 11,  
2013 are this day approved as submitted.**

**Signed this the 28th day of October, A.D. 2013.**

  
**TRAMER J. WOYTEK, COUNTY JUDGE**

**ACKNOWLEDGED:**

  
**ELIZABETH A. KOUBA, COUNTY CLERK**

