

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 11th, 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, Charles Greive, Jim Appelt, Dana Pohler, Elizabeth A. Kouba, Deborah A. Sevcik, Karen Bludau, Micah Harmon, Sherry T. Henke, Alton E. Brown, Sr., Tim Respondek, Michael W. Andes, Stuart Fryer & 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 Judge Woytek stated that over the weekend our maintenance man, Clinton Henneke had an accident. He fell and broke his leg. He will be out for some time. We only have two maintenance men here in the County and they both do a wonderful job and they both work very hard to complete all of the tasks. Judge will send a memo to all of the department heads that will illustrate some of the things that we can do to help Gary get everything else accomplished in Clinton's absence.

1. U.S. Secretary of Agriculture designating Lavaca County eligible to apply for low-interest emergency disaster loans due to the recent drought. (County Judge)

Tim Respondek from the USDA addressed the court on the eligibility to apply for low-interest emergency disaster loans due to the recent drought.

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 U.S. Secretary of Agriculture designating Lavaca County eligible to apply for low-interest emergency disaster loans due to the recent drought.

2. Worker's Compensation report for 2012. (County Judge)

Dana Pohler gave the Worker's Compensation report for 2012.

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 Worker's Compensation report for 2012.

3. Declare as surplus property for the County Judge's office:

- * Epson Stylus Color Printer, Tag #009236, Serial #CMR1038055
- * HP Deskjet 840C Printer, Tag #009007, Serial #CN0151N2M1
- * Bell & Howell 16MM Projector, Model #1580C, Serial #717852
- * US Robotics Courier 56K Business Modem, Model #3453B, Serial #3MBRYB2F0535
- * Tru Star "Bag" car phone
- * Motorola Car Phone, Model #1978DAABA, Serial #LA01Y
- * APC Battery Backup/Surge, Model #725, Serial #BE725BB
- * Sharp Compet calculator, Model #CS-1152F. (County Judge)

Moved by Commissioner R.W. Brown, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to declare as surplus property for the County Judge's Office what was read and outlined in the minutes for this months agenda.

- * Epson Stylus Color Printer, Tag #009236, Serial #CMR1038055
- * HP Deskjet 840C Printer, Tag #009007, Serial #CN0151N2M1
- * Bell & Howell 16MM Projector, Model #1580C, Serial #717852
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- 4. Transfer of Krystle Sheffield from dispatcher to jailer effective February 11, 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 make the transfer of Krystle Sheffield from dispatcher to jailer effective February 4, 2013 and to show that her payroll reflects on that particular duty.

- 5. Create committee to review and make recommendations in reference to current Commissioners' Court Decorum Policy. (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 appoint to the Commissioners' Court Decorum Committee Judge Tramer Woytek, County Clerk, Elizabeth Kouba & Commissioner R.W. Brown to be members of that committee.

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.

SEE ACTION ON ITEM #9 BELOW

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 accept the consent agenda as amended.

- 6. Minutes of January 28, 2013 Regular Meeting.
- 7. County Judges & Commissioners Association of Texas annual dues for 2013 - \$1,100.00.
- 8. Texas Association of Counties annual dues for 2013 - \$955.00.

9. Lavaca County Road Special Use Agreement/Permit between EOG Resources, Inc. and Lavaca County Precinct #3 to include LCR #338.

Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED that Commissioner Brown has told EOG if they do not address the problem of their trucks using LCR 338, specifically wet weather and traction on the hills, he will close that road to heavy traffic should that become a problem.

10. Dolores Greive, granting Lavaca County Precinct #2 permission to enter property on LCR #269 for the purpose of clearing Right of Way and correcting drainage problems along said roadway.

11. Ben Barborak, granting Lavaca County Precinct #2 permission to enter property on LCR #247 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

12. Application for Lavaca County Pipeline Permit between Sabine Oil and Gas and Lavaca County Precinct #2 to include LCR #261, LCR #262 and LCR #263.

13. County Auditor Monthly Report

14. County Treasurer Monthly and Public Financial Reports

15. County Treasurer Annual Report for FY 2011-2012.

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

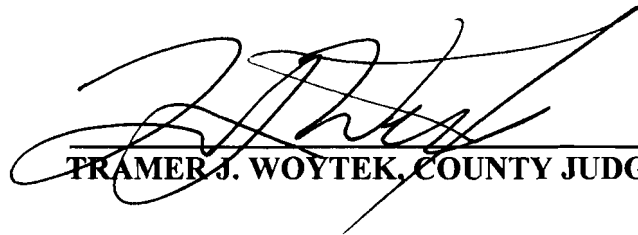
STATEMENT OF APPROVAL

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 February 11th, 2013 are
this day approved as submitted.**

Signed this the 25th day of February, A.D. 2013.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

