

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 25, 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, Commissioner R. W. Brown, Pct. 3, and Commissioner Dennis W. Kocian, Pct. 4 all being present. Others in attendance were: Elizabeth A. Kouba, Deborah A. Sevcik, Jim Appelt, Dana Pohler, Vicki T. Vogel, Sherry T. Henke, Karen Bludau 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 Woytek opened the Public Hearing on Tax Increase at 10:02 a.m. He stated that a Public Hearing is required when the tax rate set is going to raise more revenue. It requires that we have the language that the Public Hearing is on a tax increase. The tax rate is proposed to go down. The Public Hearing was closed at 10:05 a.m.

**** PUBLIC HEARING on Lavaca County 2014-2015 Budget

Judge Woytek opened the Public Hearing on Lavaca County 2014-2015 Budget. No one had any comments of the budget. The Public Hearing was closed at 10:07 a.m.

**** PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.

Judge Woytek opened the Public Hearing to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk. No one had any comments and the Public Hearing was closed at 10:08 a.m.

**** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for Filing documents in the office of the County Clerk.

Judge Woytek opened the Public Hearing to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk. Elizabeth Kouba, County Clerk asked the court for approval of the records archive plan because she has been using it for several years and has been able to accomplish a lot of backups and archival restoration of records. The Public Hearing was closed at 10:09 a.m.

1. Approve plan for collecting the District Clerk's technology fee to fund the preservation and restoration of the District Clerk's records. (District Clerk)

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 approve the plan for collecting the District Clerk's technology fee to fund the preservation and restoration of the District Clerk's records.

2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. (County Clerk)

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 approve the plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk.

3. Adopt Lavaca County 2014-2015 Budget. (County Judge)

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 adopt the Lavaca County 2014-2015 Budget.

4. Appointments to the General Assembly and Board of Directors for Golden Crescent Regional Planning Commission for term effective September 1, 2014 through August 31, 2015. (County Judge)

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 appoint Judge Woytek and Commissioner Kocian to the General Assembly and Board of Directors for Golden Crescent Regional Planning Commission for term effective September 1, 2014 through August 31, 2015.

5. Appointment for Count Election Precinct Presiding and Alternate Judges and Early Voting Ballot Board Members for a term of two (2) years. (Elections Administrator)

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 approve the appointment for Count Election Precinct Presiding and Alternate Judges and Early Voting Ballot Board Members for a term of two (2) years.

6. Appointment of Central Counting Station Presiding and Alternate Judges for a term of two (2) years. (Elections Administrator)

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 approve the appointment of Central Counting Station Presiding and Alternate Judges for a term of two (2) years.

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 Edward Pustka, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the consent agenda.

7. Minutes of August 11, 2014 Regular Meeting.

8. Ratify signed Grazing Lease for the Lavaca County Farm Lease between Lavaca County and Michael Leopold.

9. Lavaca County Road Special Use Agreement/Permit between SN Operating, LLC and Lavaca County Precinct #2 to include LCR #258 and LCR #256.

10. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #335.

11. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #335.

12. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #335.

13. Nunc Pro Tunc Order Authorizing the Creation of a Transportation Reinvestment Zone known as Transportation Reinvestment Zone Number 1 (to correct tax appraisal year to be 2014).

14. Application for Lavaca County Pipeline Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #267.

15. Budget Amendments, if any

16. 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 25, 2014 are
this day approved as submitted.**

Signed this the 8th day of September, A.D. 2014.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

