

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 10, 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, and Commissioner R. W. Brown, Pct. 3, being present and with Commissioner Ronald Berckenhoff, Pct. 2 and Commissioner Dennis W. Kocian, Pct. 4 being absent. Others in attendance were: Patty Grahmann, Vicki T. Vogel, Stuart Fryer, Shana R. Opela, Jim Appelt, Deborah A. Sevcik, Dana Pohler, Elizabeth 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 Edward Pustka commented on the construction of the Navidad River Bridge in Vienna on CR 124. A bid was awarded to J. Carroll Weaver, Inc. of Sinton at a cost of \$639,216.41. Construction is to get started this week and end approximately around April 6. The old bridge will be used for traffic until the new one is completed. The new bridge will not have a weight limit on it, whereas the current one has a 14,000 pound weight limit.

1. Set meeting date to canvass the election returns of the November 4, 2014 General Election for November 13, 2014 at 10:00 AM. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED for Commissioner Edward Pustka and Commissioner R. W. Brown to assist with the canvass of the election returns of November, 4, 2014 General Election in the Commissioner Courtroom at 10:00 a.m.

2. Declare as surplus property the items listed on the Exhibit "A" attached hereto.

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 declare as surplus property the items listed on the Exhibit "A" attached hereto.

3. Advertise for bids for the following:

- a. Purchase of Level Up-Patch Material;
- b. Purchase of Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime;
- c. Purchase of Cover Stone Material – pre-coated and uncoated;
- d. Purchase of Limestone: 1 ½", ¾" to dust and 90% - 1 ½" crushed and 10% - ¾" to dust;
- e. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;
- f. Hauling of gravel from current plant location to various county roads;
- g. Vegetation Management Services. (Commissioners

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 advertise for bids for the following:

- a. Purchase of Level Up-Patch Material;
- b. Purchase of Soil Stabilizer Quicklime – Pebble Bulk & Powder Lime;
- c. Purchase of Cover Stone Material – pre-coated and uncoated;
- d. Purchase of Limestone: 1 ½”, ¾” to dust and 90% - 1 ½” crushed and 10% - ¾” to dust;
- e. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;
- f. Hauling of gravel from current plant location to various county roads;
- g. Vegetation Management Services. (Commissioners

Receive bids until 9:00 a.m. on December 1, 2014. Bids will be read aloud on December 1, 2014 at 9:30 a.m. Bids will be discussed and/or awarded at the Commissioner Court Meeting on December 22, 2014 at 10:00 a.m.

4. Advertise for bids for the purchase of fuel. (Commissioners)

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 advertise for bids for the purchase of fuel and we comply with the dates so stated.

5. Appoint Justice of the Peace for Precinct #1 to become effective November 21, 2014. (County Judge)

Moved by Judge Tramer Woytek, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to appoint Justice of the Peace for Precinct #1, Mark Ivey, to become effective November 21, 2014.

6. Field Agreement between USDA, Texas AgriLife Extension Service - Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for Predatory Animal Control, January 1, 2015 through March 31, 2015. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to renew the Field Agreement between USDA, Texas AgriLife Extension Service - Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for Predatory Animal Control, January 1, 2015 through March 31, 2015.

7. Hire Madeline Michalec as a substitute employee at the Moulton Senior Citizens Center. She will work only when needed for \$7.25 per hour. (Program Coordinator)

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 hire Madeline Michalec as a substitute employee at the Moulton Senior Citizens Center. She will work only when needed for \$7.25 per hour.

8. Tyler Conversion Scope Definition for Lavaca County, Texas for Change Order to the Tyler Eagle Recorder Project. (County 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 Tyler Conversion Scope Definition for Lavaca County Clerk, Texas for Change Order to the Tyler Eagle Recorder Project.

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 Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to change Item #12 to read Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #298 and LCR #351.

Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to remove Item #17 from the consent agenda.

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 consent agenda.

9. Minutes of October 27, 2014 Regular Meeting.

10. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380 and LCR #381.

11. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #364 and LCR #364A.

12. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #298 and LCR #351.

13. Lavaca County Pipeline Permit between Penn Virginia Oil and Gas LP and Lavaca County Precinct #3 to include LCR #281.

14. Lavaca County Road Special Use Agreement/Permit between Mascot Oil Company and Lavaca County Precinct #1 to include LCR #196.

15. Approval of FY 2014 Chapter 59 Asset Forfeiture Audit Report.

16. County Treasurer Monthly and Public Financial Reports.

17. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.

18. Amended Tax Assessor-Collector Report for the month ending September 2014.

19. County Officials' reports.

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 November 10, 2014 are
this day approved as submitted.**

Signed this the 24th day of November, A.D. 2014.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. MOURA, COUNTY CLERK
