

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, October 27, 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: Micah Harmon, Madeline Myers, Carl Winford Hobbs, Karen Bludau, Shana R. Opela, Brad Burgess, Jim Appelt, Deborah A. Sevcik, Dana Pohler, Elizabeth A. Kouba, Melody Lytle 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 County Clerk, Elizabeth A. Kouba stated that the training with Tyler Technologies went well. Her office will be closed to the public at noon on Thursday, October 30th and all day on October 31st because Tyler will be taking all of our data and transferring it to the new system. Monday, November 3rd we will go live with the new system.

Commissioner Dennis Kocian stated that a long time county employee, Edwin J. Hoepfl Jr., passed away Thursday.

1. Accept Homeland Security funding from the Department of Public Safety in the amount of \$18,578.78 for use in installing a satellite radio in the Lavaca County Sheriff's dispatch center to connect to other dispatch centers in the region. (County Judge)

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 Homeland Security funding from the Department of Public Safety in the amount of \$18,578.78 for use in installing a satellite radio in the Lavaca County Sheriff's dispatch center to connect to other dispatch centers in the region.

2. Award and/or reject bids for Labor and Equipment Only for Road Construction Services for Lavaca County. (Commissioners)

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 reject the bids for Labor and Equipment Only for Road Construction Services for Lavaca County.

3. Accept resignation of Kimberly Wilson from Lavaca County Auditor's Office effective October 31, 2014. (Auditor)

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 Kimberly Wilson from Lavaca County Auditor's Office effective October 31, 2014.

4. Commissioners Court request for County Auditor to conduct audit for fiscal year 2014 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure. (Auditor)

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 Commissioners Court request for County Auditor to conduct audit for fiscal year 2014 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of the Code of Criminal Procedure.

5. Declare as surplus property for the DPS Office: Red Tag #8984 Sanyo Television. (County Judge)

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 the DPS Office: Red Tag #8984 Sanyo Television.

6. Lease Agreement with Dayna S. Tuttle for Justice of the Peace Precinct #4 office space. (County Judge)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the Lease Agreement with Dayna S. Tuttle for Justice of the Peace Precinct #4 office space.

7. 2014 Platinum Leadership Circle Award. (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 accept the 2014 Platinum Leadership Circle Award.

8. Certificate of compliance from the Texas Commission on Jail Standards. (Sheriff)

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 accept the certificate of compliance from the Texas Commission on Jail Standards.

9. Renewal of inmate telephone company contract. (Sheriff)

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 renew the inmate telephone company contract.

10. Hire Madeline Myers as an employee in the County Attorney's office, effective October 20, 2014, with a starting salary of \$3,000 per month. Beginning on the first day of the month in which Ms. Myers becomes licensed to practice law, her salary will increase to \$54,000 per year, and her position will be Assistant County/District Attorney. (County Attorney)

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 hire Madeline Myers as an employee in the County Attorney's office, effective October 20, 2014, with a starting salary of \$3,000 per month. Beginning on the first day of the month in which Ms. Myers becomes licensed to practice law, her salary will increase to \$54,000 per year, and her position will be Assistant County/District Attorney.

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 Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the consent agenda as is.

11. Minutes of October 14, 2014 Regular Meeting.

12. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #337.

13. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Company, L.P. and Lavaca County Precinct #3 to include LCR #301.

14. Amended County Auditor's Monthly Report for the month ending September 30, 2014.

15. Amended Monthly County Treasurer Report and Quarterly Investment Report for the month ending September 30, 2014.

16. Budget Amendments, if any

17. 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 October 27, 2014 are
this day approved as submitted.**

Signed this the 10th day of November, A.D. 2014.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

