

THE STATE OF TEXAS)

COUNTY OF LAVACA)

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 13, 2015 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, being present and with Commissioner Dennis W. Kocian being absent. Others in attendance were: Shana R. Opela, Deborah A. Sevcik, Elizabeth A. Kouba, Jim Appelt, Dana Johnson, Andy Taylor, Alton E. Brown, Sr., Micah C. Harmon, Sherry T. Henke and Barbara Steffek.

Pastor Andy Taylor gave the invocation followed by Judge Tramer J. Woytek calling the meeting to order followed by the Pledge of Allegiance to the U.S. and Texas Flags.

Under Public Communications Commissioner R. W. Brown stated that CR 392 is re-opened to through traffic.

Tax Assessor Collector Deborah Sevcik announced that their office will be closed from April 20-April 22 for laminate repairs.

1. Discuss and/or award bids for the following:
 - a. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P, and/or RC-250;
 - b. Purchase of HMAC Regular D Hot Mix Asphalt;
 - c. Purchase of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ Down with Red Binder for various Lavaca County Roads;
 - d. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads.(Commissioners)

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 award the purchase of AC-5, AC-10, MC-30, CRS-2 and RC-250 to Bid #1422-Martin Asphalt Company:

AC-5 - \$2.55	CRS-2 - \$2.15
AC-10 - \$2.55	RC-250 - \$3.40
MC-30 - \$3.65	

Also, award Bid #1424 to Ergon Asphalts & Emulsions, Inc. for CRS-1P for \$3.0711 and award the purchase of AE-P to Bid #1425 to Cleveland Asphalt Products, Inc. for \$2.8363 per gallon.

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 award HMAC Regular D Hot Mix Asphalt to Bid #1428-Brauntex

Materials, Inc. for:

Pct. 1 - \$65.75

Pct. 2 - \$65.00

Pct. 3 - \$64.00

Pct. 4 - \$68.50

Plant Price - \$48.50

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 award Bid #1421 to Prihoda Gravel Company for Gravel Post Oak Pit Run With Red Binder - \$4.25 and Gravel Post Oak Screened 1 1/2" & Down with Red Binder - \$5.25.

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 award the purchase of Seal Coating, Resealing & Fogseal for Lavaca County Roads to Bid #1429 - H & C Construction Company for

Option 1 - \$1.11 psy

Option 2 - \$0.39 psy

Option 3 - \$2.22 psy

Option 4 - \$0.54 psy

Option 5 - \$1.20 psy

Option 6 - \$3.81 psy

Option 7 - \$0.54 psy

Option 8 - No Bids

2. Accept letter of retirement from Patricia Zabransky, effective April 30, 2015. (County Clerk)

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 letter of retirement from Patricia Zabransky, effective April 30, 2015.

3. Comprehensive Annual Financial Report for September 30, 2014 for Lavaca County. (Auditor)

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 Comprehensive Annual Financial Report for September 30, 2014 for Lavaca County.

*See Commissioner Court Folder to view Comprehensive Annual Financial Report.

4. Ratify Proclamation signed by the Lavaca County Judge proclaiming April 2015 as Child Abuse Prevention Month. (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 accept the proclamation signed by the Lavaca County Judge proclaiming April 2015 as Child Abuse Prevention Month.

5. Affordable Care Act Reporting & Tracking Service (ARTS) Program Agreement. (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 Affordable Care Act Reporting & Tracking Service (ARTS) Program Agreement with Texas Association of Counties.

6. Consider the closure of a portion of some County Roads in Sweet Home for the Fireman's Fest May 15-16, 2015. (Comm. Pct. #3)

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 close a portion of LCR #391 from the intersection of LCR #391F to the intersection of LCR #391D for the Fireman's Fest, May 15-16, 2015.

7. Adjustments to County Transportation Infrastructure Fund Grant Program projects for Precinct #3. (Comm. Pct. #3)

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 accept the adjustments to the County Transportation Infrastructure Fund Grant Program projects for Precinct 3 as stated.

8. Proclamation designating April 12-18, 2015 as National Telecommunicator's Week. (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 accept the proclamation designating April 12-18, 2015 as National Telecommunicator's Week.

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 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 consent agenda as presented.

9. Minutes of March 23, 2015 Regular Meeting.

10. Ronald Henke granting Lavaca County Precinct #2 permission to enter property on LCR #238 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

11. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #3 to include LCR #351.

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

13. County Auditor Monthly Report and Quarterly Reports.

14. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.

15. County Official's Reports.

16. Budget Amendments, if any.

17. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

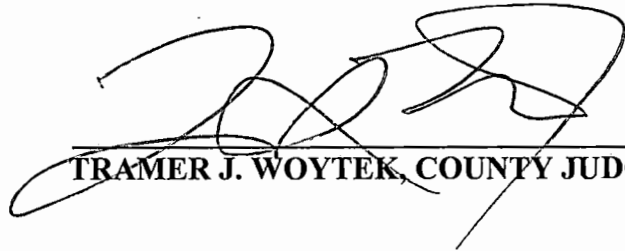
STATEMENT OF APPROVAL

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 April 13, 2015 are
this day approved as submitted.**

Signed this the 27th day of April, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

