

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, August 24, 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 Dennis Kocian, Pct. 4 being present and Commissioner R. W. Brown, Pct. 3 being absent. Others in attendance were: Shana R. Opela, Karen Bludau, Jim Appelt, Matt Wilson, Deborah A. Sevcik, Dana Johnson, Sherry T. Henke, Micah Harmon, Tim Quintana, Kerry Peterson, Lisa Lowe, Wayne Denson, Elizabeth A. Kouba, and Sophie Perry.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance to the U.S. and Texas Flags led by Commissioner Dennis Kocian.

No one addressed the court under public communications.

****** PUBLIC HEARING on Lavaca County 2015-2016 Budget**

Public hearing was held and closed.

****** 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.**

Public hearing was held and closed.

****** 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.**

Public hearing was held and closed.

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 Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED 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 Edward Pustka, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk.

3. Updated office lease agreement between J6 Holding Company, LLC and Lavaca County for Justice of the Peace, Precinct #3. (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 approve the updated office lease agreement between J6 Holding Company, LLC and Lavaca County for Justice of the Peace, Precinct #3.

4. Office lease agreement between Travis Hill and Lavaca County for Justice of the Peace, Precinct #2. (County Judge)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED approve the office lease agreement between Travis Hill and Lavaca County for Justice of the Peace, Precinct #2.

5. Interlocal Agreement for E 911 Services between the Golden Crescent Regional Planning Commission and the Lavaca County Sheriff's Office and authorize County Judge to sign agreement. (County Judge)

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 approve the interlocal Agreement for E 911 Services between the Golden Crescent Regional Planning Commission and the Lavaca County Sheriff's Office and authorize County Judge to sign agreement.

6. Appoint Gary Etzler as alternate Designated Representative for Lavaca County from August 24, 2015 through August 31, 2015 and as the new and permanent Designated Representative effective September 1, 2015. (County Judge)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to appoint Gary Etzler as alternate Designated Representative for Lavaca County from August 24, 2015 through August 31, 2015 and as the new and permanent Designated Representative effective September 1, 2015.

7. Advertise for Custodian/Maintenance position. (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 advertise for Custodian/Maintenance position.

8. Agreement for upgrade on bandwidth between NewWave Communications Company and the Lavaca County Clerk. (County Clerk)

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 go in agreement for upgrade on bandwidth between NewWave Communications Company and the Lavaca County Clerk.

9. Appoint Kerry Peterson as an unpaid Deputy Sheriff and approve his bond, effective August 24, 2015. (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 to appoint Kerry Peterson as an unpaid Deputy Sheriff and approve his bond, effective August 24, 2015.

10. Grant an exemption to competitive bidding for professional medical services provided to the Lavaca County Jail inmates in accordance with Section 262.024(a)(4) of the Texas Local Government Code. (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 grant an exemption to competitive bidding for professional medical services provided to the Lavaca County Jail inmates in accordance with Section 262.024(a)(4) of the Texas Local Government Code.

11. Approve contract between Lavaca County and Southern Health Partners to provide health care to Lavaca County Jail inmates. (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 approve contract between Lavaca County and Southern Health Partners to provide health care to Lavaca County Jail inmates.

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.

12. Minutes of August 10, 2015 Regular Meeting.

13. Lavaca County Amended Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #357 Garbanzo 1H Pipeline (original Commissioners Court date July 27, 2015).

14. Fully executed Advanced Funding Agreement with the Texas Department of Transportation for the off-state system federal-aid Highway Bridge Replacement and Rehabilitation Program for the Lavaca River Bridge on LCR #283.

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 24, 2015 are
this day approved as submitted.

Signed this the 14th day of September, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

