

**NOTICE OF MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY**

Notice is hereby given that a Regular Meeting of the Lavaca County Commissioners' Court will be held on the 14th day of December, 2015 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene in a closed meeting to discuss any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provide statutory authority will be announced.

Confirm Quorum with Roll Call (please turn off cell phones and sign in)

Call to Order and Welcome

Invocation by County Judge

Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Brown

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. Determine division of payment for any future repairs to the Terex reclaimer. **(Comm. Pct. 2)**
2. Authorize payment from escrow for Invoice #J022-5 to Way Service Ltd. in the amount of \$35,000.00 as authorized by agreement in Commissioner's Court February 26, 2015. **(County Judge)**
3. Authorize payment from escrow for Invoice #J022-6 to Way Service Ltd. in the amount of \$37,500.00 as authorized by agreement in Commissioner's Court February 26, 2015. **(County Judge)**
4. Accept the retirement of Patty Grahmann, Lavaca County Senior Citizens Program Coordinator, effective January 31, 2016. **(County Judge)**
5. Advertise for the position of Lavaca County Senior Citizens Program Coordinator. **(County Judge)**
6. Agreement with Community Action Committee of Victoria, Texas for 2016. **(County Judge)**
7. Hire Audrey Barrera as Deputy County Clerk, Grade 3, 1st Quartile, effective December 7, 2015. **(County Clerk)**
8. Agreement between Lavaca County and First United Methodist Church for the use of the Fellowship Hall only as a polling location for Precincts 26 and 30 for a fee of \$50.00 for each election. **(Elections Administrator)**

9. Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Rescue Service in the amount of \$135,000.00. (EMS Director)
10. Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Senior Citizens Program in the amount of \$20,000.00. (Program Coordinator)
11. Executive session with Lavaca County Attorney regarding Sections 30.06 and 30.07 of the Penal Code regarding limitations on carrying handguns on county building premises. (County 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.

12. Minutes of November 23, 2015 Regular Meeting.
13. Lavaca County Road Special Use Agreement between Square Mile Energy, LLC and Lavaca County Precinct #1 to include LCR #15.
14. County Auditor Monthly Report.
15. County Treasurer Monthly and Public Financial Reports.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
17. County Officials' Reports.
18. Budget Amendments, if any.
19. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

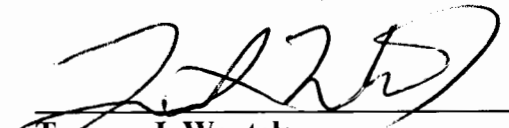
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At 8:37 o'clock a M

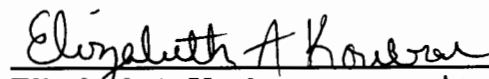
DEC 11 2015

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.
By Asley Moray Deputy

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:37 o'clock AM on the 11th day of December, 2015, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk by: Asley Moray



THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, December 14, 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, and Commissioner Dennis W. Kocian, Pct. 4 all being present. Others in attendance were: James F. Fenner, Chris McIntosh, Roseann Mikes, Vicki T. Vogel, Debbie Fishbeck, Sherry T. Henke, Stuart Fryer, Shana R. Opela, Deborah A. Sevcik, Ashley Mraz, Elizabeth A. Kouba, Dana Johnson, Karen Bludau, and Jim Appelt.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner R. W. Brown.

No one addressed the court under public communications.

1. Determine division of payment for any future repairs to the Terex reclaimer. (Comm. Pct. 2)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka, and adopted by Commissioner Edward Pustka, Commissioner Ronald Berckenhoff, and Commissioner R. W. Brown voting AYE, none voting NO, and Commissioner Dennis Kocian abstaining, IT IS HEREBY ORDERED to divide payment 25%, four ways, for future payments and repairs for the Terex Reclaimer.

2. Authorize payment from escrow for Invoice #J022-5 to Way Service Ltd. in the amount of \$35,000.00 as authorized by agreement in Commissioner's Court February 26, 2015. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to Authorize payment from escrow for Invoice #J022-5 to Way Service Ltd. in the amount of \$35,000.00 as authorized by agreement in Commissioner's Court February 26, 2015.

3. Authorize payment from escrow for Invoice #J022-6 to Way Service Ltd. in the amount of \$37,500.00 as authorized by agreement in Commissioner's Court February 26, 2015. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to Authorize payment from escrow for Invoice #J022-6 to Way Service Ltd. in the amount of \$37,500.00 as authorized by agreement in Commissioner’s Court February 26, 2015.

4. Accept the retirement of Patty Grahmann, Lavaca County Senior Citizens Program Coordinator, effective January 31, 2016. (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 retirement of Patty Grahmann, Lavaca County Senior Citizens Program Coordinator, effective January 31, 2016.

5. Advertise for the position of Lavaca County Senior Citizens Program Coordinator. (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 the position of Lavaca County Senior Citizens Program Coordinator immediately after the two weeks.

Judge Tramer J. Woytek requested of the Court to allow for a two week period similar to a lateral transfer to allow county employees to apply for the position before it is advertised in the newspaper.

6. Agreement with Community Action Committee of Victoria, Texas for 2016. (County Judge)

Moved by Ronald Berckenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the Agreement with Community Action Committee of Victoria, Texas for 2016.

7. Hire Audrey Barrera as Deputy County Clerk, Grade 3, 1st Quartile, effective December 7, 2015. (County Clerk)

Moved by 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 Audrey Barrera as Deputy County Clerk, Grade 3, 1st Quartile, effective December 7, 2015.

8. Agreement between Lavaca County and First United Methodist Church for the use of the Fellowship Hall only as a polling location for Precincts 26 and 30 for a fee of \$50.00 for each election. (Elections Administrator)

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 the Agreement between Lavaca County and First United Methodist Church for the use of the Fellowship Hall only as a polling location for Precincts 26 and 30 for a fee of \$50.00 for each election.

9. Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Rescue Service in the amount of \$135,000.00. (EMS Director)

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 Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Rescue Service in the amount of \$135,000.00.

10. Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Senior Citizens Program in the amount of \$20,000.00. (Program Coordinator)

Moved by Ronald Berckenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to Acknowledge receipt of financial assistance from the Dickson Allen Foundation to the Lavaca County Senior Citizens Program in the amount of \$20,000.00.

11. Executive session with Lavaca County Attorney regarding Sections 30.06 and 30.07 of the Penal Code regarding limitations on carrying handguns on county building premises. (County Attorney)

The court went into Executive session at 10:20 am., and came out at 10:50am. to continue with the regular meeting.

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.

Commissioner Edward Pustka called item #13 to address the Court on the condition of the road.

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 Consent Agenda as listed.

12. Minutes of December 14, 2015 Regular Meeting.

13. Lavaca County Road Special Use Agreement between Square Mile Energy, LLC and Lavaca County Precinct #1 to include LCR #15.

14. County Auditor Monthly Report.

15. County Treasurer Monthly and Public Financial Reports.

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

17. County Officials' Reports.

18. Budget Amendments, if any.

19. Claims.

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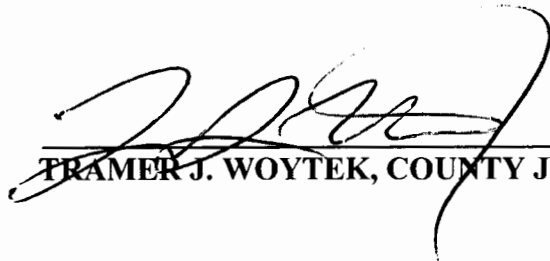
STATEMENT OF APPROVAL

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 December 14, 2015 are
this day approved as submitted.**

Signed this the 28th day of December, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

