

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, December 28, 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, and Commissioner Dennis W. Kocian, Pct. 4 being present, and Commissioner R. W. Brown being not present. Others in attendance were: Alton E. Brown Sr., Gayle Bludau, Charles Greivs, Shannon R. DeForest, Sherry T. Henke, Vicki T. Vogel, Micah Harmon, Jim Appelt, Shana Opela, Dana Johnson, Ashley Mraz, & Elizabeth A. Kouba.

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 Dennis Kocian.

Eugene Vincik III addressed the court under public communications to notify Pct. 3 that CR 351 between CR 353 & 354 will be closed on January 5th & 6th for a culvert pipe replacement.

1. Annual report from Texas Agrilife Extension Agent, Shannon Deforest and Family Consumer Sciences Agent, Gayle Bludau. (County Judge)

Moved by Commissioner Dennis Kocian , Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE, none voting NO, IT IS HEREBY ORDERED to accept the report.

2. Accept the retirement of Deputy Jim Jakubek from the Lavaca County Sheriff's Office effective December 31, 2015, with 33 years and 6 months of service. (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 retirement of Deputy Jim Jakubek from the Lavaca County Sheriff's Office effective December 31, 2015 after 33 years and 6 months of service.

3. Appoint Jim Jakubek as a non-paid deputy sheriff and keep his current deputy sheriff bond in effect. (Sheriff)

Moved by 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 Jim Jakubek as a non-paid deputy sheriff and keep his current deputy sheriff bond in effect.

4. Acknowledge receipt of financial assistance from the Dickson-Allen foundation in the amount of \$27,000.00 to be used for a technology upgrade. (Sheriff)

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 acknowledge receipt of financial assistance from the Dickson-Allen foundation in the amount of \$27,000.00 to be used for a technology upgrade for the Sheriff's Department

5. 2016 Lavaca County Investment Policy. (Treasurer)

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 2016 Lavaca County Investment Policy as presented by the County Auditor.

6. Discuss and/or award bids for the following:

- a. Level Up-Patch Material;
- b. Soil Stabilizer Quicklime – Pebble Bulk and Powder Lime;
- c. Cover Stone Material – pre-coated and uncoated;
- d. Limestone: 1 ½”, ¾” to dust and 1” and down;
- e. AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;
- f. Labor and Equipment for Road Construction Services;
- g. Vegetation Management Services;
- h. Fuel;
- i. Delivery of Various Pit Run Gravel and Screened Gravel 1 ½” and down. (Commissioners)

- a. Level Up-Patch Material;

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 bid for Level Up- Patch Material as follows:

PRE-MIX TYPE D

To Leward Anders & Son- Bid #1451

Precinct #1- \$66.00

Precinct #2- \$65.50

Precinct #3- \$65.50

Precinct #4- \$67.00

**To Vulcan Materials Co.- Bid #1443:
Plant Price- \$38.00**

HOT MIX/COLD-LAY TYPE D

**To Brauntex Materials- Bid #1440:
Precinct #1- \$79.75
Precinct #2- \$78.00
Precinct #3- \$77.25
Plant Price- \$62.00**

**To Quality Hot Mix Inc.- Bid #1452:
Precinct #4- \$81.00**

b. Soil Stabilizer Quicklime – Pebble Bulk and Powder Lime;

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 award the purchase of Soil Stabilizer Quicklime- Pebble Bulk to Austin White Lime Co.- Bid #1455.

Soil Stabilizer- Quicklime –Pebble Bulk (minimum 22 tons) delivered to Lavaca County Job Site Location (price quoted to include freight) thru December 31, 2016- \$145.59 per ton firm. Deliveries to be made within 1-2 business days

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 award the purchase of Powder Lime to Austin White Lime Co.- Bid #1455.

Powder Lime- (minimum load 600-50 lb bags) delivered to Lavaca County Pct's Warehouse (price quoted to include freight) thru December 31, 2016- \$5.40 per bag firm. Price includes delivery, pallets and stretch wrap. Deliveries can be made in 3-5 business days.

c. Cover Stone Material – pre-coated and uncoated;

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 bid for Cover Stone Material- pre-cated and uncoated as follows:

Lots were drawn between Brauntex Materials, Inc. and Quality Hot Mix, Inc. for Precinct #4.

PRE-COATED PB-3

**To Brauntex Materials, Inc.- Bid #1441:
Precinct #1- \$45.75
Precinct #2- \$44.00
Precinct #3- \$43.25**

Plant- \$28.00- Although this was not the lowest bid, Commissioner Ronald Berckenhoff explained that travel and fuel cost was put into consideration for awarding this bid.

To Quality Hot Mix inc.- Bid #1552
Precinct #4- \$48.00

PRE-COATED PE-3

To Martin Marietta- Bid #1460:

Precinct #1- \$60.16

Precinct #2- \$58.34

Precinct #3- \$58.01

Precinct #4- \$62.63

Plant Price- Rejected

PRE-COATED PB-4

To Brauntex Materials, Inc.- Bid #1441:

Precinct #1- \$45.75

Precinct #2- \$44.00

Precinct #3- \$43.25

Plant Price- \$28.00

To Quality Hot Mix, Inc.- Bid #1552:

Precinct #4- \$47.00

PRE-COATED PE-4

To Martin Marietta- Bid #1460:

Precinct #1- \$60.16

Precinct #2- \$58.84

Precinct #3- \$58.01

Precinct #4- \$62.63

Plant Price- Rejected

UNCOATED GRADE 3

To Quality Hot Mix, Inc.- Bid #1552:

Precinct #1- \$25.00

Precinct #2- \$25.00

Precinct #3- \$24.00

Precinct #4- \$24.00

Plant Price- Rejected

UNCOATED GRADE 4

To Quality Hot Mix, Inc.- Bid #1552:

Precinct #1- \$25.00

Precinct #2- \$25.00

Precinct #3- \$24.00

Precinct #4- \$24.00

Plant Price- Rejected

d. Limestone: 1 ½”, ¾” to dust and 1” and down;

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 bid for Limestone: 1 ½”, ¾” to dust and 1” and down as follows:

1 ½” ROAD BASE

To Quality Hot Mix, Inc.- Bid #1452:

Stockpile Location

Precinct #1- \$17.00

Precinct #3- \$17.00

Precinct #4- \$17.00

Jobsite Location

Precinct #1- \$19.00

Precinct #2- \$19.00

Precinct #3- \$19.00

Precinct #4- \$19.00

To Steffek Transport- Bid #1439:

Stockpile Location

Precinct #2- \$16.50

To Brauntex Materials, Inc.- Bid #1437:

Plant Price- \$5.25

¾” TO DUST

To Quality Hot Mix, Inc.- Bid #1452:

Stockpile Location

Precinct #1- \$17.00

Precinct #2- \$17.00

Precinct #3- \$17.00

Precinct #4- \$17.00

Jobsite Location

Precinct #1- \$19.00

Precinct #2- \$19.00

Precinct #3- \$19.00

Precinct #4- \$19.00

To Brauntex Materials, Inc.- Bid #1437:

Plant Price- \$5.25

1" AND DOWN

To Brauntex Materials, Inc.- Bid #1437:

Stockpile Location

Precinct #1- \$22.25

Precinct #2- \$20.50

Precinct #3- \$19.50

Precinct #4- \$25.25

Jobsite Location

Precinct #1- \$22.25

Precinct #2- \$20.50

Precinct #3- \$19.50

Precinct #4- \$25.25

Plant Price- \$5.25

e. AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250;

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 award the bid for AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P and/or RC-250 as follows:

PRICE PER GALLON

To Martin Asphalt Company- Bid #1438:

AC-5- \$1.75

AC-10- \$1.75

CRS-1P- \$1.90

To Cleveland Asphalt Products, Inc.- Bid #1446:

MC-30- \$3.08

RC-250- \$2.68

AE-P- \$1.68

To Ergon Asphalt & Emulsions- Bid #1448:

CRS-2- \$1.4494

f. Labor and Equipment for Road Construction Services;

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 bid for Labor and Equipment for Road Construction Services as follows:

To ABN Construction- Bid #1462:

Option #1 per sq. ft.- \$0.97

Option #2 per sq.ft.- \$0.10

To Durrett Transport LLC- Bid #1454

Option #3- \$950.00

g. Vegetation Management Services;

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 award the bid to Roadside, Inc.- Bid #1450.

CHEMICAL MOWING-TURF MOWING

Option 1- Estimated 200 centerline miles treatment per application (Contractor Supplies Herbicides)- \$80.00

Option 2- Estimated 400 centerline miles treatment per application (Contractor Supplies Herbicides)- \$80.00

Option 3- Alternate-Treatment per acre (Contractor Supplies Herbicides)- \$60.00

Option 4- Edge of Payment treatment per centerline mile (Contractor Supplies Herbicides)- \$70.00

Option 5- Bridge treatment (Contractor Supplies Herbicides)- \$200.00

BRUSH SPRAYING

Option 6- Estimated 200 centerline miles treatment per application (Contractor Supplies Herbicides)- No Bid

Option 7- Estimated 200 centerline miles treatment per application (County Supplies Herbicide)- \$300.00

Option 8- Alternate-Treatment per acre (Contractor Supplies Herbicides)- \$150.00/acre

h. Fuel;

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 bid to Rudolphs, Inc.- Bid #1445 for Precinct #1, Precinct #2, Precinct #3, Precinct #4,

Sheriff's Dept., Senior Citizens Hallettsville, Senior Citizens Shiner, Ambulance Rescue Service for Hallettsville, and Ambulance Rescue Service for Shiner as follows:

	<u>Ultra-Low Diesel Fuel</u>	<u>Dyed Diesel Fuel</u>	<u>Regular Unleaded</u>
Terminal Price	1.2700	1.2750	1.2010
Tax	.20	Ex.	.20
Mark	.0579	.0589	.0599

i. Delivery of Various Pit Run Gravel and Screened Gravel 1 ½” and down. (Commissioners)

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 award the bid for Delivery of Various Pit Run Gravel and Screened Gravel 1 ½” and down as follows:

To Durrett Sand and Gravel, LLC- Bid #1453:

FM 466 CR 112

<u>Pit Run Gravel Price per ton</u>	<u>Screened Gravel 1 ½” and Down Price per ton</u>
Precinct #1 Hallettsville- \$9.75	Precinct #1 Hallettsville- \$9.75
Precinct #2 Moulton- \$7.50, \$8.75, \$10.75	Precinct #2 Moulton- \$7.50, \$8.75, \$10.75
Precinct #3 Shiner- \$7.50	Precinct #3 Shiner- \$7.50
Precinct #4 Ezell- \$9.50	Precinct #4 Ezell- \$9.50
Pick up at plant- \$5.49	Pick up at plant- \$5.49

To Allstar Materials- Bid #1456

5771 FM 1447

<u>Pit Run Gravel Price per ton</u>	<u>Screened Gravel 1 ½” and Down Price per ton</u>
Precinct #1 Hallettsville- \$13.75	Precinct #1 Hallettsville- \$16.75
Precinct #2 Moulton- \$16.50	Precinct #2 Moulton- \$19.50
Precinct #3 Shiner- \$13.75	Precinct #3 Shiner- \$19.50
Precinct #4 Ezell- \$12.00	Precinct #4 Ezell- \$15.00
Pick up at plant- \$5.50	Pick up at plant- \$8.50

7. Wage increase for Gwen Holt, Deputy Elections Administrator from \$10.00 per hour to \$11.00 per hour, effective January 4, 2016. (Elections Administrator)

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 approve the wage increase for Gwen Holt, Deputy Elections Administrator from \$10.00 per hour to \$11.00 per hour, effective January 4, 2016.

8. Application for materials FY 2016 Local County Assistance Program, based on Transportation Code §201.706, assisted by Texas Department of Transportation. (County Judge) Moved by Commissioner Dennis Kocian to divide 25% by each pct., motion died due to lack of second.

Moved by Commissioner Edward Pustka Seconded by Commissioner Ronald Berckenhoff, and adopted by Commissioner Edward Pustka, Commissioner Ronald Berckenhoff, & Judge Tramer J. Woytek voting AYE and Commissioner Dennis Kocian voting NO, IT IS HEREBY ORDERED to divide the Local County Assistance Program pct. 1- 29%, pct. 2- 29%, pct. 3- 23%, & pct. 4- 19%.

9. Accept resignation of Barry Marsh from the Lavaca County Senior Citizens Program. (Program Coordinator)

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 resignation of Barry Marsh from the Lavaca County Senior Citizens Program.

10. Hire Bennie Mitchon as a substitute van driver for the Moulton Senior Citizens Center at the rate of \$7.25 per hour and he will work only when needed. (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 hire Bennie Mitchon as a substitute van driver for the Moulton Senior Citizens Center at the rate of \$7.25 per hour and he will work only when needed.

11. Hire Patricia Zabransky as a Temporary Part-time employee in the District Clerk’s Office effective January 4, 2016. (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 to Hire Patricia Zabransky as a Temporary Part-time employee in the District Clerk’s Office effective January 4, 2016.

12. Authorize the opening of a new checking account for Lavaca County Senior Citizens Program. (Auditor)

Moved by Edward Pustka, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to open a new checking account for Lavaca County Senior Citizens Program.

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 approve the Consent Agenda as it is.

13. Minutes of December 14, 2015 Regular Meeting.

14. Minutes of December 17, 2015 Regular Meeting.

15. Budget Amendments, if any.

16. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

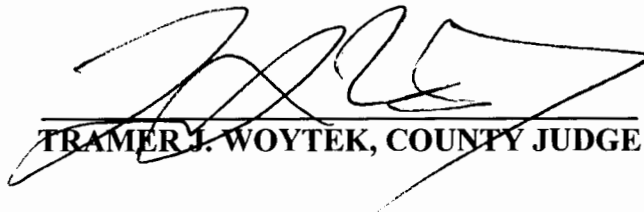
STATEMENT OF APPROVAL

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 December 28, 2015 are
this day approved as submitted.**

Signed this the 11th day of January, A.D. 2016.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

