

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 23, 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: Alton E. Brown Sr., Andy Taylor, Jim Appelt, Shana Opela, Dana Pohler, Larry Hlavac, Elizabeth A. Kouba, Karen Bludau, Deborah A. Sevcik, Charles Greive, Wayne Denson, Mark Ivey, Hallie Hall, Stuart Fryer, Micah Harmon, Patty Grahmann 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. The invocation was given by Pastor Andy Taylor.

Under Public Communications Commissioner R. W. Brown thanked Marie & Therese for their help with selling all of the surplus items.

1. FY2015 Local Border Security Program (LBSP) grant award approval. (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 the FY2015 Local Border Security Program (LBSP) grant award.

2. Presentation of FY 2014 Jail Commissary Audit as per Local Government Code 31.0415 (d). (Auditor)

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 presentation of FY 2014 Jail Commissary Audit as per Local Government Code 31.0415(d).

3. Hire Tracy Spoor as the Assistant County Attorney at a salary of \$72,000 per year effective March 2, 2015.

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 hire Tracy Spoor as the Assistant County Attorney at a salary of \$72,000 per year effective March 2, 2015.

4. Acknowledge material support from Sanchez Oil & Gas Corporation for repairs to LCR #258 in the estimated amount of \$22,976.60 (50 Loads). (Comm. Pct. 2)

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 material support from Sanchez Oil & Gas Corporation for repairs to LCR #258 in the estimated amount of \$22,976.60 for 50 loads of limestone material.

5. Accept the resignation of Clifton Miller from the Senior Citizens Program. (Program Coordinator)

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 resignation of Clifton Miller from the Senior Citizens Program.

6. Hire Allen Hoerig as a substitute van driver for the Shiner Center. He will work only when needed for \$7.25 per hour. (Program Coordinator)

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 Allen Hoerig as a substitute van driver for the Shiner Center. He will work only when needed for \$7.25 per hour.

7. Request for approval of \$100.00 cash change fund for Deputy Clerk Sophie Perry's receipt drawer. (County Clerk)

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 request for the approval of \$100.00 cash change fund for Deputy Clerk Sophie Perry's receipt drawer.

8. Declare the items listed on the attached Exhibit "A" as surplus. (Sheriff)

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 declare the items listed on the attached Exhibit "A" as surplus for the Sheriffs' Department.

9. Per Local Government Code 111.0108 certification of unanticipated revenue: CETRZ Grant Reimbursement CR #292/294 for Precinct #2 - \$69,879.11. (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 as per Local Government Code 111.0108 certification of unanticipated revenue: CETRZ Grant Reimbursement CR #292/294 for Lavaca County Precinct #2.

10. Advertise for bids to provide Labor and Equipment Only for Road Construction Services for Lavaca County. (Commissioners)

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 advertise for bids to provide Labor and Equipment Only for Road Construction Services for Lavaca County. Bids will be accepted until 9:30 a.m. on March 12, 2015 and opened at 10:00 a.m. on March 12, 2015. The bids will be awarded on March 23, 2015. Also, amend the motion to change the address of the Auditor's Office on Notice to Bidders.

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 Dennis Kocian, 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.

11. Minutes of February 9, 2015 Regular Meeting.

12. Lavaca County Constable Precinct #2 Racial Profiling Report.

13. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #290 (Rhino to Lager Pipeline).

14. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #349, 350, 351A, and 354 (Rhino to Lager Pipeline).

15. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #301, 302, 322, 332 and 333 (Rhino to Lager Pipeline).

16. Lavaca County Road Special Use Agreement with GoldStar Land Services, LLC and Lavaca County Precinct #3 to include various County Roads as listed on the addendum attached to the Agreement.

17. Lavaca County Seismic Line Application with GoldStar Land Services, LLC and Lavaca County Precinct #3 to include various County Roads as listed on the addendum attached to the Application.

18. Lavaca County Road Special Use Agreement with Republic Midstream, LLC and Lavaca County Precinct #2 to include various County Roads as listed on the agreement as the designated route.

19. Lavaca County Road Special Use Agreement with American Midstream, LLC and Lavaca County Precinct #2 to include various County Roads as listed on the agreement as the designated route.
20. Lavaca County Road Special Use Agreement with Republic Midstream, LLC and Lavaca County Precinct #3 to include various County Roads as listed in the agreement.
21. Lavaca County Road Special Use Agreement with American Midstream, LLC and Lavaca County Precinct #3 to include various County Roads as listed in the agreement.
22. Lavaca County Pipeline Permit with Penn Virginia and Lavaca County Precinct #3 to include LCR #347, 350, 350A and 349.
23. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #357. (Wild Hare 1H, 2H Pipeline crossing #1)
24. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #357. (Wild Hare 1H, 2H Pipeline crossing #2)
25. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #357. (Wild Hare 1H, 2H Pipeline crossing #3)
26. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #357. (Wild Hare 1H, 2H Pipeline crossing #4)
27. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #370. (Athena 1H Pipeline crossing #1)
28. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #370. (Athena 1H Pipeline crossing #2)
29. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #301. (Dickson-Allen 1H, 2H Pipeline crossing #1)
30. Lavaca County Pipeline Permit with American Midstream, LLC and Lavaca County Precinct #3 to include LCR #301. (Dickson-Allen 1H, 2H Pipeline crossing #2)
31. Certificate of Completion awarded to Elizabeth Kouba, Lavaca County Clerk, for completing the required 20 hours of continuing education for 2014 as prescribed in Section 51.605 of the Texas Government Code.
32. Certificate of Compliance awarded to Karen Bludau, Lavaca County Treasurer, for completing the required hours of investment training satisfying the education requirements for County Treasurer for 2014.

33. Certificate of Compliance awarded to Karen Bludau, Lavaca County Treasurer, for completing the required hours of continuing education fully satisfying the County Treasurer continuing education requirements for 2014.

34. County Auditor Monthly Report.

35. Budget Amendments, if any

36. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

EXHIBIT "A"

SURPLUS PROPERTY AT TOWER LOCATION

	CONDITION
ONAN GENERATOR CONTROLLER W/183.6 HOURS MODEL # LTEU30-1\150080 SERIAL #0274766007 60 HZ MOTOR LR AMPS 180 120 VOLTS 30 AMPS 1 PHASE	UNKNOWN
BLUE TAG # ON MOTOR 005014 MOTOR OPERATES ON PROPANE MODEL #2.5AJ-1R\8389K SERIAL #0175915190	UNKNOWN
15 GALLON PROPANE TANK	UNKNOWN
MOTOROLA MOCOM BASE STATION MODEL #C73MHB-1141BR SERIAL #PA079R	UNKNOWN
MOTOROLA BASE STATION MODEL #C73G5B1146B SERIAL #482CQNC221	UNKNOWN
MOTOROLA MICOR REPEATER MODEL #C73RXB3106BT SERIAL #425CQN0015	UNKNOWN
MOTOROLA MICOR REPEATER NO MODEL # OR SERIAL NUMBER AVAILABLE	UNKNOWN
1 SET OF DECIBEL DUPLEXERS MODEL #TDD7110A-B SERIAL # D76943	UNKNOWN
1 SET OF SINCLAIR DUPLEXERS MODEL #Q-202G SERIAL #407-131-241	UNKNOWN
BLUE TA 005000 FRIEDRICH 11,500 BTU WINDOW AIR CONDITIONER MODEL #KS12J10B-A SERIAL #LCGR04158	UNKNOWN

EXHIBIT "A"

- Tag #012251 – HP 460CB Printer #MY61Q2Y192**
- Tag #012255 – HP 460CB Printer #MY61Q2Y18Z**
- Tag #012259 – Photosmart 7850 Printer #MY58323056**
- Tag #012336 – HP Fax Machine #MY15VF312M**
- Tag #012354 – Lexmark Printer/Fax #SO9460141943**
- Tag #012359 – Canon Flatbed Scanner #UYF286718**
- Tag #012360 – HP LaserJet 1000 Printer #CNBR623026**
- Tag #012381 – Acer Laptop Computer S/N LXAZLOY083720156F02500**
- Tag #012433 – Nortel 16-Button Telephone NNTMHPG15Y4Y**
- Tag #012435 – Nortel 16-Button Telephone NNTMHPG15Y47**
- Tag #012441 – US Robotics 56K modem (Modem pkg) 4MBRYAJG2940**
- Tag #5083 – HP Computer tower #MXD60805RR**
- Tag #5090 – HP Computer tower #MXD608054W**
- Tag #5094 – HP Computer tower #MXD60805M4**
- Tag #5171 – HP xw4600 Workstation (Pos. 1) S/N 2UA913OTHB**
- Tag #5172 – HP xw4600 Workstation (Pos. 2) S/N 2UA913OTHW**
- Tag #5173 – Herbie Phone #069901**
- Tag #5174 – Herbie Phone #069911**
- Tag #5211 – Monitor Position 2: Mapping #V1AAA92**
- Tag #5212 – Monitor Position 1: Vesta #V1AAC34**
- Tag #5213 – Monitor Position 1: Mapping #V1AAC32**

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 February 23, 2015 are
this day approved as submitted.

Signed this the 9th day of March, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

