

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioner's Court met in a Regular Called Meeting on Monday, June 22, 2015 at 10:00 A. M. in the Lavaca County Commissioner's 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 Kocian, Pct. 4 being present. In attendance were: Shana R. Opela, Karen Bludau, Deborah A. Sevcik, Dana Johnson, Vicki T. Vogel, Diana Goodall, Ken Williams, Rev. Melanie Monroe, Sherry T. Henke, 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 R. W. Brown.

Dana Johnson addressed the court to state the Blood Bank would be on the south side of the courthouse on June 23, 2015 from 8:30 am to 11:30 am.

1. Designate representative to calculate 2015 Effective Tax Rate and the 2015 Rollback rate. (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 designate Debbie Sevcik our Tax Assessor and Collector representative to calculate 2015 Effective Tax Rate for 2015 Rollback rate.

2. Acknowledge letter from Floyd & Gindler, P.C. regarding no longer providing audit services and approval to seek request for proposals for 2015 audit. (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 letter from Floyd & Gindler not to do our audit and to accept her proposal to look for somebody else to do it.

3. Authorize payment from escrow for invoice #J022-1 to Way Service Ltd. In the amount of \$180,000.00 as authorized by agreement in Commissioner's Court February 26, 2015. (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 to authorize payment from escrow for invoice #J022-1 to Way Service Ltd. In the amount of \$180,000.00 as authorized by agreement in Commissioner's Court dated February 26, 2015.

4. Authorize payment from escrow for invoice #J022-2 to Way Service Ltd. in the amount of \$70,500.00 as authorized by agreement in Commissioner's Court February 26, 2015. (County Judge)

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 authorize payment from escrow for invoice #J022-2 to Way Service Ltd. in the amount of \$70,500.00 as authorized by agreement in Commissioner's Court of February 26, 2015.

5. Personnel changes in the County Clerk's office per the October 1, 2014 Quartile and effective June 20, 2015.
 - a. Tena Steffek Grade 5 2nd Quartile
 - b. Patricia Morales Grade 5 2nd Quartile
 - c. Christy Wilson Grade 4 2nd Quartile
 - d. Sophie Perry Grade 4 1st Quartile.(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 to accept the personnel changes in the County Clerk's office per the October 1, 2014 Quartile and effective June 20, 2015.

- a. Tena Steffek Grade 5 2nd Quartile
- b. Patricia Morales Grade 5 2nd Quartile
- c. Christy Wilson Grade 4 2nd Quartile
- d. Sophie Perry Grade 4 1st Quartile.

6. Advertise for the open position Grade 3, 1st Quartile for Deputy County Clerk. (County Clerk)

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 advertise for the open position Grade 3, 1st Quartile for Deputy County Clerk.

7. Acknowledge Resolution of Board of Directors for Prosperity Bank approving and accepting Lavaca County Depository bid. (Treasurer)

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 acknowledge Resolution of Board of Directors for Prosperity Bank approving and accepting Lavaca County Depository bid.

8. Acknowledge Collateral agreement between Lavaca County (Depository Beneficiary), Prosperity Bank (Depository Bank) and the Federal Home Loan Bank of Dallas (Safekeeping Bank). (Treasurer)

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 acknowledge collateral agreement between Lavaca County and Prosperity Bank and the Federal Home Loan Bank of Dallas.

9. Hire Austin L. Tousek as a Heavy Equipment Operator for Precinct #4 effective June 22, 2015, with a starting salary of \$29,544.00, Grade 4, 2nd Quartile. (Comm. Pct. 4)

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 hire Austin L. Tousek as Heavy Equipment Operator for Precinct #4 effective June 22, 2015, with a starting salary of \$29,544.00, Grade 4, 2nd Quartile.

10. Approval to collect \$2.00 Cost Recovery Fee for E-Filing. (County Clerk)

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 approve the amount of \$2.00 Cost Recovery Fee for E-Filing.

11. Road Use/Closure requested by the Committee for the Annual Moulton Town and Country Jamboree 5k Run/Walk and Kids Jam Race on Saturday, July 25, 2015. (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 approve the road use permit requested by the Committee for the Annual Moulton Town and Country Jamboree for the 5k Run/Walk and Kids Jam Race on Saturday, July 25, 2015.

12. Approve contract between Lavaca County Elections Department and Vista SG for a scanning, backup and retention program. (Elections Administrator)

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 contract by Lavaca County Elections Department and Vista SG for a scanning, backup and retention program.

13. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue: \$27,729.25 – Texas Comptroller CETRZ Grant Reimbursement Pct. 2; \$1,250.00 – Texas Comptroller Longevity Assistant County Attorney. (Auditor)
Auditor Statement: \$1,250.00 is still for Carl Hobbs; not current assistant.

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 Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue: \$27,729.25 – Texas Comptroller CETRZ Grant Reimbursement Pct. 2; \$1,250.00 – Texas Comptroller Longevity Assistant 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.

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 consent agenda.

14. Minutes of June 8, 2015 Regular Meeting.

15. Lease agreement between Dewitt Poth & Son and Lavaca County Judge for lease #8957 for Estudio 257 copier of 60 monthly payments of \$103.00.
16. Lease agreement between Dewitt Poth and Son and Lavaca County Records Management for lease #8962 for Estudio 257 copier of 60 monthly payments of \$103.00.
17. Edith Dusek granting Lavaca County Precinct #2 permission to enter property along LCR #268 for the purpose of clearing the right of way and correcting drainage problems along said roadway.
18. Accepting the annual road report(s) for filing in the minutes of the Commissioner's Court.
19. Budget amendments, if any.
20. Claims.

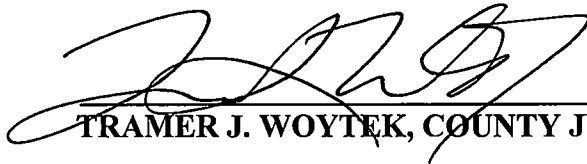
STATEMENT OF APPROVAL

THE STATE OF TEXAS]

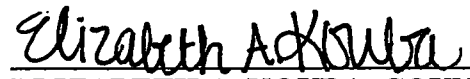
COUNTY OF LAVACA]

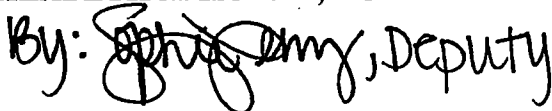
WE, the COUNTY JUDGE, and COMMISSIONERS of
LAVACA COUNTY, TEXAS, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated June 22, 2015 are
this day approved as submitted.

Signed this the 13th day of July, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

By: , Deputy

