

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 23, 2015 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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: Micah C. Harmon, Stuart Fryer, Roseann Mikes, Shana Opela, Jim Appelt, Elizabeth A. Kouba, Karen Bludau, Dana Johnson, Kathy Meek and Barbara Steffek.

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

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Under Public Communications, Commissioner Edward Pustka stated that the Lavaca River Bridge at Vienna was supposed to be completed about the middle of April. Due to the river coming up a couple of times, they lost some of their supplies. They did get most of the supplies back, however it backed the completion date back about a month. The bridge should be in complete operation by mid June if there are no other setbacks.

Commissioner R. W. Brown said that County Road 392 at the low water crossing closest to Yoakum was rebuilt two weeks ago with two large pipes. It should have been cemented, however the gentleman that was supposed to cement it passed away and the job was not completed. The recent rain has washed it out, therefore closing the road. The pipes were destroyed and new ones ordered. The pipes are coming in Thursday and construction of the new culvert will begin Monday provided it does not rain.

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1. Lavaca County Hazard Mitigation Plan which expired December 13, 2011. (Emergency Mgmt. Coordinator)

Kathy Meeks with H2O Partners gave a presentation on the Hazard Mitigation Plan.

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 move forward with the Lavaca County Hazard Mitigation Plan Proposal.

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2. 2015 Property Renewal with the Texas Association of Counties Risk Management Pool. (Auditor)

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 the 2015 Property Renewal with the Texas Association of Counties Risk Management Pool.

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**3. Approval of the Asset Capitalization Policy for Lavaca County. (Auditor)**

**Moved by Commissioner Ronald Berkenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the Asset Capitalization Policy for Lavaca County as presented by the Auditor.**

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**4. Memorandum of Understanding between Southwest Texas Regional Advisory Council (STRAC) and Lavaca County for Mobile Satellite Services. (County Judge)**

**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 Memorandum of Understanding between Southwest Texas Regional Advisory Council (STRAC) and Lavaca County for Mobile Satellite Services.**

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**5. Service Contract renewal for Fujitsu Scanner in the County Clerk's office, to be paid out of County Clerk's records Management. (County Clerk)**

**Moved by Commissioner Ronald Berkenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the service contract renewal for Fujitsu Scanner in the County Clerk's office, to be paid out of the County Clerk's Records Management Fund.**

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**6. Contract and Agreement for Detention Residential Service of Juvenile Offenders between Lavaca County and Guadalupe County Juvenile Services facility. (Probation)**

**Moved by Commissioner Ronald Berkenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the Contract and Agreement for Detention Residential Service of Juvenile Offenders between Lavaca County and Guadalupe County Juvenile Services facility.**

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**7. Award bid for inmate commissary supplier and computerized accounting system. (Sheriff)**

**Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berkenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to award bid for inmate commissary supplier and computerized accounting system to Lone Star Commissary.**

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**8. Advertise to hire Road and Bridge employee for Precinct 4. (\*)**

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 advertise to hire Road and Bridge employee for Precinct 4.

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9. Award bids to provide Labor and Equipment & Materials for Road Construction Services for Lavaca County. (Commissioners)

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 Bid #1416 from Durrett Transportation for Option #1 - Cost per square yard - \$8.80 and also to award Bid #1416 from Durrett Transportation for Option #2 - Cost per square yard - \$1.01. Omit any other bids.

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**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 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 correct Item #16 that reads American Midstream, LLC to read Republic Midstream, LLC and Item #21 that reads Republic Midstream, LLC to read American Midstream, LLC and Item #22 that reads Republic Midstream, LLC to read American Midstream, LLC.

\*Indicates Corrected Agenda Item

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 consent agenda as changed.

10. Minutes of March 9, 2015 Regular Meeting.

11. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #284 (8" pipeline crossing #1).

12. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #284 (Southern System Expansion Crossing #1).

13. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #285 (Western Extension Crossing #1).

14. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #285 (8" pipeline crossing #1).

15. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #285 (8" pipeline crossing #2).
- \*16. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #285 (4" pipeline crossing #1).
17. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #288.
18. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #290.
19. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #3 to include LCR #291 (Lombardo 1H Crossing #1).
20. Application for Pipeline Permit between American Midstream, LLC and Lavaca County Precinct #2 to include LCR #291 (Lombardo 1H Crossing #2).
- \*21. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #301 (Dickson Allen 1H, 2H Pipeline Crossing #1).
- \*22. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #301 (Dickson Allen 1H, 2H Pipeline Crossing #2).
23. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #338 (Lager to 144 Crossing #1).
24. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #338 (Lager to 144 Crossing #2).
25. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #339 (Lager to 144 Crossing #1).
26. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #339 (Lager to 144 Crossing #2).
27. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #340 (Lager to 144 Crossing #1).
28. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #340 (Lager to 144 Crossing #2).
29. County Auditor Monthly Report for the Month ending February 2015.

**30. Tax Assessor Collector Report as per 31.10 of the Property Tax Code for the Month ending February 2015.**

**31. Budget Amendments, if any.**

**32. Claims.**

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**Court members signing of paperwork related to items above**

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**Adjournment by Presiding Officer**

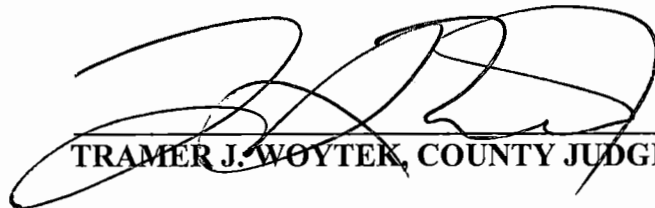
STATEMENT OF APPROVAL

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 March 23, 2015 are  
this day approved as submitted.

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

  
TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:

  
ELIZABETH A. KOUBA, COUNTY CLERK

