

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 9, 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: Elizabeth A. Kouba, Shana Opela, Jim Appelt, Deborah A. Sevcik, Dana Pohler, Karen Bludau, Alton E. Brown Sr., Charles Greive, Bhoopendra Tripathi, Kenny Milne, Micah Harmon, Kerry L. Peterson & Sherry Henke.

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

Shana Opela, County Auditor reminded all departments that the cut off time for submitting claims or invoices to their office will now be at noon the Wednesday before Commissioner's Court. This will give them ample time to process and approve all of the incoming invoices from the departments and through the mail. She also asked the department heads to remind their employees to not have their family members sign on any Lavaca County accounts. They did have one incidence where this happened and if they find this again they will not approve it and it will be the responsibility of the department head.

1. Authorize County Judge to sign Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Liability, Auto Physical Liability and Auto Liability insurance coverage for Lavaca County. (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 authorize the County Judge to sign Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Liability, Auto Physical Liability and Auto Liability insurance coverage for Lavaca County.

2. Depository Application for District Clerk's Registry of the Court Accounts as per Local Government Code 117.021 regarding Interest Bearing Accounts. (District 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 approve the Depository Application for District Clerk's Registry of the Court Accounts as per Local Government Code 117.021 regarding Interest Bearing Accounts.

**3. Notification per Local Government Code 117.021 County Clerk Registry Accounts.
(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 acknowledge the notification per Local Government Code 117.021 County Clerk Registry Accounts to be non interest bearing.

4. 2014 Racial Profiling Report. (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 2014 Racial Profiling Report from the Sheriff.

5. Environmental Public Health Services Agreement between Lavaca County and Lori McLennan, OSSF Licensed Designated Representative. (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 approve the Environmental Public Health Services Agreement between Lavaca County and Lori McLennan, OSSF Licensed Designated Representative.

6. Authorize the execution of a Contract Scope & Savings Amendment #1 dated March 9, 2015 with Way Service, Ltd. related to the Professional Services Agreement dated February 26, 2015. This Amendment will authorize upgrading the scope of work lighting fixtures from T-8 to LEDs and will eliminate the solid state controllers. This Amendment will further increase energy and operational savings at no additional cost to Lavaca County. (County Judge)

Moved by Commissioner R. W. Brown, Seconded by Judge Tramer J. Woytek, and adopted by Commissioner Ronald Berckenhoff, Judge Tramer J. Woytek, Commissioner R. W. Brown and Commissioner Dennis Kocian voting AYE and Commissioner Edward Pustka voting NO, IT IS HEREBY ORDERED to authorize the execution of a Contract Scope & Savings Amendment #1 dated March 9, 2015 with Way Service, Ltd. related to the Professional Services Agreement dated February 26, 2015. This Amendment will authorize upgrading the scope of work lighting fixtures from T-8 to LEDs and will eliminate the solid state controllers. This Amendment will further increase energy and operational savings at no additional cost to Lavaca County.

7. Consideration and adoption of a resolution authorizing the County to enter into a Public Property Finance Act Contract for the purpose of procuring personal property for an energy conservation project; designating the finance contract as a qualified tax exempt obligation; and authorizing and prescribing other matters related thereto. (County Judge)

Moved by Judge Tramer Woytek, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED for document and resolution authorizing the County to enter into a Public Property Finance Act Contract for the purpose of procuring personal property for an energy conservation project; designating the finance contract as a qualified tax exempt obligation; and authorizing and prescribing other matters related thereto.

- 8. Advertise for bids for the following:
 - a. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P, and/or RC-250;
 - b. Purchase of HMAC Regular D Hot Mix Asphalt;
 - c. Purchase of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ Down with Red Binder for various Lavaca County Roads;
 - d. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads.
 (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 advertise for bids for the following:

- a. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P, and/or RC-250;
 - b. Purchase of HMAC Regular D Hot Mix Asphalt;
 - c. Purchase of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ Down with Red Binder for various Lavaca County Roads;
 - d. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads.
- (Commissioners)

Sealed bids will be clearly marked and will be received by Shana Opela, Lavaca County Auditor, 109 N. LaGrange St., Hallettsville, Texas 77964 until 9:00 A.M. on Thursday, March 26, 2015. Bids will be opened and read aloud by Tramer J. Woytek, Lavaca County Judge, or his designee, in the Commissioners' Courtroom, Lavaca County Courthouse, Hallettsville, Texas on Thursday, March 26, 2015 at 9:30 A.M. Bids will be discussed and/or awarded at the Commissioner's Court Regular Meeting on Monday, April 13, 2015 at 10:00 A.M.

- 9. Advertise for bids for Bank Depository for Lavaca County. (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 advertise for bids for Bank Depository for Lavaca County.

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 approve the consent agenda.

10. Minutes of February 23, 2015 Regular Meeting.

11. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380.

12. Lavaca County Road Special Use Agreement between Firststrike Energy Corp. and Lavaca County Precinct #4 to include LCR #436.

13. Lavaca County Road Special Use Agreement between Lavaca River Operating Co. LLC and Lavaca County Precinct #4 to include LCR #449.

14. Certificate of Completion awarded to Commissioner Ronald Berckenhoff for completing the continuing education provisions of the Texas Local Government Code for 2014.

15. Continuing Education Transcript for Tax Assessor Collector, Deborah Sevcik, indicating she has met the continuing education requirements for her office.

16. County Treasurer Monthly and Public Financial Reports.

17. County Officials' Reports.

18. Budget Amendments, if any

19. 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 March 9, 2015 are
this day approved as submitted.**

Signed this the 23rd day of March, A.D. 2015 .



TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:



ELIZABETH A. KOUBA, COUNTY CLERK

