

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, May 26, 2015 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas with Judge Pro-Tem Dennis W. Kocian presiding and with Commissioner Edward Pustka, Pct. 1, Commissioner R. W. Brown being present and with Judge Tramer J. Woytek and Commissioner Ronald Berckenhoff being absent. Others in attendance were: Roseann Mikes, Alton E. Brown Sr., Jim Appelt, Dana Johnson, Deborah A. Sevcik, Shana R. Opela, Elizabeth A. Kouba, Sophie Perry and Barbara Steffek.

The meeting was called to order by Judge Pro-Tem Dennis W. Kocian followed by the Pledge of Allegiance to the U.S. and Texas Flags led by Commissioner Edward Pustka.

Under Public Communications Dana Johnson with Judge Woytek's Office stated they will be hosting a blood drive on Tuesday, June 23 from 8:30-11:30 a.m. on the south side of the Courthouse. Anyone who donated in February when the Annex hosted the drive for our Probation Officer, Kirk Remmers, will be eligible to donate again. Please mark your calendars.

Dana also read a letter of retirement from Game Warden, Kerry Peterson. His tenure as Game Warden will end on May 31, 2015 having served Lavaca County for 23 years.

1. Presentation by Joe Weisenbloom with Spyglass. (County Judge)

Joe Weisenbloom gave a presentation on Spyglass.

Moved by Commissioner Edward Pustka, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to table this until Judge & Pct 2 Commissioner are back and they can look at it together.

2. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Victoria County Juvenile Justice Center. (Probation Dept.)

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 approve the Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Victoria County Juvenile Justice Center.

3. Hire Barbara Valis as a temporary/summer help employee to shred old files in the County Attorney's office at the rate of \$9.00 per hour effective May 27, 2015. (County Attorney)

Moved by Commissioner Edward Pustka, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to hire Barbara Valis as a temporary/summer help employee to shred old files in the County Attorney's office at the rate of \$9.00 per hour effective May 27, 2015.

4. Per Local Government Code 111.0108 – Certification of Unbudgeted Revenue: \$65,150.59, Sale of Equipment for Precinct #3. (Auditor)

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 move Per Local Government Code 111.0108 - Certification of Unbudgeted Revenue in the amount of \$65,150.59 for the Sale of Equipment for Precinct #3.

5. Data Use Agreement between the Texas Health and Human Services Enterprise and Lavaca County Clerk's Office. (County Clerk)

Moved by Commissioner Edward Pustka, 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 Data Use Agreement between the Texas Health and Human Services Enterprise and Lavaca County Clerk's Office with the addition of the strike outs - Section 6.07, the Indemnification and Section 6.08, the Insurance.

6. Appoint County Child Welfare Board Members and create line item for board expenditures. (County Judge)

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 appoint Mary Beth Najvar, Bethany Lannen, Peggy Pohl, Mary Goerner, Bobbie Kresta, Tammy Woytek and Dana Johnson as County Child Welfare Board Members.

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 Edward Pustka, 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 with Item #11 Road Special Use Agreement being for only 2 months and Item #12 Road Special Use Agreement will be for 1 year.

7. Minutes of May 11, 2015 Regular Meeting.

8. Certificate of Completion presented to Karen Bludau for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.

9. Certificate of Completion presented to Karen Bludau for completion of 20 hours of educational instruction during the 43rd Annual County Treasurers' Continuing Education Seminar.

10. Lavaca County Road Special Use Agreement between Devon Energy Production Company L.P. and Lavaca County Precinct #3 to include LCR #339.

11. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and Lavaca County Precinct #3 to include LCR #298, #351 and #351A.

12. Lavaca County Road Special Use Agreement between EOG Resources, Inc. and Lavaca County Precinct #3 to include LCR #338.

13. Charles L. Goedrich granting Lavaca County Precinct #2 permission to enter property located on LCR #221 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

14. Budget Amendments, if any.

15. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

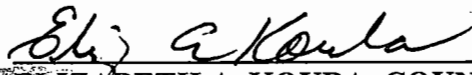
COUNTY OF LAVACA]

**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 May 26, 2015 are
this day approved as submitted.**

Signed this the 8th day of June, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

