

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, October 13, 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 being present. Others in attendance were: Karen Bludau, Deborah A. Sevcik, Paula Walker, Jim Appelt, Vicki T. Vogel, Elizabeth A. Kouba 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.

Under Public Communication Commissioner R. W. Brown stated that CR 354 has been repaired. The road was closed for two days. There is a 5000 lb load limit and no trucks are allowed to cross the bridge.

1. 2016 Proposed Holidays for Lavaca County. (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 approve the 2016 Proposed Holidays for Lavaca County.

2. Acknowledge receipt of:

- a. \$36,044.28 from Sabine Oil & Gas, LLC for repairs to LCR #271. (Comm. Pct. 2)
- b. \$20,135.51 from Penn Virginia Oil & Gas for repairs to LCR #291. (Comm. Pct. 2)
- c. \$7,565.42 from Devon Energy for repairs to LCR #336. (Comm. Pct. 3)
- d. \$43,770.07 from Devon Energy for repairs to LCR #337. (Comm. Pct. 3)

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 receipt of:

- a. \$36,044.28 from Sabine Oil & Gas, LLC for repairs to LCR #271 for Pct. 2
- b. \$20,135.51 from Penn Virginia Oil & Gas for repairs to LCR #291 for Pct. 2
- c. \$7,565.42 from Devon Energy for repairs to LCR #336 for Pct. 3
- d. \$43,770.07 from Devon Energy for repairs to LCR #337 for Pct. 3

3. Per Local Government Code 111.0108 Certification of Unbudgeted Reveue:

- a. \$20,135.51 – Penn Virginia, LCR #291 Road Repair;
- b. \$7,565.42 – Devon Energy, LCR #336 Road Repair;
- c. \$43,770.07 – Devon Energy, LCR #337 Road Repair. (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 Per Local Government Code 111.0108 Certification of Unbudgeted Revenue:

- a. \$20,135.51 – Penn Virginia, LCR #291 Road Repair;
- b. \$7,565.42 – Devon Energy, LCR #336 Road Repair;
- c. \$43,770.07 – Devon Energy, LCR #337 Road Repair.

4. Proposal for Managed IT Services for the Lavaca County Clerk’s Office. (County Clerk)

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 proposal for Managed IT Services for the Lavaca County Clerk’s Office from Hill Country Tech Guys Option 2 at a discount rate for paying for the full year at \$14,040.00 and authorize the County Judge to sign the agreement.

5. Hire Uriel Tuck as the Assistant Lavaca County Attorney at an annual salary of \$60,000 effective October 26, 2015. (County Attorney)

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 Uriel Tuck as the Assistant Lavaca County Attorney at an annual salary of \$60,000 effective October 26, 2015.

6. Ratify Proclamation signed by the Lavaca County Judge proclaiming October 6, 2015 as German American Day. (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 ratify the Proclamation signed by the Lavaca County Judge proclaiming October 6, 2015 as German American Day.

7. Set meeting date to canvass the election results of the November 3, 2015 Constitutional Amendment Election for November 13, 2015 at 10:00 AM in the Voter Registration Office. (County Judge)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner R. W. Brown, and adopted by Commissioner Edward Pustka, Judge Tramer Woytek, Commissioner R. W. Brown and Commissioner Dennis Kocian voting AYE and none voting NO, and with Commissioner Ronald Berckenhoff ABSTAINING, IT IS HEREBY ORDERED to set the meeting date to canvass the election results of the November 3, 2015 Constitutional Amendment Election for November 13, 2015 at 10:00 A.M. in the Voter Registration Office. Commissioner Berckenhoff and Commissioner Kocian volunteered to help with the canvass.

8. Accept resignation of Clinton Henneke effective October 9, 2015. (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 the resignation of Clinton Henneke effective October 9, 2015.

9. Approve 2015 Levy Roll for Collections. (Tax Assessor)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Ronald Berckehhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve 2015 Levy Roll for Collections.

10. Declare as surplus the items listed on the attached Exhibit A. (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 declare as surplus property the items listed on the attached Exhibit A.

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 Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the consent agenda.

11. Minutes of September 21, 2015 Commissioner’s Court Workshop.

12. Minutes of September 28, 2015 Regular Meeting.

13. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #283 (crossing #1).

14. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #283 (crossing #2).

15. Lavaca County Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #351 (crossing #1).

16. Lavaca County Road Special Use Agreement between Penn Virginia and Lavaca County Precinct #2 to include LCR #1680A.

17. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.

18. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.

19. County Officials' Reports.

20. Budget Amendments, if any.

21. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

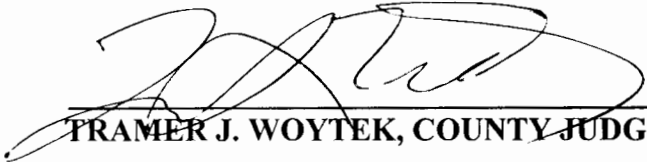
STATEMENT OF APPROVAL

THE STATE OF TEXAS]

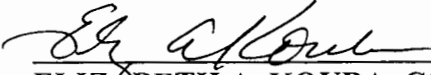
COUNTY OF LAVACA]

**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 October 13, 2015 are
this day approved as submitted.**

Signed this the 26th day of October, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

