

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 8, 2016 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: Alton E. Brown Sr., Micah Harmon, Shana R. Opela, Deborah A. Sevcik, Ashley Mraz, Dana Johnson, Ernesto R. Paiz, Karen Bludau, Charles Greive, Dirk Moore, Barbara Steffek, and Jim Appelt.

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The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner R. W. Brown.

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No one addressed the court under Public Communications

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1. Clarify the reimbursement amount from the Senior Citizens Program to Lavaca County for the salary of the Program Coordinator as ordered in Commissioner's Court on January 11, 2016 to be \$1,057.62 per pay period. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED that the reimbursement would follow as it could, we hope for the full reimbursement, but for the programs budget to be solvent for the remainder of this budget year, it can only withstand the amount of \$1,057.62 per pay period in reimbursement. Let the motion stipulate, also, that it be brought back when it is statutorily required to be brought back to the court so we can revisit it if necessary.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

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2. Acknowledge and enter of record the following Orders of the Courts:

- a) Order of the Lavaca County District Judges Finding Areas Essential to Operations of Their Courts;
- b) Order of the Lavaca County Judge Finding Areas Essential to the Operations of the Court;
- c) Order of the Lavaca County Justices of the Peace Finding Areas Essential to Operations of the Court. (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 acknowledge and enter the record the following Orders of the Courts: order of Lavaca County District Judges Finding Areas Essential to Operation of Their Courts, Order of Lavaca County Judge Finding Areas Essential to the Operations of the Court, Order of Lavaca County Justices of the Peace Finding Areas Essential to Operations of the Court.

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3. Purchase of a 2016 7500 SBA 6X4 Dump Truck from HGAC in the amount of \$101,249.00. (Comm. Pct. 1)

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 purchase a 2016 7500 SBA 6X4 Dump Truck from HGAC in the amount of \$101,249.00.

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4. Declare the items listed on the Exhibit "A" attached hereto as surplus property. (County Clerk & Records Mgmt.)

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 declare the items listed on Exhibit "A" attached hereon as surplus property for the County Clerk and Records Management.

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5. Ernesto Paiz with Texas Division of Emergency Management to discuss the purpose of and the importance of the Lavaca County Emergency Management Plan, the unsigned portions of said plan and to establish assignments for those unsigned portions. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to table until the next meeting and with the statement that we will decide on it and put it to bed the very next meeting.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

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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 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.

- 6. Minutes of January 25, 2016 Regular Meeting.
- 7. Minutes of February 1, 2016 Commissioner's Court Workshop
- 8. Certificate of Completion awarded to Sherry Henke, District Clerk, for completing the required 20 hours of continuing education for 2015 as prescribed in Section 51.605 of the Texas Government Code.
- 9. Certificate of Completion awarded to Elizabeth Kouba, County Clerk, for completing the required 20 hours of continuing education for 2015 as prescribed in Section 51.605 of the Texas Government Code.
- 10. Certificate of Completion awarded to Edward Pustka, Commissioner Precinct #1, for completing the required continuing education provisions of Article 81.0025 of the Texas Local Government Code 11.
- 11. Certificate of Completion awarded to Ronald Berckenhoff, Commissioner Precinct #2, for completing the required continuing education provisions of Article 81.0025 of the Texas Local Government Code.
- 12. Certificate of Completion awarded to Richard Brown, Commissioner Precinct #3, for completing the required continuing education provisions of Article 81.0025 of the Texas Local Government Code.
- 13. Certificate of Completion awarded to Dennis Kocian, Commissioner Precinct #4, for completing the required continuing education provisions of Article 81.0025 of the Texas Local Government Code.
- 14. County Auditor Monthly Report
- 15. County Treasurer Monthly and Public Financial Report.
- 16. County Officials' Reports.
- 17. Budget Amendments, if any.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

- 18. Claims.

**\*\*NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT\*\***

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

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**Adjournment by Presiding Officer**

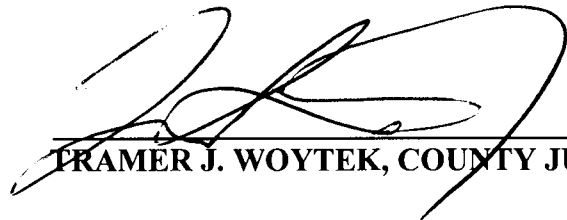
**STATEMENT OF APPROVAL**

**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 Workshop dated February 8<sup>th</sup>, 2016 are  
this day approved as submitted.**

**Signed this the 22<sup>nd</sup> day of February, A.D. 2016.**

  
**TRAMER J. WOYTEK, COUNTY JUDGE**

**ACKNOWLEDGED:**

  
**ELIZABETH A. KOUBA, COUNTY CLERK**

