

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 25, 2016 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: Paula Walker, Don Janota, Roger S. Raney, Ruben James Reyes, Richard Garcia, Casey Cullen, Alton E. Brown SR., Micah Harmon, Patty Grahmann, Becky Janak, Debbie Fishbeck, Sherry T. Henke, Shana R. Opela, Deborah A. Sevcik, Ashley Mraz, Elizabeth A. Kouba, Dana Johnson, and Jim Appelt.

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 Ronald Berckenhoff.

Under Public Communications, Roger Raney, Vice Chairman of the Lavaca County Historical Commission, thanked the Court for providing the Historical Commission with a "home".

1. Executive Session to discuss pending litigation with attorney representing Lavaca County. (County Judge)

Executive session closed at 10:12 A.M.

2. Presentation of retirement plaque to Patty Grahmann for 24 years and 1 month of dedicated service to Lavaca County. (County Judge)

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 accept the presentation of the retirement plaque to Patty Grahmann for 24 years and 1 month of dedicated service to Lavaca County.

3. Appoint the Healthy County Wellness Sponsor and Healthy County Wellness Coordinator for the 2016 year. (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 to reappoint the previous Sponsor and Coordinator, Mr. Richard Garcia and Debbie Fishbeck, in their said positions to serve us once again for the 2016 year.

The Court clarified that the Sponsor is Debbie Fishbeck and the Coordinator is Richard Garcia.

4. Healthy County Wellness Coordinator to address Health Risk Assessments and pedometers. (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 Healthy County Wellness Coordinator Risk management Assessment.

Healthy County Wellness Coordinator, Richard Garcia, under the Assessment, discussed an upcoming conference, Health Risk Assessments, and pedometers such as: Pebbles, Sonic Boomerangs, and Fitbits.

5. Salary increase for Uriel Tuck, Assistant Lavaca County Attorney, in the amount of \$500.00 per month, effective February 1, 2016.

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to increase Uriel Tuck's salary in the amount of \$500.00 per month, effective February 1st.

6. Clarify rules for keys to interior Courthouse offices. (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 locks that were changed without permission of the Court, be allowed to stay in place, but that the locksmith be instructed to configure those locks so that there is a master key available to be given to the sheriff, and one for the Court to be kept in the possession of the County Judge, mirroring the policy that we had in place prior to, but taking advantage of, the secure locks that are a definite improvement.

7. Procedure and policy for distributing copies of Road Special Use Agreements and Pipeline Permits. (County Judge)

Moved by Judge Tramer J. Woytek, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED that the Clerk will assist in scanning permits in appropriate fashion into the Commissioners' Court Assistant computer immediately after Commissioners' Court. The Commissioners' Court Assistant will then E-mail one free copy of that permit to the permittee and to the Sheriff's office. Any and all future copies of said permit will only be available at the County Clerk's office for the standard fees. That

will give an opportunity for those folks that paid their permits to get their one free copy and will be done in the most timely manner possible, next to immediately. It will allow for future copies to be obtained through the Clerk's office with the legal fee required.

8. Declare the items listed on the Exhibit A attached hereto as surplus property. (Elecitons)

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 Declare the items listed on the Exhibit A attached hereto as surplus property for the Elections department.

9. Purchase of 2015 GM G4500 Type III Ambulance for Lavaca County Rescue Service through Buy Board. (EMS Director)

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 accept the purchase of 2015 GM G4500 Type III Ambulance for Lavaca County Rescue Service through Buy Board.

10. Policy for Safety Awards for Lavaca County Rescue Service employees is that all employees must put in a minimum of 40 hours per month, be employed for 90 days, remain injury free and still be employed at the time of presentation. (EMS Director)

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 the policy for Safety Awards for Lavaca County Rescue Service employees is that all employees must put in a minimum of 40 hours per month, must be employed for 90 days, remain injury free and still be employed at the time of presentation.

11. Pay increase for Tami Holcomb with the Lavaca County Senior Citizens Program to \$14.00 per hour effective February 1, 2016.

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 we increase the pay for Tami Holcomb with the Lavaca County Senior Citizens Program to \$14.00 per hour effective February 1, 2016.

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.

12. Minutes of January 11, 2016 Regular Meeting.

13. Oscar Abbott granting Lavaca County Precinct #2 permission to enter property along LCR #287 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

14. Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Precinct #3 to include LCR #351.

15. Budget Amendments, if any.

16. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

Exhibit A

Quantity	Item Description	Tag #	Serial #	Condition
23	Large Blue Ballot Boxes	11093		Some Rust
	Large Blue Ballot Boxes	11094		Some Rust
	Large Blue Ballot Boxes	11095		Some Rust
	Large Blue Ballot Boxes	11096		Some Rust
	Large Blue Ballot Boxes	11097		Some Rust
	Large Blue Ballot Boxes	11098		Some Rust
	Large Blue Ballot Boxes	11099		Some Rust
	Large Blue Ballot Boxes	11100		Some Rust
	Large Blue Ballot Boxes	13400		Some Rust
	Large Blue Ballot Boxes	13401		Some Rust
	Large Blue Ballot Boxes	13402		Some Rust
	Large Blue Ballot Boxes	13403		Some Rust
	Large Blue Ballot Boxes	13404		Some Rust
	Large Blue Ballot Boxes	13405		Some Rust
	Large Blue Ballot Boxes	13406		Some Rust
	Large Blue Ballot Boxes	13407		Some Rust
	Large Blue Ballot Boxes	13408		Some Rust
	Large Blue Ballot Boxes	13409		Some Rust
	Large Blue Ballot Boxes	13410		Some Rust
	Large Blue Ballot Boxes	13411		Some Rust
	Large Blue Ballot Boxes	13412		Some Rust
	Large Blue Ballot Boxes	13413		Some Rust
	Large Blue Ballot Boxes	13414		Some Rust
20	Small Silver Ballot Boxes			Good
56	Tall Plastic Ballot Boxes			Good
88	Voting Booths	6327		Good
	Voting Booths	6344		Good
	Voting Booths	6362		Good
	Voting Booths	6370		Good
	Voting Booths	6338		Good
	Voting Booths	6284		Good
	Voting Booths	11005		Good
	Voting Booths	11021		Good
	Voting Booths	6319		Good
	Voting Booths	6311		Good
	Voting Booths	6248		Good
	Voting Booths	6310		Good
	Voting Booths	11007		Good
	Voting Booths	6369		Good
	Voting Booths	6373		Good
	Voting Booths	6292		Good

Exhibit A

Voting Booths	11001	Good
Voting Booths	6288	Good
Voting Booths	6326	Good
Voting Booths	6260	Good
Voting Booths	6245	Good
Voting Booths	6331	Good
Voting Booths	6342	Good
Voting Booths	6375	Good
Voting Booths	6325	Good
Voting Booths	11019	Good
Voting Booths	6301	Good
Voting Booths	6336	Good
Voting Booths	11006	Good
Voting Booths	6386	Good
Voting Booths	6341	Good
Voting Booths	6395	Good
Voting Booths	11002	Good
Voting Booths	6357	Good
Voting Booths	6296	Good
Voting Booths	6392	Good
Voting Booths	6264	Good
Voting Booths	6360	Good
Voting Booths	6257	Good
Voting Booths	6269	Good
Voting Booths	6258	Good
Voting Booths	6267	Good
Voting Booths	6352	Good
Voting Booths	6246	Good
Voting Booths	6332	Good
Voting Booths	6378	Good
Voting Booths	6388	Good
Voting Booths	6242	Good
Voting Booths	6361	Good
Voting Booths	6268	Good
Voting Booths	6368	Good
Voting Booths	11028	Good
Voting Booths	6365	Good
Voting Booths	6398	Good
Voting Booths	6289	Good
Voting Booths	6350	Good
Voting Booths	11024	Good
Voting Booths	6380	Good
Voting Booths	11012	Good

Exhibit A

Voting Booths	6239	Good
Voting Booths	6307	Good
Voting Booths	11003	Good
Voting Booths	11026	Good
Voting Booths	6309	Good
Voting Booths	6323	Good
Voting Booths	6322	Good
Voting Booths	6299	Good
Voting Booths	6328	Good
Voting Booths	6263	Good
Voting Booths	6244	Good
Voting Booths	6280	Good
Voting Booths	6324	Good
Voting Booths	6391	Wrong Legs
Voting Booths	6372	Wrong Legs
Voting Booths	6396	Missing a leg
Voting Booths	6321	Good
Voting Booths	6389	Good
Voting Booths	6261	Good
Voting Booths	6349	Good
Voting Booths	6277	Good
Voting Booths	11029	Good
Voting Booths	6266	Good
Voting Booths	6313	Good
Voting Booths	6345	Good
Voting Booths	6294	Good
Voting Booths	N/A	Good
Voting Booths	N/A	Good
Voting Booths	N/A	Good

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

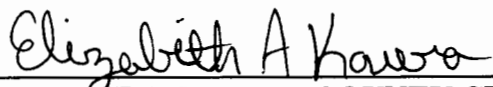
COUNTY OF LAVACA]

**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 January 25th, 2016 are
this day approved as submitted.**

Signed this the 8th day of February, A.D. 2016.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

by: 
Ashley Mraz

