

STATEMENT OF APPROVAL

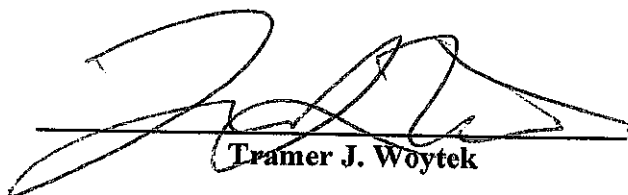
16057

THE STATE OF TEXAS]

COUNTY OF LAVACA]

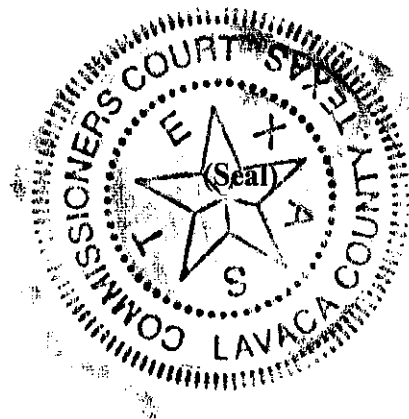
We, the County Judge, and Commissioners of
Lavaca County, Texas, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated June 27, 2016
are this day approved as submitted.

Signed this the 11th day of July, 2016, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(
)

Regular Meeting June 27, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, June 27, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Members Present:

County Judge Tramer J. Woytek
Ronald Berckenhoff, Commissioner Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, County Clerk

Members Absent:

Edward Pustka, Commissioner Pct. 1

Attendees:

Ashley Mraz	Micah Harmon
Shana R. Opela	Sherry T. Henke
Jim Appelt	Kris Morrison
Deborah A. Sevcik	Whit Ehrich
Dana Johnson	Trenton Nichols
Karen Bludau	Brian Steinocher
Amanda Orsak	Sandra Hoelter

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 Dennis W. Kocian.

Public Communications:

Commissioner R. W. Brown gave an update on the roads closed a few weeks ago. Lavaca County Road 302 is open today June 27, 2016, it was closed for about 3 days over the weekend. Lavaca County Road 298 will be closed today June 27, 2016 for extensive repairs and will be closed all week. With the four roads that were damaged with the last rain, there are two remaining roads, Lavaca County Road 298 being one, and another road located in Sweet home that has a temporary fix for now.

1. Presentation by Kris Morrison and Whit Ehrich from Hill Country Tech Guys for Managed IT Services and telephone service.

2. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Accept annual road reports for filing in the minutes of Commissioners' Court as per the Transportation Code Section 251.005.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16041

3. Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis W. Kocian and

Update and approve Lavaca County Fraud Prevention and Detection Policy.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16042

4. Moved by Judge Tramer J. Woytek, Seconded by Commissioner Ronald Berckenhoff

Designate Deborah Sevcik, Tax Assessor- Collector to calculate 2016 Effective Tax Rate and the 2016 Rollback Tax Rate.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16043

5. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Approve bond for David W. Barnes, Limited Service Deputy, for the renewal of the Motor Vehicle License Registrations in Yoakum, TX.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16044

6. Moved by Commissioner Ronald Berkenhoff, Seconded by Commissioner R. W. Brown.

Accept the resignation of Kerry Peterson and remove from payroll and change his status to non-paid Deputy Sheriff effective June 30, 2016 for the Lavaca County Sheriff's Department.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16045

7. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berkenhoff

Approve proposal from Kofile Technologies in the amount of \$3,907.50 for the preservation of index books.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berkenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 16046

8. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner R. W. Brown

Approve Managed IT Service Agreement with Hill Country Tech Guys for Lavaca County Auditor's Office, month by month, with a payment of approximately \$875 per month.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16047

9. Moved by Judge Tramer J. Woytek, Seconded by Commissioner R. W. Brown

Table item number 9 until the next meeting.
(Item #9: Order Abandoning Rogge Street as a County Road in Lavaca County, Texas)

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16048

Consent Agenda

10-21. Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berckenhoff

Approve the Consent Agenda.

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	ABSENT
Ronald Berckenhoff, Commissioner Pct. 2	YES
R. W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried
Court Order: 16049

10. Minutes of June 13, 2016 Regular Meeting.

11. Lavaca County Road Special Use Agreement between Trio Consulting & Management, LLC and Precinct #1 to include LCR #1, 1A, 1B, and 1D.

12. Enter of record the fully executed Advance Funding Agreement Amendment #8 for LCR 130 over Rickaway Branch.

13. Enter of record the fully executed Advance Funding Agreement Amendment #5 for LCR 213 over Mixon Creek.

14. Enter of record the fully executed Advance Funding Agreement Amendment #2 for LCR 14 over Navidad River.

15. Enter of record the fully executed Advance Funding Agreement Amendment #4 for LCR 183 over Smothers Creek.

16. Enter of record the fully executed Advance Funding Agreement Amendment #6 for LCR 260 over Lavaca River.

17. Lavaca County Road Special Use Agreement between NGL Crude Transportation LLC and Precinct 2 to include LCR #292, 293, and 291.

18. Lavaca County Road Special Use Agreement between NGL Crude Transportation LLC and Precinct 2 to include LCR #290.

19. Lavaca County Road Special Use Agreement between NGL Crude Transportation LLC and Precinct 2 to include LCR #258.

20. Budget Amendments, if any.

21. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County:

I, Elizabeth A. Kouba, County Clerk of Lavaca County, Texas, do hereby certify that the following Commissioners' Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on June 27, 2016.

ATTEST

Elizabeth A. Kouba, County Clerk
Commissioners' Court of
Lavaca County, Texas



Signed this 29 day of June, 2016

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba