

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 28, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas with Judge Tramer J. Woytek as presiding Judge and with Commissioner Edward Pustka, Pct. 1, Commissioner Ronald Berckenhoff Pct. 2, Commissioner R. W. Brown, Pct. 3, and Commissioner Dennis W. Kocian being present. Others in attendance were: Ashley Mraz, Dana Johnson, Deborah A. Sevcik, Karen Bludau, Shana R. Opela, Jim Appelt, J. R. Peters, and Elizabeth A. Kouba.

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.

No one addressed the court under Public Communications.

1. Adjustments to County Transportation Infrastructure Fund Grant Program Projects for Precinct 2 and 3. (Comm. Pct. #2, #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 approve the adjustments to the County Transportation Infrastructure Fund Grant Program Projects for Precinct number 2 and 3 as it appears on the new prioritized list, and make the new list a part of the record.

2. 2016 Property Renewal with the Texas Association of Counties Risk Management Pool. (Auditor)

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 Property Renewal with Texas Association of Counties Risk Management Pool, and to give Judge the authority to sign.

3. Ratify the hiring of Silvino D. Cruces, Jr. as a jailer at an annual salary of \$33,073.00 effective March 14, 2016. (Sheriff)

Moved by Commissioner Ronald Berckenhoff, 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 hiring of Silvino D. Cruces, Jr. as a jailer at an annual salary of \$33,073.00 effective March 14, 2016 for the Lavaca County Sheriff's Office.

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

4. Approve the purchase of COPsync network sharing software and related equipment for the sheriff's office at a cost of \$26,860.50 to be paid for with grant funds from the Dickson-Allen Foundation and authorize the County Judge to sign the agreement. (Sheriff)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the purchase of COPsync network sharing software and related equipment for the sheriff's office at a cost of \$26,860.50 to be paid with grant funds from the Dickson-Allen Foundation and authorize the County Judge to sign the agreement.

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 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 Consent Agenda.

5. Minutes of March 14, 2016 Regular Meeting.

6. County Auditor Monthly Report

7. Budget Amendments, if any.

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

8. Claims.

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

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

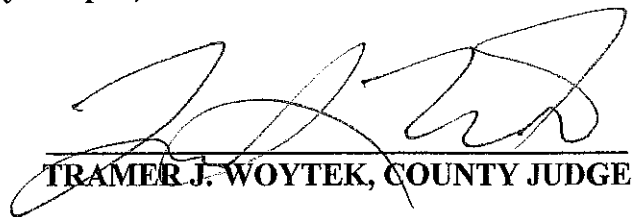
STATEMENT OF APPROVAL

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 March 28th, 2016 are
this day approved as submitted.

Signed this the ^{11th} 8th day of April, A.D. 2016.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

