

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting May 23, 2016

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, May 23, 2016 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Members Present:

County Judge Tramer J. Woytek
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
R. W. Brown, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, County Clerk

Attendees:

Ashley Mraz	Micah Harmon
Shana R. Opela	Sherry T. Henke
Jim Appelt	Stuart Fryer
Deborah A. Sevcik	Brad Brandy
Dana Johnson	Aaron Machac
Karen Bludau	Jeff Voelkel

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.

Public Communications:

No one addressed the Court.

1. Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff

Declare the items on the attached Exhibit "A" as surplus property for the 2nd 25th District Probation Department.

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

Motion Carried
Court Order: 16025

2. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

For safety reasons, I move, that the Moulton Town and Country Jamboree Committee requests the use/closure of Lavaca County Road 285 for the 5K run and walk on July 30, 2016 that begins 7:30 AM and ends approximately at 8:30 AM.

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

Motion Carried
Court Order: 16026

3. Moved by Commissioner R. W. Brown, Seconded by Commissioner Edward Pustka and

Increase salary for the Assistant County Attorney, Uriel Tuck, in the amount of \$500.00 per month effective May 23, 2016.

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

Motion Carried
Court Order: 16027

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

4. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

With their agreement of doing so, renew the Medical Director Agreement with Dr. Timothy J. Wagner for 2 years with agreement to coincide with Lavaca County Rescue Service's Provider License.

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

Motion Carried
Court Order: 16028

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

Table this item to a date in the future.

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

Motion Carried
Court Order: 16029

Stuart Fryer, County/District Attorney, addressed the Court on the responsibilities of the office.

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

Approve 2016-2017 Affordable Care Act Reporting and Tracking System renewal with Texas Association of Counties, Health and Employee Benefits Pool.

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

Motion Carried
Court Order: 16030

7. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Hire Phyllis Bush as Administrative Assistant at an annual salary of \$27,855.00, Grade 4, Minimum Quartile, with an advancement to Grade 4 Mid-Point \$30,387.00, plus any cost of living adjustments, on October 1, 2016 dependent on job performance.

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

Motion Carried

Court Order: 16031

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

8. Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff

Agree with the Lease agreement between Lavaca Count Precinct 3 Justice of the Peace and Wink's Tech Solutions, LLC, effective May 4, 2016 due to the building being under new ownership.

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

Motion Carried

Court Order: 16032

Consent Agenda

9-13. Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka

Remove item number 10 from the Consent Agenda item, it will appear at a later date with different paperwork, and then I will make a motion to approve the Consent Agenda as amended.

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

Motion Carried

Court Order: 16033

9. Minutes of May 9, 2016 Regular Meeting

~~Removed: 10. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct #2 to include LCR #292, #293, #291, #290, and #258.~~

11. Lavaca County Road Special Use Agreement between Shiner Exploration, LLC and Precinct #1 to include LCR #146.

12. Budget Amendments, if any.

13. 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 May 23, 2016.

ATTEST

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

Signed this 24 day of May, 2016

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba



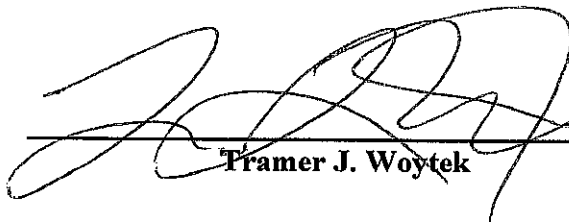
STATEMENT OF APPROVAL

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 June 13, 2016
are this day approved as submitted.

Signed this the 13th day of June, 2016, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba

