

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 14, 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 being absent and Commissioner Dennis W. Kocian as presiding Judge Pro-tem and with Commissioner Edward Pustka, Pct. 1, Commissioner Ronald Berckenhoff Pct. 2, and Commissioner R. W. Brown, Pct. 3, being present. Others in attendance were: Dirk Moore, Wayne Beyer, Ashley Mraz, Dana Johnson, Paula P. Walker, Deborah A. Sevcik, Karen Bludau, M. T. Willson, and Elizabeth A. Kouba.

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The meeting was called to order by Judge Pro-tem Commissioner Dennis W. Kocian followed by the Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Edward Pustka.

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No one addressed the court under Public Communications.

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**1. Acknowledge completion of signed Annexes and related stipulations. (Emergency mgmt.)**

Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis W. Kocian, with Commissioner Dennis Kocian & Commissioner R. W. Brown voting AYE and Commissioner Ronald Berckenhoff & Commissioner Edward Pustka voting NO, to acknowledge completion of signed Annexes and related stipulations. Motion died due to lack of majority.

Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis W. Kocian and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to remove the motion, and acknowledge completion of signed Annexes and related stipulations presented by the County Auditor. Also, all Commissioners, Karen, Liz, Shana, Dana, and all signees of Annexes must get a zip drive of the signed Annexes.

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**2. Presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2015 by Wayne Beyer with Beyer and Company. (Auditor)**

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 presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2015 by Wayne Beyer with Beyer and Company.

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**3. Advertise for bids for the following:**

- a. Purchase of HMAC Regular D Hot Mix Asphalt;
- b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads;  
and
- c. Purchase of seal coating, resealing and fogseal for Lavaca County roads.  
(Commissioners)

**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 advertise for bids for the following:**

- a. Purchase of HMAC Regular D Hot Mix Asphalt;
- b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads;  
and
- c. Purchase of seal coating, resealing and fogseal for Lavaca County roads.

**Bids will be received by Shana Opela until 9:00 a.m. on Wednesday March 30, 2016. Bids will be open and read aloud by Judge Tramer Woytek, Lavaca County Judge, or his designee in the Commissioners' Courtroom, Lavaca County Courthouse, on Wednesday March 30, 2016 at 9:30 a. m. Bids will be discussed and/or, awarded at the Commissioners' Court regular meeting on Monday April 11, 2016 at 10:00 a.m.**

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**4. Resolution regarding a contract for the purpose of financing a 2016 International Tandem Dump Truck. (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 accept the resolution regarding a contract for the purpose of financing a 2016 International Tandem Dump Truck.**

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**5. Acknowledge the Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Liability, Auto Physical Liability and Auto Liability insurance coverage for Lavaca County. (Auditor)**

**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 acknowledge the Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Liability, Auto Physical Liability and Auto Liability insurance coverage for Lavaca County.**

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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 Dennis W. 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 Consent Agenda.**

**6. Minutes of February 22, 2016 Regular Meeting.**

**7. Lavaca County Road Special Use Agreement between Precinct #1 and Capital Star Oil & Gas to include LCR #1, 1A, 1B, 1D and 1E.**

**8. Lavaca County Pipeline Permit between Precinct #1 and Capital Star Oil & Gas to include LCR #1.**

**9. County Treasurer Monthly and Public Financial Reports.**

**10. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.**

**11. County Officials' Reports**

**12. Budget Amendments, if any.**

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

**13. 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 Meeting dated March 14<sup>th</sup>, 2016 are  
this day approved as submitted.**

**Signed this the 28<sup>th</sup> day of March, A.D. 2016.**

  
**TRAMER J. WOYTEK, COUNTY JUDGE**

**ACKNOWLEDGED:**

  
**ELIZABETH A. KOUBA, COUNTY CLERK**

