

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Friday, June 6, 2014 at 9:00 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: Jim Appelt, Dana Pohler, Shana Opela, Randy Morton, Stuart Fryer and Barbara Steffek.

The meeting was called to order by Judge Tramer J. Woytek followed by the Pledge of Allegiance to the U.S. and Texas Flags.

No one addressed the court under Public Communications.

1. Approve bond and oath of office for Hallie Hall, Justice of the Peace Pct. 4. (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 approve the bond and oath of office for Hallie Hall, Justice of the Peace Pct. 4.

2. Advertise for bids to lease approximately 60 acres of pasture land, being a 5 year lease referred to as Lavaca County Poor Farm, with the county reserving the right to terrace said land and use approximately 5 acres as a storage facility for county materials. (County Judge)

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 advertise for bids to lease approximately 60 acres of pasture land, being a 5 year lease referred to as Lavaca County Poor Farm, with the county reserving the right to terrace said land and use approximately 5 acres as a storage facility for county materials. Accept bids until 9:30 a.m. on June 27 and open the bids on June 30 at 9:00 a.m. and award the bids on July 14.

3. For safety reasons the Shiner Half Moon Holidays Committee request the partial closure of LCR #348 for Shiner Half Moon Holiday Fireworks display on July 5, 2014 from 8:15 PM, approximately 1 hour before the show until 9:45 PM or directly following the fireworks show. (Comm. Pct. 3)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to close CR 348 for Shiner Half Moon Holiday Fireworks display on July 5, 2014 from 8:15 p.m., approximately 1 hour before the show until 9:45 p.m. or directly following the fireworks show.

4. Per Local Government Code Section 111.0108, Certification of Unanticipated Revenue: Sale of old jail located at 305 N. Main, Hallettsville, Texas – Allied Title Company \$32,308.20. (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 as Per Local Government Code Section 111.0108, Certification of Unanticipated Revenue: Sale of old jail located at 305 N. Main, Hallettsville, Texas from Allied Title Company in the amount of \$32,308.20.

5. Ratify Proclamation signed by the Lavaca County Judge proclaiming June 14, 2014 as National Flag Day. (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 ratify the Proclamation signed by the Lavaca County Judge proclaiming June 14, 2014 as National Flag Day.

6. Tax Abatement Agreement between Lavaca County, Texas and Morton's. (County Judge)

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 Tax Abatement Agreement between Lavaca County, Texas and Morton's.

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 Judge Tramer Woytek, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to amend the consent agenda to delete the Treasurer Quarterly Report and the Treasurer Quarterly Investment Report and also the Tax Assessor Collector Report.

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 approve the consent agenda as amended.

7. Minutes of May 28, 2014 Regular Meeting.

8. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #2 to include LCR #259.

9. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #339.

10. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #338.

11. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #336.

12. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.

13. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.

14. County Officials' Reports.

15. Budget Amendments, if any

16. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

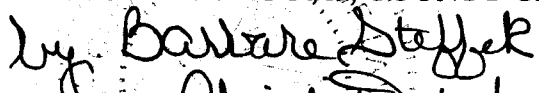
WE, the COUNTY JUDGE, and COMMISSIONERS of
LAVACA COUNTY, TEXAS, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated June 6, 2014 are
this day approved as submitted.

Signed this the 23rd day of June, A.D. 2014.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

by 
Chief Deputy