

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Wednesday, May 28, 2014 at 10:00 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: Tim Davis, A. H. Anderson, Dean Anderson, Alton E. Brown Sr., Hallie Hall, Alene Lyons, Chris Lyons, Sherry T. Henke, Micah C. Harmon, Margaret Kallus, Joel Johnson, Frank Mercado, Jimmie Heimann Jr., Wayne Denson, Karen Bludau, Michael Cantu, Jason Cozza, David Ralph, Stuart Fryer, J. R. Peters, Elizabeth A. Kouba, Jim Appelt, Shana Opela, Dana Pohler, Deborah A. Sevcik, Ed Vaccaro & 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. Accept retirement of Justice of the Peace Alene Lyons effective May 30, 2014. (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 accept the retirement of Justice of the Peace Alene Lyons effective May 30, 2014.

2. Presentation of retirement plaque to Judge Alene Lyons for 35 years and 6 months of dedicated service to Lavaca County. (County Judge)

Judge Woytek presented a retirement plaque to Judge Alene Lyons for 35 years and 6 months of dedicated service to Lavaca County.

3. Appoint Justice of the Peace for Precinct #4. (County Judge)

Moved by Judge Tramer Woytek, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to appoint Hallie Hall to fill the position of Justice of the Peace for Precinct #4.

4. Advertise for Justice of the Peace, Precinct #4 clerk. (JP #4)

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 advertise for Justice of the Peace, Precinct #4 clerk position.

5. Lavaca County Sheriff regarding additional office space. (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 agree with the proposal to have the Sheriff occupy the entire space and find an adequate place for DPS.

6. Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Authorized Representative, and making specific findings required by the Texas Department of Transportation. (County Judge)

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 Resolution and Order Approving the County Transportation Infrastructure Fund Grant Program Agreement, Designating Lavaca County Judge Tramer Woytek as the Authorized Representative, and making specific findings required by the Texas Department of Transportation.

7. County Transportation Infrastructure Fund Grant Agreement. (County Judge)

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 County Transportation Infrastructure Fund Grant Agreement.

8. Select Energy Service Provider for Self-Funded Energy Efficiency Improvements. (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 select Way Companies as the Energy Service Provider for Self-Funded Energy Efficiency Improvements.

9. Determine meeting date for June 9, 2014 meeting due to Judge and Commissioners attending the South Texas Judges and Commissioners Conference June 9-12, 2014. (County Judge)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to move the meeting to June 6th at 9:00 a.m. in the Commissioner Courtroom.

10. Court Payment Card Processing Participation Agreement between Tyler Technologies and the Lavaca County District Clerk. (District Clerk)

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 accept the Court Payment Card Processing Participation Agreement between Tyler Technologies and the Lavaca County District Clerk.

11. Budget increase for Abandoned Motor Vehicle-Fund 117. (Auditor)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to increase the budget for the Abandoned Motor Vehicle-Fund 117 by \$500.

12. Environmental Public Health Services Agreement between Lavaca County, Texas and Lori McLennan, OSSF Licensed Designated Representative for the period of June 1, 2014 through September 30, 2014. (County Judge)

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 approve the Environmental Public Health Services Agreement between Lavaca County, Texas and Lori McLennan, OSSF Licensed Designated Representative for the period of June 1, 2014 through September 30, 2014.

13. Support for Hallettsville 4A Manufacturing Development Corporation to pursue an economic development project which is outside the city limits of Hallettsville. (County Judge)

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 support for Hallettsville 4A Manufacturing Development Corporation to pursue an economic development project which is located outside the city limits of Hallettsville.

14. Budget Amendment of \$2,600.00 transfer for Temporary Employment for Precinct #3. (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 move \$2,600.00 from Bridge Capital to Temporary Employment for Precinct #3. This will be a temporary position.

15. Hire Duane Labay, Precinct #4 as Heavy Equipment Operator/Truck Driver effective June 2, 2014. (Comm. Pct. 4)

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 hire Duane Labay, Precinct #4 as Heavy Equipment Operator/Truck Driver effective June 2, 2014 as Grade 5 with a starting salary of \$29,743.00.

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 Edward Pustka, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the consent agenda.

16. Minutes of May 12, 2014 Regular Meeting.

17. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #4 to include LCR #388, LCR #387 and LCR #390.

18. Lavaca County Road Special Use Agreement/Permit between Alta Mesa Services, LP and Lavaca County Precinct #1 to include LCR #1A, LCR #1B and 2.6 miles on LCR #1.

19. Certificate of Attendance for Lavaca County Treasurer Karen Bludau for completion of 20 hours of educational instruction during the 42nd Annual County Treasurers' Continuing Education Seminar.

20. Rosie Velasquez granting Lavaca County Precinct #2 permission to enter property on LCR #256 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.

21. Budget Amendments, if any

22. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

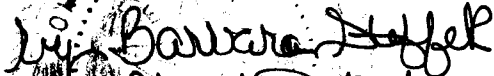
WE, the COUNTY JUDGE, and COMMISSIONERS of
LAVACA COUNTY, TEXAS, majority being present, do hereby certify that the above and
foregoing Minutes of the Commissioners' Court Meeting dated May 28, 2014 are
this day approved as submitted.

Signed this the 6th day of June, A.D. 2014.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK


Barbara Steffel
Chief Deputy

