

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 11th, 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: Elizabeth A. Kouba, Karen Bludau, Deborah A. Sevcik, Dana Pohler, Shana Opela, Jim Appelt, Alton E. Brown, Sr., J. R. Peters, Sherry T. Henke, Carol Renner 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.

Under Public Communications District Clerk Sherry Henke stated that as of this Thursday her office will be accepting credit card payments through Certified Payments. They are doing it as a convenience for people that call in and need copy of documents. Now they will be able to serve them in a more timely manner.

1. Presentation of Jail Commissary Audit for 2012 as per Local Government Code 351.0415(d). (Auditor)

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 presentation of the Jail Commissary Audit for 2012 as per Local Government Code 351.0415(d).

2. Per Local Government Code 111.0108 certification of unanticipated revenue: Department of Agriculture Hog Out Grant - \$4,499.87. (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 111.0108 to approve the certification of unanticipated revenue from the Department of Agriculture Hog Out Grant for the amount of \$4,499.87.

3. Acceptance and Resolution of Local Border Security Program FY 2013 (LBSP-13) Grant. (Sheriff)

Moved by Commissioner Edward Pustka, 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 Resolution of the Local Border Security Program FY 2013 (LBSP-13) Grant.

4. Declare as surplus property: a Nortel BCM 400 phone system. (Sheriff)

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 declare as surplus property at the Sheriff's office a Nortel BCM 400 phone system.

5. Hire Kristi Cline as a dispatcher effective March 4, 2013, with a starting salary of \$29,099.00. (Sheriff)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis W. Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to hire Kristi Cline as a dispatcher effective date March 4, 2013, with a starting salary of \$29,099.00.

6. New office hours for Tax Assessor-Collector office, effective April 15, 2013. (Tax Assessor)

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 that the new hours for the Tax Assessor-Collector's office be changed effective April 15, 2013.

7. New office hours for County Clerk's office, effective April 15, 2013. (County Clerk)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the new office hours for County Clerk's office, effective April 15, 2013.

8. Advertise for bids for purchase of:

- a. Seal Coating, Resealing and Fogseal;
- b. Processed/Screened and Pit Run Gravel;
- c. HMAC Regular D Hot Mix. (Commissioners)

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 advertise for bids for purchase of Seal Coating, Resealing and Fogseal; Processed/Screened and Pit Run Gravel and HMAC Regular D Hot Mix Asphalt. Open the bids on March 28th at 10:00 a.m.

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.

SEE ITEM #15 FOR CORRECTION TO THAT PERMIT.

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 consent agenda with the clarification to Item #15.

9. Minutes of February 25, 2013 Regular Meeting.

10. Lavaca County Constable Precinct #1 Racial Profiling Report for 2012.

11. Lavaca County Constable Precinct #3 Racial Profiling Report for 2013.

12. Amend Lavaca County Pipeline Permit between Sabine Oil & Gas, LLC and Precinct #2, Commissioners Court dated February 11, 2013 to include LCR #260, LCR #261 and LCR #263.

13. Lavaca County Road Special Use Agreement/Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #285.

14. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #291, LCR #292 and LCR #293.

15. Application for Lavaca County Pipeline Permit between Mascot Oil Company and Lavaca County Precinct #1 to include LCR #199.

* This permit had 36" underneath the road and it is going to be 48" underneath the road and not 36".

16. County Auditor Monthly Report.

17. County Treasurer Monthly and Public Financial Reports.

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

19. County Officials' Reports.

20. Budget Amendments, if any

21. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

STATEMENT OF APPROVAL

THE STATE OF TEXAS |

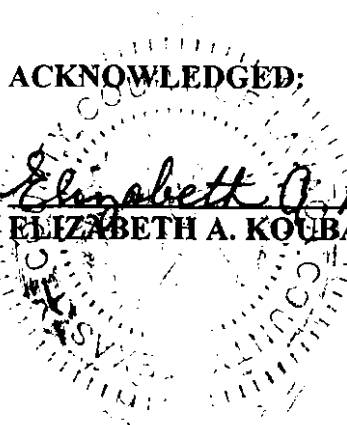
COUNTY OF LAVACA |

**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 March 11th, 2013 are
this day approved as submitted.**

Signed this the 25th day of March, A.D. 2013.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


Elizabeth A. Kouba by: *Joyce Rybak*, *Chief Deputy*
ELIZABETH A. KOUBA, COUNTY CLERK