

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, April 22nd, 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: William Petru, Carl Travis Klimitchek, Gayle Bludau, A. H. Anderson, Tim Frazer, Sandy Dieringer, Robert Pilat, Lawrence Kurtz, Theresa Kostelnik, Sheila Jansky, Sandra Hoelter, Alton E. Brown, Sr., Vicki T. Vogel, Patty Grahmann, Joyce Rybak, Pat Zabransky, Larry Hlavac, Pam Lathrop, Stuart Fryer, Shirley Hollas, Debbie Fishbeck, Shana R. Opela, Karen Bludau, Dana Pohler, Jim Appelt, Deborah A. Sevcik, Elizabeth A. Kouba & 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. Quarterly report from Louis Schott, Lavaca County representative on the Lavaca County Appraisal District Board of Directors. (County Judge)

Pam Lathrop stated that they are getting their appraisals together and they are running their reports to start looking at evaluations.

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 accept the report from the Appraisal District Board.

- 2. Michele Etzler with the Texas Department of State Health Services presentation of approval of community based drive for disposal of used needles. (County Judge)

Michele Etzler was not able to attend. Theresa Kostelnik with the Texas Department of State Health Services introduced Sheila Jansky, Service Tech for the Department of State Health Services and Gayle Bludau, the County Extension Agent. Michele Etzler and Theresa met with Judge Woytek & Tom Donnelly last week to discuss the possibility of having a drive for the disposition of used needles. This morning they had a new development where they will partner with Barb Koehn who is already having a medication drop off drive this week. She is planning on doing them quarterly and on the next drive in July she is also planning on adding needles. So, instead of each going off on their own having separate drives they will ban forces. They are planning to do the drive at the Lavaca Medical Center.

- 3. Presentation of 2012 Employee Service Awards. (County Judge)

Employees receiving 5 Year Awards were: Vicki Vogel, Sandra Hoelter, Jeffery Steffek, Ronald Berckenhoff, William Petru, Sandy Dieringer, John Schindler, Willie Flowers, Cloydes Foley, Omnia Foley, Martha Ramirez, Louis Spann. 10 year awards were presented to: Denise Bujnoch, Allen Barcak & Robert Pilat. Employees receiving 15 year awards were: Shirley Hollas, Larry

Hlavac, Ronald Opela & Timothy Frazer. 20 year awards were presented to Patricia Zabransky & Micah C. Harmon. 25 year awards were given to: Joyce Rybak & Kenneth Janecek. A 30 Year award was given to Ronald Kostelnik and a 35 year award was presented to Lawrence Kurtz.

4. Application and Certificate No. 3 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$128,746.80. (County Judge)

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 accept the Application and Certificate No. 3 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$128,746.80.

5. Office of the Attorney General State Case Registry Contract Self-Assessment and On-Site Review for Lavaca County. (District Clerk)

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 Attorney General State Case Registry Contract Self-Assessment and On-Site Review for Lavaca County.

6. 2013-2014 Property Renewal Coverage with Texas Association of Counties. (Auditor)

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 2013-2014 Property Renewal Coverage with Texas Association of Counties.

7. Lavaca County Depository bid or option to extend current contract. (County Treasurer)

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 keep the Depository bid with the current contract we have with Prosperity Bank. The Floor Rate will change to .40% on July 14, 2013.

8. Declare the items listed on "Attachment A" as surplus property. (Probation Dept.)

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 declare the items listed on "Attachment A" as surplus property.

9. Sales Agreement/Contract with TYCO Integrated Security, also known as ADT, for their installation services and annual monitoring service. (Tax Assessor-Collector)

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 enter into Sales Agreement/Contract with TYCO Integrated Security, also known as ADT, for their installation services and annual monitoring service for Tax Assessor-Collector's Office.

10. Lavaca County Clerk request for support letter to apply for National Endowment of Humanitary Grant. (County Clerk)

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 that the Lavaca County Clerk request for support letter to apply for National Endowment of Humanitary Grant be approved by this court.

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 Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the consent agenda.

11. Minutes of April 8, 2013 Regular Meeting.

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

13. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #292, LCR #293, LCR #291 and LCR #294.

14. Budget Amendments, if any

15. 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 April 22, 2013 are
this day approved as submitted.**

Signed this the 13th day of May, A.D. 2013.


PRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

