

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, December 9th, 2013 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: Wayne Denson, Vicki T. Vogel, Micah Harmon, J. R. Peters, Deborah A. Sevcik, Shana Opela, Jim Appelt, Karen Bludan, Dana Pohler, Sherry Henke, Elizabeth A. Kouba 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 Communication Judge Woytek asked everyone to stand for a moment of silence to remember former colleague Bobby Pavliska and his family. He was a JP in Lavaca County for 23 years. Bobby died while holding this office.

1. Field Agreement among U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services and Texas Agrilife Extension Service-Wildlife Services and Texas Wildlife Damage Management Association, Inc. and Lavaca County for Predatory Animal Control, January 1, 2014 to March 31, 2014. (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 pass on Item #1.

2. Advertising, taking of applications and selection process for the temporary appointment of Lavaca County Judge of the Peace Precinct #3. (County Judge)

Moved by Commissioner R. W. Brown, Seconded by Commissioner Dennis Kocian to advertise for Justice of the Peace Precinct #3.

Moved by Commissioner R. W. Brown, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to amend the above motion to table this item and have it back on the agenda for January 23.

3. Salary adjustments for Precinct #3 employees Andrew Bordovsky and James Blaschke. (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 adjust the salaries for Andrew Bordovsky and James Blaschke for Comm. Pct. 3.

4. Approve Election Systems & Software, LLC Payment Guarantee Agreement. (Elections Administrator)

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 Election Systems & Software, LLC Payment Guarantee Agreement.

5. Hire Audrey Klmitchek as a temporary part-time employee at the rate of \$8.25 per hour in the District Clerk's office. (District Clerk)

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 hire Audrey Klmitchek as a temporary part-time employee at the rate of \$8.25 per hour in the District Clerk's Office.

6. Hire Kimberly Wilson as Assistant County Auditor in Lavaca County Auditor's Office with a starting salary of \$28,940.08 effective December 9, 2013. (Auditor)

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 Kimberly Wilson as Assistant County Auditor in Lavaca County Auditor's Office with a starting salary of \$28,940.08 effective December 9, 2013.

7. Per Local Government 111.0108 certification of unanticipated revenue:

- * Kinder Morgan – reimburse for road damages CR 182 – Pct. 1 - \$50,000.00
- * Texas Comptroller – County Attorney Judiciary Apportionment - \$9,166.67
- * Terra Renewal Services – reimburse for road damages CR 403 – Pct. 4 \$5,000.00. (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 accept Per Local Government Code 111.0108 certification of unanticipated revenue:

- * Kinder Morgan – reimburse for road damages CR 182 – Pct. 1 - \$50,000.00
- * Texas Comptroller – County Attorney Judiciary Apportionment - \$9,166.67
- * Terra Renewal Services – reimburse for road damages CR 403 – Pct. 4 \$5,000.00. (Auditor)

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 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.

8. Minutes of November 25, 2013 Regular Meeting.

9. Application for Lavaca County Pipeline Permit between Mascot Oil Co. and Lavaca County Precinct # to include LCR #199.

10. Application for Lavaca County Pipeline Permit between Mascot Oil Co. and Lavaca County Precinct #2 to include LCR #205.

11. Application for Lavaca County Pipeline Permit between Sanchez Oil & Gas and Lavaca County Precinct #2 to include LCR #258.

12. Lavaca County Precinct #2 Road Sign Inventory, Retro-Reflective Compliance Evaluation, and Replacement Policy.

13. County Auditor Monthly Report

14. County Treasurer Monthly and Public Financial Reports

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

16. County Officials' Reports

17. Budget Amendments, if any

18. 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 December 9th, 2013 are
this day approved as submitted.**

Signed this the 23rd day of December, A.D. 2013.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

