

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, February 24, 2014 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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: Richard Garcia, Sherry T. Henke, Karen Bludau, Wayne Denson, Andy MacDonald, Larry Jones, Elizabeth A. Kouba, Jim Appelt, Dana Pohler, Deborah A. Sevcik, Shana R. Opela & Barbara Steffek.

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

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No one addressed the court under Public Communications.

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1. Way Solutions presentation – results of survey performed. (County Judge)

Andy MacDonald & Larry Jones gave a presentation on the results of the survey they performed at all of the County Buildings.

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2. Approve the collection of \$2.00 Truancy Prevention and Diversion Fund per Senate Bill 1419 and found in the Code of Criminal Procedure Article 102.015. (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 collection of \$2.00 Truancy Prevention and Diversion Fund per Senate Bill 1419 and found in the Code of Criminal Procedure Article 102.015.

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3. Order Appointing the County Auditor for Lavaca County and approve the bond for Lavaca County Auditor. (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 approve the Order Appointing the County Auditor for Lavaca County and approve the bond for Lavaca County Auditor in the amount of \$5,000.

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4. Approve the bond for temporary Lavaca County Justice of the Peace Precinct #3. (County Judge)

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 approve the bond for temporary Lavaca County Justice of the Peace Precinct #3.

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5. Texas Department of State Health Services contract for DSHS Program Vital Statistics Unit. (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 Texas Department of State Health Services contract for DSHS Program Vital Statistics Unit.

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6. Notify the public of the recommended weight limit change for the bridge on LCR #354 over Boggy Creek to be posted as 5000 lbs. Axle or Tandem. (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 notify the public of the recommended weight limit change for the bridge on LCR #354 over Boggy Creek to be posted as 5000 lbs. Axle or Tandem.

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- 7. Advertise for bids for the purchase of:
  - a. Seal Coating, Resealing and Fogseal
  - b. Post Oak Pit Run Gravel with Red Binder and Post Oak Screened 1 ½ and down Gravel with Red Binder
  - c. HMAC Regular D Hot Mix Asphalt. (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 the purchase of:

- a. Seal Coating, Resealing and Fogseal
- b. Post Oak Pit Run Gravel with Red Binder and Post Oak Screened 1 ½ and down Gravel with Red Binder
- c. HMAC Regular D Hot Mix Asphalt

Advertise for bids starting Wednesday, February 26, 2014 through March 12, 2014. Deadline for bids to be received will be Thursday, March 13 at 9:30 a.m. Bids will be opened on March 13, 2014 at 10:00 a.m. Bids will be discussed and/or awarded on Monday, March 24, 2014 at the Commissioner's Court Meeting at 10:00 a.m.

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8. Justice of the Peace Precinct 3 budget amendment from salary line item 100-5453-1010 to rental line item 100-5453-6280 for \$1,260.00. (Auditor)

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 approve the Justice of the Peace Precinct 3 budget amendment from salary line item 100-5453-1010 to rental line item 100-5453-6280 for \$1,260.00.

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9. Rental Lease Agreement between J6 Holding Company, LLC and the County of Lavaca for office of Justice of the Peace Precinct 3. (Auditor)

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 approve the Rental Lease Agreement between J6 Holding Company, LLC and the County of Lavaca for office of Justice of the Peace Precinct 3.

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10. Approve Lease-Purchase of a 2014 4WD John Deere Loader 524K – Serial #1DW524KZPEE657867 for Lavaca Co. Precinct #2. (Comm. Pct. 2)

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve Lease-Purchase of a 2014 4WD John Deere Loader 524K - Serial #1DW524KZPEE657867 for Lavaca County Precinct #2. This is a Buy Board Purchase.

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11. Healthy County Updates. (Wellness Coordinator)

Richard Garcia stated they are going to Austin for their annual training on March 13 and March 14. The Health Risk Assessments which are sponsored by Blue Cross has increased the incentive from \$25 to \$35. Everyone has until March 31 to complete the assessment. If an employee does not have access to a computer, do not let that be a reason not to complete an assessment. Debbie and Richard at the EMS office is more than able and capable of helping get the Health Risk Assessments completed. For the last 4 years the county has done well with the money that has come in from TAC by completing the assessments. The last couple of years they have offered flu shots to county employees.

The Sonic Boom Walking Challenge begins April 1. The registration deadline for this challenge is March 7. If a new employee that has never done a challenge before but has not met the 90 days before the deadline, they can go into TAC and get them registered if they will have the 90 day eligible prior to April 1. The incentive for the walking program has two levels this year. The first one is 5000 steps or 60 minutes of activity for 40 of the 56 days to get the maximum benefit of \$50 and the other is 4000 steps or 42 minutes of activity for 40 days the benefit is \$25.

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12. Add an additional \$21,002.30 to the Cogniserv Agreement that was approved May 28, 2013 to complete the oil and gas index books, recreation of 2 index books and de-binding and preparation of bound books. (County 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 add an additional \$21,002.30 to the Cogniserv Agreement that was approved May 28, 2013 to complete the oil and gas index books, recreation of 2 index books and de-binding and preparation of bound books. This is part of a state contract.

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**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 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 consent agenda as listed.

13. Minutes of February 3, 2014 Special Called Meeting.

14. Minutes of February 10, 2014 Regular Meeting.

15. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #4 to include LCR #458 and LCR #1 for approximately 1/10<sup>th</sup> of mile to entrance on left.

16. Annual Texas Association of Counties Dues for January 1, 2014 through December 31, 2014 - \$955.00.

17. Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corp. and Lavaca County Precinct #2 to include LCR #290. (Moulton A Unit)

18. Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corp. and Lavaca County Precinct #2 to include LCR #292, LCR #293 and LCR #291. (Moulton B Unit)

19. County Auditor Monthly Report.

20. Budget Amendments, if any

21. Claims

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Court members signing of paperwork related to items above

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Adjournment by Presiding Officer

STATEMENT OF APPROVAL

THE STATE OF TEXAS ]

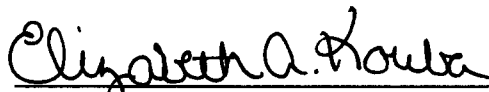
COUNTY OF LAVACA ]

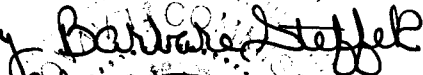
WE, the COUNTY JUDGE, and COMMISSIONERS of  
LAVACA COUNTY, TEXAS, majority being present, do hereby certify that the above and  
foregoing Minutes of the Commissioners' Court Meeting dated February 24, 2014 are  
this day approved as submitted.

Signed this the 10th day of March, A.D. 2014.

  
TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:

  
ELIZABETH A. KOUBA, COUNTY CLERK

by   
Chief Deputy

