

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 27, 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: Sherry T. Henke, Karen Bludau, Elizabeth A. Kouba, Jim Appelt, Shana Opela, Deborah A. Sevcik, Dana Pohler, Micah Harmon 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.

No one addressed the court under Public Communications.

1. Determine sales price for the former Tax Assessor Collector Office and former County Jail (Old Jail) and authorize J. A. Loredo to list properties. (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 set the sales price for the former Tax Assessor Collector Office at \$200,000 and set the sale price for the former County Jail at \$75,000 and authorize J. A. Loredo to list the properties.

2. Approval of Oil Field Traffic signs in Oil Field areas in Lavaca County. (Comm. Pct. 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 approve the sign that is in the package which restricts oilfield traffic on the designated roads with any mention of ordinance removed from the sign.

3. Fee for Service Agreement with Cogniserv. (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 fee for Service Agreement with Cogniserv for the District Clerk.

4. Retirement of Kathy Shepard effective March 31, 2014. (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 accept the retirement of Kathy Shepard effective March 31, 2014.

5. Per Local Government Code 111.0108 certification of unanticipated revenue:

- a) Dickson Allen Foundation – Lavaca County Records Retention - \$35,000.00
- b) 2nd 25th Judicial District CSCD – Restitution on Patrol Car - \$217.90. (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 to as Per Local Government Code 111.0108 certification of unanticipated revenue:

- a) Dickson Allen Foundation - Lavaca County Records Retention - \$35,000.00
- b) 2nd 25th Judicial District CSCD - Restitution on Patrol Car - \$217.90 for the Lavaca County Auditor's Office.

6. Renewal Application for Crime Coverage through Texas Association of Counties Risk Management Pool for renewal period May 13, 2014 through May 13, 2015. (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 renew the Application for Crime Coverage through Texas Association of Counties Risk Management Pool for renewal period May 13, 2014 through May 13, 2015.

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 approve the consent agenda.

- 7. Minutes of January 13, 2014 Regular Meeting.
- 8. Application to lay Fiber-Optic Cable between FiberLight LLC and Lavaca County Precinct #4 to include LCR #441.
- 9. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #3 to include LCR #327. (Theile 1H and Long 1H)
- 10. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #349 and LCR #347. (Bock 6H & 7H)
- 11. Lavaca County Constable Precinct #2 2013 Racial Profiling Report.
- 12. Lavaca County Sheriff's 2013 Racial Profiling Report.
- 13. Budget Amendments, if any
- 14. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

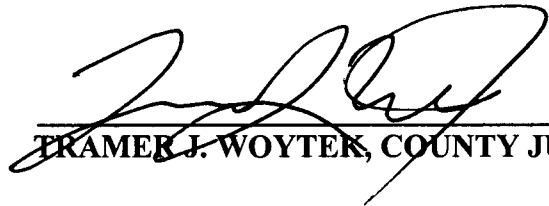
STATEMENT OF APPROVAL


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 January 27, 2014 are
this day approved as submitted.**

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


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:

ELIZABETH A. KOUBA, COUNTY CLERK

