

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, July 8th, 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 R. W. Brown, Pct. 3, and Commissioner Dennis W. Kocian, Pct. 4 being present and with Commissioner Ronald Berckenhoff, Pct. 2 being absent. Others in attendance were: Louis Schott, Shana Opela, Deborah A. Sevcik, Rashay K. Chapa, Dan Pelech, Virginia Helweg, Karen Bludau, Jim Appelt, Elizabeth A. Kouba, Dana Pohler, Doug Kubicek, Roger Raney, Harvey Matussek, Irene Szwarc, Ladell Hogan, Theresa Voelkel, Mary Ann Defibaugh, Rosemary Hermes, Margaret Dornak, Doris Zumwalt, Bob Zumwalt, Sherry T. Henke, Micah C. Harmon, Mary Ayraud 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 Marie Day thanked the Lord for the rain.

1. Dan Pelech to address waiver of penalty and interest on accounts R31422 and R32187 in the name of Pelech Investments. (County Judge)

Moved by Commissioner Dennis W. Kocian to waive the penalty and interest of the Lavaca County part. Commissioner Pustka had a question so Commissioner Kocian withdrew his motion.

Commissioner Dennis W. Kocian re-instated his motion to waive the penalty and interest of the Lavaca County part, Seconded by Commissioner R. W. Brown and adopted with Judge Woytek and Commissioner Dennis W. Kocian voting AYE, and with Commissioner Edward Pustka voting NAY and with Commissioner R. W. Brown abstaining.

2. Presentation of 2012 Distinguished Service Award to the Lavaca County Historical Commission in recognition of its active and well-balanced preservation program. (County Judge)

The Lavaca County Historical Commission was presented the 2012 Distinguished Service Award.

3. Quarterly report from Louis Schott, Lavaca County representative on the Lavaca County Appraisal District Board of Directors. (County Judge)

Louis Schott gave his quarterly report. He stated that they are in the budget process. Service contracts and everything is increasing. They have the same health insurance as the county. The required publications by the state have also gone up about 30-40%. They are very conscientious and will hold the costs down.

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 quarterly report from Louis Schott.

4. Declare as surplus property: 1991 Ford Ranger Extended Cab Pickup VIN #1FTCR14X0MPA19497. (County Judge)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to declare as surplus property: 1991 Ford Ranger Extended Cab Pickup VIN #1FTCR14X0MPA19497.

5. Designate representative to calculate 2013 Effective Tax Rate and the 2013 Rollback Tax Rate. (County Judge)

Moved by Commissioner Dennis W. Kocian, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to nominate our Tax Assessor Collector, Deborah Sevcik to calculate the 2013 Effective Tax Rate and the 2013 Rollback Tax Rate.

6. Certification of unanticipated revenue: Senior Citizens Nutrition – Beta Sigma Phi \$250 and TAC Mold Damage Reimbursement \$41,037.38. (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 approve the Certification of unanticipated revenue: Senior Citizens Nutrition - Beta Sigma Phi \$250 and TAC Mold Damage Reimbursement \$41,037.38.

7. Approval of Department of Information Resources Communications Technology Services Division Service Agreement. (Auditor)

Moved by Commissioner Edward Pustka, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the Department of Information Resources Communications Technology Services Division Service Agreement.

8. Approve Road Use/Closure Permit requested by the Committee for the Annual Moulton Town & Country Jamboree 5K Run/Walk and Kids Jam Race on Saturday, July 27, 2013. (Comm. Pct. 2)

Moved by Judge Tramer Woytek, 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 Road Use/Closure Permit requested by the Committee for the Annual Moulton Town & Country Jamboree 5K Run/Walk and Kids Jam Race on Saturday, July 27, 2013.

9. Hire Andrew Bordovsky as Road Hand effective July 9, 2013 with a starting salary of \$24,461.06. (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 hire Andrew Bordovsky as Road Hand effective July 9, 2013 with a starting salary of \$24,461.06.

10. Hire James W. Blaschke as Road Hand/Mechanic effective July 9, 2013 with a starting salary of \$24,461.06. (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 hire James W. Blaschke as Road Hand/Mechanic effective July 9, 2013 with a starting salary of \$24,461.06.

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

11. Minutes of June 24, 2013 Regular Meeting.

12. Amended Tax Assessor-Collector Report as per 31.10 of the Property Tax Code for May 2013.

13. County Auditor Monthly and Quarterly Reports.

14. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.

15. County Officials' reports.

16. Certificate from Sherry T. Henke that she has completed the required 20 hour minimum of continuing education for 2012.

17. Lavaca County Road Special Use Agreement/Permit between EP Energy E&P Co. and Lavaca County Precinct #1 to include LCR #152, LCR #158, LCR #14, LCR #1, LCR #15, LCR #15A and LCR #15AA.

18. Lavaca County Road Special Use Agreement/Permit between EP Energy E&P Co. and Lavaca County Precinct #4 to include LCR #14, LCR #438, LCR #440, LCR #441, LCR #444 and LCR #1.

19. Budget Amendments, if any

20. 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 July 8th, 2013 are
this day approved as submitted.**

Signed this the 22nd day of July, A.D. 2013.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

