

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, March 25th, 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: Charles Grafe, Shana Opela, Dana Pohler, Karen Bludau, Sherry T. Henke, Elaine Berkovsky and Joyce Rybak.

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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. Application and Certificate No. 2 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$48,597.30. (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 make the second payment to Bass Construction Company, Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$48,597.30

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2. Authorize County Judge to sign Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Professional Liability, Auto Physical Damage, and Auto Liability insurance coverage for Lavaca County. (Auditor)

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 authorize the County Judge to sign Texas Association of Counties renewal documentation for General Liability Policies.

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3. Declare as surplus property for Precinct #1: 1996 International Truck – Blue tag #1053; and 1979 Clem DP Trailer – Blue tag #1055. (Comm. Pct. 1)

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 declare as surplus property for Precinct #1: 1996 International Truck - Blue tag #1053; and 1979 Clem DP Trailer - Blue tag #1055.

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4. 2013 National County Government Month Resolution - "Smart Justice: Creating Safer Communities". (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 adopt the 2013 National County Government Month Resolution - "Smart Justice: Creating Safer Communities".

**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.

5. Minutes of March 11, 2013 Regular Meeting.
6. Application for Lavaca County Pipeline Permit between Penn Virginia Oil & Gas, LP and Lavaca County Precinct #3 to include LCR #364.
7. Extend application for Lavaca County Pipeline Permit between HSC Pipeline Partnership, LLC and Lavaca County Precinct #3 to include LCR #327, LCR #315, LCR #326, LCR #316 and LCR #394. Commissioners' Court dated July 9, 2012.
8. 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.
9. Continuing Education 2012 Certificate of Completion for Commissioner Dennis W. Kocian, Precinct #4, thru the County Judges & County Commissioners Association of Texas.
10. Continuing Education 2012 Certificate of Completion for Commissioner Ronald Berckenhoff, Precinct #2, thru the County Judges & County Commissioners Association of Texas.
11. Jenny Demont & James Minter, granting Lavaca County Precinct #2 permission to enter property on LCR #258 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
12. Marvin Holik, granting Lavaca County Precinct #2 permission to enter property on LCR #205 for the purpose of clearing the Right-of-Way and correcting drainage problems along said roadway.
13. Lavaca County Road Special Use Agreement/Permit between Seely Oil Company and Lavaca County Precinct #1 to include LCR #141.
14. Lavaca County Road Special Use Agreement/Permit between O'Tool Oil & Gas, LLC and Lavaca County Precinct #1 to include LCR #18.
15. Lavaca County Road Special Use Agreement/Permit between O'Tool Oil & Gas, LLC and Lavaca County Precinct #4 to include LCR #14A.
16. Budget Amendments, if any
17. 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 March 25th, 2013 are  
this day approved as submitted.**

**Signed this the 8th day of April, A.D. 2013.**

  
**TRAMER J. WOYTEK, COUNTY JUDGE**

**ACKNOWLEDGED:**

  
**ELIZABETH A. KOUBA, COUNTY CLERK**

