

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, May 28th, 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: Don Williams, Sherry T. Henke, Stuart Fryer, Shana Opela, Karen Bludau, Dana Pohler, Jim Appelt, Elizabeth A. Kouba & Barbara Steffek.

Judge Woytek asked everyone to stand and have a moment of silence in recognition of Memorial Day for all of those who have served and have paid the ultimate price.

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. Application and Certificate No. 4 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$20,564.10. (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 accept the Application and Certificate No. 4 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$20,564.10.

2. Application and Certificate No. 5 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$1,350.00. (County Judge)

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 accept the Application and Certificate No. 5 for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$1,350.00.

3. Application and Certificate No. 6 (Retainage) for payment to Bass Construction Co. Inc. for the Lavaca County Tax Assessor Collector Office project in the amount of \$31,653.80. (County Judge)

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 move that we make the last payment to Bass Construction Co. Inc. in the amount of \$31,653.80.

4. Release of Continental Casualty Company from Contract for new office for Lavaca County Tax Assessor-Collector. (County Judge)

Moved by Commissioner Ronald Berckenhoff, 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 release of Continental Casualty Company from Contract for new office for Lavaca County Tax Assessor-Collector.

5. Approve contract with Department of Information Resources for lease of a Ricoh MP2852 copier for 60 months. (Tax Assessor-Collector)

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 accept DIR for lease of a Ricoh MP2852 copier for 60 months for Tax Assessor-Collector.

6. Approve purchase of 2013 John Deere 310SK Backhoe Loader. (Comm. Pct. 4)

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 approve the purchase of a 2013 John Deere 310SK Backhoe Loader for Pct. 4. This is a Buy Board Purchase.

7. Per Local Government Code 111.0108 certification of unanticipated revenue: A&S Recycling – Scrap Material Pct. 3 \$244.80. (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 move that we accept this unanticipated revenue for \$244.80. The money will be put into Fund #203.

8. Approval to sell county property located at 204 E. Fourth Street, Hallettsville, Texas. Legal description: Hallettsville (Townsite), Blk 12-FR and formerly known as Lavaca County Tax Assessor-Collector building. (County Judge)

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 sale of county property located at 204 E. Fourth Street, Hallettsville, Texas. Legal description: Hallettsville (Townsite), Blk 12-FR and formerly known as Lavaca County Tax Assessor-Collector Building.

9. Approval to use realtor for the sale of property located at 204 E. Fourth Street, Hallettsville, Texas. Legal description: Hallettsville (Townsite), Blk 12-FR and formerly known as Lavaca County Tax Assessor-Collector building and property located at 200 N. Main, Hallettsville, Texas as prescribed by Local Government Code Section 263.008. (*)

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 approve the motion to use realtor for the sale of property located at 204 E. Fourth Street, Hallettsville, Texas. Legal description: Hallettsville (Townsite), Blk 12-FR and formerly known as Lavaca County Tax Assessor-Collector building and property located at 200 N. Main, Hallettsville, Texas as prescribed by Local Government Code Section 263.008.(*)

10. Approve Fee for Service Agreement between Lavaca County and Cogniserv for 2013 Scanning Project. (County Clerk)

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 Fee for Service Agreement between Lavaca County and Cogniserv for 2013 Scanning Project not to exceed \$230,000.00. It is a DIR purchase.

11. Executive Session pursuant to Government Code §551.074 regarding personnel, employee number 929. (County Judge)

The Court went into Executive Session at 10:20 a.m. The Court reconvened in the open meeting at 10:54 a.m.

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

12. Minutes of May 13, 2013 Regular Meeting.

13. Certificate of completion for Shana Opela that she completed the continuing education program 55th County Auditors Institute.

14. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #3 to include LCR #380 and LCR #381.

15. Budget Amendments, if any

16. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

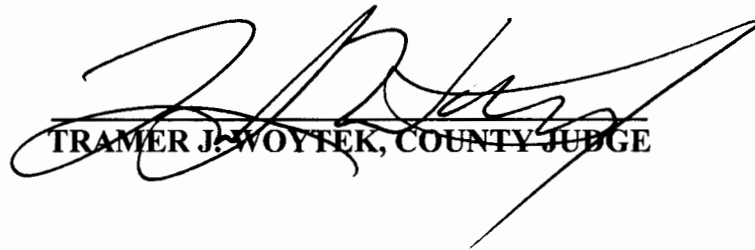
STATEMENT OF APPROVAL

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 May 28th, 2013 are
this day approved as submitted.**

Signed this the 10th day of June, A.D. 2013.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

