

THE STATE OF TEXAS )(

COUNTY OF LAVACA )(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, January 28th, 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: Lester Arnold, Sherry T. Henke, Alton E. Brown Sr., Jim Appelt, Dana Pohler, 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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Judge Woytek stated that there is a very light crew in attendance this morning due to the passing of our County Clerk's mother. He asked that everyone keep Liz and her family in your prayers.

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1. Declare as surplus property for the County Attorney's Office: Panasonic Laser Fax and Copier, Tag #006904, Model #KX-FL511, Serial #7ECWD354628. (County Attorney)

Moved by Commissioner Dennis Kocian, 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 the County Attorney's Office: Panasonic Laser Fax and Copier Tag #006904, Model, #KX-FL511, Serial #7ECWD354628.

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2. Hire Sherrie Henke as a regular part-time employee in the County Clerk's office at the rate of \$9.00 per hour effective January 28, 2013. (County 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 hire Sherrie Henke as a regular part-time employee in the County Clerk's office at the rate of \$9.00 per hour effective January 28, 2013.

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3. Per Local Government Code 111.0108 certification of unanticipated revenue: Department of Agriculture Hog Out Grant Reimbursement - \$4,018.00. (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 Per Local Government Code 111.0108 certification of unanticipated revenue: Department of Agriculture Hog Out Grant Reimbursement in the amount of \$4018.00.

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4. Authorize County Judge to sign Account Information Questionnaire for Ergon Asphalt & Emulsions, Inc. (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 authorize the County Judge to sign Account Information Questionnaire for Ergon Asphalt & Emulsions, Inc.

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5. Declare as surplus property for Precinct #2: Asset #9489 – 3” Gorman Rupp water pump-inoperable. (Comm. Pct. 2)

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 declare as surplus property for Lavaca County Precinct #2: Inventory Asset #9489 - 3” Gorman Rupp water pump that is inoperable.

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6. Declare as surplus property for the County Judge's Office:

- \* HP Fax 1220X, Red Tag #6501
- \* Polaroid One Step Express 600 Camera
- \* Tripp-Lite Battery Backup, Serial #9546AY0BC613600748
- \* Dell Monitor – flat screen, Serial #CN-0U165K-74445-9CM-431L
- \* Gateway Monitor, Serial #LIC22809244
- \* Intergraph Monitor, Serial #FC550265
- \* Sanyo TV, Serial #V6460307767338
- \* Toshiba Strata DK 40i Digital Business Telephone System, Serial #30984
- \* Secure Tech Systems Inc. Wireless Alarm Voice Equipment, Serial #0053
- \* HP Deskjet F4280 Printer, Red Tag #008816. (County Judge)

Moved by Commissioner Edward Puskta, 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 the County Judge’s Office :

- \* HP Fax 1220X, Red Tag #6501
- \* Polaroid One Step Express 600 Camera
- \* Tripp-Lite Battery Backup, Serial #9546AY0BC613600748
- \* Dell Monitor – flat screen, Serial #CN-0U165K-74445-9CM-431L
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- \* HP Deskjet F4280 Printer, Red Tag #008816. (County Judge)

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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 R. W. Brown, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the consent agenda.**

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**7. Minutes of January 14, 2013 Regular Meeting.**

**8. Leroy Nieto, granting Lavaca County Precinct #2 permission to enter property on LCR #259 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.**

**9. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #281.**

**10. Lavaca County Road Special Use Agreement/Permit between Hunter Industries, Ltd. And Lavaca County Precinct #2 to include LCR #214.**

**11. Lavaca County Constable Precinct #2 Racial Profiling Report for 2012.**

**12. Lavaca County Sheriff's Office Racial Profiling Report for 2012.**

**13. Budget Amendments, if any**

**14. Claims**

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**Court members signing of paperwork related to items above**

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**Adjournment by Presiding Officer**

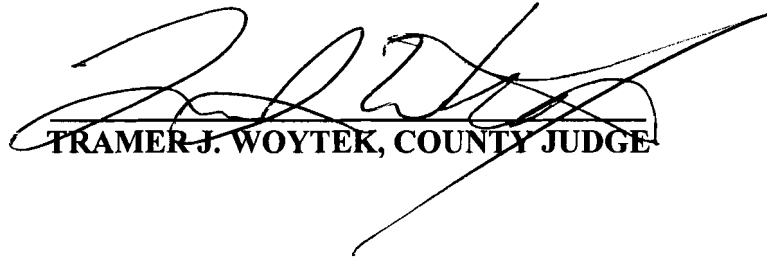
**STATEMENT OF APPROVAL**

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

**Signed this the 11th day of February, A.D. 2013.**

  
**TRAMER J. WOYTEK, COUNTY JUDGE**

**ACKNOWLEDGED:**

  
**ELIZABETH A. KOUBA, COUNTY CLERK**

