

**NOTICE OF MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY**

Notice is hereby given that a Regular Meeting of the Lavaca County Commissioners' Court will be held on the 26th day of November, 2012 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene in a closed meeting to discuss any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provide statutory authority will be announced.

Confirm Quorum with Roll Call (please turn off cell phones and sign in)

Call to Order and Welcome

Invocation by County Judge

Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Berckenhoff

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. Swearing in of Carol J. Renner, newly elected Justice of the Peace for Precinct #2. (County Judge)
2. Approve bond of Justice of the Peace, Carol J. Renner. (County Judge)
3. Application for materials FY 2013 Local County Assistance Program, based on Transportation Code 201.706, assisted by Texas Department of Transportation. (Commissioners)
4. Contract for the collection of delinquent taxes. (Tax Assessor-Collector)
5. Determine meeting date of December 24, 2012 Commissioners' Court due to that day being a County Holiday. (County Judge)
6. Salary adjustment for part-time employee, Jean Carpenter from \$7.25 to \$8.00 per hour, effective November 26, 2012. (Tax Assessor-Collector)
7. Accept the resignation of Kim Ulcak, part-time employee in the District Clerk's office effective November 16, 2012. (District Clerk)

8. Hire Rida Chovanetz for the permanent part-time position in the District Clerk's office at the rate of \$8.25 per hour with a start date of January 2, 2013. **(District Clerk)**
9. Annual Computer Network Maintenance & Support Agreement from Infiniti Communications for the County Clerk's Office. **(County Clerk)**
10. Approve conference and travel expenses for conferences for Commissioner Elect for Precinct 1 and Precinct 3. **(County Judge)**
11. Declare the following as surplus property: Miscellaneous lot of computer monitors/towers/keyboards, shredders, televisions, microwaves. **(Sheriff)**
12. Advertise for bids for the purchase of Fuel. **(Commissioners)**
13. Advertise for bids for the following:
 - a. Purchase of Level Up-Patch Material
 - b. Purchase of Soil Stabilizer Quicklime – Pebble Bulk and Powder Lime
 - c. Purchase of Cover Stone Material – Pre-coated and Uncoated
 - d. Purchase of Asphalt Materials
 - e. Purchase of Limestone**(Commissioners)**

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.

14. Minutes of the November 13, 2012 Regular Meeting.
15. Lavaca County Road Special Use Agreement/Permit between Trio Consulting and Management, LLC and Lavaca County Precinct #3 to include LCR #380.]
16. Lavaca County Road Special Use Agreement/Permit between Seitel Data and Lavaca County Precinct #1 to include various County Roads.
17. Lavaca County Road Special Use Agreement/Permit between Seitel Data and Lavaca County Precinct #2 to include various County Roads.
18. Lavaca County Road Special Use Agreement/Permit between Seitel Data and Lavaca County Precinct #3 to include various County Roads.
19. Application for Permit to Lay Seismic Line between Seitel Data and Precinct #1, to include various County Roads.
20. Application for Permit to Lay Seismic Line between Seitel Data and Precinct #2, to include various County Roads.
21. Application for Permit to Lay Seismic Line between Seitel Data and Precinct #3, to include various County Roads.

22. Lavaca County Road Special Use Agreement/Permit between HSC Pipeline Partnership, LLC and Lavaca County Precinct #3 to Lavaca County Roads #327, #326, #315, #316, and #394.
23. Certificate of completion from County Judges & Commissioners Association of Texas certifying that Ronald Berckenhoff has completed the studies and satisfied the requirements of Commissioners Court Advanced Curriculum.
24. Budget Amendments, if any
25. Claims

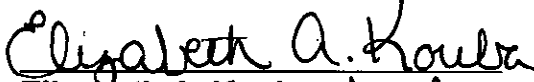
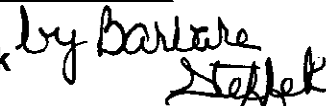
Court members signing of paperwork related to items above

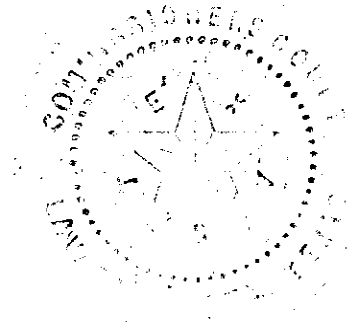
Adjournment by Presiding Officer

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**


Tramer J. Woytek
Lavaca County Judge

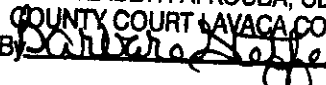
I, the undersigned, do hereby certify this notice was posted at 11:20 o'clock A.m. on the 21st day of November, 2012, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk
by 
Deputy Clerk



FILED FOR RECORD
At 11:20 O'Clock P M

NOV 21 2012

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO, TEXAS
By  Deputy

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Monday, November 26, 2012 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 Charles A. Netardus, Pct. 1, and Commissioner Dennis W. Kocian, Pct. 4, being present and with Commissioner Ronald Berckenhoff, Pct. 2, Commissioner David Wagner, Pct. 3, being absent due to illness in their respective families. Others in attendance were: Charles Greive, Peggy Pohl, Jennifer Mojica, Chris Mojica, A. H. Anderson, Cynthia McIntosh, Pauletta Darilek, Edward Pustka, R. W. Brown, Rashay K. Chapa, Micah Harmon, Debi Sevcik, Carol Renner, Gwen Sturrock, Stuart Fryer, Darrell Wachel, Mieko Mahi, Sherry T. Henke, Elizabeth A. Kouba, Karen Bludau, Margaret Kallus, Jim Appelt 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. Swearing in of Carol J. Renner, newly elected Justice of the Peace for Precinct #2. (County Judge)

Lavaca County Judge Tramer Woytek administered the oath of office to Carol J. Renner.

2. Approve bond of Justice of the Peace, Carol J. Renner. (County Judge)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Charles A. Netardus, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the bond of Justice of Peace, Carol J. Renner.

3. Application for materials FY 2013 Local County Assistance Program, based on Transportation Code 201.706, assisted by Texas Department of Transportation. (Commissioners)

Moved by Commissioner Dennis Kocian to divide those funds 25% equally among the precincts due to oilfield traffic in all the precincts. MOTION DIED DUE TO LACK OF A SECOND.

Moved by Commissioner Charles A. Netardus, Seconded by Judge Tramer Woytek, and adopted with Commissioner Charles A. Netardus and Judge Tramer Woytek voting AYE and with Commissioner Dennis Kocian voting NO, IT IS HEREBY ORDERED to divide the funds according to road miles: Precinct #1 - 29%, Precinct #2 - 29%, Precinct #3 - 23% and Precinct #4 - 19%.

4. Contract for the collection of delinquent taxes. (Tax Assessor-Collector)

Moved by Commissioner Charles A. Netardus, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the contract for the collection of delinquent taxes with Linebarger, Goggan, Blair & Sampson.

5. Determine meeting date of December 24, 2012 Commissioners' Court due to that day being a County Holiday. (County Judge)

Moved by Judge Tramer Woytek, Seconded by Commissioner Charles A. Netardus, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to have the meeting moved from December 24, 2012 to December 26, 2012 and with the place and time remaining the same.

6. Salary adjustment for part-time employee, Jean Carpenter from \$7.25 to \$8.00 per hour, effective November 26, 2012. (Tax Assessor-Collector)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Charles A. Netardus, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the salary adjustment for part-time employee Jean Carpenter from \$7.25 to \$8.00 per hour, effective November 26, 2012.

7. Accept the resignation of Kim Ulcak, part-time employee in the District Clerk's office effective November 16, 2012. (District Clerk)

Moved by Commissioner Charles A. Netardus, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the resignation of Kim Ulcak, part-time employee in the District Clerk's office effective November 16, 2012.

8. Hire Rida Chovanetz for the permanent part-time position in the District Clerk's office at the rate of \$8.25 per hour with a start date of January 2, 2013. (District Clerk)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Charles A. Netardus, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to hire Rida Chovanetz for the permanent part-time position in the District Clerk's office at the rate of \$8.25 per hour with a start date of January 2, 2013.

9. Annual Computer Network Maintenance & Support Agreement from Infiniti Communications for the County Clerk's Office. (County Clerk)

Moved by Commissioner Charles A. Netardus, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the annual Computer Network Maintenance & Support Agreement from Infiniti Communications for the County Clerk's Office as indicated at budget time.

10. Approve conference and travel expenses for conferences for Commissioner Elect for Precinct 1 and Precinct 3. (County Judge)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Charles A. Netardus, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the conference and travel expenses for conferences for Commissioner Elect for Precinct 1 and Precinct 3. The authority to approve this is listed under section 152.907 of the Local Government Code.

11. Declare the following as surplus property: Miscellaneous lot of computer monitors/towers/keyboards, shredders, televisions, microwaves. (Sheriff)

Moved by Commissioner Charles A. Netardus, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to declare the following as surplus property: Miscellaneous lot of computer monitors/towers/keyboards, shredders, televisions, and microwaves at the Sheriff's office.

12. Advertise for bids for the purchase of Fuel. (Commissioners)

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Charles A. Netardus, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to advertise for bids for the purchase of fuel. Bids will accepted until 9:30 a.m. on December 17th and opened at 10:00 a.m. on December 17th. The award date will be December 26.

13. Advertise for bids for the following:

- a. Purchase of Level Up-Patch Material
- b. Purchase of Soil Stabilizer Quicklime – Pebble Bulk and Powder Lime
- c. Purchase of Cover Stone Material – Pre-coated and Uncoated
- d. Purchase of Asphalt Materials
- e. Purchase of Limestone

(Commissioners)

Moved by Commissioner Charles A. Netardus, Seconded by Commissioner Dennis Kocian, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to advertise for bids for the following:

- a. Purchase of Level Up-Patch Material
- b. Purchase of Soil Stabilizer Quicklime – Pebble Bulk and Powder Lime
- c. Purchase of Cover Stone Material – Pre-coated and Uncoated
- d. Purchase of Asphalt Materials
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Bids will be accepted until January 9, 2013 until 9:30 a.m. and opened on January 9, 2013 at 10:00 a.m. Bids will be awarded on January 14, 2013.

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 Charles A. Netardus, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the consent agenda.

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24. Budget Amendments, if any

25. 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 November 26th, 2012 are
this day approved as submitted.**

Signed this the 10th day of December, A.D. 2012.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

