

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **April 24, 2017**.

II.

The minutes of the Regular Meeting of Fayette County, Texas, Commissioners' Court held in the Commissioners' Courtroom (3rd floor – Room 303) at the Fayette County Courthouse located at 151 North Washington Street, La Grange, Texas

III.

Attendance: County Judge Ed Janecka, **Present**
County Commissioner – Precinct No. 1, Jason McBroom, **Present**
County Commissioner – Precinct No. 2, Gary Weishuhn, **Present**
County Commissioner – Precinct No. 3, Harvey Berckenhoff, **Absent, Entered at 9:02 a.m.**
County Commissioner – Precinct No. 4, Tom Muras, **Present**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; Janet Carrigan, Emergency Management Coordinator; Sharon Muzny, EMS Director; Kathy Kleiber, County Auditor; Harold Streicher, Assistant County Attorney; Randy Noviskie, Chief Deputy Sheriff**

V.

Persons in attendance during all of any part of the meeting: **See attached "Exhibit A"**.

VI.

Meeting opened at **9 a.m.** on motion by Commissioner **Muras**, seconded by Commissioner **Weishuhn**, votes for **4**, votes against **0**.

VII.

PLEDGE OF ALLEGIANCE

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”

INVOCATION

AGENDA ACTION:

- 1. SUBJECT: Open public comments – petitions, requests or statements by the public. Close.**

ACTION: Closed public comments.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for __, vote against **Absent**

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

- 2. SUBJECT: Consider and take appropriate action concerning the application from Andre Toennis, requesting a variance of the subdivision of real property.**

ACTION: Approved the application from Andre Toennis, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Weishuhn, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for __, vote against **Absent**

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

3. **SUBJECT: Consider and take appropriate action concerning the application from Lorraine Schmidt, requesting a variance of the subdivision of real property.**

ACTION: Approved application from Lorraine Schmidt, requesting a variance of the subdivision of real property. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Weishuhn**, SECONDED BY COMMR. **Muras**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

4. **SUBJECT: Acknowledge monthly calls, collections, and financial report from EMS Director, Sharon Muzny.**

ACTION: Accepted monthly calls, collections, and financial report from EMS Director, Sharon Muzny. See attachment hereto marked "Agenda Action 4 Exhibit".

PERSONS APPEARING BEFORE THE COURT: **Sharon Muzny, EMS Director**

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **Weishuhn**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

5. **SUBJECT: Consider and take appropriate action on an Agreement and an Application with Intermedix for the check depositing process using iStream for EMS collections.**

ACTION: Entered into agreement and application with Intermedix for the check depositing process using iStream for EMS collections. See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **McBroom**, SECONDED BY COMMR. **Berckenhoff**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

6. **SUBJECT: Consider and take appropriate action concerning Agreement between Texas A&M Engineering Extension Service's Emergency Training Institute (TEEX/ESTI) and Fayette County on behalf of the EMS Department for Emergency Medical Responder (EMR) Training for Fayette County first responders and for non-county emergency volunteers and workers.**

ACTION: Approved agreement with Texas A&M Engineering Extension Service's Emergency Training Institute (TEEX/ESTI) and Fayette County on behalf of the EMS Department for Emergency Medical Responder (EMR) Training for Fayette County first responders and for non-county emergency volunteers and workers. See attachment hereto marked "Agenda Action 6 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **McBroom**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

7. **SUBJECT: Hear monthly report from Janet Carrigan, Emergency Management Coordinator and Floodplain Administrator.**

ACTION: Accepted reports from Janet Carrigan, Emergency Management Coordinator. See attachment hereto marked "Agenda Action 7 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Janet Carrigan, Emergency Management Coordinator;

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

8. **SUBJECT: Consider and take appropriate action on purchasing a 2017 Chevrolet 3/4 Ton Pick-up from Oviedo Chevrolet at 108 W. Colorado Street La Grange, Texas, in the amount of \$27,519.04 for Road & Bridge Precinct 1.**

ACTION: Approved purchase of 2017 3/4 ton Chevy Pick-up from Oviedo Chevrolet at 108 W. Colorado Street La Grange, Texas, in the amount of \$27,519.04 for Road & Bridge Precinct 1.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

9. **SUBJECT: Consider and take appropriate action, including signing an order, regarding a request by Alan Peters, for Fayette County on behalf itself and of the public, to disclaim an interest in, and/or to abandon, an alley platted and which appears on a private, professional, and sealed survey of property owned by Alan Peters.**

ACTION: Deferred until later date.

PERSONS APPEARING BEFORE THE COURT: Harold Streicher, Assistant County Attorney;

MOVED BY COMMR. Weishuhn, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

10. **SUBJECT: Discussion with appropriate action setting the date of May 8, 2017, at 9:00 a.m., for a public hearing concerning setting a speed limit for the entire road of Woods Prairie Cemetery Lane (Precinct 1), and for authorization to publish notice of said hearing in the newspaper.**

ACTION: Advertise for meeting on May 22, 2017.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom , SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

11. **SUBJECT: Consider and take appropriate action regarding the possible authorization of the sale of fireworks for the Memorial Day holiday, the period of sale would be from May 24, 2017 and end at midnight, May 29, 2017, in accordance with Occupations Code Section §2154.202 (h)(1).**

ACTION: Allowed sale of fireworks for the Memorial Day holiday on the following dates from May 24, 2017 and end at midnight, May 29, 2017, in accordance with Occupations Code Section §2154.202 (h)(1). See attachment hereto marked "Agenda Action 11 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Muras, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

12. **SUBJECT: Consider and take appropriate action concerning proposal from Eggemeyer Land Clearing to mulch brush at the Recycling Center.**

ACTION: Rejected the proposal and deferred for a couple of months. See attachment hereto marked "Agenda Action 12 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Muras, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

13. **SUBJECT: Consider, discuss and take appropriate action concerning replacing the compactor unit at the Recycling Center.**

ACTION: Judge authorized Tom Muras to take care of the compactor issue with approval at next meeting.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE **Janecka**, SECONDED BY COMMR. **McBroom**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

14. **SUBJECT: Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Brandt River Bottom Road (Precinct 4), a public county road located in Fayette County, Texas.**

ACTION: Approved the Application for Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Brandt River Bottom Road (Precinct 4), Vorsand Road (Precinct 4), Seydler Road (Precinct 4), Hajovsky Road (Precinct 4), Beyer Gray Road (Precinct 4) all are public county roads located in Fayette County, Texas. See attachment hereto marked "Agenda Action 14-18 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Muras**, SECONDED BY COMMR. **McBroom**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

- 15. SUBJECT: Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Vornsand Road (Precinct 4), a public county road located in Fayette County, Texas.**

ACTION: See agenda item 14; Approved with line action 14.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for __, vote against. ____
Commr. Weishuhn, vote for __, vote against ____
Commr. Berckenhoff, vote for __, vote against ____
Commr. Muras, vote for __, vote against ____
Judge Janecka, vote for __, vote against ____

- 16. SUBJECT: Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Seydler Road (Precinct 4), a public county road located in Fayette County, Texas.**

ACTION: See agenda item 14; Approved with line action 14.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for __, vote against. ____
Commr. Weishuhn, vote for __, vote against ____
Commr. Berckenhoff, vote for __, vote against ____
Commr. Muras, vote for __, vote against ____
Judge Janecka, vote for __, vote against ____

17. **SUBJECT: Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Hajovsky Road (Precinct 4), a public county road located in Fayette County, Texas.**

ACTION: See agenda item 14; Approved with line action 14.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for __, vote against. ____
Commr. Weishuhn, vote for __, vote against ____
Commr. Berckenhoff, vote for __, vote against ____
Commr. Muras, vote for __, vote against ____
Judge Janecka, vote for __, vote against ____

18. **SUBJECT: Consider and take appropriate action concerning the Application for Pipeline Public Road Crossing Permit, submitted by GeoSouthern Energy Partners, LP, for said pipeline to cross under Beyer Gray Road (Precinct 4), a public county road located in Fayette County, Texas.**

ACTION: See agenda item 14; Approved with line action 14.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____
Commr. McBroom, vote for __, vote against. ____
Commr. Weishuhn, vote for __, vote against ____
Commr. Berckenhoff, vote for __, vote against ____
Commr. Muras, vote for __, vote against ____
Judge Janecka, vote for __, vote against ____

19. **SUBJECT: Consider and take appropriate action concerning the Lease Agreement between Fayette County and The American National Red Cross, a nonprofit corporation, a Federally chartered instrumentality of the United States, and a body corporate and politic under the laws of the United States (36 U.S.C. §§ 300101-300111 (1998)), to utilize a space located at the Fayette County Agricultural Building for a term of one year beginning August 1, 2017 through July 31, 2020.**

ACTION: Entered into a 3 year agreement with The American National Red Cross, a nonprofit corporation, a Federally chartered instrumentality of the United States, and a body corporate and politic under the laws of the United States (36 U.S.C. §§ 300101-300111 (1998)), to utilize a space located at the Fayette County Agricultural Building beginning August 1, 2017 through July 31, 2020. See attachment hereto marked "Agenda Action 19 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

20. **SUBJECT: Consider and take appropriate action concerning the Maintenance and Supply Contract with Dewitt, Poth and Son for the Tax Office Copier.**

ACTION: Approved Maintenance and Supply Contract with Dewitt, Poth and Son for the Tax Office Copier. See attachment hereto marked "Agenda Action 20 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;

MOVED BY COMMR. Muras, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

21. **SUBJECT: Consider and take appropriate action on Resolution Authorizing the Disposition of Salvage or Surplus Property, in accordance with Local Government Code 26.152-158, with said property to be offered for sale at Auction conducted by Duncan Auctioneers on April 29, 2017.**

ACTION: Approved Resolution Authorizing the Disposition of Salvage or Surplus Property, in accordance with Local Government Code 26.152-158, with said property to be offered for sale at Auction conducted by Duncan Auctioneers on April 29, 2017. See attachment hereto marked "Agenda Action 21 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Muras, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

22. **SUBJECT: Consider and take notice of the subdivision of real property applications that have been acknowledged as exempt from the Fayette County Subdivision Regulations by statute, as provided to the Fayette County Commissioners' Court by the Fayette County Inspector.**

ACTION: No action.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. _____, SECONDED BY COMMR. _____

Commr. McBroom, vote for __, vote against. ___

Commr. Weishuhn, vote for __, vote against ___

Commr. Berckenhoff, vote for __, vote against ___

Commr. Muras, vote for __, vote against ___

Judge Janecka, vote for __, vote against ___

23. **SUBJECT: Consider and take appropriate action in authorizing Terri Hefner, Elections Administrator and Bernice Svec, Assistant, to attend the 35th Annual Election Law Seminar for County Election Officials, July 31- August 2, 2017, in Austin, Texas.**

ACTION: Allowed Terri Hefner, Elections Administrator and Bernice Svec, Assistant, to attend the 35th Annual Election Law Seminar for County Election Officials, July 31- August 2, 2017, in Austin, Texas. See attachment hereto marked "Agenda Action 23 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Weishuhn**, SECONDED BY COMMR. **Berckenhoff**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

24. **SUBJECT: Consider and take appropriate action authorizing County Auditor, Kathy Kleiber and Assistant Auditors Cindy Havelka and Barbara Kubesch, to attend the 59th County Auditors Institute, Austin, Texas on May 2-4, 2017.**

ACTION: Allowed County Auditor, Kathy Kleiber and Assistant Auditors Cindy Havelka and Barbara Kubesch, to attend the 59th County Auditors Institute, Austin, Texas on May 2-4, 2017. See attachment hereto marked "Agenda Action 24 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **McBroom**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

25. **SUBJECT: Consider and take appropriate action on property not sold a Sheriff's Sale - Cause No. 3532 - Flatonia ISD.**

ACTION: Rejected property not sold a Sheriff's Sale - Cause No. 3532 - Flatonia ISD. See attachment hereto marked "Agenda Action 25 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Weishuhn.

McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

26. **SUBJECT: Consider and take appropriate action on property not sold a Sheriff's Sale - Cause No. 3300 - Flatonia ISD.**

ACTION: Deferred until next meeting.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. McBroom.

Commr. McBroom, vote for **X**, vote against. ___
Commr. Weishuhn, vote for **X**, vote against ___
Commr. Berckenhoff, vote for **X**, vote against ___
Commr. Muras, vote for **X**, vote against ___
Judge Janecka, vote for **X**, vote against ___

27. **SUBJECT: Consider and take appropriate action on property not sold a Sheriff's Sale - Cause No. 3284 - Flatonia ISD.**

ACTION: Rejected property not sold a Sheriff's Sale - Cause No. 3284 - Flatonia ISD. See attachment hereto marked "Agenda Action 27 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **Weishuhn**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

28. **SUBJECT: Consider and take appropriate action on property not sold a Sheriff's Sale - Cause No. 3388 - Flatonia ISD.**

ACTION: Rejected property not sold a Sheriff's Sale - Cause No. 3388 - Flatonia ISD.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **McBroom**, SECONDED BY COMMR. **Berckenhoff**.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

29. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of March 26, 2016 to April 22, 2017.**

ACTION: Approved salary changes, if any, made during the period of March 26, 2016 to April 22, 2017. See attachment hereto marked "Agenda Action 29 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;

MOVED BY COMMR. McBroom , SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

30. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of March 01, 2017 through March 31, 2017.**

ACTION: Approved fines & fees collected for the period of March 01, 2017 through March 31, 2017. See attachment hereto marked "Agenda Action 30 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;

MOVED BY COMMR. Muras, SECONDED BY COMMR. Weishuhn.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

31. **SUBJECT: Consider and take appropriate action in approving the payment of currently due Fayette County bills and expenses.**

ACTION: Approved the payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 31 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, County Auditor;

MOVED BY COMMR. Weishuhn, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

32. **SUBJECT: Discuss, consider and take appropriate action concerning the EMS Headquarters and Station One.**

ACTION: Accepted all comments.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, SECONDED BY COMMR. Weishuhn

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

33. **SUBJECT: Consider and take appropriate action in approving the following minutes from previous meetings:**

- I. March 6, 2017 Regular Meeting**
- II. March 13, 2017 Special Meeting**
- III. March 27, 2017 Regular Meeting**

ACTION: Approved the following minutes from previous meetings.

PERSONS APPEARING BEFORE THE COURT: Julie Karstedt, County Clerk;

MOVED BY JUDGE Janecka, SECONDED BY COMMR. Berckenhoff.

Commr. McBroom, vote for **X**, vote against. ___

Commr. Weishuhn, vote for **X**, vote against ___

Commr. Berckenhoff, vote for **X**, vote against ___

Commr. Muras, vote for **X**, vote against ___

Judge Janecka, vote for **X**, vote against ___

VIII.

Meeting adjourned at **9:55 a.m.**, **April 24, 2017**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Weishuhn**, votes for **5**, votes against **0**.

APPROVED this _____ day of _____, 2017.

Edward F. Janecka
Fayette County Judge

Jason McBroom
Commissioner, Precinct 1

Gary Weishuhn
Commissioner, Precinct 2

Harvey Berckenhoff
Commissioner, Precinct 3

Tom Muras
Commissioner, Precinct 4

ATTEST:

Julie Karstedt
County Clerk