

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **June 12, 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, **Absent**
County Commissioner – Precinct No. 2, Gary Weishuhn, **Absent**
County Commissioner – Precinct No. 3, Harvey Berckenhoff, **Present**
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; Sally Garrett, County Extension Agent-Family & Consumer Science; Kayla Kaspar, Assistant County Extension Agent (Agriculture & 4-H); Scott Willey, County Extension Agent Agriculture & Natural Resources; Sharon Muzny, EMS Director; Cassie Austin, Court Administrator; Kathy Kleiber, Auditor; Lorri Grabowski, Assistant County Attorney;**

V.

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

VI.

Meeting opened at **9:01 a.m.**, on motion by Commissioner **Berckenhoff**, seconded by Commissioner **Muras**, votes for **3**, 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 JUDGE Janecka, SECONDED BY COMMR. Muras.

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

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

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

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

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

2. **SUBJECT: Budget Workshop concerning Extension Office Agents and Gardenia E. Janssen Animal Shelter for 2018 budget and take any action the Commissioners' Court deems necessary.**

ACTION: Accepted all comments.

PERSONS APPEARING BEFORE THE COURT: Doug Stribling; Randy Noviskie, Chief Deputy Sheriff; Nikki Powell; Herb Janssen;

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

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

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

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

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

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

3. **SUBJECT: Consider and take appropriate action to accept resignation of Scott Parker as Fayette County Justice of the Peace Precinct 1.**

ACTION: Accepted resignation from Scott Parker as Fayette County Justice of the Peace Precinct 1. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

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

4. **SUBJECT: Discuss with possible action to fill the vacancy of the Justice of the Peace Precinct 1.**

ACTION: Deferred to later date.

PERSONS APPEARING BEFORE THE COURT:

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

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

5. **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.

PERSONS APPEARING BEFORE THE COURT: Sharon Muzny, EMS Director

MOVED BY COMMR. Bereckenhoff , SECONDED BY COMMR. Muras.

Commr. McBroom, vote for ___ vote against. **Absent**
Commr. Weishuhn, vote for ____, vote against. **Absent**
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 regarding a resolution authorizing the County's obligations in exchange for TXDOT waiving the local match f-und participation requirement on Federal Off-System Bridge Program Project (Middle Creek on Mazurek Rd); and allowing the County Judge to sign a letter to TXDOT requesting approval of the waiver.**

ACTION: Signed resolution authorizing the County's obligations in exchange for TXDOT waiving the local match f-und participation requirement on Federal Off-System Bridge Program Project (Middle Creek on Mazurek Rd); and allowing the County Judge to sign a letter to TXDOT requesting approval of the waiver. See attachment hereto marked "Agenda Action 6 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY JUDGE. Janecka, SECONDED BY COMMR. Muras.

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

7. **SUBJECT: Consider and take appropriate action concerning a request by Julie Karstedt, County Clerk, to obtain all historic tax roll books belonging to the Tax Assessor-Collector's Office for use in the County Clerk's Office for restoration purposes.**

ACTION: Allowed Julie Karstedt, County Clerk, to obtain all historic tax roll books belonging to the Tax Assessor-Collector's Office for use in the County Clerk's Office for restoration purposes.

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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 concerning request by Julie Karstedt, County Clerk, to begin imaging project with Doug Daly for scanning Criminal and Civil books so they can be removed from the vault to make space for Official Public Records using Records Archive and Managements funds.**

ACTION: Allowed Julie Karstedt, County Clerk, to begin imaging project with Doug Daly for scanning Criminal and Civil books so they can be removed from the vault to make space for Official Public Records using Records Archive and Managements funds. See attachment hereto marked "Agenda Action 8 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

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

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

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 concerning agreement between AT&T and Fayette County regarding internet and phone service for Justice of the Peace, Precinct 3 and Fayette County Commissioner, Precinct 3, located at 216 N. Market St., Flatonia, TX.**

ACTION: Signed agreement between AT&T and Fayette County regarding internet and phone service for Justice of the Peace, Precinct 3 and Fayette County Commissioner, Precinct 3, located at 216 N. Market St., Flatonia, TX. See attachment hereto marked "Agenda Action 9 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

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

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

Commr. Bercke hoff, vote for **X**, vote against ___

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

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

10. **SUBJECT: Consider and take appropriate action approving the Resolution with the Texas Comptroller of Public Accounts for the County to participate in the Cooperative Purchasing Program.**

ACTION: Signed Resolution with the Texas Comptroller of Public Accounts for the County to participate in the Cooperative Purchasing Program. See attachment hereto marked "Agenda Action 10 Exhibit".

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

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

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

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

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 in authorizing Julie Karstedt, County Clerk, and Linda Svrcek, District Clerk, to attend the 122nd Annual County & District Clerk's Association of Texas, Summer Conference, during June 25-29, 2017, in South Padre Island, Texas.

ACTION: Allowed Julie Karstedt, County Clerk, and Linda Svrcek, District Clerk, to attend the 122nd Annual County & District Clerk's Association of Texas, Summer Conference, during June 25-29, 2017, in South Padre Island, Texas. See attachment hereto marked "Agenda Action 11 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

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

Commr. Weishuhn, vote for ____, vote against. **Absent**

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 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 12 Exhibit".

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

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

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

Commr. Weishuhn, vote for ____, vote against. **Absent**

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

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

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

13. **SUBJECT: Discuss, consider, and take appropriate action concerning the EMS Headquarters and Station One new building project.**

ACTION: No action taken.

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 _____

14. **SUBJECT: Budget Workshop to discuss all revenues/expenditures for 2018 budget and take any action the Commissioners' Court deems necessary.**

ACTION: Accepted all comments.

PERSONS APPEARING BEFORE THE COURT: Kathy Kleiber, Auditor;

MOVED BY COMMR. **Berckenhoff**, SECONDED BY COMMR. **Muras**.
Commr. McBroom, vote for _____ vote against. **Absent**
Commr. Weishuhn, vote for _____, vote against. **Absent**
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 **9:39 a.m., June 12, 2017**, on motion by Commissioner **Bereckenhoff**, seconded by Judge **Janecka**, votes for **3**, 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