

MINUTES OF COMMISSIONERS' COURT MEETING

I.

Attached hereto is/are public notice(s) posted for the meeting of **September 25, 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.

III.

Attendance: County Judge Ed Janecka, **Absent entered in at 9:08**
County Commissioner Precinct No. 1, Jason McBroom, **Present**
County Commissioner Precinct No. 2, Gary Weishuhn, **Present**
County Commissioner Precinct No. 3, Harvey Berckenhoff, **Present**
County Commissioner Precinct No. 4, Tom Muras, **Present Opened meeting as Pro Tem until Judge arrived**

IV.

County Officials/County Personnel present during all or any part of the meeting: **Sharon Muzny, EMS Director; Julie Karstedt, County Clerk; Mandy Kasper, Deputy County Clerk; Randy Noviskie, Chief Deputy Sheriff; Kathy Kleiber, County Auditor; Cheri Herbrich, County Judge Assistant;**

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 **Weishuhn**, seconded by Commissioner **McBroom**, 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: Accepted comments from the Pechal's in regards to Flood plain intervention regulations. Closed public comments

PERSONS APPEARING BEFORE THE COURT: Patricia Pechal, Mike Pechal,

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 , vote against **absent**

2. **SUBJECT: Consider and take appropriate action concerning the application from Kevin and Donna Ustynik, requesting a variance of the subdivision of real property.**

ACTION: Granted exemption of the subdivision of real property. See attachment hereto marked "Agenda Action 2 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Tanya Schindler

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 , vote against **absent**

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

ACTION: Accepted all comments and deferred. See attachment hereto marked "Agenda Action 3 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Mark Massey

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 ___

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

ACTION: Accepted report on monthly calls, collection, and financial 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. 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

5. **SUBJECT: Consider and take appropriate action on written request from Rotary Club of La Grange to use the Courthouse grounds as stated in their letter for Oktoberfest festivities on Saturday, October 7, 2017 from 3:00 p.m.-8:00 p.m. with set up beginning Friday, October 6, 2017 at 5:00 p.m.**

ACTION: Allowed Rotary Club of La Grange to use the Courthouse grounds as stated in their letter for Oktoberfest festivities on Saturday, October 7, 2017 from 3:00 p.m.-8:00 p.m. with set up beginning Friday, October 6, 2017 at 5:00 p.m.. See attachment hereto marked "Agenda Action 5 Exhibit".

PERSONS APPEARING BEFORE THE COURT: John Wied

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 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: Approved subdivision of real property. See attachment hereto marked "Agenda Action 6 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Kenneth Diers,

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: Consider and take appropriate action concerning Fayette County, Texas leasing the Old Jail County facility by entering into a lease agreement with the Texans In War Museum Association DBA Texas Heroes Museum.**

ACTION: Deferred until October 23, 2017 meeting.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. Berckenhoff, 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

8. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 9-15-2017).**

ACTION: Approved Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 9-15-2017). See attachment hereto marked "Agenda Action 8 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

9. **SUBJECT: Consider and take appropriate action on Contract and Agreement for Secure Long-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 9-15-2017).**

ACTION: Approved Contract and Agreement for Secure Long-Term Detention of Juvenile Offenders (space available) between Fayette County, Texas and Victoria County Juvenile Board and Juvenile Justice Center (approved by Fayette County Juvenile Board 9-15-2017). See attachment hereto marked "Agenda Action 9 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 ___

10. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road: Schumacher Rd, Bradbury St, W. Hollmann St., and Munn St. (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above.**

ACTION: Allowed the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried fiber optic cables within the corridors of the following road: Schumacher Rd, Bradbury St, W. Hollmann St., and Munn St. (Precinct 2), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above. See attachment hereto marked "Agenda Action 10 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 **X**, vote against

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

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

11. **SUBJECT: Consider and take appropriate action concerning the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper telephone lines within the corridors of the following roads: Rabbs Prairie Road (Precinct 1), Hertel Rd and Helmcamp Rd (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above.**

ACTION: Allowed the plan of Colorado Valley Telephone Cooperative, Inc (CVTC) to install new buried copper telephone lines within the corridors of the following roads: Rabbs Prairie Road (Precinct 1), Hertel Rd and Helmcamp Rd (Precinct 4), with CVTC being required to make repairs of direct or collateral damage, if any, caused by CVTC on the county roads listed above. See attachment hereto marked "Agenda Action 11 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. McBroom, 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 ___

12. **SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Speed Lane (Precinct 3), and place and install a new water service line for a new customer located at 3856 Speed Lane, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Speed Lane.**

ACTION: Approved plan of Fayette Water Supply Corporation to bore under Speed Lane (Precinct 3), and place and install a new water service line for a new customer located at 3856 Speed Lane, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Speed Lane. See attachment hereto marked "Agenda Action 12 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 ___

- 13. SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Janssen Lane (Precinct 2), and place and install a new water service line and meter for a new customer located at 1990 Janssen Lane, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Janssen Lane.**

ACTION: Approved the written plan of Fayette Water Supply Corporation to bore under Janssen Lane (Precinct 2), and place and install a new water service line and meter for a new customer located at 1990 Janssen Lane, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Janssen Lane. See attachment hereto marked "Agenda Action 13 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 ___

- 14. SUBJECT: Consider and take appropriate action in approving the written plan of Fayette Water Supply Corporation to bore under Hausmann Gin Road (Precinct 4), and place and install a new water service line and meter for a new customer located at 585 Hausmann Gin Road, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Hausmann Gin Road.**

ACTION: Approved the written plan of Fayette Water Supply Corporation to bore under Hausmann Gin Road (Precinct 4), and place and install a new water service line and meter for a new customer located at 585 Hausmann Gin Road, and for Fayette Water Supply Corporation to make repairs of any resultant damage done to Hausmann Gin Road. See attachment hereto marked "Agenda Action 14 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 ___

15. **SUBJECT: Consider and take appropriate action in authorizing Lynn Koncaba, Precinct 3, to attend the Texas Justice Court Training, New Court Personnel, February 26-28, 2018, in Galveston, Texas.**

ACTION: Allowed Lynn Koncaba, Precinct 3, to attend the Texas Justice Court Training, New Court Personnel, February 26-28, 2018, in Galveston, Texas. See attachment hereto marked "Agenda Action 15 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

16. **SUBJECT: Consider and take appropriate action in authorizing Sharon Muzny, EMS Director, Malissa Mieth, Assistant EMS Director, and two EMS employees to attend the Texas EMS Conference, November 17-22, 2017, in Fort Worth, Texas.**

ACTION: Allowed Sharon Muzny, EMS Director, Malissa Mieth, Assistant EMS Director, and two EMS employees to attend the Texas EMS Conference, November 17-22, 2017, in Fort Worth, Texas.

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

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

17. **SUBJECT: Consider, discuss, and take possible action on a Service Agreement between Tyler Technologies and Fayette County, Texas regarding the electronic time-keeping software and devices, for the recordation of time and attendance and for other scheduling needs, for employees of the Fayette County EMS Department, possibly of the Sheriff's Office, and other departments determined by the Commissioners' Court.**

ACTION: Deferred until October 23, 2017. See attachment hereto marked "Agenda Action 17 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 ___

18. **SUBJECT: Consider and take appropriate action on Contract for Assessment and Collection Services between Fayette County and Fayette County Appraisal District effective from January 1, 2018 to December 31, 2019.**

ACTION: Deferred until next regular meeting. See attachment hereto marked "Agenda Action 18 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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

19. **SUBJECT: Consider and take appropriate action in the appointment/re-appointments to the Fayette County Appraisal District Board of Directors.**

ACTION: Appointed Mary Gunn to the Fayette County Appraisal District Board of Directors. See attachment hereto marked "Agenda Action 19 Exhibit".

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 ___

20. **SUBJECT: Consider and take appropriate action concerning the renewal of the Airport Liability Insurance with the Nitsche Group effective November 9, 2017 to November 9, 2018.**

ACTION: Approved the renewal of the Airport Liability Insurance with the Nitsche Group effective November 9, 2017 to November 9, 2018. See attachment hereto marked "Agenda Action 20 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

21. **SUBJECT: Consider and take appropriate action discussing and possibly increasing the liability limits on the Law Enforcement Liability Policy and the Public Officials Liability Policy with the Texas Association of Counties.**

ACTION: Increased the liability limits on the Law Enforcement Liability Policy and the Public Officials Liability Policy with the Texas Association of Counties from 2 million dollar limit to 3 million dollar limit. See attachment hereto marked "Agenda Action 21 Exhibit".

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

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 ___

22. **SUBJECT: Consider and take appropriate action on the renewal of the generator maintenance agreement with Fleet Maintenance of Texas for generator preventive maintenance and service at the Justice Center.**

ACTION: Renewed the generator maintenance agreement with Fleet Maintenance of Texas for generator preventive maintenance and service at the Justice Center. See attachment hereto marked "Agenda Action 22 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 ___

- 23. SUBJECT: Consider and take appropriate action on the renewal of the generator maintenance agreement with Fleet Maintenance of Texas for generator preventive maintenance and service at the Courthouse.**

ACTION: Approved the renewal of the generator maintenance agreement with Fleet Maintenance of Texas for generator preventive maintenance and service at the Courthouse. See attachment hereto marked "Agenda Action 23 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

- 24. SUBJECT: Consider and take appropriate action authorizing the County Auditor to advertise for bids for (3) Cars for the Sheriff's Department, as per the previously adopted 2018 Budget.**

ACTION: Authorized County Auditor to advertise for bids for (3) Cars for the Sheriff's Department, as per the previously adopted 2018 Budget.

PERSONS APPEARING BEFORE THE COURT:

MOVED BY COMMR. **McBroom**, 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

25. **SUBJECT: Consider and take appropriate action concerning the 2017 Workers' Compensation Program Renewal Questionnaire with Texas Association of Counties.**

ACTION: Approved the 2017 Workers' Compensation Program Renewal Questionnaire with Texas Association of Counties. See attachment hereto marked "Agenda Action 25 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 ___

26. **SUBJECT: Consider and take appropriate action declaring (1) Female Deputy Bullet Proof Vest as Surplus Property to be sold to the Weimar Police Department.**

ACTION: Declared (1) Female Deputy Bullet Proof Vest as Surplus Property to be sold to the Weimar Police Department. See attachment hereto marked "Agenda Action 26 Exhibit".

PERSONS APPEARING BEFORE THE COURT: Randy Noviskie, Chief Deputy Sheriff;

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 approving the Lease Purchase Contract with Carmine State Bank for a 2017 Etnyre Chip Spreader to be used by all Precincts.**

ACTION: Approved the Lease Purchase Contract with Carmine State Bank for a 2017 Etnyre Chip Spreader to be used by all Precincts. See attachment hereto marked "Agenda Action 27 Exhibit".

PERSONS APPEARING BEFORE THE COURT:

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 ___

28. **SUBJECT: Consider and take appropriate action concerning salary changes, if any, made during the period of August 28, 2017 through September 24, 2017.**

ACTION: Approved salary changes made during the period of August 28, 2017 through September 24, 2017. See attachment hereto marked "Agenda Action 28 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

29. **SUBJECT: Consider and take appropriate action concerning fines and fees collected for the period of August 1, 2017 through August 31, 2017.**

ACTION: Deferred until next regular meeting, for lack of current information. 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 in approving the payment of currently due Fayette County bills and expenses.**

ACTION: Approved payment of currently due Fayette County bills and expenses. See attachment hereto marked "Agenda Action 30 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

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

- I. August 14, 2017-Regular Meeting**
- II. August 24, 2017-Emergency Meeting**
- III. August 28, 2017-Regular Meeting**
- IV. August 29, 2017-Emergency Meeting**
- V. August 30, 2017-Emergency Meeting**

ACTION: Approved the following minutes from previous meetings.

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

MOVED BY COMMR. McBroom, 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 ___

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

VIII.

Meeting adjourned at **9:46 a.m., September 25, 2017**, on motion by Commissioner **Weishuhn**, seconded by Commissioner **McBroom**, 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